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RECREATION AND PARK COMMISSION MINUTES

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Res.933,Master Plan for Strybing Arboretum & Botanical Gardens approved with modifications.	10/23/52	208
Res.934,Appleton & Wolfard,Architects,authorized to proceed with prel.plans & cost est.for Exh.&Expos. Bldg., for SE portion Arboretum.	10/23/52	209
SUNSET HEIGHTS PARK, Rockridge Drive at 12th Ave.		
Res.769,award landscaping contr. Geo.Paulsen$6999.98.	5/22/52	103
Res.834,1st payt to Geo.Paulsen,landscape improvements $1889.99.	8/14/52	142
Res.835,to Geo.Paulsen,ext.30 days,Contr.106.	8/14/52	143
Res.927,2nd payt to Geo.Paulsen,Contr.299,$4409.99.	10/23/52	205
Res.945,Contr.299,to Geo.Paulsen,3d & final payt $700.	11/13/52	218
Res.956,$28,500 in '53-'54 Budget.	11/25/52	225
SUNSET PLAYGROUND AND RECREATION CENTER, 28th Ave.&Lawton		
Res.637,Contr.22A,final payt $19,244.05,Carrico & Gautier. (See exception)	1/24/52	15
Res.638,Contr.22A, ext.168 days.	1/24/52	15
Res.685,Contr. 5, final payt to Wm.G.Merchant $1100.	3/13/52	46
Gr.Highway Club requests public library in Sunset Community Center.	12/11/52	230
SUTRO HEIGHTS		
Res.737,Comm.approved Master Plan for Sutro Hts.Pk. by Landscape Arch.Kenneth F.Jones; to be forwarded to Art Comm.	4/24/52	80
Art Comm.approves Master Plan for Sutro Hts.Pk.	5/ 8/52	87
Res.820,Controller requested carry fwd.unencumbered bal. $14,900.18 for survey plans & development.	6/26/52	134
Res.824 established priority for irrigation system development.	6/26/52	136
TELEGRAPH HILL, Lombard off Kearny		
Mr. F.D.Bronson's offer to exch. prop.for city-owned prop.at Chestnut & Kearny Sts. rejected.	10/23/52	212
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Comm.approves traffic channelization,etc.at Upper Great Highway & 48th Ave. at Sloat Blvd.,with a proviso.(Res.693)	3/13/52	49
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TREE PLANTING		
Groups request pruning of Market St.trees. Work scheduled by tree-topper crew.	12/11/52	229
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Various organizations & Comm.oppose changing name.	2/14/52	23
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Comm.grants request to hold welcoming ceremonies Royal Canadian Mtd.Police, 10/29/52.	10/ 9/52	194
Res.919,Mrs.K.G.Pile's application to establish sidewalk-type restaurant service denied by Comm.	10/ 9/52	199
UNITED STATES ARMY		
Res.662, modifies Comm.leases to U.S.Gov't for Beach Chalet & Ft.Funston properties.	2/28/52	31
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City Attorney's Opinion 526, re Equestrian Foundation,Inc. request for lease of Ft.Funston land.	4/24/52	77
Ft.Funston Property - Res.754,revised deed, City & Co.S.F. favor State Calif.sets aside 7.69 acres former military reservation for Nat'l Gd.Armory Site. (99 year deed).	5/ 8/52	91
Res.799,permission granted U.S.Gov't.to install, maintain & remove utilities at Army Encampment site,G.G.Park.	6/26/52	122
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Res.942,approving supplemental agreement to lease No.SFRE-260,with U.S.Army,for Ft.Funston Property.	11/13/52	215
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Res.639,Contr.89, to C.J.Collins Constr.Co.,Ch.O.1, ing.$852.	1/24/52	16
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WEST PORTAL PLAYGROUND, Ulloa and Lenox Way		
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Res.638,W.O.575,ext.30 days to Malott & Peterson-Grundy.	1/24/52	15
Res.664,OSW #192,to M.&P-Grundy,1st&final $1,643.	2/28/52	34
Res.938,improvement contract awarded Bernal Constr. Co. $9,830.	10/23/52	211

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Res.752,Wk.Or. S.F.U.Sch.Dist.-Rough grading$56,750.	5/ 8/52	89
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Res.643,Comm.authorizes Gen.Mgr.&Sect'y to enter agreemt with Punnett,Parez & Hutchison & Hayes for engineering services not to exceed $8,000.(Est.constr. cost not to exceed $70,000.)	1/24/52	17
Res.652,approval of mooring license: K.A.Lundstrom$10 per mo.;transfer E.L.Mercurio's acct.to Bur.Delinquent Revenue.	2/14/52	26
Res.689,approved mooring licenses to: C.Powell $7.50; R.S.Horne $20; R.W.Beaumont $7.50;J.Matarangas $5.	3/13/52	48
Res.701,approved mooring licenses to:C.P.Wakefield, Austin Kelly $5 ea.,& R.M.Schwarts $7.50 & cancellation B.J.Laswell.	3/27/52	56
Res.718, Licenses,approvals,cancellations: Perm.: A.Reiswig $7.50 mo.,H.Johnson$5 mo.;Temp: Dr.E. Schwartz $10 mo., H.Meiggs & F.DeLucchi,Jr.$5 ea.; Cancellation: G.Gerhardt,F.Murphy,R.Bonomo, H.Jacobsen,R.McIlwaine,L.Schmelzer.	4/10/52	69
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Res.766, licenses issued or cancelled: New,A.J.Neenan $5 mo.; Temp.J.Carroll,F.Pacheco,Mrs.R.Bishop,T.A. Hoppe,Wm.P.Malone $5 ea.;Cancellation temp.licenses-H.Doelger,Cont.Corp.Amer.,J.Paoli & C.Reza,J.K.Lamport, E.McBain,Wm. R. King,J.Morini, Geo.McPhee, A.F.Ferreira, M.Calandrino.	5/22/52	100
Res.788,Perm.Licenses: Dr.W.Newman $7.50mo.,also H. Hansen; A.Clayton & R.Healy $5; Temp.Licenses: L.T. Flagg $5,G.Haden $7.50; Cancel: O.Bauman #117,R.Simon #108,E.Ferrari #145,E.Stine #17,J.Franceschi #206,H. Baker #105, D.Miller #96,R.M.Schwartz & M.Charters.	6/12/52	116
Res.795,Comm.approves drawings & specs for improvements. Punnett,Parez & Hutchison & Hayes,Engineers. $53,940.	6/12/52	120
Res.810,Temp.Licenses:J.&A.Kannisto$5,Todd Shipyards Corp'n$10;Cancellation: T.A.Hoppe.	6/26/52	129
Res.820,Controller requested carry fwd.unencumbered balance $62,699 for plans & specifications.	6/26/52	134
Res.844,Perm.Licenses: R.L.Echols &A.Bouncristiani $5 ea.;Temp.: Capt.Jones $5, T.F.Collins$5,A.Hauser $20,Dr.Wolohan $20, M.Durastanti $5, J.Vitalich $5, G.T.Folster $20,W.M.Brinton $7.50, Wm.A.Pomeroy $20. Cancellations: C.C.Gaudin,R.S.Horne,A.Alessio, E. Rosen,Mrs.R.Bishop,C.H.Haw,B.Willis & Shank, & W.J. & A.Schmidt.	8/14/52	148
Res.852,rejection bids for reconstruction sea wall & improvements; Gen.Mgr.&Sect'y to call for four separate bids.	8/14/52	153
Res.884,Perm.Licenses: G.F.Wells $7.50; License Transfer: P.Dember,Sr. $7.50.	9/ 11/52	178
Res.895, Y.Harbor Mooring Licenses & Cancellations.	9/25/52	186

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Res.917 - Mooring licenses & cancellations.	10/ 9/52	198
Res.927 - Refund of mooring fee,T.J.Lawrence.	10/23/52	206
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Res.970, Cancellation 2 perm.,9 temp.mooring licenses.	12/11/52	236
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ZOO AND ZOOLOGICAL GARDENS		
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Res.645,regulations governing loaning of Zoo animals.(Rescinding Res.1036,Pk.Comm.,10/13/44.)	1/24/52	19
Res.649,Contr.93,ext,time 10 days.	2/14/52	25
Res.664,Contr.48, 2nd payt to Gene Carpenter $4,401.	2/28/52	34
Res.685,Contr.283,final payt to L.C.Dunn$9,112.80.	3/13/52	46
Res.686,Contr.79A,ext.124 days to L.C.Dunn.	3/13/52	46
Res.694,Comm.approves exch.of Zoo animals with other domestic zoos.	3/13/52	50
To G.Carpenter,final payt,contr.48,$1,089.	3/27/52	55
Res.722,approves exch.animals.	4/10/52	71
Res.727,requests approval supplemental approp.of $86,000 for construction zoo cages.	4/10/52	73
Res.772,Comm.approves intra-fund transfer for improvements $1,960.	5/22/52	106
Res.817, award contr.to Adam Arras & Son - Paving, fencing & utilities, Quarters Primates & Panthers $39,464.	6/26/52	132
Res.818, Comm.approves exch.animals with Louis Goebel of Thousand Oaks, Calif.	6/26/52	133
Res.819, requesting transfer funds, and time allowance, to permit award of contract to Adam Arras&Son.	"	133
Res.820,Controller requested carry fwd unencumbered bal.of $35,767.48 for Primates & Panthers' quarters.	"	134
Res.825, Contr.award to Ward & Bolles for architectural services, 2nd unit,Primates & Panthers Quarters, fee $3217.50.	6/26/52	136
Res.862, 1st & final pyt Malott & Peterson-Grundy $1,950.,OSW #6.	8/28/52	161
Comm.approves acceptance of a Fox for Zoo.	9/25/52	182
Ten day time extension to Ward & Bolles, Res.928.	10/23/52	206
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Res.945,Contr.2015,1st payt to Ward & Bolles$2,574.	"	218
Res.947,S or Wk.O.to Gene Carpenter,$976.80.	11/13/52	219
Res.964,2nd payt A.Arras & Son,$7301.34.	12/11/52	233
Res.967,Time Ext. A.Arras & Son,Contr.2030.	12/11/52	234

San Francisco, California
January 10, 1952

M I N U T E S

The Thirty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 10, 1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes — There being no corrections or omissions, the Minutes of the Regular meeting of December 27, 1951 were approved.

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COMMUNICATIONS

(1) Letter from Honorable Dewey Mead, Supervisor, expressing his interest in the requests of the New Mission Terrace and Alemany residents that the former Junior Museum building at 600 Ocean Avenue be moved to Balboa Park and used for recreation and district clubhouse purposes.

The General Manager informed the Commission that the department has an immediate need for the former Junior Museum Building to house the Photography Center, which must be moved from its present location at Father Crowley Playground because that playground has been purchased by the State for a bridge approach and freeway purposes and must be vacated.

On motion of Commissioner Parr, seconded by Commissioner Stern, the matter was referred to the General Manager to so inform Supervisor Mead and the district groups concerned.

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(2) From Joseph M. Buxton, Buxton & Beck, Denver, Colorado, Mining and Metal Salvage Specialists, asking to be permitted to participate as a bidder in the sale of surplus bird shot lead on the bottom of Lake Merced in event the Commission would consider disposing of it.

The Secretary reported that similar proposals from mining concerns had been received in the past, but the San Francisco Water Department, Public Utilities Commission, as owner of the Lake Merced property, had not been interested. Further, the lead to be removed from the lake would have to be declared surplus City property and disposed of through prescribed procedures under direction of the City Purchaser of Supplies.

On motion of Commissioner Buckley, seconded by Commissioner Parr, the General Manager was asked to refer the matter to the Public Utilities Commission for disposition.

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(3) From Eugene J. Riordan, Director of Property, recommending that the Commission appropriate the sum of $25,000.00 for the purchase of Municipal Railway property required for shoreline development at Point Lobos and Land's End area.

Mr. Lewis described on a plot map of the Sutro Heights and Land's End Area the parcels of land involved in a proposed transaction with the State of California that would ultimately place under public ownership all shoreline properties.

COMMUNICATIONS (continued)

The Supplemental Appropriation request was approved, and on motion of Commissioner Parr, seconded by Commissioner Buckley the following resolution was adopted:

Res. No.618

Supplemental Appropriation $25,000.00, Land Purchase - Sutro Heights-Point Lobos Area

Resolution No. 618

WHEREAS, a proposed Supplemental Appropriation Ordinance (Recreation and Park Department Resolution No.373) providing $125,000.00 for purchase of Lots 6E, 6F, and Lot 7, in Assessor's Block 1313 (a part of the Point Lobos shoreline development) has been tabled by the Board of Supervisors (File No. 7858) and,

WHEREAS, the State of California, through its Park Commission's action of September 7, 1951, plans to purchase said Lots 6E and 6F, Assessor's Block 1313, subject to the matching of lands by the City and County of San Francisco, said matching property to be conveyed being a portion of Lot 1A in Lincoln Park approximating 6.3 acres and owned by this Commission (but excluding from the conveyance the Memorial to the Cruiser USS "SAN FRANCISCO" and the land and appurtenances necessary to its proper display and preservation) and also to be conveyed to the State all of Lot 7 in Assessor's Block 1313 (property owned by the Municipal Railway); and,

WHEREAS, in the interest of the City's shoreline development and the safeguarding of the Point Lobos area for recreational purposes, this Commission approves the conveyance of said lands to the State of California and the subsequent entering into, as Lessee, a 50-year lease agreement with the State for the operation of the entire Point Lobos area; therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $25,000.00 from the Unappropriated Balance of the Real Property Fund, Recreation and Park Department, to Appropriation 012.600.08 (Shoreline Development, Vicinity of Merrie Way, North of Point Lobos Avenue - Land Acquisition) for the acquisition of land and the payment of incidental expenses in connection with the purchase of Lot 7 in Assessor's Block 1313 from the Public Utilities Commission, said Lot 7 being the Municipal right-of-way extending westerly from 48th and Point Lobos Avenues and the former Sutro Terminal parcel acquired by the City from the former Market Street Railway.

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(4) From Merritt A. Edson, Executive Director, National Rifle Association of America, Washington, D.C., forwarding a resolution of appreciation to the San Francisco Recreation and Park Department for the splendid cooperation in providing outstanding rifle range facilities at Sharp Park during the National Rifle Association's National Championships in October 1951. (Information - file)

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REPRESENTATIVES AND DELEGATES

Mrs. Louis Zagoren and Mrs. Moses Lasky were present at the meeting as representatives of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 619

Temporary, Non-Civil Service and Exempt Appointm'ts, 12-6-51 through 1-10-52

Resolution No. 619

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period December 6, 1951 through January 10, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-98	I-12	Cook	12/16/51	3½ months	$ 15.15 da.
T-99	W-206	Animal Keeper	12/16/51	2½ months	240.00 mo.
T-100	F-122	Sr.Arch.Draftsman	12/26/51	5 months	460.00 mo.
T-101	I-254	Seamstress	12/12/51	1 month	200.00 mo.
T-102	R56	P.G.Dir.PT as needed	1/10/52	5 months	1.85 hr.
T-103	R56	P.G.Dir.PT as needed	1/22/52	5 months	1.85 hr.
T-104	R56	P.G.Dir.PT as needed	1/24/52	5 months	1.85 hr.
T-105	R56	P.G.Dir.PT as needed	1/23/52	5 months	1.85 hr.
T-106	R56	P.G.Dir.PT as needed	12/20/51	5 months	1.85 hr.
T-107	A-154	Carpenter	1/ 2/52	90 days	19.60 da.

Exempt Appointment

Mable Swansson 12/16/51 $1.85 hr.,not to exceed $79.50 per month

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(2) Progress and/or Final Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 620

Progress and/or Final Payments

Resolution No. 620

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(a) HAMILTON - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 2nd Payment - $14,176.72
Period ending 12-31-51

(b) SILVER TERRACE ADD'NS - Contract #92 - Controlr's #27
To Martinelli Construction Co. -5th Payt.- $5,052.34
Period ending 12-31-51

(c) WEST SUNSET COMMUNITY CENTER - OSW #695 - Dep't #104
To Hyde Forbes - 1st & Final Payt.- $1,832.00
Professional Services - Engineering-geological investigation and report on foundation conditions for structures proposed.

(d) WEST SUNSET COMMUNITY CENTER SITE-OSW #719 - Dep't #111
To Hyde Forbes - 1st & Final Payt.- $900.00
Professional services-Investigation of characteristics of available soil involved in cut in grading W.Sunset Com.Ctr.site; tests for basis and stability, etc.

(e) SOCCER FIELD-N.Portion BALBOA PARK - Contract #133
To Carroll J. Collins - 2nd Payment - $9,997.56
Period ending 12-31-51

(f) MUSIC CONCERTS - GOLDEN GATE PARK
To Ralph Murray,Director - $1,561.91
December 1951 Concerts

FINANCIAL TRANSACTIONS (continued)

Progress and/or Final Payments (continued)

(g) ARCHITECTURAL SERVICES - Constr'n of Convenience Stas. at SPEEDWAY MEADOWS & BALBOA PARK & SEATING FACILITIES, BIG "REC" - Contract #208
To Ward & Bolles, Architects - Final Payt.- $600.00

(h) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - Dec., '51- $70.75

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(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 621

Resolution No. 621

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(a) ZOOLOGICAL GARDENS SEWAGE PLANT-Contr.#93-Contrlr's #48
To Gene Carpenter, an extension of 30 calendar days, through Feb.8, 1952 - due to inability of subcontractor to make delivery on NPA critical materials and parts.

(b) WEST PORTAL P/G-RESURFACING TENNIS COURTS - OSW #192
To Malott & Peterson-Grundy, an extension of 30 calendar days - through Jan. 24, 1952 - due to weather conditions.

(c) MOUNTAIN LAKE PARK - RESURFACING 4 TENNIS CTS.-Contr.101
To Malott & Peterson-Grundy - an extension of 30 calendar days - thru Feb. 1, 1952 - due to weather conditions.

(d) McLAREN LODGE ROOF REPAIRS - Contr.#97 - Contrlr's #151
To Wm. J. Anderson Roofing Co., Contractor - an extension of 60 calendar days - thru March 12, 1952 - due to inclement weather.

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

es. No. 622

Resolution No. 622

odifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) HAMILTON IMPROVEMENTS-Contract #96 - Contrlr's #110
To Wellnitz & DeNarde - Ch.Order #2-an increase,$440.00
To correct grades; excavate old asphalt pavement and remove; backfill with new loam.

(b) McLAREN LODGE - CONSTRUC'N ALT. & ADD'NS - Contr. #176
To William Horstmeyer Co.-Credit Modification - $107.00
Deletion from contract: the construction of a planting box located on N.side and E.end of the covered passage connecting old and new buildings.

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(5) Allotment

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

s. No.623

Resolution No. 623

llotment - p Mather

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and

Res. No. 623 (continued)

is hereby requested to approve an Allotment to Appropriation 112.110.08 (Permanent Salaries Camp Mather) in the amount of $2,733.00, covering salaries for Camp Mather permanent employees for the period January 1 to June 30, 1952.

* * * * * * * * * *

(6) Approval of Yacht Harbor Mooring License

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 624

Approval of Yacht Harbor Mooring Licenses

Resolution No. 624

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve issuance of the following Mooring Licenses for the Marina Yacht Harbor.

Owner	Name of Boat	Berth No.	Rate per Mo.
Oliver Rousseau Construction Company	"AH WAHINEE"	24B	$5.00
W. H. Lang, Jr.	"SAREL"	Temporary	$5.00

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Proposed Land Exchange with Board of Education - BURNETT

Proposed Land Exchange with Board of Education referred to President and General Manager

President Sutter referred to the written memoranda submitted by the Secretary, offering a counter-proposal land exchange to the Board of Education, and which had been reviewed by the Commission. He asked that the land exchange question be referred to him and to the General Manager for discussion with the Superintendent of Schools.

* * * * * * * * *

(2) Reassignment of Duties - Structural and Mechanical Repair

The General Manager reported that he had discussed with the Personnel Director and Secretary of the Civil Service Commission the desirability of having one person, reporting directly to the General Manager, being responsible for superintending repairs to buildings and the maintenance of structures throughout the park system. Such a new position would be filled through Civil Service examination.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 625

Reassignment of Duties - Structural and Mechanical Repair

Resolution No. 625

RESOLVED, that this Commission does hereby accept and approve the recommendation of the General Manager that there be established a new position, the holder of which shall be directly responsible to the General Manager, for the superintendence of all structural and mechanical repair within all Recreation and Park Department properties; and, be it

FURTHER RESOLVED, that the Civil Service Commission be and is hereby requested to take the necessary steps to establish and fill said position, with the provision that as a result of the creation of said position and the establishment of the eligibility list for said new position, the civil service rights of any person or employee to the position of Assistant Superintendent of Parks shall not be in anywise adversely affected; and, be it

FURTHER RESOLVED, that upon establishment of this position, the Mayor and Board of Supervisors be requested to amend the Annual Salary Ordinance to include this position, and to

s. No. 625 (continued)

appropriate whatever funds may be required for salary.

* * * * * * * * *

(3) Angel Island Acquisition

The data contained in the written report and recommendations of the General Manager on Angel Island were broadly discussed.

President Sutter outlined a proposed course of action which, on motion of Commissioner Parr, seconded by Commissioner Bercut, was adopted and approved under the following resolution:

s. No. 626

quisition of gel Island on ase Basis for riod of 1 Year m July 1, 1952

Resolution No. 626

RESOLVED, that the Recreation and Park Commission acquire Angel Island on a lease basis from the State of California, Division of Parks, for a period of one year from July 1,1952 for an exploratory period and for the purpose of ascertaining whether public usage warrants the continued lease of the Island, and whether concessionaires can be obtained to operate the Island.

PROVIDED FURTHER, that the lease be extended for a period of forty-nine years, with an option to renew for an additional fifty years, and

PROVIDED FURTHER, that during the period so stated, the Recreation and Park Commission shall have the right to purchase Angel Island from the State of California for the sum of $200,000, and

PROVIDED FURTHER, that the Mayor and Board of Supervisors be requested to approve a budget of $18,000 for custodial care of Angel Island during the fiscal year 1952-53.

* * * * * * * * * *

W BUSINESS

(1) Approval of James P. Lang's Attendance at Annual Meeting of Amateur Softball Association - Chicago - January 21-28,'52

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

s. No. 627

thorizing the tendance of . James P. Lang Amateur Softball ssociation's Annual eting in Chicago n.21-28, 1952

Resolution No. 627

RESOLVED, that this Commission, on recommendation of the General Manager, approves, and requests the Board of Supervisors to authorize the attendance of Mr. James P. Lang, Assistant Superintendent of Recreation, at the Annual Meeting of the Amateur Softball Association, to be held in Chicago, January 21 through January 28, 1952; all travel and other expenses incurred in connection with this attendance to be borne by the Amateur Softball Association.

* * * * * * * * *

(2) Approval of Mr. E.T.Murphy's and Mr. Clifford Nelson's Attendance at Conference of California Recreation Society in Fresno February 19-22, 1952

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

s. No. 628

thorizing ssrs.E.T.Murphy & Nelson to Attend lif.Rec.Society nference in Fresno, b.19-22, 1952

Resolution No. 628

RESOLVED, that this Commission, on recommendation of the General Manager, approves, and requests the Board of Supervisors to authorize the attendance of Messrs. Edwin T. Murphy and Clifford Nelson, Supervising Directors, at the 4th Annual Conference of the California Recreation Society, to be held in Fresno, California, February 19-22, 1952; provided that funds are available for such purpose.

1-10-52

(3) Annual San Francisco Golf Championships

Mr. J. E. French, Jr., Vice-President, James E. French Co., requested in writing that the Commission again approve his company's sponsorship of the San Francisco Golf Championships on the Municipal Golf links.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 629

S.F.Golf Championships - Harding, Lincoln and Sharp Parks - February and March, 1952

Resolution No. 629

RESOLVED, that this Commission, in recognition of the traditionally successful and well-directed past tournaments, grants to the J. E. French Company permission to sponsor and conduct the San Francisco Golf Championships at Harding, Lincoln and Sharp Park courses, with qualifying rounds on February 22, 23 and 24, and match play on consecutive Sundays, March 2 through March 30.

* * * * * * * * *

(4) U.S. Soccer Championships - Kezar Stadium - February 3, 1952

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 630

Use of Kezar Stadium Sunday, Feb.3, 1952 for U.S.Soccer Football Championships

Resolution No. 630

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute an agreement with the University of San Francisco for the playing of two soccer football games in Kezar Stadium, on Sunday, February 3: one contest being for the United States Soccer Football Championship between the University of San Francisco and Temple University, under the same terms and conditions as heretofore prescribed for soccer football contests.

* * * * * * * * *

(5) Call for Bids - Vending Machine Installations

The General Manager presented a plan for the installation of food and beverage vending machines as a method of giving better service and fresher merchandise to the public in certain park areas.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 631

Call for Bids - Vending Machine Installations in Certain Park Areas

Resolution No. 631

RESOLVED, that on recommendation of the General Manager, this Commission hereby approves the planned installation of food and beverage vending machines, and that the Secretary is hereby authorized to advertise and issue a call for proposals covering the installation and maintenance of such vending machines for such merchandise and at such locations as are herein described:

CIGARS, CIGARETTES, CHEWING GUM AND CANDY
AT: Lincoln Park Cafe, Harding Park Cafe, Sharp Park Cafe, Golden Gate Golf Course Clubhouse, Children's Playground Cafe, Fleishhacker Playfield Booth, and Administration Building

SANDWICHES:
AT: Golden Gate Golf Course Clubhouse and Administration Building

COFFEE:
AT: Golden Gate Golf Course Clubhouse and Fleishhacker Playfield Booth

* * * * * * * * *

NEW BUSINESS (continued)

(6) Guardsmen's Sport Car Road Race

On motion of Commissioner Dippel, seconded by Commissioner Bercut, further action toward the staging of a Sport Car Road Race in Golden Gate Park, a special event in The Guardsmen's drive for funds to finance a charitable summer camping program for under-privileged children, was approved by the following resolution:

Res. No. 632

Commission Endorsement of Guardsmen's Road Race.

Resolution No. 632

RESOLVED, that this Commission does hereby grant permission to the Guardsmen to change the date of the Sport Car Road Race from Friday, May 30 (Memorial Day) to Saturday, May 31st; and provides further, that the General Manager and the Secretary be authorized to prepare and negotiate for approval of the Board of Supervisors a written agreement with The Guardsmen, covering all phases of the event, including erection of temporary bleachers, insurance, and charges of admission.

In connection with the above, Commissioner Parr moved, and Commissioner Bercut seconded the preparation and publication of a statement by President Sutter, fully endorsing The Guardsmen's Sport Car Road Race and the worthy purpose for which this event is to be held.

* * * * * * * * *

(7) Rejection of Bid - St.Mary's Square Garage Corporation

At the request of the Parking Authority under letter dated January 8, 1952 the following resolution, on motion of Commissioner Parr, seconded by Commissioner Buckley, was adopted:

Res. No. 633

Return Requested of $25,000 Check to St.Mary's Square Garage Corporation

Resolution No. 633

RESOLVED, that this Commission does hereby reject the bid of the St.Mary's Square Garage Corporation, the sole bid submitted in response to the call for bids by the City and County and said Commission on September 26, 1951 for the award of a lease of the property generally known as the sub-surface of St.Mary's Square and the property contiguous thereto, said bid having been deemed invalid by the City Attorney; and, be it

FURTHER RESOLVED, that the Controller be and is hereby authorized and requested to refund the sum of $25,000.00, the deposit check accompanying such bid, to the St.Mary's Square Garage Corporation.

* * * * * * * * *

(8) Spring Carnival - Sigmund Stern Grove

Spring Carnival - Stern Grove

Commissioner Stern invited attention to the advisability of early planning and preparation for the staging of the Annual Spring Carnival in Sigmund Stern Grove, in which children from playgrounds throughout the city participate.

On motion of Commissioner Parr, seconded by Commissioner Stern, the plan for the continued presentation of the Spring Carnival as the initial event of the Stern Grove Summer Series was approved.

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(9) Resolution of Protest - Public Housing - Crocker-Amazon

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 634

Protesting Use of Crocker-Amazon for Public Housing

Resolution No. 634

WHEREAS, for many years San Francisco's recreation program was materially improved and broadened for the benefit of the public through the cooperation of the Public Utilities Commission and through use of Utilities land at Crocker-Amazon; and

WHEREAS, said recreation service to the public was interrupted during the years of World War II to permit use of said land for military purposes and, later during the post-war period said land was used for emergency public housing, for which there no longer exists a critical need; now, therefore, be it

RESOLVED, that this Commission does hereby record its opposition to the continued use of the Crocker-Amazon properties for public housing, and protests the renewal of any lease agreement between the Public Utilities Commission and the San Francisco Housing Authority for the use of the Crocker-Amazon properties now that such land may better serve the public by being restored to municipal recreation use.

* * * * * * * * *

(10) Election of Officers

Election of Officers

At the invitation of President Sutter, Commissioner Buckley accepted the chairmanship pro tempore for purposes of conducting the election of officers.

On motion of Commissioner Dippel, seconded by Commissioner Stern, nominations for the offices of President and Vice-President, respectively, were unanimously closed with the naming of Commissioner Louis Sutter and Commissioner Fred D. Parr for continuance in these offices.

Chairman Buckley then placed the ballot before the Commissioners, with the following unanimous results:

President - Louis Sutter
Vice-President - Fred D. Parr

Both President Sutter and Vice-President Parr expressed thanks and appreciation for the support of their fellow commissioners, assuring them that each personally considered it an honor and privilege to continue to serve in their respective offices.

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(11) Recreation Improvements Under the Bond Fund

The Secretary submitted for the official record the following list of playgrounds that have been newly constructed or improved under the 1947 Recreation Bond Fund and which were dedicated and opened to the public during the past year:

Name and Location of Ground	Dedication Date
JOHN P.MURPHY P/G & CENTER - 9th Avenue and Ortega Street	March 10, 1951
SIDNEY S.PEIXOTTO P/G & CENTER - 15th Street near Beaver	March 11, 1951
COW HOLLOW P/G & CENTER - Baker Street near Greenwich	March 24, 1951
ALICE CHALMERS P/G & CENTER - Lowell and Morse Streets	March 31, 1951
CAYUGA P/G & CENTER - Cayuga Avenue and Naglee Street	April 1, 1951
MERCED HEIGHTS P/G & CENTER - Byxbee and Shields Streets	April 8, 1951
WEST PORTAL P/G - Ulloa Street and Lenox Way	June 1, 1951

NEW BUSINESS (continued)

Recreation Improvements Under the Bond Fund (cont'd)

APTOS P/G - Aptos and Ocean Avenues	June	1, 1951
JOSEPH LEE CENTER - Oakdale Ave. and Mendell St.	June	5, 1951
RICHMOND CENTER - 18th Ave., bet. Lake & California Streets	June	5, 1951
PRESIDIC HEIGHTS CLUBHOUSE - Clay Street near Walnut	June	6, 1951
EUREKA VALLEY P/G (Temp. Impvts.)- 19th and Collingwood Streets	June	17, 1951 (Ground Breaking)
SO. SUNSET P/G & CENTER - 41st Avenue and Wawona Street	June	27, 1951
JOSEPHINE D. RANDALL JR. MUSEUM - 16th Street and Roosevelt Way	Sept.	23, 1951
OCEAN VIEW P/G & CENTER - Plymouth Ave. and Lobos Street	Sept.	28, 1951
SUNSET PLAYGROUND - 28th Avenue and Lawton Street	Oct.	2, 1951
ST. MARY'S PLAYGROUND - Crescent and Agnon Avenues	Oct.	9, 1951
SILVER TERRACE P/G- Silver Avenue near Bay Shore	Oct.	13, 1951
POTRERO HILL P/G - 22nd and Arkansas Streets	Oct.	17, 1951
HAMILTON P/G - Geary, between Steiner & Scott	Oct.	23, 1951
EXCELSIOR P/G - Russia and Madrid Streets	Oct.	29, 1951
CHINESE RECREATION CENTER - Washington and Mason Streets	Nov.	4, 1951

* * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

Secretary

1-10-52

San Francisco, California
January 24, 1952

M I N U T E S

The Thirty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 24,1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Thirty-second Regular Meeting of January 10, 1952 were approved.

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COMMUNICATIONS -

Requests of San Mateo Polo Club and San Francisco Polo and Racing Club for Use of G.G.Polo Field to be Adjusted

(1)a. From Eric L. Pedley, San Mateo Polo Club, requesting use of the Golden Gate Park Polo Field on four Sundays, May 4 to May 25, inclusive, and certain intervening week-days for two United States Polo Association tournaments.

(1)b. From William Tevis, San Francisco Polo and Racing Club, requesting permission to start its polo season use of the Golden Gate Park Polo Field on Sunday, April 13, and asking certain other privileges, including permission to hold double-headers on Sunday, when necessary.

Commissioners discussed the apparent conflict in the dates requested by the two polo clubs and the staff report that mid-week use and double-header use of the Polo Field would be too severe on the turf.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the above requests were referred to the General Manager and Commissioner Bercut, to act as a committee to readjust the schedule requests after further discussion with polo groups.

* * * * * * * *

Reduced Rates on Golf Courses for Service Personnel

(2) From His Honor, Mayor Elmer E. Robinson, recommending, if feasible, the adoption of reduced golf rates for Service Personnel at Lincoln Park, Sharp Park and Pitch and Putt Course in Golden Gate Park for week-day play, Monday thru Friday.

It was agreed that a reduction in rates to Service Personnel would not materially reduce the income nor adversely affect the use of Lincoln or Sharp Park courses, and would be an excellent way of providing opportunities for wholesome recreation to Service Personnel assigned to the San Francisco area.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, a reduction in golf rates for Service Personnel, as recommended by His Honor, Mayor Elmer E. Robinson, was approved; the percentage of such reduction and the courses to which reductions shall be applicable to be determined by the General Manager and reported to the Commission.

* * * * * * * *

Transferable Privilege Cards - High School Students

(3) From Meyer Ladenheim, complaining that the $6.00 monthly golf privilege card is excessive for his two sons, who are trying out for their high school team, and asking that some arrangement be made with the schools whereby students trying out for golf teams might receive some consideration.

COMMUNICATIONS (continued)

The Secretary reported that the Athletic department of the Board of Education purchases monthly golf cards for its team players, and that the purchase of additional cards with transferable privileges would make it possible for high school students to try out for golf at small personal expense.

President Sutter referred this matter to the General Manager with the suggestion that the School Department be advised that they may submit a request for such transferable privileges on monthly cards for high school students.

* * * * * * * * *

Consideration of Use of Fuhrman Bequest Funds for Purpose of Relocating Francis Scott Key Monument

(4) From J. W. Mailliard, Jr., asking that the forthcoming Recreation and Park Commission Budget provide funds for the moving of the Francis Scott Key monument to the location approved by the Art Commission, and commenting on other Art Commission recommendations.

It was recalled that last year a supplemental appropriation request for funds to relocate the Francis Scott Key monument had failed to gain approval of the Board of Supervisors, and that the present Engineering estimate for the work is $8,500.00.

Upon the suggestion that funds from the Fuhrman bequest might be used for relocation of the statue, the Secretary read City Attorney Opinion No. 214, which ruled against said use. This opinion was rendered July 11, 1950.

A committee of the President, the General Manager, and the Superintendent of Parks, was appointed to confer with the City Attorney on the interpretation of the Fuhrman bequest and report at the next regular meeting.

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(5) From John R. McGrath, Clerk, Board of Supervisors, requesting an expression of opinion from the Commission as to whether or not it had any objections to the establishment of Redevelopment Area C, McLaren Park vicinity.

The General Manager described on a plot map the proposed redevelopment area and the adjustment of properties which would result from its establishment.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 635

Protesting the Establishment of Redevelopment Area C - Vicinity of McLaren Park

Resolution No. 635

RESOLVED, that this Commission records its opposition to the proposal that a redevelopment area be designated that would further restrict and reduce the boundaries of McLaren Park, and protests such inroads on properties set aside and intended for recreational use and enjoyment of the public; and this Commission further records that it considers establishment of Redevelopment Area C particularly objectionable because, from a recreation and park standpoint, this plan would take away the most usable and most desirable portion of the McLaren Park area.

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(6) From Eugene J. Riordan, Director of Property, recommending a land exchange with Atlas Realty Company, to acquire property required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 636

Exchange of Land With Atlas Realty Company, Required for McLaren Park

Resolution No. 636

RESOLVED, that this Commission, for the purpose of acquiring certain property necessary for McLaren Park, does hereby authorize the General Manager to approve and forward to the Board of Supervisors resolution authorizing the ex-

COMMUNICATIONS (continued)

Land Exchange with Atlas Realty Company (continued)

change with Atlas Realty Company of certain real property required for the McLaren Park project, wherein the City and County of San Francisco shall release Parcel "A", consisting of Lot 2 and a portion of Lot 1 in Assessor's Block 6130, San Francisco, and the Atlas Realty Company shall convey to the City Parcels "B" and "C", being Lots 3 and 10 in Assessor's Block 5999 San Francisco, and the sum of $1,000.00, said parcels being more particularly described as follows:

PARCEL "A"

BEGINNING at the point of intersection of the southwesterly line of Dartmouth Street and the southeasterly line of Dwight Street; running thence southeasterly along said line of Dartmouth Street 200 feet; thence at a right angle southwesterly 120 feet; thence at a right angle northwesterly 200 feet to the southeasterly line of Dwight Street; thence at a right angle northeasterly 120 feet to the point of beginning.
Being a portion of Block 61, University Mound Survey. Also being Lot 2 and a portion of Lot 1 in Assessor's Block 6130.

PARCEL "B"

BEGINNING at a point on the southwesterly line of Madison Street, distant thereon 100 feet northwesterly from the northwesterly line of Bacon Street; running thence northwesterly and along said line of Madison Street 100 feet; thence at a right angle southwesterly 120 feet; thence at a right angle southeasterly 100 feet; thence at a right angle northeasterly 120 feet to the point of beginning.
Being Lot No. 3, in Block No. 155, UNIVERSITY EXTENSION HOMESTEAD ASSOCIATION.

PARCEL "C"

BEGINNING at the point of intersection of the northeasterly line of Knox Street with the southeasterly line of Burrows Street; running thence northeasterly along said line of Burrows Street 120 feet; thence at a right angle southeasterly 100 feet; thence at a right angle southwesterly 120 feet to the northeasterly line of Knox Street; thence northwesterly along said line of Knox Street 100 feet to the point of beginning.
Being a portion of Block No. 155, UNIVERSITY EXTENSION HOMESTEAD ASSOCIATION.

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Judge H.C.Kaufman's Proposal re Converting Civic Center Sq. into Parking Area Disapproved (7)

From Vining T. Fisher, General Manager, Parking Authority, forwarding for comment a proposal of Judge Herbert G. Kaufman to the Parking Authority that the surface of the Civic Center Square be converted into a parking area.

President Sutter asked that Judge Kaufman's written proposal be forwarded to the Art Commission, with an expression of this Commission's disapproval.

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Permission Granted S.F.Girl Scout Council to Conduct Annual Cookie Sale on Park Properties - March, 1952. (8)

From Mrs. Helen G. Haldeman, President, San Francisco Girl Scout Council, asking that Brownie and Girl Scout troops be permitted to conduct their annual cookie sale on park properties throughout the City during the month of March.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, permission was granted the San Francisco Girl Scout Council to conduct its annual cookie sale on park areas under direction and leadership of their adult counsellors.

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REPRESENTATIVES AND DELEGATES

Present in the interests of the Sutro Baths property were

REPRESENTATIVES AND DELEGATES
(continued)

the following:

Supervisor Edwin T. Mancuso, Mr. Adolph Sutro, Messrs. E W. Harrison, Dean Maddox and Harold A. Meyer; Miss Helen Mallen, Lois Baker, and Mr. O. P. "Bill" Root.

Following introductions, President Sutter told the delegation that the Commission had received mimeographed copies of Mr. Sutro's letter of January 18 to Supervisor Mancuso, asking for the City's reconsideration of the purchase of the Sutro Baths property, advising that he plans to retire and does not favor releasing the property to private enterprise, and would consider any reasonable offer arrived at through appraiser procedure.

Supervisor Mancuso said he was interested in the Sutro property because of its recognized value and that it might serve as part of the City's recreation system.

President Sutter explained that the Sutro properties had been offered for sale to the City about 6 months ago and that the Commission at that time was not interested because of the structure's age, its high operation cost, its need for major repair and continued maintenance, and its inability to fit in with the department's future plans.

Others present spoke of the enjoyment which special groups had derived from excursions and visits to Sutro Baths and the possible discontinuance of the large ice rink was lamented by skating enthusiasts.

At the request of the delegation, an inspection tour of the property was arranged for the Commission and Saturday afternoon, January 26, was the date tentatively selected, the Commission to take a final position in the matter at the meeting following the inspection.

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Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 637

Progress and/or Final Payments

Resolution No. 637

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUCTION OF ALTERATIONS AND ADDITIONS TO McLAREN LODGE - Contract #176
To Wm. Horstmeyer Co. - Final Payment- Period ending Sept. 29, 1951 — $24,623.44

(b) REHABILITATION OF OCEAN OUTFALL LINE, FLEISHHACKER POOL Contract #105
To Gene Carpenter - Final Payment - Period ending Dec. 18, 1951 — $650.00

(c) REPAIRS TO SANITARY FACILITIES AT FUNSTON P/G FIELDHOUS
To O'Mara & Stewart - 1st & Fin. Payt. OSW #147 — $1,489.00

(d) REPAIRS TO SANITARY FACILITIES AT EXCELSIOR P/G FIELDHS
To O'Mara & Stewart-1st & Fin. Payt., OSW #174- $1,059.00

...NCIAL TRANSACTIONS (continued)

...gress &/or ...l Payments ...tinued)

(e) CHINESE CENTER - Contract #86 - Controller's #345
To E.P.Finigan Co.-3d & Fin.Payt.- $629.20
Period ending Jan.8, 1952

(f) SO. SUNSET & CAYUGA - Contract #83 - Controller's #283
To Watkin & Sibbald - Final Payment - $1,198.90
Period ending January 15, 1952

(g) UPPER NOE - TEMP.IMPVTS.-Contract #88, Contrlr's #317
To Adam Arras & Son - 4th & Fin.Payt.- $3,856.35
Period ending Dec.19, 1951.

(h) POTRERO HILL, OCEAN VIEW, SUNSET & ST.MARY'S RECREATION CENTERS - Contract #22A - Controller's #114
To Carrico & Gautier - Final Payment $77,428.75
(and acceptance) as follows:

Ocean View.	$19,752.53
Potrero Hill . . .	19,277.37
St.Mary's	19,154.80
Sunset.	19,244.05
	$77,428.75

The above figures do not include $1,975.00 on each structure, the pro rata cost for each center to cover Modification #23 (Skylights). Therefore, under this final payment the sum of $7,900.00 (4 x $1,975.00) has been retained to cover the above noted modification order.

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(2) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No. 638

Resolution No. 638

...xtensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(a) CHINESE EQUIPMENT - Contract #86 - Controller's #345
To E.P.Finigan Co., an extension of 119 calendar days, through Dec.12, 1951, due to General Contractor not having finished the portion of building in which equipment was to be installed.

(b) UPPER NOE - Contract #88 - Controller's #317
To Adam Arras & Son - an extension of 133 calendar days, through Dec.19, 1951, due to inclement weather and delay in delivery of equipment, as well as obtaining satisfactory tanbark.

(c) POTRERO HILL, OCEAN VIEW, SUNSET & ST.MARY'S RECREATION CENTERS - Contract #22A, Controller's #114
To Carrico & Gautier, an extension of 168 calendar days, through January 24, 1952, required because of time consumed in negotiating final settlement on skylights of the 4 buildings.

(d) RESURFACING BUENA VISTA TENNIS COURTS - OSW #114
To Malott & Peterson-Grundy, an extension of 30 calendar days, through Feb. 21, 1952, for completion of Buena Vista Tennis Courts, due to inclement weather.

(e) RESURFACING MOUNTAIN LAKE TENNIS COURTS - Contract #101
To Malott & Peterson-Grundy, an extension of 30 calendar days, through Mar. 2, 1952, for completion of Mountain Lake Park Tennis Courts, due to inclement weather.

(f) WEST PORTAL P/G TENNIS COURT RESURFACING - W.O.#575
To Malott & Peterson-Grundy, an extension of 30 calendar days, through Feb. 23, 1952, for completion of West Portal P/G Tennis Courts, due to inclement weather.

FINANCIAL TRANSACTIONS (continued)

(3) Modifications of Contracts

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 639 — Modifications of Contracts

Resolution No. 639

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) HAMILTON - Contract #96 - Controller's #110
To Wellnitz & DeNarde - Change Order #3 - Elimination of certain curbs and gutters and portion of catch basin - a decrease of- $200.29

(b) UPPER NOE - Contract #89 - Controller's #120
To Carroll J. Collins Construction Co. - Change Order #1 - For rearrangement of stairs and drainage to meet code requirements,- an increase of - - - - - - - - $852.00

(c) ARCHITECTURAL CONTRACT - REMODELING AND ENLARGEMENT OF McLAREN LODGE - Contract #48
To Donald B. Kirby and Thomas B. Mulvin, Architects - Difference between estimated and actual costs of construction - a decrease of - - - - - - - - $7.49

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(4) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 640 — Intra-Fund Transfer

Resolution No. 640

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From	To	
Approp.112.110.01 Permanent Salaries-General Division	Approp.112.119.01 Salaries - Temporary Replacements	$345.00

(Replacement for Ethel May Mackie, O-58 Gardener, on sick leave without pay, 1-16 to 2-29-52)

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(5) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 641 — Orders for Service or Work

Resolution No. 641

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Real Estate Department for services and expenses in connection with property required for McLaren Park, for half year ending June 30, 1952 - not to exceed the sum of - $1,000.00

(b) To Punnett, Parez & Hutchison & J. E. Hayes, Associate Consulting Engineers, for Exploratory Borings or Test Piles, Item #4, Reconstruction of Portion Yacht Harbor Seawall, not to exceed the sum of- - - - - - - $1,500.00

UNFINISHED BUSINESS

(1) Architectural Contract - Balboa Soccer Field

The General Manager reported that work on the Balboa Soccer Field was progressing under the contract issued the Collins Construction Company, and plans should now be drawn for additional work that can be done with the balance of the funds especially appropriated for the Balboa Soccer Field under Resolution No. 525 of September 18, 1951.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 642

Balboa Soccer Field Agreement

Resolution No. 642

RESOLVED, that this Commission does hereby authorize the General Manager and the Engineer to prepare for Commission approval, an agreement with Chace and Riddell for architectural services in connection with the development of the Balboa Soccer Field; this contract to provide for the preparation of plans and specifications for construction to be done with funds from the balance of the special supplemental appropriation for Balboa Soccer Field, following completion of the Collins Construction Company contract; the balance of said appropriation being $75,221.00 as of January 24, 1952.

* * * * * * * * *

(2) Engineering Services - Yacht Harbor

The General Manager asked Commission approval for preparation and negotiation of a contract for engineering services required for proposed work at Yacht Harbor. This work is of an urgent nature and funds in varying amounts were appropriated in the current budget.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 643

Engineering Services - Yacht Harbor

Resolution No. 643

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to prepare and enter into an agreement with Punnett, Parez & Hutchison and J. E. Hayes, for engineering services to include design, supervision, surveying and inspection for proposed work at Yacht Harbor, said improvements to be made at an estimated construction cost not to exceed $70,000.00; the engineering fee to be paid to Punnett, Parez & Hutchison and J. E. Hayes to be included therein and not to exceed the sum of $8,000.00; and, be it

FURTHER RESOLVED, that Punnett, Parez & Hutchison and J. E. Hayes shall, upon acceptance of said agreement, indicate that they fully understand that the designing, planning and specifications to be prepared by them shall be so designed as to cover improvements and engineering services, the estimated cost of which shall not exceed the amounts available in the department budget appropriations herein indicated:

Dredging	$23,880.00
Replacement Piles and Floats	$ 2,640.00
Replacing Header Floats	$ 3,528.00
Reconstruction of Portion of Yacht Harbor Seawall (E. of Board Walk, opposite Baker Street)	$40,000.00

* * * * * * * *

(3) Burnett Land Exchange with Board of Education

Burnett Land Exchange with Board of Education

President Sutter reported that he and Mr. Lewis had met with the Superintendent of Schools, Dr.Clish, and other school staff personnel, to present the Commission's counter-proposal to the originally suggested land exchange at Burnett

UNFINISHED BUSINESS (continued)

Burnett Land Exchange (Continued)

He reported that the new proposal was well received, including the proposal that certain other school and recreation properties might be interchanged to correct titles of ownership.

The proposal will be recommended to the Board of Education by the Superintendent of Schools, Dr. Clish, and submitted to this Commission for confirmation.

* * * * * * * * * *

Palace of Fine Arts Not to Be Restored

(4) Palace of Fine Arts

The General Manager reported that the Clerk of the Board of Supervisors had asked for a report from the Commission on its recommendations regarding preservation or demolition of the Palace of Fine Arts.

Mr. Lewis said that he would obtain an estimate for the restoration of the rotunda, excluding all other portions of the Palace of Fine Arts, in accordance with action at a previous meeting.

President Sutter authorized the General Manager to report to the Board of Supervisors in accordance with the proceedings and decision reached with the Civic Development Committee of the Chamber of Commerce, viz: that the Palace of Fine Arts not be restored.

* * * * * * * * * *

NEW BUSINESS

Proposed Traffic-ways - Fell and Oak Streets - Main and Kezar Drives, G.G.Park, and Great Highway.

(1) Trafficway Proposed by Department of Public Works

The General Manager reported in detail on a proposal from the Department of Public Works and the Municipal Railway for the routing of traffic in the vicinity of Golden Gate Park. The plan proposed one-way traffic on Fell and Oak Streets and affected the Panhandle, the Main Drive, and Kezar Drive.

The proposed plan was outlined and described on a plot map and the Superintendent of Parks offered suggested modifications and revisions, which met with Commission approval.

A second proposal of the Department of Public Works, also with accompanying sketches, proposed a one-way traffic ramp from the upper level of the Great Highway to the lower level of the Great Highway at the Sloat Boulevard intersection. Here, again, Superintendent of Parks Girod's suggested modifications were accepted.

President Sutter asked that the General Manager return the proposals to the Department of Public Works with an outline of the suggested modifications as set forth by Mr. Girod, asking that they be reviewed and that the plans be then resubmitted for full consideration.

* * * * * * * * * *

(2) Supplemental Appropriation - Fleishhacker Pool Heating Line

The General Manager reported that the heating system at Fleishhacker Pool had been seriously impaired and would not be in proper operation for the coming summer unless funds were provided to renew the recirculating heating line.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

BUSINESS (continued)

No. 644

esting Supple-
tal Appropria-
on of $6,500.00
Recirculating
ting Line -
ishhacker Pool

Resolution No. 644

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of making repairs to Fleishhacker Pool so that it will not be inoperable during the summer vacation period and therefore unavailable and of no use to the general public, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation request in the amount of $6,500.00 to provide for the renewal of the recirculating heating line at Fleishhacker Pool, such appropriation to be made from such funds as may be legally available.

* * * * * * * * * *

(3) Loan of Zoo Animals

The General Manager invited the Commission's attention to Resolution No.1036 adopted by the Park Commission on October 13, 1944, restricting the removal of animals from the San Francisco Zoological Gardens.

In view of the many requests of an educational and public interest nature for the loan of zoo animals in connection with lectures, civic events and television programs, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Buckley, was adopted:

. No. 645

nditions and
gulations in
nnection with
an of Animals
m Zoo (Rescind-
Res.1036, Park
mission, Mtg.
10-13-44)

Resolution No. 645

RESOLVED, that this Commission does hereby rescind the action of the Park Commission under Resolution No.1036, and does hereby authorize and permit temporary removal of zoo specimens by the Director of the Zoo from the San Francisco Zoological Gardens when, in the opinion of the General Manager, such temporary removal is in the interests of the department; and does hereby further authorize the General Manager to permit a temporary removal of a zoo specimen without being accompanied by the Director of the Zoo or his designated representative, subject to the following conditions:

(a) That the person or organization requesting use of zoo specimen provide adequate insurance covering its value, said value to be established and determined by the Director of the Zoo.

(b) That certificates of Public Liability insurance be provided in amounts not less than $100,000/$300,000 by the borrower.

(c) That all necessary food and transportation be provided at the expense of the borrower.

(d) That the borrower shall conform to any and all other conditions which, in the opinion of the General Manager, shall be necessary and advisable to protect the interests of this Commission.

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cial Meeting
n,31, 1952 -
ption of
52-53 Budget

(4) Special Meeting - Adoption of 1952-53 Budget

The General Manager asked that a special meeting be called for purposes of considering the department budget for the coming fiscal year 1952-53.

Following a consensus of members, President Sutter directed the Secretary to notify Commissioners of a Special Meeting to be held Thursday, January 31, 11:45 A.M., in the offices of the Anglo-California National Bank, No. 1 Sansome Street.

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JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward Am Dent

Secretary

1-24-52

San Francisco, California
January 31, 1952

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order in the offices of the Anglo-California National Bank, No. 1 Sansome Street, on Thursday, January 31, 1952, at 11:45 A.M., for consideration and adoption of the 1952-1953 Budget. President Sutter called the meeting to order.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Presentation of 1952-1953 Budget

PRESENTATION OF BUDGET

Mr. David E. Lewis, General Manager, presented in detail the various items comprising the budget for the coming fiscal year.

Adoption of Budget as Submitted

Following due consideration of the recommendations of the General Manager, Commissioner Parr moved, Commissioner Bercut seconded, and the Commission adopted the proposed Recreation and Park Department Budget, totaling $4,749,863. Of the above amount $285,000. is budgeted for buildings, structures, and improvements.

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Adjournment

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 1:05 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
February 14, 1952

M I N U T E S

The Thirty-fourth Regular Meeting of the Recreation and Park Commission was called to order on February 14, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Rev. Eugene A. Gallagher
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Regular Meeting of January 24 and the Special Meeting of January 31, 1952, were approved.

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COMMUNICATIONS -

Crocker-Amazon Lease to Housing Authority Not to be Extended

(1) From J. H. Turner, Manager of Utilities, advising that at its meeting of January 28, the Public Utilities Commission concurred with this Commission's request, and voted not to extend the lease which the Housing Authority holds on the Crocker-Amazon Reservoir site.

The letter stated that the Public Utilities Commission feels that it must decide whether to retain the land for a future reservoir, or declare it surplus and for sale.

The Public Utilities Commission wishes to be advised whether or not the Commission would be interested in its purchase for use as a park or playground, or a combination of both.

Following general discussion of the property's present use and future possibilities, on motion of Commissioner Stern, seconded by Commissioner Dippel, the matter was referred to the General Manager to obtain an appraisal, the probable purchase price, and to study, report, and recommend on the future development of Crocker-Amazon.

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Cayuga Clubhouse Enlargement Requested

(2) From James M. Glynn, Secretary, The Cayuga Improvement Association, informing the Commission that the Cayuga Playground Clubhouse does not afford enough space for the neighborhood activities, and asking if some improvements and enlargements could be made with the balance of the bond funds on this project.

Mr. Charles Wood, President of The Cayuga Improvement Association, appeared before the Commission and explained, in detail, the needs of the neighborhood for a larger clubroom for their social and recreation activities. He expressed his association's thanks for the excellent facilities which have been provided and explained that his request was not in the nature of a complaint but, rather, a hopeful suggestion that a good thing could be made even better. Mr. Wood was of the opinion that the clubroom could be doubled in size for less than $10,000.00.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the General Manager and the Superintendent of Recreation were requested to review the request, obtain cost estimates, and report with recommendations.

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(3) From Harvey E. Teller, General Chairman, The Shrine Directors Association of North America, requesting the planting of a Shrine Emblem design on the conservatory plot in Golden Gate Park, to highlight the 34th Annual Session of the Association, to be held in San Francisco March 24-27, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

e, No. 646

rine Emblem - nservatory lower Garden r.24-27, 1952

Resolution No. 646

RESOLVED, that this Commission, in conformity with San Francisco's traditional hospitality, does hereby approve the planting of a Shrine Emblem design in the conservatory flower garden, Main Drive, Golden Gate Park, commemorating the 34th Annual Session of the Shrine Directors Association, to be held in San Francisco March 24 to March 27, 1952.

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alace of ine Arts

(4) From Public Buildings, Lands and City Planning Committee of the Board of Supervisors, Supervisor Lewis, requesting that steps be taken to either rehabilitate the Palace of Fine Arts or to effectuate its removal, and asking for report and recommendations.

Consideration of the above matter was continued to the next regular meeting; the General Manager to submit cost estimates of demolition or partial restoration, with recommendations.

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arp Park Rifle ge Facilities

(5) From Chas. J. Parshall, President, San Francisco Rifle Association, Inc., reporting on the success of the National Championships last October, and requesting completion of the Rifle Range at Sharp Park as soon as funds become available.

President Sutter directed the Secretary to reply, stating that no funds have been requested in the coming budget for enlargement of the Rifle Range, and that National Production Authority restrictions prohibit the requested expansion.

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oposed Removal Benjamin Franklin atue from Washing- gton Square to a re Suitable Loca- on

(6) From Education, Parks and Recreation Committee of the Board of Supervisors, asking for the Commission's recommendation regarding the proposal of the San Francisco Printing Industry that the Benjamin Franklin Statue be removed from its present location at Washington Square to a more central location in down-town San Francisco, namely, the Civic Center area.

Following discussion of the high cost involved in the relocation of such statuary, President Sutter directed that the Supervisors' Committee be informed that this Commission has no funds for the relocation of the Benjamin Franklin statue, but has no objection to its relocation if the proponents, the San Francisco Printing Industry, provide the necessary funds.

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osition of en's Groups to bles or Other mercial Activities G.G.Park

(7) From:
Mrs. Rita L. Becker, President, Presidents Assembly of S.F., Mrs. Chas. M. Silk, Secretary, Vittoria Colonna Club, and San Francisco City & County Federation of Women's Clubs, expressing opposition to the leasing of Golden Gate Park Land for stables or any other commercial activities. (Secretary to acknowledge. - File)

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lores Heights rovement Club oses Development Mission Park

(8) From P. Wagner, Chairman, Dolores Heights Improvement Club, regarding plans for the development of Mission Park, and again expressing opposition to its development as a recreation center. (File)

2-14-52

COMMUNICATIONS (continued)

Changing Name of Union Square Opposed by Various Organizations

(9) From:
Miss A. Ethel Ferguson, President, Republican Women's Council of San Francisco; Mr. Edward J. Lynch, Chairman, California History Board, Grand Parlor, Native Sons of the Golden West, opposing any change in the name of Union Square, and from the Education, Parks and Recreation Committee, Board of Supervisors, requesting the Commission's opinion on the matter of name change. (Secretary to acknowledge. Commission already on record as opposed. File)

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Permission Granted Camp Fire Girls to Sell Candy on Park Properties, Feb., '52

(10) From San Francisco Camp Fire Girls, requesting permission to sell candy on park properties from February 8 to February 25, 1952. (Request cleared and granted prior to meeting. File)

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(11) From Mayor Elmer E. Robinson, Commander of the Disaster Council and Corps, directing all city departments to participate in the city-wide test exercises, Wednesday, February 20, 1952. (File)

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(12) From Mayor Elmer E. Robinson, forwarding a copy of the request of Frank Nolan, Jr., 180 Townsend Street, that the City acquire the Sutro Baths and Ice Rink so that ice skating facilities may be made a part of the municipal recreation program. (File)

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REPRESENTATIVES AND DELEGATES

Mr. Charles Wood, President of The Cayuga Improvement Association was present on behalf of his group and residents of the Cayuga Playground neighborhood, to request enlargement of the new clubhouse, whose facilities have proved inadequate for the activities conducted therein. (See Communications, -#(2)).

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Mrs. William Zagoren, Mrs. Moses Lasky and Mrs. Eveleth, were in attendance as representatives of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 647

Temporary, Non-Civil Service and Exempt Appointments

Resolution No. 647

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period January 10, 1952 through February 14, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

	T-108	0-58	Gardener	1-16-52	thru 2-29-52	$230.00 mo.
(15)	T-109	W-106	Rides Attendant	1-21-52	5 months	210.00 mo.
	T-110	R56	P.G.Dir.PT a/n	2- 6-52	5 months $1.85 hr.	-270.00 mo.
	T-111	R56	" " " " "	2- 6-52	5 months $1.85 hr.	-270.00 mo.
	T-112	R56	" " " " "	2-14-52	5 months $1.85 hr.	-270.00 mo.
	T-113	R56	" " " " "	2-18-52	5 months $1.85 hr.	-270.00 mo.

FINANCIAL TRANSACTIONS (continued)

Res. No. 647 (continued)

(2)	T-114	R56	PG Dir.PT a/n	2-19-52	5 months $1.85 hr.	- $270.00 mo.
	T-115	R56	PG Dir.PT a/n	2-26-52	5 months $1.85 hr.	- 270.00 mo.
(3)	T-116	R56	PG Dir.PT a/n	2-28-52	5 months $1.85 hr.	- 270.00 mo.
(2)	T-117	R56	PG Dir.PT a/n	2-20-52	5 months $1.85 hr.	- 270.00 mo.
	T-118	R56	PG Dir.PT a/n	2-14-52	5 months $1.85 hr.	- 270.00 mo.
	T-119	R56	PG Dir.PT a/n	1-26-52	5 months $1.85 hr.	- 270.00 mo.

Exempt Appointments

	Agnes C. Callaghan	Pianist a/n	1- 7-52	thru 6-30-52	$2.50 call
	Charlotte Gough	" "	2- 4-52	thru 6-30-52	$2.50 call
(14)	W-108 Rides Attend.Hlpr	PT a/n	2- 1-52	thru 6-30-52	.85 hr.
	Pearl P.Preston	R56 PG Dir PT	2- 1-52	Permanent - Not to exceed $79.50 mo.	
	Howard Whaley	" " " "	2- 1-52	Permanent - Not to exceed $79.50 mo.	
	Frank E. Moore	" " " "	2- 4-52	Permanent - Not to exceed $79.50 mo.	

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 648

Progress and/or Final Payments

Resolution No. 648

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SOCCER FIELD - BALBOA PARK - Contract #133
To Carroll J. Collins Construction Co. - $ 8,088.29
3d Payment - Period ending 1-31-52

(b) DRAWINGS, SPECIFICATIONS, ETC. & SUPERVISION - REMODELING AND ENLARGEMENT OF McLAREN LODGE - Contract No.48
To Donald T. Kirby and Thomas B. Mulvin $ 2,242.98
-Final Payment.

(c) MUSIC CONCERTS - GOLDEN GATE PARK - Contract #63
To Ralph Murray, Director - 7th Payment - $689.00
Period ending January 31, 1952.

(d) STRYBING ARBORETUM BENCH INSCRIPTION - OSW #223
To Sunset Monument Works - 1st & Fin. Pay't.- $186.50

(e) CONTROL PEN FENCING - BISON FIELD - G.G.Park - OSW #169
To San Jose Steel Co.,Inc. - 1st & Fin.Pay't.$1,962.00

(f) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue - Jan.,1952 - $90.81

(g) PHELAN BEACH - Contract #94 - Controller's #125
To Watkin & Sibbald - 2nd Payment - $2,700.00
Period ending 1-22-52

(h) GRATTAN - Contract #59 - Controller's #126
To Martinelli Construction Co. - Final Pay't.-$17,000.41
Contract completed 12-14-51.

(i) HAMILTON - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 3rd Payment - $8,725.72
Period ending 1-31-52.

(j) CHINESE RECREATION CENTER - Contract #49 - Contrlrs.#21
To H. L. Petersen Construction Co. $33,306.47
17th and Final Payment

FINANCIAL TRANSACTIONS (continued)

(3) Extensions of Time

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 649
Extensions of Time

Resolution No. 649

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) PHELAN BEACH COVER - Contract #94 - Controller's #125
To Watkin & Sibbald, an extension of 19 calendar days, through January 7, 1952, due to inclement weather and slides caused as a result of same.

(b) SILVER TERRACE - Contract #92 - Controller's #27
To Martinelli Construction Co., Inc., an extension of 83 calendar days, through April 1, 1952, due to inclement weather, causing delay in delivery and spreading of 1000 cubic yards of loam, necessary to complete work.

(c) FLEISHHACKER ZOO SEWAGE PLANT - Contract #93-Certif.#48
To Gene Carpenter, an extension of 10 calendar days, through February 18, 1952, due to inclement weather having prevented installation of machinery.

(d) CHINESE RECREATION CENTER - Contract #49, Contrlrs.#21
To H. L. Petersen Construction Co., an extension of 104 calendar days, through February 13, 1952, due to inclement weather and inability of sub-contractors to obtain minor equipment necessary for completion of small playground in rear of building.

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(4) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 650
Allotments

Resolution No. 650

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

Appropriation 112.111.03 - Allowance for Overtime, Commissary Div. - $500.00

Appropriation 112.500.91 - Yacht Harbor Seawall Construction. $4,750.00

(Exploratory borings or test piles - $1,500.)
(Prorata of $8,000 contract for)
(Design & Supervision, Surveying)
(and Inspection for proposed work - $3,250.)

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(5) Orders for Service or Work

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 651
Orders for Service or Work

Resolution No. 651

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or work:

To Recreation and Park Department - $8,000.00
To combine funds from:
(a) Approp.112.500.91 - Yacht Harbor Seawall Reconstruction. $3,250.00

NANCIAL TRANSACTIONS (continued)

(b) Approp.112.913.04-Yacht Harbor
Dredging, Replacement Piles
and Floats. $4,750.00

to provide funds for contract with Punnett, Parez & Hutchison and J. E. Hayes, Associate Consulting Engineers - Design Supervision, Surveying, Inspection work at Yacht Harbor.

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(6) Approval, Yacht Harbor Mooring License - Transfer to Bureau of Delinquent Revenue

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 652
cht Harbor -
oring License
Delinquent
venue

Resolution No. 652

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following mooring license at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Mo.
K. A. Lundstrom	SPRAY	111	$10.00

AND FURTHER APPROVES the transfer to the Bureau of Delinquent Revenue of the account of Earl L. Mercurio in the amount of $5.00.

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FINISHED BUSINESS

(1) Award of Contracts -

(a) TURFING OF GROUNDS - SILVER TERRACE PLAYGROUND and GRATTAN PLAYGROUND

The Secretary read the following bids, received February 5, 1952:

	Lump Sum Bid	Silver Terrace	Grattan
(1) STEPHEN L. VISTICA 701 N.El Camino Real, San Mateo	$7,400.00	$5,950.00	$1450.00
(2) C & S Rental & Supply Co. 730 El Camino, San Bruno	$8,000.00	$7,000.00	$1000.00
Other Bidders:			
Bernard Gayman, Mill Valley, Calif.	$8,940.42	$7,740.42	$1,200.00
Watkin & Sibbald, San Anselmo, Calif.	$9,140.00	$7,490.00	$1,650.00
Justice-Dunn Co., Oakland, Calif.	$9,682.50	$7,921.00	$1,761.50
Garden Construction (A. W. Huebsch)..... San Mateo, Calif.	$10,752.75	$8,953.75	$1,799.00
Dana R. Tyson Co. Sacramento, Calif.	$13,264.00	$11,435.00	$1,829.00
Huettig,Schromm & Bennet, Inc.. . . . Palo Alto, Calif.	$20,539.90	$17,468.43	$3,071.47

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No. 653A
ard of Turfing
ntract - Silver
race

Resolution No. 653A

RESOLVED, that this Commission does hereby award the contract for Turfing of Grounds - Silver Terrace Playground, Silver Avenue and Elmira Street to STEPHEN L. VISTICA, 70 N.

UNFINISHED BUSINESS (continued)

...es, No. 653A (continued)

El Camino Real, San Mateo, California, he being the lowest responsible bidder for the sum of $5,950.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...es, No.653B

...ward of Turfing ...ontract - Grattan ...layground

Resolution No. 653B

RESOLVED, that this Commission does hereby award the contract for Turfing of Grounds - Grattan Playground, Stanyan and Alma Streets, to C & S RENTAL & SUPPLY CO., 732 El Camino, San Bruno, California, they being the lowest responsible bidder for the sum of $1,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(b) REPAIRS TO PARAPET WALLS OF BAND STAND

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...es, No. 654

...ward of Contract - ...epairs to Parapet ...alls of Band Stand

Resolution No. 654

RESOLVED, that this Commission does hereby award the contract for Repairs to Parapet Walls of Band Stand to the firm of E. J. Finnerty & Son. 666 Mission Street, San Francisco, they being the sole responsible bidder for the sum of $2,365.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(c) Coin-operated Vending Machines

The Secretary reported that on February 8, 1952, sealed proposals were opened for Coin-operated Vending Machines on various park locations, such machines to dispense cigarettes, chewing-gum and candy. Proposal from one firm only was received in the case of the sandwich and coffee items. Both bidders being financially responsible, with experience in the field, the General Manager recommended award of permits, but requested a delay of 2 weeks on the other products for further investigation and study.

The Secretary presented a permit form setting forth the conditions under which the vendor would operate and protecting the Commission's interests, and naming the conditions under which the permit would be revoked.

ISHED BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

No. 655

t Issued to
g Foods to
ll Coin-operated
ng Machines
Sandwiches

Resolution No. 655

RESOLVED, that this Commission does hereby authorize the issuance of a permit to VIKING FOODS, 349 Market Street, San Francisco, the sole responsible bidder, to install coin-operated vending machines in the Golden Gate Park Golf Course Clubhouse and in the Administration Building, McLaren Lodge, Golden Gate Park, to dispense Sandwiches at the rate of twenty-five cents (25¢) each, with payment to the Commission of 10% of the gross sales; the term of said permit to expire at the end of the fiscal year 1952, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

No. 656

it Issued to
e Service Co.
stall Coin-
ted Vending
nes for Coffee

Resolution No. 656

RESOLVED, that this Commission does hereby authorize the issuance of a permit to COFFEE SERVICE CO., 12 Hale Street, San Francisco, the sole responsible bidder, to install coin-operated vending machines in the Golden Gate Park Golf Course Clubhouse and in the Fleishhacker Playfield Booth, to dispense Coffee at ten cents (10¢) per cup, with a payment to the Commission of from 10% to 40% of the gross sales based on the number of cups sold as follows:

1 - 100	cups	per day	10%
100 - 200	"	" "	20%
200 - 400	"	" "	30%
400	"	and over	40%

PROVIDED FURTHER, that said permit shall expire at the end of the fiscal year 1952 and shall be subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(2) Sutro Baths Properties

President Sutter reported on the inspection made of the Sutro Baths properties on Saturday, January 26, 1952.

The Commission reviewed its previous studies of Mr. Sutro's proposal to offer the Sutro properties to the City and to negotiate on their sale. In its decision to reject Mr. Sutro's proposal, the Commission adopted the following resolution, on motion of Commissioner Bercut, seconded by Commissioner Gallagher:

No. 657

ission Rejects
dolph Sutro's
osal to Sell
Baths Property
e City

Resolution No. 657

RESOLVED, that this Commission, having given careful consideration to the proposal of Mr. Adolph Sutro that San Francisco acquire Sutro Baths properties, having inspected said properties at first hand and received staff reports relating to said properties, does hereby declare that it is to the best interests and proper operation of the City's recreation program to reject Mr. Sutro's offer; and the Secretary be and is hereby instructed to inform Mr. Sutro that this Commission is not interested in acquiring the properties.

FINISHED BUSINESS (continued)

(3) Cancellation of Resolution No. 444 - Supplemental Appropriation Request of $2,560.00 - Meeting of June 28, 1951

The Secretary reported that on June 28, 1951, the Commission approved a Supplemental Appropriation Request of $2,560.00 to provide funds for temporary Starters on golf courses, but that it had not been necessary to forward the request.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 658

RESOLVED, that this Commission does hereby direct that it be appropriately recorded in the Commission Minutes of June 28, 1951 that action authorized under Resolution No. 444 be cancelled, the funds requested under such resolution not having been filed with the Board of Supervisors and the employments to have been obtained therein having been secured through other action.

* * * * * * * * * * *

EW BUSINESS

(1) Transactions with the Board of Education

The Secretary stated that he had received a detailed report of Dr. Herbert C. Clish, Superintendent of Schools, relating to several Recreation and Park properties, with recommendations and proposals regarding such properties and their operation. This report represented a summary of a meeting between President Sutter, Mr. Lewis, Dr. Clish, and other School Department staff.

The matters reported on were: Burnett Elementary School, Lakeside School Sites, the Bernal Heights Recreation Center, with a General Review of Properties for Exchange of Title-Recreation and Park Commission and the Board of Education.

President Sutter expressed the opinion that the above matters would require the individual attention and study of the Commissioners. Consideration was postponed to the next regular meeting, and the Secretary was asked to send copies of the report to each Commissioner and place each subject on the calendar for the next regular meeting.

* * * * * * * * * *

(2) Policy on Special Events

The General Manager reported that several requests had been made for use of municipal golf courses for the purpose of staging exhibition tournaments, the proceeds of such events to be used for charitable drives. While such requests were submitted by bona fide campaign representatives and were for worthy causes, their approval would deny the use of the courses to the general public.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

es. No. 659

olicy on Use of unicipal Golf urses

Resolution No. 659

RESOLVED, that this Commission does hereby establish a general policy directing that the municipal golf courses under its jurisdiction shall be reserved for the enjoyment and use of the general public and shall not be used for the promotion or staging of exhibition or professional tournaments to which admission would be charged, even though such exhibitions or tournaments might be for charitable purposes.

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(3) Polo Schedules

Commissioner Bercut reported that on Wednesday, February 13, 1952, a meeting attended by Messrs. Lewis and Bercut, was

San Francisco, California
February 28, 1952

M I N U T E S

The Thirty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, Feb. 28, 1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the Minutes of the Thirty-fourth Regular Meeting of February 14, 1952 were approved.

* * * * * * * *

COMMUNICATIONS -

(1) Pursuant to the Commission's action regarding use of municipal golf courses at the meeting of January 24, 1952, a letter from George R. Canrinus, Coordinator of Health, Physical Education, Athletics and Recreation, San Francisco Unified School District, requesting permission be granted the Board of Education to purchase monthly cards with transfer privileges, was read by the Secretary.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

...es, No. 661

...uthorizing the ...ssuance of Special ...ransfer Privilege ...nthly Golf Cards ...o High School Golf ...ams

Resolution No. 661

RESOLVED, that this Commission, in the interests of fostering and encouraging school students to participate in golf, in cooperation with the Board of Education, does hereby authorize the issuance of monthly playing cards with special transfer privileges for use in the city's public high schools golf program, PROVIDED that such cards shall be limited to ten (10) in number for each high school, shall be purchased directly by the Physical Education Department, Board of Education, and the distribution of such cards shall be in accordance with rules and regulations prescribed by the General Manager of the Recreation and Park Department.

* * * * * * * * *

(2) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Army Engineers, U. S. Army, enclosing for approval modified copies of lease agreements covering lands to be leased to the Army at Beach Chalet and Fort Funston (Zoo Extension). The only modification in the lease agreements consisted of additional area and six temporary barracks buildings located thereon in the Fort Funston area.

The Secretary explained that these parcels of land have been used by the Army under Commission permit since June 10, 1951 (Resolution No. 403 - Meeting of May 24, 1951). Future use shall be under a five-year lease agreement to be approved by His Honor, Mayor Elmer E. Robinson, under emergency powers vested in him pursuant to Section 25 of the Charter and Ordinance No. 7192, File No. 8638, enacted by the Board of Supervisors February 18, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

...es, No. 662

...ease to U.S.Gov't ...f Beach Chalet & ...rt Funston Lands

Resolution No. 662

RESOLVED, that this Commission, in the interests of national defense, does hereby approve and forward to His Honor, the

Res. No. 662 (continued)

Mayor, for the execution the proposed five-year leases:

SFRE-199 Golden Gate Park (Beach Chalet) and
SFRE-260 Fort Funston
Western Army AA Command

with the United States Government, covering the occupancy, military use, and restoration upon expiration, of the premises herein described as follows:

Beach Chalet Property

SFRE-199 Golden Gate Park (Beach Chalet)

All that certain real property situate in the CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA, and more particularly described as follows:

Commencing at a point 20 feet North of the north line, and parallel to the east line, of the rest room building that is located approximately 200 feet North of the Richmond and Sunset Sewage Plant in Golden Gate Park, thence north to the southwest line of the Main Drive bridle path; thence northwesterly along the bridle path to a point 120 feet northwest of the projected line of 47th Avenue; thence southwesterly to the east line of the Great Highway to a point 120 feet south of the projected south line of the Beach Chalet; thence south along the Great Highway to the intersection of the east/west line paralleling, and 20 feet north of the north line of, the aforesaid rest room building, thence east to the point of beginning,

Containing 9.739 acres, more or less.

* * * * * * * * * *

Fort Funston Properties

SFRE-260 Fort Funston

All that certain real property situated in the City and County of San Francisco, State of California, particularly described as follows:

Commencing at the intersection of the southwesterly line of Skyline Boulevard as it now exists with the north line of the original 41.4 acre tract of land known as U.S.Military Reservation, Fort Funston, acquired in accordance with the final order of condemnation in the Circuit Court, 9th Judicial District, Northern District of California, dated May 29, 1901, and more particularly described by a map recorded in Map Book G page 117, filed June 23, 1913, and Map Book M, page 87, filed October 13, 1933, in the Official Records of the City and County of San Francisco, State of California; said point of beginning bearing South 86° 48' West from United States Military Monument No. 1.

Thence from said point of beginning southeasterly along the said southwesterly line of Skyline Boulevard to a point on the northerly line of that parcel of land, designated as Parcel A, reserved to the United States of America in Quitclaim Deed to the City and County of San Francisco, dated the 24th day of April, 1950, recorded in the Official Records of the City and County of San Francisco, California; said northerly line of said Parcel A being referred to as the "first course" in said Quitclaim Deed; thence South 63° 27' 45" West 970 feet, more or less, to a point distant 995 feet South 63° 27' 45" West from the point of beginning of said Parcel A hereinabove referred to; thence South 26° 32' 15" East 15 feet; thence South 63° 27' 45" West 170 feet; thence South 100 feet to a fence; thence East along said fence 101.919 feet, more or less, to a line parallel with and perpendicularly distant 150 feet southeasterly from "first course" of Parcel A hereinabove referred to; thence North 63° 27' 45" East approximately 25 feet; thence South 1° East (approximate course) 125 feet more or less; thence South 11° 10' East (approximate course) 525 feet more or less; thence South 46° 15' West (approximate course) 30 feet, more or less; thence South (approximate course) 55

COMMUNICATIONS (cont'd)

Res. No. 662 (continued)

feet, more or less to the south boundary of the said original 41.4 acre tract of Fort Funston; thence along said south boundary North 89° 51' West 330 feet, more or less to the top of a Cliff; then Northerly along the top line of said Cliff to the North boundary of said original 41.4 acre tract of Fort Funston; thence continuing northerly along the top line of said Cliff to a point that is 350 feet, measured at right angles from said northerly boundary; thence parallel to said northerly boundary and distant therefrom 350 feet North 86° 48' East 130 feet; thence South 3° 12' East feet to the said northerly boundary; thence along said northerly boundary 86° 48' East to the point of beginning.

Containing 16.00 acres more or less,

and including the following improvements contained therein: Battery Howe, Building T-415, and also including the following improvements known and designated as Buildings T-404, T-406, T-412, T-413, T-417 which are adjacent to the above described real property and are located within that certain parcel of land deeded by Quitclaim Deed dated 24 April 1950 from the United States of America to the City and County of San Francisco, together with the right of ingress and egress thereto.

* * * * * * * * *

(3) From Thomas J. O'Toole, Executive Secretary, The Guardsmen, enclosing tentative agreement covering The Guardsmen's use of a portion of Golden Gate Park for the Sports Car Road Race to be held on Saturday, May 31, 1952.

The General Manager reported that the agreement would be subject to approval of the Board of Supervisors, this requirement to be met in order to permit the erection of temporary grandstands and the sale of admission tickets to reserved spectator areas.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 663

Resolution No. 663

Lease Agreement - The Guardsmen's Sports Car Road Race - May 31, 1952

RESOLVED, that this Commission, subject to approval of both the City Attorney and Board of Supervisors, does hereby approve the lease agreement submitted by The Guardsmen, covering their use of the western section of Golden Gate Park for Sports Car Road Race purposes on Saturday, May 31, 1952.

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(For Information)

Objection of The Kalon Club to Park Stables

(4) From Bertha D. Titus, Corresponding Secretary, The Kalon Club, 135 Silliman Street, objecting to the use of Golden Gate Park for stables or other commercial purposes (Information)

City Attorney's Opinion No.508 - Bd. of Supervisors' Approval Not Necessary for Installation Vending Machines on Park Properties

(5) From the City Attorney, forwarding a copy of requested opinion No.508, advising that the approval of the Board of Supervisors is not required for the issuance by the Recreation and Park Commission of permits to successful bidders for the installation and maintenance of beverage, food vending machines, or vending stands, in public parks.

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REPRESENTATIVES AND DELEGATES -

1952 Grand Jury members, Recreation and Park Committee:
Frank W. Mullen, Committee Chairman, Plastering Contractor, (retired)
John M. Soldavini, Buick Dealer
Philip R. Faymonville, Brig.-Gen., U.S.Army, retired.

2-28-52

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 664

Progress and/or Final Payments

Resolution No. 664

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(a) SURFACING TENNIS COURT AT BUENA VISTA PARK - OSW #114
To Malott & Peterson-Grundy - 1st & Final Payt. - Completed 2-15-52 $ 1,935.00

(b) REPAIRS TO WEST PORTAL P/G TENNIS COURT - OSW #192
To Malott & Peterson-Grundy - 1st & Final Payt. - Completed 2-15-52 $ 1,643.00

(c) RESURFACING OF FOUR TENNIS COURTS, MTN.LAKE PARK - Contract #147
To Malott & Peterson-Grundy - 1st Payt. - Period ending 2-15-52 $ 5,485.50

(d) INSTALLATION OF NEW SUMP AND EJECTOR PUMP, SAN FRANCISCO ZOOLOGICAL GARDENS SEWAGE PLANT - Contract #48
To Gene Carpenter - 2nd Payment - Period ending 2-15-52 $ 4,401.00

(e) ROOF REPAIRS AT GLEN PARK - OSW #113
To Wm. J. Anderson Roofing Co. - 1st & Final Payt. - Completed 11-14-51 $ 1,940.00

* * * * * * * * * * *

(2) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 665

Extensions of Time

Resolution No. 665

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(a) PAINTING "GJOA" - O.S.W. #217
To D. Zelinsky & Sons - an extension of 60 calendar days through March 22, 1952, due to heavy rains and fog retarding work.

* * * * * * * * * * *

(3) Modifications

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 666

Modifications

Resolution No. 666

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following modification:

(a) HAMILTON - Contract #96 - Controller's #110
To Wellnitz and DeNarde - Change Order #4 - Substitution of T.W. wire for lead- covered service - a credit of. $62.19

* * * * * * * * * * *

(4) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 667
Intra-Fund Transfers

Resolution No. 667

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

	From	To	
(a)	Approp. 112.110.01 Permanent Salaries - General Division	Approp. 112.119.01 Salaries - Replacements	$ 1,461.22
(b)	Approp. 112.110.02 Permanent Salaries - Zoo Division	Approp. 112.119.02 Salaries - Replacements	$ 1,320.00

(Replacing Employees on Lv. & S.Lv.w/o pay - March 1 to June 3, 1952)

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(5) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 668
Allotments

Resolution No. 668

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

(a) Appropriation 133.340.12.01 $ 637.00
Dry Goods & Wearing Apparel-General Division

(b) Appropriation 112.385.02 $ 3,500.00
Forage & Food for Animals - Zoo Division
(Advance Allotm't - March requirements)

(c) Appropriation 133.216.12.01 $ 1,350.00
Maint. & Repair - Automotive Equipment
(Advance Allotm't - Mar.15 payrolls, etc.)

(d) Appropriation 112.200.01 $ 1,500.00
Contractual Services

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(6) Request for Supplemental Appropriation

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 669
Request for Supplemental Appropriation - $25,800.00

Resolution No. 669

RESOLVED, that on recommendation of the General Manager, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a request for a Supplemental Appropriation of $25,800.00 from such funds as are legally available to provide the additional funds necessary for proper operation of the Recreation and Park Department:

Approp.112.200.01	- Contractual Services -	$ 1,500.00
Approp.133.216.12.01	- Maint. & Repair - Automotive Equipment	$ 5,100 00
Approp.112.385.02	- Food & Forage for Animals - Zoo Division	$ 7,700.00
Approp.163.231.12	- Heat, Light & Power	$10,500.00
Approp.112.203.01	- Allowance, Employees' [illegible]	$ 1,000.00

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(7) Service Order - NORTH DUTCH WINDMILL

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 670 — Service Order - North Dutch Windmill

Resolution No. 670

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Order:

To J. G. Grattan, 730 Laguna Honda Boulevard, San Francisco, the low bidder - for removal of sand and corrosion, and perforating casing in No. 1 well - North Dutch Windmill, the sum of $1,526.00. (Estimated cost $1,550.00).

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UNFINISHED BUSINESS -

(1) Award of Permits - Coin-Operated Vending Machines

A tabulation of all sealed bids received Friday, February 8, 1952, for the installation of vending machines on various park locations was mailed by the Secretary to all Commissioners.

The Business Manager, Mr. Hoyt, submitted recommendations for the issuance of permits for the sale of candy bars and chewing gum, in each case recommending award to the highest bidder.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 671 — Permit Issued to Bay Cities Automat Co. to Install Vending Machines for 5¢ Candy Bars and 1¢ Chewing Gum (3 locations)

Resolution No. 671

RESOLVED, that this Commission does hereby authorize the issuance of a permit to Bay Cities Automat Co., 314 - 11th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Fleishhacker Playfield, (2) Administration Building, Golden Gate Park, and (3) Children's Playground, Golden Gate Park, to dispense candy bars at the rate of five cents (5¢) each, and stick gum at the rate of one cent (1¢) per stick; with payment to the Commission of 12.5% of the gross candy bar sales; and 20% of the gross gum sales; the term of said permit to expire at the end of the fiscal year 1952, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 672 — Permit Issued to Canteen Service, Inc. to Install Vending Machines for 10¢ Candy Bars and 1¢ Chewing Gum (4 Golf Course Locations)

Resolution No. 672

RESOLVED, that this Commission does hereby authorize the issuance of a permit to Canteen Service, Inc., 1488 Howard Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Golf Course Clubhouse, (2) Harding Park Golf Course Clubhouse, (3) Sharp Park Golf Course Clubhouse, and (4) Golden Gate Park Golf Course Clubhouse, to dispense candy bars at the rate of ten cents (10¢) each, and stick gum at the rate of one cent (1¢) per stick; with payment to the Commission of 15% of the gross sales on both items; the term of said permit to expire at the end of the fiscal year 1952, subject to removal at the pleasure of the Commission; and, be it

UNFINISHED BUSINESS (continued)

Res. No. 672 (continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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Cigarette Machines

In considering the bids submitted for cigarette vending machine installations, the Business Manager submitted recommendations based on additional information he had received from bidders subsequent to the opening of the sealed bids on February 8. President Sutter did not accept the recommendations of the Business Manager, but wished the bids considered as originally submitted.

No permits were awarded and consideration was postponed.

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(2) Award of Contract - Replacement of Ten-Inch Recirculating Lines - FLEISHHACKER SWIMMING POOL

The Secretary read the following bids, received Monday, February 25, 1952:

Low Bidder: O'Mara & Stewart, Ltd. . . . . $ 5,269.00
218 Clara Street, San Francisco 7

Other Bidders:

Gene Carpenter	$6,492.50
Walter Lenkeit	$6,700.00
Kleinen Company, Inc.	$7,985.00
Associated Engineers, Inc.	$8,750.00
Callahan Construction Co.	$8,875.00

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.673

Contract for Replacement of 10" Recirculating Lines at Fleishhacker Awarded to O'Mara & Stewart, Ltd.

Resolution No. 673

RESOLVED, that this Commission does hereby award the contract for the Replacement of Ten-Inch Recirculating Lines - Fleishhacker Swimming Pool, Sloat Boulevard and Great Highway, to O'MARA & STEWART, LTD., 218 Clara Street, San Francisco, they being the lowest responsible bidder for the sum of $5,269.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(3) Palace of Fine Arts

This matter having been continued from the previous meeting, General Manager Lewis submitted to the Commission detailed estimates of cost on the rehabilitation of the Palace of Fine Arts, itemizing the various major sections of the structure and the costs for each section. These six (6) sections totaled more than $2,000,000.00 and the figure did not include such items as repairs to the skylights, resurfacing the floor, and electrical services. A single cost estimate of $350,000.00 was submitted for restoration of the rotunda. Lowest cost estimates for demolition obtained from wrecking contractors totaled $10,933.00, exclusive of the rotunda which, in itself, would cost $2,000.00. The Commission accepted the General Manager's report and President Sutter, referring to the Chamber of Commerce meeting, said that total rehabilitation hovered around a figure of $3,500,000.00

NISHED BUSINESS (continued)

ace of Fine
s Rehabilitation
ntinued)

A delegation: Mr. Herbert S. Wayne, Mr. Lloyd Simmons, Mr. Julius Gosliner, Mr. James Tallerico, Mr. Mervyn D. Silbersten, with Dr. Harry B. Hambly, Chairman of the Mayor's Citizens Committee for the Rehabilitation of the Palace of Fine Arts, as spokesman, appeared before the Commission, were presented, and were invited by President Sutter to address the Commission.

Dr. Hambly, in a lengthy address, urged preservation of the entire Palace of Fine Arts, on the basis that San Franciscans generally would rise in protest if it were to be demolished. He stated that his committee and other organizations favored a bond issue to raise the necessary funds, and offered to petition a declaration of policy from the people. Dr. Hambly also suggested an alternative ten-year plan for the financing of the work.

In a spirited discussion, President Sutter answered Dr. Hambly, expressing the view that the large sum of $3,500,000. could be used to provide better things for the people of San Francisco. He and the General Manager rejected the ten-year plan on the grounds that it would not be possible to bind future Boards of Supervisors to such obligations. President Sutter said that the Commission would not recommend a bond issue, but would not stand in the way of such action if the Mayor and Board of Supervisors initiated such measures at the request of Dr. Hambly's committee.

Dr. Hambly, supported by Marina representatives, said the bond issue proposal would be submitted to the Board of Supervisors directly. At the direction of President Sutter, consideration was postponed for a 60-day period, at which time Dr. Hambly would return to report at the regular meeting, May 8, 1952.

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(4) Special Golf Rates - Military Personnel

The General Manager reported on the proposal of His Honor, Mayor Elmer E. Robinson, that special reduced rates for military personnel be placed in effect on municipal golf courses to further provide opportunities for wholesome recreation. He submitted a schedule of reduced rates which, on motion of Commissioner Buckley, seconded by Commissioner Bercut, were approved under the following resolution:

s No.674

mission Approves
cial Rate at
ncoln and Sharp
k Golf Courses
Military Person-
l (Mondays thru
idays-50¢ per
und)

Resolution No. 674

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, and the General Manager, does hereby approve and direct that a special rate of fifty cents (50¢) per round of golf be immediately placed in effect for members of the armed forces; this special rate to apply only on week days, Monday through Friday, and at two golf courses, namely: Lincoln Park and Sharp Park Golf Course.

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(5) Board of Education Proposals

tion on Board
Education Pro-
sals for Land
changes Postponed

Following a brief discussion of the points involved in land exchanges with the Board of Education, the Commission postponed further consideration of the Board of Education proposal on Burnett, Lakeside, Bernal Heights, and other land exchanges, pending formal action by the School Board.

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W BUSINESS -

(1) Camp Mather:

Following the report and recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

BUSINESS (continued)

No. 675

Mather Rates, es, and Regis- tions - 1952 son

Resolution No. 675

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and adopt rates and dates of operation to be applied to Camp Mather for the 1952 Season, as follows:

Camp Season: June 14 through August 30.

Rates: Under 3 years - no charge.
3 thru 9 years - $1.50 per day
10 thru 17 years - $3.50 per day
18 years and over- $5.50 per day

Reservations for San Francisco residents shall be taken commencing Saturday, April 5.
Commencing Thursday, May 15, non-residents of San Francisco may apply for reservations for Camp Mather, limited to the initial 2 weeks and the final 2 weeks, viz: June 14 thru June 28; and August 16 thru August 30, 1952.

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(2) Supplemental Appropriation - Balboa Soccer Field

General Manager Lewis reported that the Gaelic Football Association had requested an extension in the length of the Balboa Soccer Field now under construction, to permit the use of the playing field for their sport, in conformity with national rules.

Mr. Edmund Farley, President of the Gaelic Football Association, appeared before the Commission in behalf of the request, and asked for a 30-foot extension, stressing the growing popularity and enthusiastic following of Gaelic football in local circles.

Mr. Lewis quoted a cost estimate of $11,000.00 for this improvement.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

No.676

pplemental Appro- iation Requested r Extending the lboa Soccer Field

Resolution No. 676

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve a modification of the present construction contract for the Balboa Soccer Stadium in the amount of $11,000.00 in order to permit a 30-foot extension of the playing field; and to approve with the Mayor and Board of Supervisors a Supplemental Appropriation request in the same amount of $11,000.00, to reimburse the Balboa Soccer Stadium Fund for the moneys expended under this proposed contract modification and/or to provide funds to extend the field under a new contract, if the proposed contract modification is not approved.

* * * * * * * * *

(3) Approval - West Sunset Community Center Plans

Mr. Howard A. Friedman, of Wurster, Bernardi and Emmons, placed a large plot map of the West Sunset Community Center plan on the easel and explained to the Commission the general principles involved in the planting, rough grading and erosion control.

Mr. George Harman, Supervising Engineer, then enlarged on Mr. Friedman's remarks, and submitted to the Commission the drawings specifying rough grading and erosion control. These drawings were prepared by Wurster, Bernardi and Emmons, Architects, and then submitted to the Commission, for approval. by the Department of Public Works. Mr. Harman pointed out

that word had been received by unofficial newspaper wire release, from Washington, that the department's application for construction of such items as walls, fences, and sprinkler systems, had been approved by the National Production Authority. If this information is confirmed, construction of the West Sunset Community Center would proceed simultaneously with the construction of the junior high school, and this factor would obviate the necessity of instituting the erosion control plan. He also explained that all expenses relating to grading and erosion control would be prorated amongst the interested departments, this Commission accepting its pro rata share of 22.7%.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 677

Approval - West Sunset Community Center Plans

Resolution No. 677

RESOLVED, that this Commission, on recommendation of the Supervising Engineer and General Manager, does hereby approve the Master planting, rough grading and erosion control plans, G-1, G-2, L-1, and L-2, as prepared by Wurster, Bernardi and Emmons and submitted by the Bureau of Architecture, Department of Public Works; PROVIDED that the approval granted for the erosion control drawings and plans be contingent upon whether or not it shall be necessary for the Commission to utilize said plan during the period of time elapsing prior to obtaining NPA approval of construction.

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(4) U.S. Coast Guard Relinquishment of Life Boat Station, Ocean Beach, and Point Lobos Look-out Station.

The Secretary read a letter from Captain H. C. Perkins, Chief of Staff, Twelfth District U. S. Coast Guard, advising that they will disestablish the Golden Gate Life Saving Station and the Point Lobos Look-out Tower as of April 1, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 678

Cancellation of U.S. Coast Guard Leases: G.G. Life Saving Station and Point Lobos Look-out Tower- as of Apr. 1, 1952

Resolution No. 678

RESOLVED, that this Commission, having received official notice of the intent of the U.S. Coast Guard to disestablish the Golden Gate Life Saving Station and the Point Lobos Look-out Tower as of April 1, 1952, does hereby accept and authorize cancellation of the existing agreement covering the Life-boat Station and the cancellation of Lease No. T12CG-397 covering the Point Lobos Look-out Tower, effective April 1, 1952, with the condition that the Coast Guard demolish the Point Lobos Look-out Tower and quit said premises in the same condition and state of repair as of the time the lease was placed in effect; and the Secretary be, and is hereby authorized to effect such cancellation on behalf of this Commission.

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(5) City Attorney - Accident Settlement

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 679

Compromise Settlement of Claim of Lawrence F. Shipman in Amount of $250.00

Resolution No. 679

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby authorize a compromise settlement of the claim of Lawrence F. Shipman, for injuries sustained on June 2, 1951, by reason of an alleged dangerous and defective condition of a swing located in the Children's

BUSINESS (continued)

. No.679 ontinued)

Playground in Golden Gate Park, said injury having resulted in a traumatic amputation of the third finger of the left hand of the claimant who has duly filed for damages against the City and County of San Francisco in the sum of $5,000.00. Settlement and compromise of said claim is authorized in the sum of $250.00.

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(6) Traffic Channelization - Golden Gate Park Intersection - Panhandle and Stanyan Street.

The General Manager presented sketches prepared by the Engineering Division, Department of Public Works.

Both Mr. Lewis and Mr. Girod explained in detail the probable effects of the traffic-ways proposed, and recommended acceptance.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

. No.680

Resolution No. 680

ission Approves posed Realignment e-routing of icular and Pedes- an Traffic - nyan St. and ndle Intersec'n

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the proposed realignment and re-routing of vehicular and pedestrian traffic in and about the intersection of Stanyan Street and the Panhandle in Golden Gate Park, as outlined and submitted in the sketches prepared by the Engineering Division, Department of Public Works.

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ner Meeting rd of Direc- rs, Oakland k Department- rs., Mar.27, 1952

(7) Dinner Meeting With Board of Directors, Oakland Park Dep't

In answer to the invitation of Mr. G. R. Auguston, Director, the Commission set Thursday, March 27, 1952, as the date to attend a dinner meeting as guests of the Board of Directors, Oakland Park Department, at the Lake Merritt Hotel.

* * * * * * * * * *

OURNMENT -

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 6:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
March 13, 1952

M I N U T E S

The Thirty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 13, 1952 at 3:00 P.M., Vice-President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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roval of Minutes

There being no corrections or omissions, the minutes of the Thirty-fifth Regular Meeting of February 28, 1952, were approved.

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CNICATIONS -

(1) From Mr. Eugene J. Riordan, Director of Property, requesting the Commission to approve the closing of Rockdale Drive between Omar and Bella Vista Ways.

The Secretary reported that Rockdale Drive presently separates the site of Miraloma Playground (Block 2955B) and the Miraloma School (Block 2963A), and the closing of the street would permit the use of the area by the school and playground.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

. No.681

roving Closing
Rockdale Drive
tween Omar Way &
lla Vista Way

Resolution No. 681

RESOLVED, that the Recreation and Park Commission, jointly with the Board of Education, petitions the Board of Supervisors to order the vacation of Rockdale Drive between Omar Way and Bella Vista Way, being that section between the site of Miraloma Playground and the Miraloma Elementary School Project No.3. The exact description of the portion of the street area involved in the proposed vacation is as follows:

All that portion of Rockdale Drive as per "Map of Part of Miraloma Park Showing Opening of Streets and Alleys dated October 1947" recorded November 12, 1947 in Map Book "P" at page 61, Official Records of the City and County of San Francisco, State of California, lying southerly of that cert in line having a length of 80.126 feet and a bearing of S.87° 34' E., indicating the southerly line of Omar Way across Rockdale Drive, on said map, and northerly of that certain line having a length of 120.653 feet and a bearing of N. 71° 01' 43" E. extending across the intersection of Rockdale Drive and Bella Vista Way, as shown on said map.

Being that portion of Rockdale Drive lying between Blocks 2955B and 2963A, as delineated on the above referred to map.

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tional Arts
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est to Name
rks, etc. for
mous Artists

(2) From His Honor, Mayor Elmer E. Robinson, forwarding for Commission consideration copy of letter from the National Arts Foundation, asking that parks and other public areas be named after famous artists.

All Commissioners were favorably impressed with the purpose of the National Arts Foundation, but agreed that there was no available property or facility that could be renamed at this time.

COMMUNICATIONS (continued)

On motion of Commissioner Stern, seconded by Commissioner Bercut, the Commission directed the Secretary to submit the proposal for favorable action at a later date when some of the planned improvements have been completed or new properties acquired.

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mission and
ff Delegates
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rch 1953 -
oup Work and
reation Council

(3) From the Community Chest of San Francisco, requesting the Commission to appoint delegates and alternates to the Group Work and Recreation Council for the period March 1952 to March 1953.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the Commission approved the appointment of Reverend Eugene A. Gallagher as Commission delegate, with Commissioner Mrs. H. J. Dippel to serve as alternate; and, on recommendation of the General Manager, approved the appointment of Mr. Raymond S. Kimbell, Superintendent of Recreation, as Staff delegate, and Mr. James P. Lang, Assistant Superintendent, as alternate; all terms to be for the period March 1952 to March 1953.

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(4) From Dr. Herbert C. Clish, Superintendent of Schools, copy of his letter to the Board of Supervisors asking that Columbia Square be placed on the June ballot, to be voted on by the electorate as surplus park property to be abandoned, and to ultimately permit its use as an elementary school location.

General Manager Lewis reviewed the previous Commission action regarding Columbia Square, recalling that the Commission has a primary interest in reserving in that congested neighborhood an area that would adequately serve as a neighborhood playground. The loss of Father Crowley Playground for free way purposes left Columbia Square as the only remaining parcel of park property. He further reported that the Commission had included in its 1952-1953 Budget an item of $9,750.00 to develop Columbia Square for recreation facilities, namely, a model airplane course and model auto race course, as well as the supervised play area.

In recognition of the foregoing, and on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

. No. 682

posing Abandonment
Columbia Square

Resolution No. 682

RESOLVED, that this Commission, recognizing its responsibility to preserve for the public an important park area and to provide in that congested district a proper neighborhood playground, does hereby record its unanimous opposition to the Board of Education's proposal that the question of abandoning Columbia Square be placed before the electorate on the June ballot; and

FURTHER, that the General Manager be and is hereby authorized and directed to place this Commission's opposition before the Board of Supervisors to the end that Columbia Square may be preserved for park and recreation purposes.

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(5) From the Mariposa Boat Club, San Francisco, requesting permission to hold outboard motor boat races on Lake Merced North on April 20, 1952, from Noon to 5:00 P.M., and on November 2, 1952.

The General Manager reported that, in answer to inquiries, the State Fish and Game Commission, the San Francisco Water Department, and the Lake Merced Company had individually reported that they saw nothing objectionable to their interests in staging the outboard motor boat race.

MUNICATIONS (continued)

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

. No.683

roval -
board Motor Boat
ing, Lake Merced
th, April 20, '52

Resolution No. 683

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to the Mariposa Boat Club to hold Outboard Motor Boat Races on Lake Merced North, on April 20, 1952, from 12:00 o'clock noon to 5:00 o'clock P.M., PROVIDED that all rules and regulations of the Commission shall be observed in the preparation for and their cleanup after the races are held; and that certificates of insurance satisfactory to the Commission be delivered at least five (5) days prior to the staging of the race; and PROVIDED, FURTHER, that granting permission to conduct championship races on the tentatively scheduled date of November 2, 1952 shall be contingent upon no apparent harm resulting from the races conducted on April 20.

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(The following communications, to be acknowledged by the Secretary, were presented for information).

(1) From the Post Office Golf Club, commending the service and courtesy of City employees at the Lincoln Park Golf Course.

(2) From His Honor, Mayor Elmer E. Robinson, a copy of the letter of Mr. D. J. Howard, 68 Haight Street, opposing the expenditure of $3,500,000.00 to rebuild the Palace of Fine Arts.

(3) From the San Francisco Girl Scout Council, inviting the Commission to attend its 40th Birthday Party at Kezar Pavilion, March 15th at 1:30 P.M.

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RESENTATIVES AND DELEGATES

Mrs. Moses Lasky, representing the San Francisco League of Women Votors, was present.

Messrs. Frank W. Mullen and Philip R. Faymonville, representing the Parks and Recreation Committee of the 1952 Grand Jury, were present at the meeting.

Both gentlemen addressed the Commission, stating that they had found the meetings most informative and that attending them had proved to be an interesting experience. They were impressed with the scope of the Commission's operations and looked forward to future discussions.

ANCIAL TRANSACTIONS -

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

. No.684

porary
-Civil Service
d Exempt Ap-
intments

Resolution No. 684

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period February 14, 1952 through March 13, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-120 R56	P/G Dir.PT as needed	2-13-52	thru 6-30-52	$1.85 hr.	or	$270 mo.
T-121 W-206	Animal Keeper	2-16-52	" "			$240 mo.
T-122 01	Chauffeur	2-18-52	" "	$14.64 day		
T-123 R56	P/G Dir.PT as needed	2-18-52	" "	$1.85 hr.	or	$270 mo.
T-124 R56	P/G Director	3- 4-52	3 months			$270 mo.
T-125 R56	P/G Dir.PT as needed	2-18-52	thru 6-30-52	$1.85 hr.	or	$270 mo.
T-126 R56	P/G Dir.PT as needed	2-18-52	" "	$1.85 hr.	or	$270 mo.
T-127 R56	P/G Dir.PT as needed	3- 4-52	" "	$1.85 hr.	or	$270 mo.
(2) T-128 R56	P/G Dir.PT as needed	3- 5-52	" "	$1.85 hr.	or	$270 mo.
T-129 R56	P/G Dir.PT as needed	3- 8-52	" "	$1.85 hr.	or	$270 mo.
T-130 R56	P/G Dir.PT as needed	3-10-52	" "	$1.85 hr.	or	$270 mo.
T-131 R56	P/G Dir.PT as needed	3-16-52	" "	$1.85 hr.	or	$270 mo.
T-132 R56	P/G Dir.PT as needed	3-18-52	" "	$1.85 hr.	or	$270 mo.
(4) T-133 R56	P/G Dir.PT as needed	3-24-52	" "	$1.85 hr.	or	$270 mo.
T-134 R56	P/G Dir.PT as needed	3-26-52	" "	$1.85 hr.	or	$270 mo.
T-135 R56	P/G Dir.PT as needed	3-30-52	" "	$1.85 hr.	or	$270 mo.
T-136 R56	P/G Dir.PT as needed	3-31-52	" "	$1.85 hr.	or	$270 mo.
T-137 R56	P/G Dir.PT as needed	4- 1-52	" "	$1 85 hr.	or	$270 mo.
(2) T-138 I-52	Counter Attendant	3- 3-52	" "	$9.50 day		
T-139 R56	P/G Dir.PT as needed	2-23-52	" "	$1.85 hr.	or	$270 mo
T-140 C-104	Janitor	3- 3-52	" "			$220 mo.
T-141 B512	General Clk-Typist	3-11-52	" "			$225 mo.
T-142 R56	P/G Dir.PT as needed	3- 4-52	" "	$1.85 hr.	or	$270 mo.
(3) T-143 R-110	Lifeguard,PT a/needed	3-17-52	" "			$220 rate
T-144 R-56	P/G Dir.PT as needed	3- 6-52	" "	$1.85 hr.	or	$270 mo.
(3) T-145 R-114	Swimming Instructor	3- 6-52	" "			$270 rate
(2) T-146 R-114	Swimming Instructor	3- 6-52	" "			$270 rate

Exempt Appointments

Aileen Healy - R56 P/G Dir.PT $1.85 hr.not to exceed $79.50 mo.- Perm.
Mable Swansson - Pianist as needed $2.50 per call - through 6-30-52

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(2) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

s.No.685

rogress and/or
inal Payments

Resolution No. 685

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CORONA HTS.SLIDE AREA STABILIZATION AT STATES STREET - Contract No.100, Controller's No.177
To Rosenberg Bros.Grading Co.-1st & Fin.Payt.$2,920.00
Contract completed 2-19-52.

(b) UPPER NOE VALLEY TEMP.IMPROVEMENTS-Cont.#89,Contrlrs#120
To Carroll J. Collins Const.Co.-2d Payt.- $1,140.75
Period ending 2-29-52.

(c) CHINESE REC.CTR.-Architect'l Cont.#82 dated 6-3-48
To William G. Merchant-Final Payment- $4,753.80
For architectural services rendered.

FINANCIAL TRANSACTIONS (continued)

Progress and/or Final Payments (continued)

(d) GRATTAN P/G - Architect'l Cont.#10 dated 4-15-48
To William G. Merchant - Final Payment - $3,343.47
For architectural services rendered.

(e) SOCCER FIELD AT BALBOA PARK - Contract #133
To Carroll J. Collins Const.Co.-4th Payt.- $4,998.87
Period ending 2-29-52.

(f) CONSTRUCTION OF QUARTERS FOR PRIMATES & PANTHERS AT S.F.ZOOLOGICAL GARDENS - Contract #283
To Louis C. Dunn, Inc.-Final Payment- $9,112.80
For period ending 2-28-52.

(g) PAINTING OF SLOOP "GJOA" AND FENCE - OSW #217
To D. Zelinsky and Sons-1st & Fin.Payt.- $1,615.00
Completed 2-29-52.

(h) ENGINEERING SERVICES-SOUNDINGS-AQUATIC PK.PIER-OSW#774
To Punnett, Parez & Hutchison-1st & Fin.Payt.- $294.00

(i) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - $176.98
Admission taxes collected, February 1952.

(j) MUSIC CONCERTS, GOLDEN GATE PARK BAND - Contract #63
To Ralph Murray, Director - 8th Payment- $1,906.00
Period ending 2-29-52.

(k) OCEAN VIEW - Architectural Cont.#13 dated 4-15-48
To William G. Merchant - Final Payment - $1,100.00
For architectural services rendered.

(l) SUNSET - Architectural Cont. #5, dated 4-15-48
To William G. Merchant - Final Payment - $1,100.00
For architectural services rendered.

(m) ST.MARY'S - Architectural Cont.#210 dated 2-10-43
To William G. Merchant - Final Payment - $2,328.80
For architectural services rendered.

(n) POTRERO HILL - Architect'l Cont.#210 dated 2-10-43
To William G. Merchant - Final Payment - $2,428.80
For architectural services rendered.

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(3) Extensions of Time -

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.686

Extensions of Time

Resolution No. 686

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA HTS.JR.MUSEUM PAVING-Cont.#95-Contrlr's #115
To Pacific Pavements Co.,Ltd., an extension of 21 calendar days, through April 10, 1952, due to inclement weather.

(b) QUARTERS FOR PRIMATES & PANTHERS-S.F.ZOOLOGICAL GARDENS-Cont.#79A, Controller's #283
To Louis C. Dunn,Inc., an extension of 124 calendar days, through February 28, 1952, due to inability to get delivery of certain necessary minor hardware. (Contract was substantially complete on 10-27-51 and has been in use since that date).

(c) McLAREN LODGE ROOF - Cont.#97 - Controller's #151
To Wm. J. Anderson Roofing Co., an extension of 60 calendar days, through May 12, 1952, due to continued inclement weather.

FINANCIAL TRANSACTIONS (continued)

Extensions of Time (cont'd)

(d) SOCCER FIELD - BALBOA PARK- Cont.#99, Contrlr's #133
To Carroll J. Collins Construction Co., an extension of 120 calendar days, thru July 16, 1952, due to weather conditions causing water seepage in construction area.

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(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.687

Resolution No. 687

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) BALBOA PARK SOCCER FIELD-Cont.#99, Controller's #133
To Carroll J. Collins Construction Co.-
Change Order #1 - Elimination of 1 Sprinkler Valve & Piping and 1 Catch Basin - a credit of $279.00

(b) CHINESE RECREATION CTR-Architect'l Cont.#82 of 6-3-48
To Wm.G.Merchant-Modification #1- contract fee adjustment-difference between actual contract figure and final cost of construc'n-
an increase of. $133.80

(c) GRATTAN PLAYGROUND-Architectural Cont.#10 of 4-15-48
To Wm.G.Merchant-Modification #1- contract fee adjustment-difference between actual contract figure and final cost of construc'n-
an increase of. $2,259.95

(d) HAMILTON-Contract #96 - Controller's #110
To Wellnitz & DeNarde-Modification #5-
For change in type of concrete valve boxes - a credit of. $458.02

(e) BALBOA PARK SOCCER FIELD-Cont.#99-Contrlr's #133
To Carroll J. Collins Constr.Co.-
Modification #2 - Extra cost to extend length of Soccer Field 30 feet - an increase $11,602.80

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(5) Intra-Fund Transfers and Allotment

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.688

Resolution No. 688

Intra-Fund Transfers and Allotment

RESOLVED that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

	From	To	
(a)	Approp.112.130.04 Wages- Recreational Div.	Approp.112.120.04 Temporary Salaries- Recreational Div.	$2,280.00
(b)	Approp.112.110.01 Permanent Salaries- General Division	Approp.112.119.01 Temporary Salaries- Replacements	$1,942.50

(Replacing two O-58 Gardeners, one B-512 Gen.Clerk-Typist on lv. and sick lv.without pay; and providing for Temp.R132 Starters,Golf Courses for vacation relief; providing one Matron, one Swimming Instructor at Fleishhacker Swim.Pool)

(c) Additional allotment - McLaren Park -
to allot funds for Work Order to R.E.Dept. $1,000.00
(Approp.112.600.03)

3-13-52

FINANCIAL TRANSACTIONS (continued)

(6) Approval of Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.689

Approval - Yacht Harbor Mooring Licenses

Resolution No. 689

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following mooring licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate Per Month
Clifford Powell	BOLIVAR	65	$ 7.50
Ralph S. Horne	DIELTA	3	$20.00
Roy Wm. Beaumont	LADY BEAU	214-A	$ 7.50
John Matarangas	CHIP	Temporary	$ 5.00

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(7) Orders for Service or Work

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res.No.690

Orders for Service or Work

Resolution No. 690

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Gene Carpenter, 3440 Boston Avenue, the low bidder, for Cleaning and Relaying a Portion of Sewer Supply Line in the vicinity of Lincoln Way and 20th Avenue, activated sludge plant, Golden Gate Park, the sum of - $1,524.00

(b) To Real Estate Department - Work Order - for services in connection with the purchase of Real Estate for McLaren Park - for period ending 6-30-52. . . . . .$1,000.00

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UNFINISHED BUSINESS

(1) Award of Contract - LIGHT RESURFACING OF GOLDEN GATE PARK TENNIS COURTS

The Secretary read the following bids, received Monday, March 10, 1952:

Low Bidder: MALOTT & PETERSON-GRUNDY. $4,991.00
2412 Harrison Street, S.F.10
(UNIT PRICE 8¢ per sq.ft.)

Other Bidder: J.HENRY HARRIS, Berkeley. $7,583.00
(UNIT PRICE 12¢ per sq.ft.)

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.691

Award of Contract-Light Resurfacing G.G.Park Tennis Cts.

Resolution No. 691

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for APPLICATION FOR A LIGHT WEARING SURFACE ON THE GOLDEN GATE PARK TENNIS COURTS, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest responsible bidder for the Lump Sum of $4,991.00, plus 6,238 square feet at 8¢ per square foot, $499.04, or a Total Sum of $5,490.04; and, be it

UNFINISHED BUSINESS (continued)

Res. No.691 (continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Cayuga Playground Clubhouse Enlargement

The request of The Cayuga Improvement Association (over from meeting of February 14, 1952) was reported on by the General Manager as follows:

Cost estimates by the Engineering Division for an 800 square foot addition to the clubhouse, exclusive of plumbing, total $15,000.00. Enlargement of the clubhouse would require the use of Bond Funds that could be used for other improvements planned and scheduled under the Bond Program. Several neighborhoods are now provided with clubhouses similar in size and design to the present Cayuga Clubhouse. Superintendent Kimbell reported that the Glen Park and Ocean View community center clubhouses, a relatively short distance from the Cayuga neighborhood, are available and could accommodate the Cayuga folk dance groups.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.692

Denial - Enlargement of Cayuga Clubhouse

Resolution No. 692

RESOLVED, that this Commission, in recognition of its obligation to administer with the maximum efficiency the 1947 Recreation Bond Fund, and its obligation to give first priority to the completion of all projects under the Bond Fund Program on a fair and equitable basis, does hereby disapprove the request of The Cayuga Improvement Association to enlarge the playground clubhouse at this time.

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(3) Traffic Channelization - Great Highway and Sloat Boulevard.

The General Manager reported that the Department of Public Works had considered the recommendations made at the Commission meeting of January 24, and had sent new sketches still advocating and requesting the one-way incline road from the upper Great Highway to 48th Avenue, immediately north of the Sloat Boulevard intersection.

Both Mr. Lewis and Mr. Girod expressed the opinion that the proposed roadway would not prove as serviceable as a break-through in the Sloat Boulevard channelization. However, Mr. Lewis recommended to the Commission that the Department of Public Works traffic engineer's recommendations be approved.

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.693

Approving Traffic Channelization & Construction of a One-Way Ramp between Upper Great Highway and 48th Avenue at Sloat Blvd. (STR-1888)

Resolution No. 693

RESOLVED, that this Commission does hereby approve the traffic channelization and the construction of a one-way ramp from the Upper Great Highway to 48th Avenue, as proposed on sketch submitted by the Department of Public Works, such approval being given with considerable reluctance and with the proviso that this Commission does not deny itself the reservation that a review of said roadway's efficiency may be made after it is placed in operation and corrective measures may be taken, if warranted.

W BUSINESS -

(1) Stern Grove Parking-

tern Grove Parking

Commissioner Stern opened discussion of the Stern Grove Parking problem inasmuch as it was directly related to the Sloat Boulevard channelization and center curb stripping.

Chairman Parr referred the matter to Mr. Lewis to fully explore the possibilities of increasing the parking area through use of a large portion of the recently acquired Pinelake properties and Police control of parking on Sloat Boulevard and the streets in the surrounding area.

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(2) Exchange of Zoo Animals-

The Secretary read a proposed exchange of animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

es.No.694

xchange of o Animals

Resolution No. 694

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of animals between the San Francisco Zoo and other domestic zoos as follows:

San Francisco to Give	San Francisco to Receive	Trader
1 pair young Grizzly Bears	1 Water Buffalo 1 Sea Lion	Mr. Louis Goebel, Thousand Oaks, Calif.

AND, BE IT FURTHER RESOLVED, that all exchanges be made at no cost to the City and County of San Francisco, with the approval of the City Purchaser, and in accordance with crating and shipping conditions prescribed by him.

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(3) Establishment of Fishing Rates, Lake Merced - 1952 Season-

The Secretary reported that the rates established in 1951 by the Commission for fishing liconses at Lake Merced had proved highly satisfactory and had produced a net revenue of $9,163.46, to meet patrol costs. The Associated Sportsmen recommend the continuance of the same rates and the regulation that licenses be sold only to persons of eighteen (18) years of age who hold State fishing licenses. Mr. Kimbell stated that license fees do not apply in any way to the juvenile recreation fishing program.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.695

stablishment of ishing Rates and egulations at ke Merced-52 Season

Resolution No. 695

RESOLVED, that this Commission, pursuant to Ordinance 6594, File No.7084, dated March 19, 1951, does hereby establish the rates covering the issuance of fishing permits at Lake Merced for the 1952 Fishing Season to be One Dollar ($1.00) for each season permit issued, and twenty-five cents (25¢) for each one-day permit issued; permits to be sold only to persons having attained the age of eighteen years and having a valid California sporting fishing license.

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(3) Gift of University of California Rowing Shell "Golden Gate"

Mr. Lewis roported that Don Blessing, 490 California Street,

BUSINESS (cont'd)

had written to His Honor, Mayor Elmer E. Robinson, of the possibility that the 8-oared rowing shell "Golden Gate" in which the University of California crew won the Olympic Games championship in 1928 might be donated to the City. Mr. C. M. "Ky" Ebright, Head Crew Coach at the University of California had tentatively offered to have the shell donated to be part of the permanent exhibit in the Maritime Museum at Aquatic Park.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 696

No.696

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y of 8-cared
ing Shell,
lden Gate."

WHEREAS, the University of California, through its Head Crew Coach, Mr. C.M. "Ky"Ebright, has kindly offered to present to the City and County of San Francisco the historic eight-oared rowing shell "Golden Gate" in which the University of California Crew won the Olympic Games in Amsterdam in 1928; and,

WHEREAS, this shell, if preserved, will always be a source of inspiration to all sports-loving Americans, and a valued trophy of continuing historic interest to all; now, therefore, be it

RESOLVED, that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the gift from the University of California of the historic eight-oared shell "Golden Gate," and it is hereby further directed that said shell shall be made an integral part of the permanent exhibit of the Maritime Museum at Aquatic Park, to be placed on display for the enjoyment and pleasure of the general public; and, be it

FURTHER RESOLVED, that in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and are hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

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vey Advisory
mittee's Report

(4) Report - Municipal Government Survey Advisory Committee

Discussion centered briefly on the real estate aspects of the Municipal Government Survey Advisory Committee's recently released report. This Committee is popularly known as the "Little Hoover Commission" and is engaged in surveys relating to City departments' operations.

Mr. Lewis reported that he had had little time to study the report, but wished the Commission to know that it had recommended abandonment of certain Recreation and Park properties, namely, Jackson Playground, Bay View Park, and the Drama Workshop.

No action was taken by the Commission, the chairman directing that copies of the report be made available to all Commissioners and that consideration be held in abeyance to permit study of the report.

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(5) Methodist General Conference - April 1952

thodist General
ference Session-
1. 1952

Commissioner Parr introduced a request from the Methodist Church General Conference requesting approval of two features planned for the session to be held in San Francisco the latter part of April, namely: (a) that an appropriate symbolic planting to be installed in the Conservatory Plot on the Main Drive, Golden Gate Park, and (b) that permission be granted to conduct ceremonies in Portsmouth Square at which the late William Taylor, renowned churchman, would be honored through the presentation of a memorial plaque.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the two requests of the Methodist Church General

...y BUSINESS (continued)

Conference, as noted above, were unanimously approved.

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(6) Pony Ride Operation - Golden Gate Park and Fleishhacker Playfield

...eport on Pony ...de Operation- ...olden Gate Park ...nd Fleishhacker ...layfield

General Manager Lewis informed the Commission on the costs involved in the Pony Ride operation in Golden Gate Park and Fleishhacker Playfield, the costs having been reported as excessively high during the period July 1 through December 31 of last year.

Mr. Lewis asked the Commission's consideration of three alternative actions: abandonment, continuation of the operation, or engagement of a concessionaire.

Because of the many factors involved, including public sentiment, employments, and established policy, the matter was put over for future consideration, with referral to the General Manager for further report.

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(7) Glen Crags Properties

...len Crags ...roperties

Mr. Lewis reported briefly that word had been received from Mr. John Beard of the Housing Authority that the property in the Glen Crags District, adjacent to the Glen Park Playground, will be definitely available to the Recreation and Park Commission on a trade or direct sale basis.

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(8) Kathleen Norris Properties at Saratoga

...athleen Norris ...roperties - ...ear Saratoga

Mr. Lewis made reference to announcements in the local press to the effect that the properties of the Estate of the late Kathleen Norris, situated near Saratoga, were to be sold.

The Commission authorized and directed General Manager Lewis to investigate all aspects of the properties, the possibility of purchase, and its adaptability as a children's vacation camp site.

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(9) May Day Celebration

...ay Day Celebration ...aturday, May 3, ...952 - Kezar Stadium

Mr. Kimbell, Superintendent of Recreation, reported that plans were being made by participating dancing schools to stage the annual May Day Program in Kezar Stadium on Saturday, May 3, 1952 and recommended that the selection of the queen and other participants be in accordance with the procedures established and observed in past years.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the date of the annual May Day celebration was accepted and the recommendations regarding selection of participants approved.

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(10) Show Boat "San Francisco"

The General Manager reported that Mr. Barney Gould, proponent of the Show Boat concession for Aquatic Park, had to date been unsuccessful in interesting the Maritime Museum Association to act as first party in an agreement with the Commission covering the Show Boat operation.

Mr. Lewis recommended that if it should become necessary, the Commission authorize him to negotiate directly with Mr. Gould on the proposed lease and concession agreement.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the above recommendation of the General Manager was approved and he was so authorized.

W BUSINESS (continued)

(11) Kezar Drive Channelization

zar Drive
annelization

Mr. Lewis submitted sketches prepared by the Department of Public Works outlining plans for the channelization of vehicular and pedestrian traffic in the easterly section of Kezar Drive, and recommended approval.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the Kezar Drive Channelization Plans, as prepared and submitted by the Department of Public Works, were approved.

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(12) Robert Emmet Day Observance

bert Emmet
y Observance

Mr. Lewis reported the receipt of a letter from the United Irish Societies, expressing their sincere thanks and appreciation for the cooperation extended in observance of Robert Emmet Day in the Band Concourse area, March 2, 1952.

(13) Amendment to Resolution No.676, Meeting of February 28, 1952 - Enlargement of Balboa Soccer Field.

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alboa Soccer
ield.

(Amending Res.676,
Meeting 2-28-52)

In consideration of the Commission's action to modify the Collins Construction Co. contract in the sum of $11,602.80 for enlargement of the Balboa Soccer Stadium field, the Commission, on motion of Commissioner Dippel, seconded by Commissioner Buckley, further authorized and directed the Secretary to modify Resolution No. 676 (meeting of February 28, 1952) in order that the supplemental appropriation request, if required, will be duly made in the proper and correct amount, replacing the originally requested $11,000. figure.

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DJOURNMENT

There being no further business to come before the Commission, Vice-President Parr declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Edward Mc Sweeney

Secretary

3-13-52

San Francisco, California
March 27, 1952

M I N U T E S

The Thirty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 27, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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roval of Minutes There being no corrections or omissions, the minutes of the Thirty-sixth Regular Meeting of March 13, 1952, were approved.

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MUNICATIONS -

(1) From John R. McGrath, Clerk, Board of Supervisors, transmitting for report and recommendation the letter of Mrs. Jean Phillipp, 2966 Army Street, and enclosed printed matter, urging the conversion of Fleishhacker Pool into an outdoor ice skating rink.

mission Rejects roposal to Convert leishhacker Pool to Ice Skating Rink

The General Manager submitted the estimate of T.M.Grabow, Engineer, advising that a preliminary investigation showed such conversion would cost between $2 million and $2½ million; it would require four operating engineers for continuous operation, ice scraping equipment and operator, and supervising personnel at the rink.

In consideration of the report, the Secretary was instructed to advise the Education, Parks and Recreation Committee of the Board of Supervisors of the proposal's rejection. (File)

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ation of Canaries to rk Aviary

(2) From Mr. R.F.Sresovich, 610 Polk Street, offering to donate eighteen canaries to the park aviary. (Grateful acceptance and Secretary to acknowledge).

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port of Acts of ndelism at lta Plaza P/G

(3) From Mr. Harry Maloney, 2595 Washington Street, calling attention to recent acts of vandalism at the Alta Plaza Playground. (Acknowledged and referred to General Manager).

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nitor to be signed Night ty at J.D.Randall . Museum to Reduce ndalism.

(4) From Mrs. Della F. Larsen, 249 States Street, calling attention to continued vandalism at the Josephine D. Randall Junior Museum, and suggesting that a watchman be detailed to the grounds and building.

The General Manager reported that the janitor services at the Museum building would be performed on a night shift to reduce the hours when the building would be unattended. (To Secretary for reply).

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PRESENTATIVES AND DELEGATES

General Philip R. Faymonville, a member of the Park,Recreation Committee of the 1952 Grand Jury, was present.

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

. No. 697
ress and/or
l Payments

Resolution No. 697

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is hereby requested to approve the following contract payments:

(a) 15th & Beaver Street (PEIXOTTO) Clubhouse Building
To William G. Merchant - Final Payment $180.00
Architectural Services-Contr.#79 dated 1-21-43.

(b) PHELAN BEACH PARK-GROUND COVER-Contr.#94-Contrlr's #125
To Watkin & Sibbald - Final Payment $600.00
Completed 1-4-52.

(c) RESURFACING OF FOUR TENNIS CTS.-MTN.LAKE PARK-Contr.#147
To Malott & Peterson-Grundy-Final Payment- $609.50
Period ending 2-15-52.

(d) INSTALLATION NEW SUMP & EJECTOR PUMP-ZOO-Contract #48
To Gene Carpenter - Final Payment - $1,089.00
Period ending 2-15-52.

(2) Extension of Time

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

. No. 698
ension of Time

Resolution No. 698

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

JOSEPH LEE (BURNETT) BACKWATER VALVE-OSW #130.Contrlr's 787
To Wm. McIntosh & Son, an extension of 30 calendar days, through April 9, 1952, due to inclement weather and necessary time consumed to cast fittings.

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(3) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Stern, the following resolution was adopted:

. No. 699
ification of
tract

Resolution No. 699

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following modification:

(a) JR.MUSEUM-PAVING OF PARKING AREA-Contr.#95-Contrlr's 115
To Pacific Pavement Co., Ltd.- to furnish and install 1 pair Barrier Posts and 20 ft. of 1/4 inch diameter galvanized loading chain-increase $26.00

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(4) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

. No. 700
ers for Service
Work

Resolution No. 700

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

FINANCIAL TRANSACTIONS (cont'd)

No. 700 (continued)

(a) To Recreation and Park Department- to continue services of Draftsmen & Engineers required for preparation of plans and specifications in connection with the 1947 Recreation Bond Fund (Apr.,May,June) - Appropriation No. 180.056.00. . . . . $8,325.00

(b) To Recreation and Park Department-to continue the services of Engineers required for inspection of projects under construction in connection with the 1947 Recreation Bond Fund - (Apr.,May,June) - Appropriation 180.057.00 - $2,865.00

(c) To Department of Public Works, Bureau of Engineering-for engineering services, maps, surveys, etc., in connection with the 1947 Recreation Bond Fund (Apr.,May and June) - $1,000.00

(e) Purchasing Department, Reproduction Bureau, for blueprinting, mimeographing and photostatic work required for plans and specifications in connection with the 1947 Recreation Bond Fund (April, May, June) $500.00

(f) To R. B. Gregory, 1814-63rd Street, Berkeley, low bidder, for the turfing of grounds - Merced Heights Playground. $946.20

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(5) Approval of Yacht Harbor Mooring Licenses and Cancellation of One Mooring License

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

No. 701

Approval - Yacht Harbor Mooring Licenses

Resolution No. 701

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following mooring licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
Chas.P.Wakefield	28-B-268	211	$5.00
Austin A. Kelly	WING DING	11	$5.00
Roy M. Schwartz	BAB-R	Temporary	$7.50

AND APPROVES the following cancellation:

B. J. Laswell (has not occupied nor paid fees for this berth since August 1949)	104

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UNFINISHED BUSINESS

(1) Municipal Government Survey Advisory Committee Report

Over from the previous meeting, the report of the Real Estate Advisory Council of the Municipal Government Survey Advisory Committee was discussed regarding the following properties:

Jackson Playground: Both General Manager Lewis and Recreation Superintendent Kimbell made statements approving the Committee's recommendation that the Jackson Playground be considered for disposal by public sale. Located in a highly industrialized area, the Jackson Playground provides little neighborhood use, and the newly completed Potrero Hill Recreation Center has increased Jackson's ineffectiveness. Mr. Kimbell suggested its retention only until such time as the baseball diamond is supplanted by a new facility at Balboa Park or some other Mission location.

UNFINISHED BUSINESS (continued)

Municipal Gov't Survey Advisory Committee Report (continued)

Drama Workshop: was also recommended for disposal by the Committee. The uses of this building were considered for transfer to the United States Coast Guard Life Boat Station on the Great Highway, scheduled to be taken over by the Recreation and Park Department on April 1, 1952.

Mr. Lewis reported that a Municipal bus route provides public transportation to the Life Boat Station; that the area and buildings are in excellent condition, its perimeter guarded by a chain link fence, and that all rehearsals and other activities would be conducted under supervision.

Both reports were accepted by the Commission, with action deferred.

Awaiting complete study, no report was made nor action taken on the recommendation to dispose of Bay View Park.

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(2) City Attorney's Opinion - Fuhrman Bequest Use

Fuhrman Bequest Funds to be Used in Rearrangement of Area at N.E.Tip of Band Concourse

The General Manager read in full a copy of City Attorney's Opinion No. 520, dated March 24, 1952, advising that the Fuhrman bequest may properly be used by the Recreation and Park Department for rearrangement of the area at the northeast tip of the Band Concourse in Golden Gate Park.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the General Manager was authorized to request the Controller to release Fuhrman bequest funds in the required amount and to proceed with definite plans for accomplishment of the work.

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(3) Proposed Abandonment of Columbia Square

Dr. Herbert C. Clish, Superintendent of Schools, and Mr. Robert J. Stoffer, Assistant Superintendent in charge of buildings and grounds, appeared before the Commission seeking reconsideration of the Commission's opposition to the abandonment of Columbia Square.

Dr. Clish reported that he had just come from the meeting of the Judiciary Committee of the Board of Supervisors, where the Commission's letter expressing opposition had been read. He had requested the committee to postpone consideration for two weeks, to April 10, 1952, to permit his conferring with the Commission.

Full discussion of school and recreation problems in the Columbia Square area followed, centering on the adverse effect of the bridge freeway on both schools and playgrounds. The Commission, desiring to cooperate insofar as possible without jeopardizing the limited recreation space and facilities in the Columbia Square district, therefore agreed that the Commission's expression of opposition, as recorded in Resolution No. 682, would be rescinded.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution incorporating certain important conditions was adopted:

Res. No. 702

Proposed Abandonment of Columbia Square - Action Under Res. No.682 Rescinded

Resolution No. 702

WHEREAS, Dr. Herbert C. Clish, Superintendent of Schools, has, on behalf of the San Francisco Unified School District, appealed to this Commission for reconsideration of the proposal that Columbia Square be placed on the June ballot, to be voted on by the electorate as surplus park property; and

WHEREAS, Dr. Clish, in a graphic presentation, has clearly demonstrated the disadvantages and difficult situation

UNFINISHED BUSINESS (continued)

Res. No. 702 (continued)

under which the school system may be forced to operate due to the construction of the Bay Shore Freeway in close proximity to the present school properties; and

WHEREAS, Dr. Clish has assured this Commission that ample recreation and play area would be provided if Columbia Square were to be used for school purposes and that such recreation and play area would be regularly supervised and operated by the San Francisco Unified School District as an adequate neighborhood playground; now, therefore, be it

RESOLVED, that this Commission does hereby withdraw its opposition to the submission to the voters of the proposal to abandon Columbia Square and does rescind its action under Resolution No. 682, meeting of March 13, 1952, expressing such opposition; and, be it

FURTHER RESOLVED, that for the purpose of clarifying this Commission's desires and interests that proper recreation and playground supervision be provided, it does hereby record its preference for the development of Columbia Square in accordance with the layout plan submitted by the Board of Education (Meeting of May 8, 1951), described as Scheme No. 2, in which provision is made for approximately 61,312 square feet of play area on the Harrison Street side of Columbia Square; and, be it

FURTHER RESOLVED, that this Commission's withdrawal of its opposition to the Columbia Square proposal be and is subject to the condition that the Board of Education shall formally approve and accept the development of Columbia Square in accordance with the general plan of the heretofore described Scheme No. 2, and subject, also, to such other conditions relating to the land transfer as the General Manager and President may prescribe to the Board of Education; all conditions to be formally accepted and agreed to, in writing, by the Board of Education prior to the proposition being acted upon by the Board of Supervisors and/or submitted to the Registrar of Voters for certification.

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(4) Laurel Hill Area Playground

Referring to the planned interexchange and transfer of title on several school and recreation properties, Commissioner Parr expressed his keen interest in the 14-acre tract now owned by the Board of Education in the vicinity of Presidio Avenue and California Street, generally referred to as the Laurel Hill section. He expressed the need for providing for the future in this location by acquiring adequate park or recreation land now.

Commissioners discussed the present facilities bordering on the district and the neighborhood pattern that prevails there.

Mr. Philip R. Faymonville, Grand Juror, added to the Commission's information by reporting that the City Planning Commission was conducting hearings on the proposed rezoning of the tract from first-class residential to commercial property.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 703

Laurel Hill Playground Area

Resolution No. 703

RESOLVED, that this Commission, in the interests of complete recreation planning, does hereby authorize and direct the General Manager to undertake a complete study of the advisability of acquiring a portion of the Laurel Hill tract for recreation or park purposes, the feasibility of acquiring such property through land exchange with

UNFINISHED BUSINESS (continued)

...n. No. 703
...ntinued)

the Board of Education and to submit, with estimates of cost, his report and recommendations.

(5) Supplemental Appropriation - James D. Phelan Beach

The General Manager submitted the report of Mr. George S. Harman, Supervising Engineer, recommending further development and improvements to the stabilization of the James D. Phelan Beach property. The work contemplated consists of additional and corrective construction which is necessary to rectify the deficiencies in the slide area which have developed under the severe tests of high tides, rough weather and rains of the past winter. There has been no failure in the structural work completed last September, but new gutters and drains, as well as some surface drainage system work will be required, as well as providing a structural access ramp from the building to the beach. Mr. Lewis stated he considered the recommendations to be completely in order and asked their adoption.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...n. No. 704

...quest for a ...plemental Appro-...riation of $39,000. ...Necessary Work ... Phelan Beach

Resolution No. 704

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $39,000.00, to provide funds for engineering and professional services and the construction of walls, gutters, drains, fences and ramps, and the stabilization required for the proper development of James D. Phelan Beach; said appropriation for these purposes to be made from such funds as may be legally available in the 1947 Recreation Bond Fund and/or as a secondary source from the surplus in the Unappropriated Balance of Funds in the Real Property Account.

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(6) Award of Permits - Coin-Operated Vending Machines

President Sutter reported that complete and thorough review of the sealed bids received by the Secretary on February 8 for the installation and servicing of coin-operated vending machines had resulted in a reconsideration of the permits awarded to the candy bar vendors. The bid proposals stipulated that all seven locations were to be serviced. Therefore, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, Resolutions Nos. 671 and 672, meeting of February 28, 1952, were rescinded and the following resolutions adopted:

...n. No. 705

...rmit Issued to ... Cities Automat ...., to Install Vend-...g Machines for 5¢ ...dy Bars in Seven ...) Locations

Resolution No. 705

RESOLVED, that this Commission, rescinding its action under Resolution No. 671, does hereby authorize the issuance of a permit to the Bay Cities Automat Co., 314 - 11th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe, Golden Gate Park; (6) Fleishhacker Playfield Booth; and (7) Administration Building, McLaren Lodge, Golden Gate Park; to dispense candy bars at the rate of five cents (5¢) each with a payment to the Commission of 12½% of the gross candy bar sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

FINISHED BUSINESS (continued)

Resolution No. 706

Permit Issued to Canteen Service, Inc. to Install Vending Machines for 10¢ Candy Bars in Seven (7) Locations

Resolution No. 706

RESOLVED, that this Commission, rescinding its action under Resolution No. 672, does hereby authorize the issuance of a permit to Canteen Service, Inc., 1488 Howard Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe, Golden Gate Park; (6) Fleishhacker Playfield Booth; and Administration Building, McLaren Lodge, Golden Gate Park, to dispense candy bars at the rate of ten cents (10¢) each, with a payment to the Commission of 15% of the gross candy sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(7) Award of Permit - Cigarette Vending Machines

President Sutter advised the Commission that the bids received on February 8, 1952 for cigarette vending machine installations clearly indicated the highest bidder and that additional information subsequently received by the Business Manager could not be entertained or considered without the possibility of disqualifying the bidder submitting such information.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 707

Permit Issued to Cigarette Vending Service, Inc. to Install Vending Machines for 20¢ Packages of Cigarettes in Seven (7) Locations

Resolution No. 707

RESOLVED, that this Commission does hereby authorize the issuance of a permit to Cigarette Vending Service, Inc., 4231 - 24th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe in Golden Gate Park; (6) Fleishhacker Playfield Booth; and (7) Administration Building, McLaren Lodge, Golden Gate Park; to dispense cigarettes at the rate of twenty cents (20¢) per package, with a payment to the Commission of 11½% of the gross cigarette sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(8) Award of Permit - Chewing Gum Vending Machines

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 708

Permit Issued to Bay Cities Automat Co. to Install Vending Machines for 1¢ Chewing Gum in Seven (7) Locations

Resolution No. 708

RESOLVED, that this Commission, rescinding its action under Resolutions Nos. 671 and 672, does hereby authorize the issuance of a permit to the Bay Cities Automat Co., 314 - 11th Street, San Francisco, they being the highest responsible bidder, to install coin-operated vending machines at: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; (5) Children's Playground Cafe, Golden Gate Park; (6) Fleishhacker Playfield Booth; and (7) Administration Building, McLaren

FINISHED BUSINESS (continued)

s, No. 708 ntinued)

Lodge, Golden Gate Park; to dispense chewing gum at the rate of one cent (1¢) per stick, with a payment to the Commission of 20% of the gross gum sales; the term of said permit to expire at the end of the fiscal year 1953, subject to renewal at the pleasure of the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

* * * * * * * * *

(9) Pony Rides

y Rides - To eral Manager r Further Study Report

Over from the previous meeting, the Commission discussed the many factors to be considered in determining policy for future operation of the pony rides at Golden Gate Park and the Fleishhacker Playfield.

President Sutter expressed the opinion that the proposal of a prospective concessionaire to increase the ride price to twenty cents (20¢) would be publicly unpopular. He suggested a possible reduction in the number of ponies and attendants and a possible increase in ride price to ten cents (10¢) per ride.

With Commission concurrence, President Sutter's suggestions were referred to the General Manager for study to determine to what extent operation costs could be reduced and satisfactory service maintained, the study to take into consideration the possible reduction of personnel, feed costs, and the sale of surplus ponies and new harness now in stock. (To be reported at next meeting).

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(10) Crocker-Amazon Properties

rocker-Amazon roperties

General Manager Lewis made a brief progress report on the Crocker-Amazon properties. He reported the valuation which the Director of Property had placed on the land and stated he had received definite confirmation from the Public Utilities Commission that the property is no longer needed for reservoir purposes; also that the Recreation and Park Commission would have first priority as a purchaser of the property and that it would be possible to resell whatever portion might not be wanted or required for recreation use.

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(11) Glen Crags Property

len Crags roperty

General Manager Lewis reported on a probable tie-in between the Housing Authority's obligation to restore Crocker-Amazon and the Housing Authority's ownership of the Glen Crags property. He asked if the Commission would entertain a proposal of the Housing Authority that, in consideration of releasing the Housing Authority of its obligation to restore Crocker-Amazon, the Commission would receive transfer of the Glen Crags property without cost. Mr. Lewis recommended proceeding with the transaction, provided there were no legal barriers.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the Commission accepted and approved the General Manager's report and authorized him to convey to the Housing Authority the Commission's expression of favor toward the plan.

NEW BUSINESS

Grattan P/G Dedication

(1) Grattan Playground Dedication

President Sutter reported that the new Grattan Playground, Stanyan and Rivoli Streets, constructed with 1947 Recreation Bond Funds at a cost of $208,000.00, had been officially dedicated and opened to the public at 2:30 P.M. that day March 27. The playground, covering a full city block, is the twenty-second to be dedicated within the last twelve-month period. The colorful dedication ceremony was attended by more than 500 school children and neighbors.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDermott

Secretary

San Francisco, California
April 10, 1952

M I N U T E S

The Thirty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 10, 1952, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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rval of Minutes — There being no corrections or omissions, the minutes of the Thirty-seventh Regular Meeting of March 27, 1952, were approved.

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MUNICATIONS -

(1) From John R. Garrison, owner of Evergreen Lodge, requesting that a permit covering the use of well, pumphouse, and pipeline on Camp Mather property be issued to him as a transfer permit from Mrs. Dan E. Rovero, former owner of Evergreen Lodge.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

s. No.709

Resolution No. 709

ting to John Garrison and therine Garrison New Owners of rgreen Lodge, mission to Use, intain & Operate ell, Pumphouse and peline on Camp ther Property

WHEREAS, John R. Garrison and his wife, Katherine Garrison, have requested that the rights, privileges, obligations and conditions covering the permit issued to Angela M. Rovero under Resolution No. 431, meeting of June 14, 1951, relating to the use, maintenance and operation of a well, pumphouse and pipeline on Camp Mather property be transferred to them as the new owners of the Evergreen Lodge; now, therefore, be it

RESOLVED, that permission be granted to John R. Garrison and Katherine Garrison, his wife, to use, maintain and operate the well, pumphouse and pipe line installed on Camp Mather property by Angela M. Rovero. Such use, maintenance and operation shall be in accordance with the terms and conditions set forth under Resolution No. 431, and said permission shall not become effective until receipt by this Commission of an acceptance from the permitee properly endorsed and signed thereon, accepting said permit subject to all conditions to be properly set forth by the Secretary.

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quest for imming Pool, rnal District

(2) From Philip Dindia, President, Bernal Boosters, Inc., 345 Banks Street, expressing the interest of that organization in having a public swimming pool constructed as close to the Bernal district as possible.

Secretary to inform Mr. Dindia that the plans of the 1947 Recreation Bond Fund Program did not contemplate a swimming pool for the Bernal District; also, permission to construct four swimming pools has not yet been obtained from the Defense Production Authority, one of which is planned for the Mission area and would serve the Bernal district.

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COMMUNICATIONS (continued)

Union Square Band-stand Proposal

(3) From N. Fraser, 130 Octavia Street, proposing the erection of a band-stand in Union Square and submitting a sketch of the proposed band-stand. (Secretary to acknowledge and inform Mr. Fraser that no funds are available.)

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Commission Approves Harbor Festival at Aquatic Park on Sunday, May 25, 1952

(4) From R. L. Parmer, San Francisco Junior Chamber of Commerce, requesting approval of a Harbor Festival to be staged under their sponsorship at Aquatic Park on Sunday, May 25, 1952, and requesting use of the public address system located there.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the request of the San Francisco Junior Chamber of Commerce for permission to stage the Harbor Festival at Aquatic Park on Sunday, May 25, 1952, was approved.

The repair of the presently inoperative public address system was referred to the General Manager, the work to be performed if, in his judgment, the repairs can be made at a reasonable cost.

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Appreciation - Special Golf Rates for Military Personnel at Lincoln and Harding Parks

(5) From MaxFunke, Executive Secretary to the Mayor, enclosing a copy of letter from the Commanding General of the Sixth Army, expressing appreciation of the reduction in golf rates for military personnel established by the Commission under Resolution No. 674, meeting of February 28, 1952.

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REPRESENTATIVES AND DELEGATES

Diamond Heights Redevelopment Project - Planned Recreation Areas

The Secretary read a letter from James E. Lash, Director, Redevelopment Agency, advising that on the basis of estimates supplied to him by the Director of Property, the sum of $20,000.00 is indicated as the net cost to the Recreation and Park Commission for land to be purchased in Diamond Heights.

All Commissioners present were acquainted with the proposed redevelopment plan for the Diamond Heights Area, having received the printed report and recommendations of the Redevelopment Agency and having personally inspected the scale model on display in the Redevelopment Agency office.

Mr. James Lash appeared before the Commission to answer any further questions regarding the resolution submitted for adoption. With one amendment relating to the proper filling and grading of the land before delivery to the Commission, the resolution, on motion of Commissioner Bercut, seconded by Commissioner Dippel. was adopted:

Res. No.710

Diamond Heights Redevelopment Project - Planned Recreation Areas

Resolution No. 710

WHEREAS, the Redevelopment Agency of the City and County of San Francisco in cooperation with the San Francisco Department of City Planning has prepared a Tentative Plan for the Redevelopment of the Diamond Heights Project Area; and

WHEREAS, said Plan includes certain features and proposals of interest and concern to this Commission, namely, as follows:

(1) The provision of a small plaza and a playground in the neighborhood center and a playground at the site of the present quarry, near Thirty-first and Diamond Streets, provision of which will involve purchase of land by this Commission from said Redevelopment Agency and the construction by this Commission of certain improvements thereon;

REPRESENTATIVES AND DELEGATES (continued)

Diamond Heights Redevelopment Project (cont'd)

(2) the retention of the existing Glen Park Playground and Fairmount Plaza; and the retention of most of Douglass Playground with the abandonment of a virtually unused portion of this playground, the same to be acquired from this Commission by the Redevelopment Agency for residential use in accordance with said Plan;

(3) the further use and development of Glen Canyon as a recreation area, the same to involve acquisition by this Commission of certain land now owned by the Housing Authority of the City and County of San Francisco and subsequently the disposition of a portion of said land by this Commission to the Redevelopment Agency for residential use in accordance with said Plan; and

WHEREAS, the aforesaid features and proposals of said Plan have been considered by this Commission and meet with its approval, with the express condition that whatever lands are to be received by purchase or other negotiation by this Commission from said Redevelopment Agency, shall be delivered to this Commission with all banks and areas well stabilized, the sites rough graded, and the grade of flat lands and levels to be not more than one (1%) per cent in any one direction;

NOW, THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission:

(1) Declares its intention of providing the playground facilities included in said Plan in the neighborhood center and near Thirty-first and Diamond Streets at the appropriate time in relation to the development of the Diamond Heights project and to seek to obtain the necessary funds for the purchase of land and installation of improvements for the plaza in the neighborhood center and the two playgrounds mentioned above.

(2) Declares its intention at the appropriate time to undertake the necessary actions to effect the use of an unused portion of Douglass Playground for residential purposes in accordance with said plan.

(3) Declares its intention to acquire certain land from the Housing Authority of the City and County of San Francisco for further use and development of Glen Canyon as a recreation area and subsequently to dispose of a portion of said land to the Redevelopment Agency of the City and County of San Francisco for residential use in accordance with said Plan.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 711

Temporary Non-Civil Service and Exempt Appointments

Resolution No. 711

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period March 13, 1952 through April 10, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

T-147 C-104	Janitor	3-17-52 thru 6-30-52		$220.00 mo.
T-148 A-154	Carpenter	4- 1-52	2 months	19.60 da.
T-149 A-404	Plumber	4- 1-52	2 months	22.00 da.
T-150 E-108	Electrician	4- 1-52	2 months	22.00 da.
T-151 A-651	Wire Fence Erector	4- 1-52	2 months	20.60 da.

4-10-52

...NCIAL TRANSACTIONS (continued)

...No. 711
...ntinued)

T-152 J-4	Laborer	4- 1-52	2 months			$13.60 da.
T-153 R56	P/G Dir.PT as needed	4- 9-52	thru 6-30-52	$1.85	hr.,	270.00 mo
T-154 R56	" " " " "	4- 1-52	thru 6-30-52	$1.85	hr.,	270 00 mo.
T-155 W-106	Rides Attendt.a/n	4- 1-52	thru 6-30-52			210.00 mo.
T-156 C-104	Janitor as needed	4- 1-52	thru 6-30-52			220.00 mo
T-157 C-104	Janitor	4- 1-52	thru 6-30-52			220.00 mo.
T-158 R56	P/G Dir.PT as needed	4- 1-52	thru 6-30-52	$1.85	hr.,	270.00 mo.
T-159 R56	P/G Dir.PT as needed	4-26-52	thru 6-30-52	$1.85	hr.,	270.00 mo.
T-160 R56	P/G Dir.PT as needed	4-27-52	thru 6-30-52	$1.85	hr.,	270 00 mo.
T-161 R56	P/G Dir.PT as needed	4-30-52	thru 6-30-52	$1.85	hr.,	270.00 mo.
T-162 R56	P/G Dir.PT as needed	5- 1-52	thru 6-30-52	$1.85	hr.,	270.00 mo.
T-163 C-152	Watchman	4-19-52	thru 6-30-52			220.00 mo.

Exempt Appointments

Wm. Kern R-52 Locker Room Aid as needed $1.00 hr., thru 6-30-52
W-108 Rides Attendants Helper as needed .85 hr., thru 6-30-52

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...No.712

...gress and/or ...l Payments

Resolution No. 712

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) ARCHITECTURAL & ENGINEERING SERVICES FOR CONSTRUCTION OF SOCCER STADIUM AT BALBOA Park - Contract #298
To Jerry A. Riddell & Thomas F.Chace-3d Pay't- $6,061.29
Period ending 3-31-52

(b) SOCCER FIELD FOR THE NORTHERLY PORTION OF BALBOA PARK - Contract #133
To Carroll J. Collins Constr.Co.-5th Pay't - $9,997.74
Period ending 3-31-52

(c) MUSIC CONCERTS - G.G.PARK BAND - Contract #63
To Ralph Muray - 9th Payment - $2,492.85
For period ending 3-31-52

(d) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue $219.94
Admission taxes collected for March 1952

(e) HAMILTON PLAYGROUND - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 4th Payment $16,927.50
Period ending 3-31-52

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(3) Extensions of Time

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

...No.713

...tensions ...Time

Resolution No. 713

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) SILVER TERRACE P/G EXTENSION - Contr.#92.Controller's #27
To Martinelli Construction Co., Inc., an extension of 29 calendar days, through April 30, 1952, due to inclement weather, making loam pits inaccessible.

(b) UPPER NOE P/G-Temporary Impvts.-Contract #89.Contrlr's 120
To Carroll J.Collins Construction Co.,an extension of 140 calendar days, through April 30, 1952, due to inclement weather, modification of contract, and carpenters' strike.

4-10-52

CIAL TRANSACTIONS (continued)

(c) BUENA VISTA PARK - SURVEY AND TOPOGRAPHIC MAP
To James E. Waite, Civil Engineer-Surveyor, an extension of 123 calendar days, through August 1, 1952, due to inclement weather.

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(4) Modification of Contract

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

No. 714

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Resolution No. 714

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) MUSIC CONCERTS - G.G.PARK BAND - Contract #63
To Ralph Murray - Additional money required account of May Day Band Concert (costing $816.20) (This amount being charged against the concert appropriation). $200.00

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(5) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

. No. 715

ra-Fund sfers

Resolution No 715

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

	From	To	Amount
(a)	Approp.112.110.01 Permanent Salaries-Gen.Division	Approp.112.119.01 Temporary Salaries-Replacements	$1,430.00
(b)	Approp.112.110.02 Perm.Salaries-Zoo Division	Approp.112.119.02 Temporary Salaries-Replacements	$712.54
(c)	Approp.112.300.08 Matls.& Supplies-Camp Mather	Approp.112.200.08 Contractual Services-Camp Mather	$1,000.00
(d)	Approp.112.350.08 Foodstuffs-Camp Mather	Approp.112.200.08 Contractual Services-Camp Mather	$1,000.00
(e)	Approp.112.300.09 Matls.& Supplies-Lake Merced Sport Fishing	Approp.112.200.09 Contractual Services-Lake Merced Sport Fishing	$68.00
(f)	Approp.112.130.02 Wages-Zoo Div.	Approp.112.130.01 Wages - Gen.Division	$18,903.72
(g)	Approp.112.130.03 Wages-Commissary Div.	Approp.112.130.01 Wages - Gen.Division	$37,733.71
(h)	Approp.112.130.04 Wages-Recreat'l Units	Approp.112.130.01 Wages - Gen.Division	$14,833.84
(i)	Approp.112.130.03-2 Temporary Wages Commissary Div.	Approp.112.130.01 Wages-General Division	$6,091.54

FINANCIAL TRANSACTIONS (continued)

No. 715 (continued)

	From	To	Amount
(j)	Approp.112.130.04-2 Temporary Wages- Recreat'l Units	Approp.112.130.01 Wages- General Division	$2,703.82
(k)	Approp.112.200.03 Contractual Services, Commissary Division	Approp.112.271.01 Concerts- General Division	$200.00
(l)	Approp.112.200.04 Contrac'l.Services- Recreational Units	Approp.112.120.04 Temporary Salaries- Recreational Units	$1,093.40
(m)	Approp.112.300.04-1 Matls.& Supplies Resale - Recreational Units	Approp.112.120.04 Temporary Salaries- Recreational Units	$488.50
(n)	Approp.112.400.04 Equipment- Recreational Units	Approp.112.120.04 Temporary Salaries- Recreational Units	$173.10
(o)	Approp.133.238.12.04 Window Washing Recreational Units	Approp.112.120.04 Temporary Salaries Recreational Units	$25.00
(p)	Approp.133.321.12.04 Fuel & Lubricants Recreational Units	Approp.112.120.04 Temporary Salaries- Recreational Units	$500.00
(q)	Approp.932.860.12 Retirement Allowance	Approp.112.400.01 Equipment - General Division	$1,600.00

(Items 1 through p are to provide funds for compensation of Golf Starters for vacation relief, one Matron and one Swimming Instructor for Fleishhacker Swimming Pool.
Item q is to provide funds for portable stand for Music Concourse Band Stand)

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(6) Allotments

On motion of Commissioner Stern, seconded by Commissioner Dippel the following resolution was adopted:

No.716

Allotments

Resolution No. 716

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

(a)	Approp.112.120.08	- Temp.Salaries-Camp Mather	$1,760 00
(b)	" 112.130.08	- Wages - Camp Mather	729.00
(c)	" 112.130.08-1	Wages, Temp.-Camp Mather	1,802.00
(d)	" 112.200.08	- Contrac'l Serv.-Camp Mather	1,007.00
(e)	" 112.300.08	- Mat.& Sup.- Camp Mather	1,756.00
(f)	" 112.350.08	- Foodstuffs - Camp Mather	5,400 00

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(7) Orders for Service or Work and Encumbrances

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

No.717

Orders for Service or Work and Encumbrances

Resolution No. 717

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrances:

CIAL TRANSACTIONS (continued)

No. 717
(continued)

(a) Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans and specifications covering construction and installation of utility services, PHELAN BEACH, for the amount of. $2,000.00

(b) Service Order to San Jose Steel Co., 610 16th Street, Oakland, low bidder, to install fence post in the 8¼" gap remaining open at extreme westerly fence and gate post, CHINESE RECREATION CENTER, and the northeast corner of Mr. Chas. Jung's home, the sum of $25.00 (Approp.180.550.04-1947 Rec.Bond Fund)

(c) Encumbrance - To Evergreen Lodge for board meals at the rate of $4,75 per day per person for Spring Crew at Camp Mather, April, May & June, 1952 (Approp.112.200 08) $1,524.75

(d) Encumbrance - To Associated Sportsmen of California, for special patrol services for Lake Merced Sport Fishing- March, April, May & June, 1952 (Approp.112.200.09) $1,732.00

(e) Encumbrance - To S.F.Water Department - for making 4" connection to 10" line on Golden Gate Park, at North Mill (Approp.112.200 04) $100.00

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(8) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

No.718

Yacht Harbor Mooring Licenses - Approvals and Cancellations

Resolution No. 718

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance or cancellation of mooring licenses at Yacht Harbor as follows:

(a) Permanent License Transfers Resulting from Sale of Boats

Owner	From	Name of Boat	Berth No.	Rate per Month
Alexander Reiswig	Carl Warden	LUAN TOO	93	$7.50
Howard Johnson	S.E.Hilburger	DORSTAN	178	5.00

(b) Temporary Licenses

Dr. Ernest Schwartz	SEA BAR	114 (or other)	$10.00
Henry Meiggs	WINDSWEPT II	(any avail.space)	5.00
Frank L. DeLucchi, Jr.	VALDE	218 (share)	5.00

(c) Cancellation of Mooring Licenses

George T. Gerhardt	Berth #123	(Out of berth since 7-1-51)
Frederic Murphy	" #119	(" " " " 7-1-50)
Robert R. Bonomo	" #168	(" " " " 6-1-51)
Henry Jacobsen	" #186	(" " " " 8-1-50)
R. C. McIlwaine	" #225	(" " " " 10-1-50)
Lawrence Schmelzer	" #233	(" " " " 3-1-50)

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FINISHED BUSINESS -

(1) Balboa Soccer Field - Commission Rescinds Resolution #676 Requesting Funds to Enlarge Field for Gaelic Football

The General Manager reported that the Carroll J. Collins Construction Company, engaged in the construction of the Balboa Soccer Field, had submitted a new cost figure for

...e Soccer ...d (continued)

the thirty foot extension of the soccer field to accommodate Gaelic football. The new amount, $17,263.40, is in excess of ten (10%) per cent of the original contract. This was the second upward revision of the estimated cost for the work and, being in excess of 10% of the original contract, the expenditure would require authorization of the Board of Supervisors. Mr. Lewis recommended the rejection of the contractor's figure.

Commissioner Gallagher expressed his opinion that the Commission had made commitments to the Gaelic Football Groups that the soccer field would be enlarged and that withdrawing the request for funds to perform the work was, in effect, a reversal of the Commission's position.*

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

...No. 719

...inding Res. ...676 (Mtg. of ...-52) and Can- ...ing Original ...est for Supple- ...al Appropriation ...30' Extension of ...boa Soccer Field ... Gaelic Football

Resolution No.719

RESOLVED, that this Commission, having been unsuccessful in obtaining the funds originally requested for the enlargement of the Balboa Soccer Field and now being confronted with the time limitation that does not permit of obtaining an even greater amount demanded by the contractor, does hereby rescind its action under Resolution No. 676 (Meeting of February 28, 1952) and hereby cancels and orders withdrawn its original request for a Supplemental Appropriation of funds to enlarge the Balboa Soccer Field.

*Commissioner Gallagher excused from voting.

* * * * * * * * * *

(2) Fishing - Lake Merced

Additional funds being required to provide Patrol Service at Lake Merced to complete the fiscal year, and funds being available for that purpose in the Fish and Game Propagation Fund under the direction of the Chief Administrative Officer, on motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...No.720

...uesting a Sup- ...mental Appropria- ...n of $782.00 ... Provide Funds ... Hiring Temporary ...rol at Lake ...ced Through the ...cal Year Ending ...e 30, 1952

Resolution No. 720

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $782.00 from the surplus existing in the Fish and Game Propagation Fund (Appropriation 120.999.00) to the credit of Appropriation 112.200.09 (Contractual Services - Lake Merced Sport Fishing - Recreation and Park Department), to provide the additional funds required for the hiring for Lake Merced of a temporary patrol to be furnished by District Council No. 7, Associated Sportsmen of California, through the fiscal year ending June 30, 1952.

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(3) Angel Island Acquisition

...el Island ...quisition

President Sutter reported that the Commission's recommendation that $18,000.00 be appropriated for a one-year limited operation of Angel Island, as outlined in Resolution #626 was before the Public Lands Committee of the Board of Supervisors on Thursday, April 3, 1952, and that he and Mr. McDevitt were present when it was reported out favorably to the full Board. On Monday, April 7, the Board of Supervisors, considering a declaration of policy favoring acquisition of Angel Island according to the Commission's proposal, deferred action and referred the matter to the Education, Recreation and Parks Committee of the Board of Supervisors to permit interested parties to obtain a full hearing.

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FINISHED BUSINESS (continued)

(4) Kathleen Norris Properties - Saratoga, California

The Commissioners discussed the advisability of inspecting the Kathleen Norris properties in Saratoga, favorable reports having been received regarding their adaptability as a children's mountain camp.

President Sutter and Commissioner Stern reported on the present status of the properties now in negotiation for purchase by other local interests.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

No. 721

leen Norris perties at toga

Resolution No. 721

RESOLVED, that this Commission expresses as a matter of record, its interest in the possibilities that the Norris properties offer as a children's camp site, and directs that the Secretary immediately notify Mr. Benjamin Swig of the Commission's interest and that Commissioners arrange to personally inspect the property.

President Sutter set 11:00 A.M. of the morning of Wednesday, April 16, 1952 as the hour of a special meeting of the Commission to consider the Norris property at Saratoga, and asked the Commissioners to visit the properties prior to that time.

* * * * * * * * * *

BUSINESS

(1) Exchange of Zoo Animals

The Secretary read a proposed exchange of animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

No. 722

hange of Zoo mals - ment of Transtation Expenses thorized

Resolution No. 722

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of animals between the San Francisco Zoo and the Calgary, Zoo of Calgary, Alberta, Canada as follows:

San Francisco to Give	San Francisco to Receive	Trader
1 White Deer	1 Wolverine	Calgary Zoo Calgary, Alberta, Canada

AND authorizes the payment of transportation expenses incurred in this exchange, at an estimated cost of $20.00.

* * * * * * * * *

(2) Revision of Rate Structure - Golf Course Operation

The General Manager referred to the report prepared under date of April 7 by Mr. Hoyt, Business Manager, summarizing financial results of the golf course operation during the period July 1 to December 31, 1951, and recommending changes in the rate structure, to be made effective May 1, 1952.

Following discussion of revenue, operating expenses, salary and wage increases, on motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

No. 723

ing Green Fees
rding, Lincoln,
Park and Pitch
Putt Golf Courses
May 1, 1952

ion (a) corrected
dicated. (See
es of Apr.24,'52)

Resolution No. 723

RESOLVED, that this Commission does hereby establish the following green fees for Harding, Lincoln, and Sharp Parks, to be made effective May 1, 1952:

(a) Daily Green Fee (all 3 courses) - $1.50 Saturdays, Sundays and holidays.

(b) A Charge of 25¢ on Saturdays, Sundays and holidays, applicable to all holders of monthly golf cards, as an additional green fee (all 3 courses)

(c) Establishment of a straight 75¢ green fee at the Golden Gate Pitch and Putt Course, green fee applicable to week days, Saturdays, Sundays and holidays, with no reduction in the 75¢ playing fee to holders of monthly cards.

In the discussion and consideration of present market prices and preparation costs for food served at the golf course cafes, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Bercut, was adopted:

No. 724

sion of Menu
s - Golf Course
s - Effective
1, 1952

Resolution No. 724

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the proposed increases in prices of menu items as set forth in the report of the Business Manager under date of April 7, 1952, said increases to be made effective May 1, 1952; the prices on all those items on which reductions were proposed to remain unchanged.

* * * * * * * * * *

(3) Proposed Christmas Illumination

The General Manager reported that two suggested plans for Christmas lighting decoration had received popular public support and press notices. The estimated costs for the two features prepared by Mr. T. M. Grabow, Engineer, list the Christmas Star proposed for Twin Peaks at $6,000.00, and the lighting of Coit Tower to simulate a Christmas Candle at $5,000.00.

Commissioners recognized the attractiveness and desirability of such artistic observances of Christmas, but questioned the advisability of the expenditures because of their awareness of the severe and serious tax problem and the efforts toward municipal economy.

Mr. Lewis emphasized this point by citing Senator Ben Hulse's Interim Tax Committee Report which recommended that local government establish a policy of (1) no expansion of the existing services and no addition of new services; and (2) the limiting of new capital outlay programs to those essential to the public welfare, health and safety.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

. No. 725

uest for Special
ristmas Lighting
ied

Resolution No. 725

RESOLVED, this Commission expresses regret that, due to the expense involved, it cannot justify any supplemental request to provide funds for special Christmas lighting which, while desirable, cannot be considered as an improvement essential to the public welfare, health and safety.

* * * * * * * * *

(4) Supplemental Budget Requests

Following report and recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.726
Supplemental Budget Requests to Provide for Angel Island Patrol and Retirement Allowances

Resolution No. 726

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve and include in the 1952-1953 Budget two Supplemental Budget Requests as follows: (a) the amount of $18,000.00 to permit the patrol and the limited operation of Angel Island for a period of one year (Approp.212.200,10 - Contractual Services - Angel Island); and (b) the sum of $16,653.00 for Retirement Allowances to meet the additional requirements of the Annual Salary Ordinance.

* * * * * * * * * *

(5) Request for Supplemental Appropriation - Zoo Cages

Following the recommendations and report of the General Manager on the dangerous state of disrepair of the primate and panther cages and the urgent necessity for correction of existing conditions, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.727
Request for Supplemental Appropriation of $86,000 for Zoo Cages

Resolution No. 727

RESOLVED, that this Commission does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $86,000.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account, to provide funds for the construction of additional cages and other required and necessary appurtenances at the San Francisco Zoological Gardens.

* * * * * * * * * *

(6) Kezar Stadium - Wheel-Chair Patients

The General Manager submitted estimates of Mr. T.M.Grabow, Engineer, for the construction of a shelter for hospitalized military personnel, indicating that 30 tons of steel would be required for the structure, construction cost estimated at $16,000.00, and Defense Production Authority approval would be required.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.728
Request for a Supplemental Appropriation of $16,000.00 for Hospitalized Military Personnel Shelter at Kezar Stadium

Resolution No. 728

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $16,000 00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account, to provide funds for the construction of a shelter for hospitalized military personnel to witness contests at Kezar Stadium, such a facility being necessary for the convenience and morale of these deserving military patients, many of whom are confined to wheel-chairs and are seriously disabled.

* * * * * * * * * *

(7) Kezar Stadium - Press Stand, Television & Radio Facilities

The General Manager submitted estimates of Mr. T.M.Grabow, Engineer, for the construction of a press stand, television

and radio facilities, indicating that 20 tons of steel would be required for this structure, estimated cost $75,000.00, and DPA approval would be required.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 729 — Request for a Supplemental Appropriation of $75,000.00 for Press Stand, Television & Radio Facilities - Kezar Stadium

Resolution No. 729

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the sum of $75,000.00 from the surplus in the Unappropriated Balance of Funds in the Real Property Account, to provide funds for the improvement and/or provision of a press stand, television and radio facilities at Kezar Stadium, such facilities required to obtain maximum efficiency and best possible use of Kezar Stadium, so that major athletic contests may be attracted to and promoted for this stadium.

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(8) Glen Crags Property

The General Manager requested authorization to proceed with execution of the proposal of the San Francisco Housing Authority that the Glen Crags property be transferred to the Commission in exchange for a release to the Housing Authority of its obligation to fully restore the condition of the Crocker-Amazon property when it is vacated and no longer used for housing purposes.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 730 — Glen Crags Property

Resolution No. 730

RESOLVED, that this Commission does hereby approve the proposal of the San Francisco Housing Authority as reported by the General Manager, and does hereby authorize and direct the General Manager and Secretary to negotiate and complete the proposed land transfer by which this Commission shall receive the Glen Crags property in consideration for a release to the San Francisco Housing Authority of its obligation to fully restore the condition of Crocker-Amazon at the time it is vacated and no longer used for public housing.

* * * * * * * * *

(9) Vendor Assistant - Amendment to Annual Salary Ordinance.

Vendor Ass't Amendment to Annual Salary Ordinance

On recommendation of the General Manager and on motion of Commissioner Parr, seconded by Commissioner Dippel, the proposed amendment to the Salary Ordinance, Section 15.1, to include the classification of Vendor Assistant (Part Time as needed) at 95 cents per hour, was approved.

* * * * * * * * *

Mr. Lewis reported briefly on the following:

(1) that Mr. Sherman Duckel, Director, Department of Public Works, had informed him that sidewalks would be installed on the streets bounding the South Sunset Playground.

(2) That as planned, a second flagpole had been permanently installed at the Band Concourse, Golden Gate Park, to permit the California State Emblem to be displayed.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt
Secretary

4-10-52

San Francisco, California
April 24, 1952

M I N U T E S

The Thirty-ninth Regular Meeting of the Recreation and Park Commission was called to order on April 24, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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...ent to and ...oval of the ...tes of 4-10-52

The Secretary requested and received authority to correct that portion of Resolution No. 723, meeting of April 10, to establish the Saturday, Sunday and holiday playing fee at Lincoln, Harding and Sharp Park Golf Courses at $1.50, instead of $1.50 as the daily green fee on these three courses. There being no other corrections or omissions, the minutes of April 10 were approved as amended.

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...NICATIONS-

...iew Park

(1) From B. W. Booker, Assistant Highway Engineer, inquiring whether or not the removal of earth from Bay View Park, to the extent of from four to eight million yards, could be considered as a source of material to complete the fill on the proposed Bayshore Freeway across the water between Candlestick Point and Sierra Point.

The General Manager suggested that the proposed earth removal from Bay View Park might be a desirable method of imppoving the park area and correcting the present inaccessibility of the park to public use.

Mr. Kimbell stated that the report of the Municipal Government Survey Advisory Committee recommended consideration of the sale or other disposal of Bay View Park as surplus land, and offered the opinion that the Bay View Park land might be rendered more salable for commercial or industrial purposes if it were leveled in accordance with the State Highway proposal.

At the direction of President Sutter and with the Commission's concurrence, the General Manager and the Superintendent of Parks will confer with State Highway representatives for a more detailed proposal and report at the next regular meeting.

* * * * * * * * * *

...posed ...ryland - ...den Gate or ...r Park in S.F.

(2) From the Board of Supervisors, copy of Resolution #12165, adopted April 7, 1952, requesting the Commission to consider ways and means to provide a Fairyland in Golden Gate or other park in San Francisco.

The General Manager reported that the resolution had been by Supervisor McCarthy, who expressed concern that the Fairyland operated by the Oakland Park Department and financed by public subscription might become a mecca for San Francisco children.

Superintendent of Parks Girod related that the original Fairyland idea had been conceived and recommended by the Park Commission several years ago, but funds had not been appropriated.

After discussion of a garden or area symbolizing historic characters and other similar attractions, the intent of the

NICATIONS (continued)

resolution was referred to the General Manager and the Superintendents of Recreation and Parks for study, recommendation and report.

* * * * * * * * *

Funston
erty

(3) From Eugene J. Riordan, Director of Property, submitting for approval a revised deed of the 7.69 acre tract being conveyed to the State at Fort Funston as an armory site, the revision specifically including a forty foot right-of-way for road purposes for access from the Skyline Boulevard. (Postponed to next regular meeting for submission of more detailed information)

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e of
Arts

(4) From Eli Freed, 3310 Baker Street, expressing concern on the lack of attention given to the landscaping and general condition of the lagoon area at the Palace of Fine Arts and requesting improvement of the general appearance.

Following a report by the General Manager, the matter was referred to the Secretary for reply to the effect that the landscaping and erosion of the lagoon area was currently being corrected.

* * * * * * * * *

Course Rates
s Increased as
y 1, 1952

(5) From Emmet Andrews, 2929 Kirkham Street, commenting on the new schedule of golf rates to become effective May 1st, and asking that the revenue be used to provide better course facilities and more courses.
(Referred to the Secretary for reply to the effect that funds derived from golf course operation are not diverted to other purposes, but are used to offset the deficit of said operation and that the proposed increases are intended as a means to reduce the deficit.)

Mr. Lewis reported that Mr. Simons would prepare releases for all media, explaining the purpose of the golf course increases to the general public.

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ission Granted
ung Museum to
ter Auction Sale
5, 6, 7, 1952

(6) From Herbert Fleishhacker, President, Board of Trustees of the M. H. de Young Memorial Museum, requesting permission to sponsor an auction sale for the benefit of the Museum to be held May 5, 6 and 7th, to be conducted by Butterfield & Butterfield, licensed auctioneers.

On motion of Commissioner Gallagher, seconded by Commissioner Stern, the request of the Trustees of the de Young Memorial Museum to conduct an auction for the benefit of the Museum was approved.

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(For Information)

lowing Shell
ptance

(7) From Board of Supervisors, copy of Resolution No 12157, accepting gift of University of California Rowing Shell "Golden Gate" for Maritime Museum at Aquatic Park. (File).

ga P/G Folk
ce Festival

(8) From Louis Magidson, President of the Cayuga Playground Group, San Francisco Folk Dance Council, an invitation to attend the Folk Dance Festival on Sunday afternoon, April 27, 1:30-5:30 P.M., on the playground lawn, Cayuga Playground. (File).

reciation of
e "San Francis-
at Play"

(9) From Miss Doris A. Meek, appreciation of Mr Clifford Nelson's film, "San Francisco at Play", before the students of the San Francisco State College. (File).

(10) From Dion R. Holm, City Attorney, copy of his Opinion No. 526, dated April 10, 1952, informing that in view of a

NOTIFICATIONS (continued)

City Attorney's Opinion - Equestrian Foundation, Inc.

reverter clause in the deed of Fort Funston lands, he cannot advise whether the Commission may legally execute a lease with Equestrian Foundation, Inc., for a portion of Fort Funston land, and advises a modification of the conditions of the deed by the Secretary of the Army if execution of the lease is contemplated.

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City Attorney's Opinion - Palace of Fine Arts

(11) From Dion R. Holm, City Attorney, copy of his opinion #528, dated April 17, 1952, informing the Board of Supervisors that a proposal for the rehabilitation of the Palace of Fine Arts may not be submitted to the voters as a declaration of policy, but advising further that such a proposal is legally appropriate as a budget item or as the subject of a bond issue in accordance with the procedure provided for either fiscal method.

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REPRESENTATIVES AND DELEGATES -

Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

General Philip R. Faymonville, member of 1952 Grand Jury, was present.

The General Manager reported that an invitation had been extended to Miss Naja McKinney, student of St. Vincent's parochial school, who was appointed General Manager of the Recreation and Park Department for Youth in Government Day, but was unable to be present due to other commitments.

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FINANCIAL TRANSACTIONS -

(1) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 731

Progress and/or Final Payments

Resolution No. 731

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) JOSEPH LEE CENTER (BURNETT) Service Order No. 787
To Wm. McIntosh & Son - 1st & Fin.Pay't $1,382.00
To install backwater valve on Sanitary Sewer

(b) EXCELSIOR - Architect'l Contract #151 dated Oct.6,1949
To Wm. G. Merchant - 2d & Fin.Pay't - $472.34
For Architectural Services

(c) JUNIOR MUSEUM PAVING-Contract #95 - Controller's No.115
To Pacific Pavements Co.,Ltd. - 1st Pay't - $9,021.51
Period ending 4-3-52

(d) CLEANING & RELAYING PORTION SEWER LINES - SLUDGE PLANT - OSW #873
To Gene Carpenter - 1st & Final Pay't - $1,524.00
Completed 4-11-52

(e) REMOVAL OF SAND & CORROSION,AND PERFORATING CASING IN WELL NO.1 AT NORTH DUTCH WINDMILL - OSW #843
To J. G. Grattan - 1st & Fin. Pay't - $1,526.00
Completed 3-24-52

...K (c) TRANSACTIONS (continued)

Resolution No. 731 (continued)

(f) EXPLORATORY BORINGS - RECONSTRUCTION YACHT HARBOR SEA-WALL - OSW #815
To Punnett, Pares & Hutchison & J. E. Hayes- First and Final Pay't-Completed 4-11-52 $825.00

(g) REPAIRS TO PARAPET WALLS OF BAND STAND, MUSIC CONCOURSE- Contract No. 213
To E. J. Finnerty - 1st & Fin. Pay't - Period ending 4-14-52 $2,365.00

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(2) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...n No. 732

...ra-Fund ...fers

Resolution No. 732

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following intra-fund transfers:

From	To	
(a) Approp. 112.500.79 San Francisco Zoo	Approp.112.500-79-4 S.F.Zoo Improvements	$ .28
(b) Approp.112.500.79-1 Quarters for Primates	-ditto-	798.60
(c) Approp.112.500.79-2 Quarters for Panthers	-ditto-	398.60
(d) Approp.112.500.79-3 New Sump & Ejector Pump	-ditto-	1,110.00
(To combine unexpended balances in various S.F.Zoo Improvements appropriations)		$2,307.48
(e) Approp.112.200.03 Contrac'l Services- Commissary Div.	Approp.133.237.12.01 Scavenger Service	170.00
(f) Approp.112.200.03 Contrac'l Services- Commissary Div.	Approp.133.340 12.01 Dry Goods & Wearing Apparel	$ 40.00
(g) Approp.112.300.03-1 Mat. & Supplies- Resale - Commissary Division	Approp.112.200.01 Contrac'l Services- General Division	2,000.00*
*(To provide funds for resurfacing drive along chain of Lakes).		

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(3) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...No. 733

...ers for ...ice or Work

Resolution No. 733

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

FINANCIAL TRANSACTIONS (continued)

No. 733 (continued)

(a) Work Order (supplemental to W.O.#134) - to Recreation & Park Department for travel expenses in connection with plans and specifications for improvements to Camp Mather (Approp.180.056.00)- - - - $ 75.00

(b) Work Order to Purchaser of Supplies - Reproduction Bureau - for tabulating Recreation & Park Inventory- - - - $ 200.00

(c) Work Order to Dept. of Public Works - for resurfacing drive along chain of lakes (G.G.Park) with Topeka Asphalt (approx. 30,000 sq.ft. 1" surfacing (App.112.200.01)$1,960.00

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

No. 734

Modifications of Contracts

Resolution No. 734

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) JR. MUSEUM, PAVING OF PARKING AREA-Contr.#95-Controller's No. 115
To Pacific Pavements Co., Ltd.
Modification No.2 - To furnish, install and weld a 2'8" extension to lower end of flagpole - an increase of - $15.00

(b) EXCELSIOR - Arch'l Contract #151 - dated 10-6-49
To William G. Merchang - Ch.Order #1 - the difference between actual and estimated costs - a decrease of - $307.66

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(5) Yacht Harbor Mooring Licenses - Approvals & Cancellations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel. the following resolution was adopted:

No. 735

Yacht Harbor Mooring Licenses - Approvals and Cancellations

Resolution No. 735

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance or cancellation of mooring licenses at Yacht Harbor as follows:

(a) Permanent License Transfer (transfer of berth)

Owner	Name of Boat	Berth No.	Rate per Month
A.H.Davies	LOON	119(from #143)	$5.00

(b) Temporary Licenses

C.H.Haw	HALLOO	201 (3 mos.during absence of Alf Kohn, perm.tenant)	$5.00
Curt H.Seidler	ARCADIA	#206 (until required for permanent use)	$5.00
Jake Jones	ELSIE J.	#181 (until required for permanent use)	$7.50

(c) Cancellation of Mooring License

Leo Cortesi — 8-A (out since 9-1-49)

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FINISHED BUSINESS

(1) Kathleen Norris Properties - Saratoga

President Sutter reported that, at the request of Mrs. Norris he had canceled his call for a special meeting on Wednesday, April 16, to consider the Norris properties and that Commissioners had postponed their visit to Saratoga until after that date.

Commissioners Bercut, Buckley, Dippel, Gallagher, and Sutter had personally inspected the properties and were enthusiastic regarding the site's possibilities for development as a children's municipal camp. Following detailed discussion of the Saratoga site's numerous advantages as compared with the Ike Dye location near Camp Mather, Tuolumne County, and the legal availability of bond funds to purchase the property, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...n No. 736

...hleen Norris ...perties - ...toga

Resolution No. 736

RESOLVED, that this Commission does further reaffirm its interest and desire to acquire the Kathleen Norris properties in Saratoga for development and operation as a children's mountain camp; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and they are hereby authorized and directed to negotiate without delay with the legal owner of said property and to take such steps and perform such other acts as may be necessary to accomplish the purpose of this resolution.

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(2) Approval of Master Plan - Sutro Heights

The General Manager presented to the Commission the Master Plan for the development of Sutro Heights Park, as prepared by Mr. Kenneth F. Jones, Landscape Architect.

Mr. Jones had completed the Master Plan in March 1950 and had received payment under Resolution No. 1932 of the Park Commission; the plan is now being resubmitted for formal approval of the combined Recreation and Park boards.

Mr. Lewis reported that of the $50,000.00 original appropriated for the redesign and redevelopment of Sutro Heights Park in the 1948-1949 Budget, there now remains a balance of $14,900.18 as a result of transfers from the appropriation for other urgent and required work.

Mr. Grabow, Engineer, reported that with approval of the Art Commission, he was prepared to plan initial improvements on the park in the amount of available funds and recommended construction of a children's area and a portion of the irrigation system

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...n No. 737

...proval of ...ster Plan - ...tro Heights ...rk

Resolution No. 737

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Master Plan for the Sutro Heights Park, as submitted by the Architect, Kenneth F. Jones; said Master Plan to be forwarded to the Art Commission for its review and approval.

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(3) Master Plan - Portsmouth Plaza

The General Manager submitted the Master Plan for the landscaping development of Portsmouth Plaza as prepared by the

FINISHED BUSINESS (continued)

Engineering Division.

Mr. Lewis explained that development of the plan would accomplish the restoration of Portsmouth Plaza to full park and recreation use and result in an improvement over its original condition prior to the erection of structures as part of the Centennial celebration. Proposed development will include the restoration of the lawn areas and installation of a children's playground section.

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.738

pproval of aster Plan - rtsmouth Plaza

Resolution No. 738

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Master Plan for Portsmouth Plaza, as submitted by the Engineering Division; said Master Plan to be forwarded to the Art Commission for its review and approval.

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N BUSINESS

(1) Football Schedules - Kezar Stadium - 1952 Season

The Commission took under consideration the various proposed schedules of high schools, college and professional football games to be played at Kezar Stadium during the 1952 season, copies having been mailed to all Commissioners by the Secretary.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No.739

ezar Football chedule - 952 Season

Resolution No. 739

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the 1952 Football Schedule for Kezar Stadium, as submitted, in accordance with the percentages and guaranties as follows:

Name of Team	No. of Games	Percentage	Minimum Guarantee
S.F. 49'ers	8	10%	(Nov.- $2,500.00 (Dec.- $1,000.00
City College	5 (3 night)	10%	250.00
Islam Temple Shrine	1	-	(Dep't costs)
Univ. Santa Clara	1 (night)	10%	250.00
Academic Athletic Ass'n	21	10%	25.00
S.F. Broncos	5	10%	100.00

AND BE IT FURTHER RESOLVED, that this Commission does hereby approve the general terms and conditions of the contract form prepared for Kezar Stadium for the 1952 season, and the General Manager and the Secretary be and are hereby authorized and directed to enter into contracts with the above mentioned teams or associations for Kezar Stadium rental in accordance with the provisions of this resolution.

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(2) Approval of Agreement - San Francisco Football League

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es. No.740

pproval of Game ay 18, 1952 - ezar Stadium

Resolution No. 740

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve an agreement with the

FINISHED BUSINESS (continued)

San Francisco Football League and California Football Association for the playing of one soccer football contest to be held at Kezar Stadium on Sunday, May 18, 1952, with a minimum guaranty of $250.00, and payment of ten (10%) per cent of the gross revenue to the Commission; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and empowered to execute same on behalf of the Commission.

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(6) President Sutter asked if the Commission wished to reconsider the proposed extension of the Balboa Soccer Field and the action taken at the last regular meeting under Resolution No. 719.

In reviewing the cost for enlarging the field, Commissioner Gallagher emphasized the dual or multiple use that would be obtained by such enlargement. In proportion to the original investment, he deemed the enlargement a worthy expenditure.

On motion of Commissioner Dippel, seconded by Commissioner Stern the following resolution was adopted:

...n. No.741 — ...questing a Supplemental Appropriation in the ...unt of $17,263.40 ...r a 30' Extension ... Balboa Soccer ...ld

Resolution No. 741

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $17,263.40 from the surplus in the unappropriated balance of funds in the Real Property Account to the credit of Appropriation No. 122.500.122 (Soccer Football Field - Balboa Park) to provide funds to extend the soccer football playing field at Balboa Park an additional thirty feet, to the official maximum length of three hundred and sixty feet, thereby permitting multiple use of the field and accommodation of Gaelic football contests; and, be it

FURTHER RESOLVED, that the Board of Supervisors be and is hereby requested to approve additions in excess of ten (10%) per cent to the contract with the Carroll J. Collins Construction Company for the soccer field for the northerly portion of Balboa Park, which contract was certified for $126,275.00; and be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the modification of Contract No. 133 with the Carroll J. Collins Construction Company for the soccer field for the northerly portion of Balboa Park, adding thereto $17,263.40 to provide funds for a thirty foot extension of the playing field.

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(7) Changes in Stern Grove Fees

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

...n. No.742 — ...anges in ...gmund Stern ...ove Fees

Resolution No. 742

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby establish the following fees to be charged at Sigmund Stern Grove:

(a) A charge of $1.00 for use of kitchen range at any time;

(b) A charge of 25 cents for each sack of firewood with kindling; and

(c) Discontinuance of the present charge of 25 cents for use of the clubhouse fireplace; and

the foregoing fee changes to become effective upon issuance of the new forms covering Stern Grove regulations.

* * * * * * * * * * *

N BUSINESS (continued)

(3) Admission Fees - Fleishhacker Swimming Pool

The General Manager reported on and recommended changes in the rate structure for patrons of the Fleishhacker Pool, to become effective May 1, 1952.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.743

Admission Fees - Fleishhacker Pool - Effective May 1, 1952.

Resolution No. 743

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and establish the following schedules of admissions for Fleishhacker Pool on a year-round basis:

(a) Children under 18 years of age - 10 cents
(b) Children over 18 years and adults- 50 cents

The rates set forth under the above two items do not provide suits or towels to patrons. Suits and towels will be provided when requested, but shall require a 50-cent deposit for either or both articles.

* * * * * * * * * * *

JOURNMENT -

There being no further business to come before the Commission, the meeting was adjourned by President Sutter at 4:35 P.M.

Respectfully submitted,

Edward Sweeney

Secretary

4-24-52

San Francisco, California
May 8, 1952

M I N U T E S

The Fortieth Regular Meeting of the Recreation and Park Commission was called to order on May 8, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

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There being no corrections or omissions, the minutes of the Thirty-ninth Regular Meeting of April 24, 1952 were approved.

* * * * * * * *

MUNICATIONS

(1) From Mrs. Barbara McGilvray, Secretary of Sunset Heights Improvement Club, 1930 Tenth Avenue, requesting the Commission to consider acquiring tax deeded Lots Nos. 3, 4, 5A, 5B, 5C and 5D in Assessor's Block 2034A, said lots having been approved for public sale by the Board of Supervisors and the total minimum sale value having been established at less than $6,000.00.

President Sutter reported that he had personally inspected the properties with the General Manager and the Secretary. It was Mr. Sutter's opinion that unless all of the lots which constitute the base of the Grand View Park circumference were acquired, no particular gain or advantage would be had by purchase of the lots scheduled for public sale on May 28th.

Commissioners studied in detail the block book drawings and an aerial photograph of Grand View Park before determining that the acquisition of the individual lots would not be advantageous.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No.744

lic Sale of Tax
ded Lots in
ck 2034A

Resolution No. 744

RESOLVED, it is the considered opinion of this Commission that certain tax deeded lots in Assessor's Block No.2034A, adjoining Grand View Park, advertised for public sale by the Tax Collector, are not required or necessary for park purposes.

* * * * * * * *

(2) From Eugene J. Riordan, Director of Property, his letter of April 10, 1952, submitting proposal that the Commission approve the vacation of Paraiso Place in the Pinelake-Stern Grove area and agree to an exchange of land parcels with the Pacific Coast Construction Company.

The General Manager reported that he had visited the location with Commissioner Stern and that the vacation of Paraiso Place and the land exchange would increase the department's land in Stern Grove and would have no adverse effect.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No.745

cation of Paraiso
ce & Exchange of
s in Pinelake-
rn Grove Area

Resolution No. 745

RESOLVED, that this Commission, on recommendation of the Director of Property, does hereby approve the proposed exchange of land parcels in the Pinelake-Stern Grove area

UNICATIONS (continued)

. No. 745
tinued)

as described on the revised drawing of the Pacific Coast Construction Company, dated April 5, 1952, whereby the City in exchanging Parcel B for Parcel A will gain title to all of the land within the vacated section known as Paraiso Place, with the exception of the small portions indicated on the drawing of April 5, 1952; and, be it

FURTHER RESOLVED, that the Director of Property institute proceedings for the vacation of Paraiso Place and prepare the necessary legislation covering the land exchange, for submission to the Board of Supervisors; such legislation, when approved, to be made a part of the permanent record of this Commission.

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mission
ted to
Radio Club
Use Portion
McLaren Park
Field Day
e 21-22, 1952

(3) From the San Francisco Radio Club, 855 Carolina Street, requesting permission to occupy the crest of a hill in McLaren Park at the extreme end of Avalon Street, on June 21-22, 1952, for the purpose of operating an amateur radio transmitting station.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the request of the San Francisco Radio Club was approved, with the understanding that such use will be restricted to participation in the annual Field Day of the American Radio League for the two-day period, such occupancy of the park being a proper recreation use of the area.

* * * * * * * * *

(4) From Eugene J. Riordan, Director of Property, the following letter quoted in full, relating to court action filed against the City claiming rental for a two-year use of submerged lands in San Francisco Bay, in the vicinity of Aquatic Park and the Municipal Pier:

"April 29, 1952

"Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco 17, California

"AQUATIC PARK - Gerard vs. City -
Superior Court Action No.415907

"Gentlemen:

"Attached is a copy of my letter of April 24,1952, requesting the Western Title Insurance and Guaranty Company to furnish us an up to date title report covering Block 76 of North Beach Water Property, north of Lewis Street, between Van Ness Avenue and Franklin Street, San Francisco.

"This relates to information received from the City Attorney stating that the above court action has been filed against the City, claiming rent for two years from March 25, 1950 to March 25, 1952, in the amount of $104,812.80. The City Attorney has asked that we advise him with respect to the legal ownership of the property in question, and also what interest, if any, certain plaintiffs may have therein.

"Enclosed for your approval is a proposed service order, amount $350.00, in favor of the Title Company to furnish the required title report.

"I understand that the City's Aquatic Park Recreation Pier was built by Healy Tibbitts Construction Company, under a contract dated July 31, 1931. Please advise the date of completion of the pier, and cost thereof.

"We have in our file a copy of a letter dated August 3, 1931, addressed to the Secretary of the former Park Commission, from the local engineers' office; also a photostat copy of permit from the War Department, dated

MUNICATIONS (continued)

July 21, 1931, giving the City the right to use three parcels of land within Fort Mason, in connection with the Construction of the Recreation Pier.

"I would like to have you send me any other permits or data from your files which might be useful to the City Attorney and this office to determine the title and jurisdiction concerning this land, which land apparently lies in deep water as a part of the navigable portion of San Francisco Bay.

"Yours very truly,

/s/"EUGENE J. RIORDAN

"Director of Property."

The Secretary reported that the Service Order for title search would be included in the regular financial transactions to be considered later in the meeting.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.746

thorizing
porary Release
Commission
cuments

Resolution No. 746

RESOLVED, that this Commission, in consideration o' the Superior Court action relating to a claim against the City for alleged use of submerged lands in the Aquatic Park Area does hereby authorize the General Manager and the Secretary to release to the temporary custody of the Director of property or the City Attorney such documents as may be useful or required for the determination of the title and jurisdiction concerning the submerged land, and to perform such other acts as may be requested by the Superior Court in connection with the case.

* * * * * * * * * * *

ommission Not to
rticipate in
remonies at the
Morris Properties
ar Saratoga, Honor-
g Jack London -
ne 15, 1952

(5) From Alex Gottlieb Productions, Hollywood, California, proposing a memorial ceremony honoring Jack London at the Kathleen Norris properties near Saratoga, such ceremony to be a part of the premiere of the motion picture production, "The Fighter." (Referred to the Secretary to inform Mr. Gottlieb that the City has not as yet been successful in its negotiations to acquire the Saratoga property and will, therefore, be unable to participate in the ceremony as planned.)

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wo New
ennis Courts
nder Construction
t Hamilton P/G

(6) Petition from the residents of the Hayward Playground neighborhood, with the main signator, Mr. Lee Lopez, 771 Turk Street, requesting the repair and resurfacing of the tennis courts. (Ordered filed following satisfactory explanation that two new tennis courts were being constructed at the nearby Hamilton Playground, and two new courts are available for immediate use at the States Street Playground.)

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ommittee for
ublic Ice Skating
ink to Appear for
earing before
.& P.Commission

(7) From Mrs. Louise M. Hermanson, 260 San Jose Avenue, requesting favorable action on the proposal to provide a public ice skating rink for San Francisco.

The Secretary reported that,at the request of the Parks and Recreation Committee of the Board of Supervisors, a meeting had been held with Mrs. Jean Philipp and others regarding her original proposal that Fleishhacker Pool be converted into a public ice skating rink. Mrs. Philipp has been informed that a hearing before the Commission will be arranged when her group has had time to gather pertinent data. (Referred to Secretary for reply.)

NICATIONS (continued)

(8) From Joseph H. Dyer, Jr., Secretary, reporting that the Art Commission, at its meeting May 5, 1952, approved the following:

(a) Master Plan for Sutro Heights Park.
(b) Restoration of Playground and Planting Plan of Portsmouth Square.

* * * * * * * *

ESENTATIVES & DELEGATES -

Mrs. Louis Sutter, accompanying President Sutter, received a cordial welcome from the Commissioners, and remained throughout the proceedings as an interested guest.

General Philip R. Faymonville, member of the 1952 Grand Jury, was present.

Mrs. Moses Lasky was present as a representative of the San Francisco League of Women Voters.

UCIAL TRANSACTIONS -

(1) Temporary, Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

. No. 747
porary, Non-
, & Exempt
ointments

Resolution No. 747

RESOLVED, that all Temporary, Non-Civil Service and Exempt Appointments made by the General Manager of the Recreation and Park Department for the period April 10, 1952 through May 8, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission :

	T-164 J 70 Hostler	4-23-52	thru	5- 4-52	$ 14.60 da.
(10)	T-165 R 112 Matron	4-10-52	"	6-30-52	190.00 mo.
(10)	T-166 I-2 Kitchen Helper	4-10-52	"	6-30-52	200.00 mo.
(3)	T-167 R 56 P/G Dir.(M)	4-10-52	"	6-30-52	1.85 hr.
	T-168 R 112 Matron	5- 1-52	"	6-30-52	190.00 mo.
	T-169 R 114 Swim. Instr.	5- 1-52	"	6-30-52	270.00 mo.
	T-170 R 56 P/G Dir.(F)	4-16-52	"	6-30-52	1.85 hr.
(2)	T-171 R 56 P/G Dir.(M)	4-16-52	"	6-30-52	1.85 hr.
	T-172 R 56 P/G Dir.(F)	4-16-52	"	6-30-52	1.85 hr.
	T-173 O 58 Gardener	4-28-52	"	5-12-52	230.00 mo.
	T-174 O 1 Chauffeur	5-15-52	"	6-30-52	15.28 da.
	T-175 C 152 Watchman	5- 1-52	"	6-30-52	220.00 mo.
(2)	T-176 R 132 Starter	4-28-52	"	6-30-52	240.00 mo.
	T-177 C 104 Janitor	4-24-52	"	6-30-52	220.00 mo.
(2)	T-178 A 154 Carpenter	5- 1-52	2 months		19.60 da.
	T-179 E 108 Electrician	5- 1-52	thru	6-30-52	22.00 da.
	T-180 A 404 Plumber	5- 1-52	"	6-30-52	22.00 da.
(4)	T-181 J 4 Laborer	5- 1-52	"	6-30-52	13.60 da.
(2)	T-182 R 56 P/G Dir.	5- 7-52	"	6-30-52	1.85 hr.
	T-183 R 56 P/G Dir.	5- 3-52	"	6-30-52	1.85 hr.
(2)	T-184 R 56 P/G Dir.	5- 4-52	"	6-30-52	1.85 hr.
	T-185 R 56 P/G Dir.	5- 6-52	"	6-30-52	1.85 hr.
(2)	T-186 R 56 P/G Dir.	5-11-52	"	6-30-52	1.85 hr.
	T-187 R 56 P/G Dir.	5-14-52	"	6-30-52	1.85 hr.
	T-188 R 56 P/G Dir.(F)	4-28-52	"	6-30-52	1.85 hr.
	T-189 R 56 P/G Dir.	4-28-52	"	6-30-52	1.85 hr.
	T-190 I 254 Seamstress	5-16-52	"	6-20-52	200.00 mo.
(25)	T-191 C 104 Janitor	5- 1-52	"	6-30-52	220.00 mo.
(3)	T-192 R 56 Director (M)	5- 1-52	"	6-30-52	1.85 hr.
	T-193 R 56 P/G Dir.(F)	5- 1-52	"	6-30-52	1.85 hr.
	T-194 R 132 Starter	5-16-52	"	6-30-52	240.00 mo.

EXEMPT APPOINTMENTS

(23) R54 Athletic Attendants P/T as needed - $1.00 hr. not to exceed $79.50
5-1-52 thru 6-30-52

R56 P/G Dir.P/T. - Chas. DeSousa - 4-24-52 Permanent $1.85hr. not to exceed $79.50
5-8-52

CIAL TRANSACTIONS (continued)

(2) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.748

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) REPLACEMENT OF TEN-INCH RECIRCULATING LINES, FLEISHHACKER SWIMMING POOL - Contract #214
To O'Mara & Stewart, Ltd., 1st Payment - $4,742.10
Period ending 4-23-52

(b) APPLICATION OF LIGHT WEARING SURFACE, G. G. PARK TENNIS COURTS - Contract #221
To Malott & Peterson-Grundy - 1st Pay't- $ 4,941.04
Period ending 4-29-52

(c) GOLDEN GATE PARK BAND CONCERTS - Contract #63
To Ralph Murray, Director - 10th Pay't - $ 1,507.00
Period ending 4-30-52

(d) SOCCER FIELD FOR NORTHERLY PORTION OF BALBOA PARK - Contract #133
To Carroll J. Collins Constr.Co.-6th Pay't- $ 7,389.66
Period ending 4-30-52

(e) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue $239.76
Admission Taxes for April 1952

(f) SILVER TERRACE ADD'NS- Contract #92-Controller's #27
To Martinelli Construction Co.-6th Pay't - $ 6,094.42
Period ending 4-30-52

(g) HAMILTON PLAYGROUND - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 5th Payment - $10,545.44
Period ending 4-30-52

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(3) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the followingresolution was adopted:

Resolution No. 749

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-fund Transfers:

	From	To	Amount
(a)	Approp.112.111.01 Allowance-Overtime General Division	Approp.112.111 04 Allowance-Overtime Recreational Units	$100.00
(b)	Approp.112.300.03-1 Matls. & Supplies Resale-Comm.Div.	Approp.112.200.01 Contrac'l Services Gen'l Division	$ 1,700.00
(c)	Approp.112.350.03 Foodstuffs Comm. Division	Approp.112.300.01 Matls. & Supplies Gen'l Division	$ 5,000.00
(d)	Approp.112.350.08 Foodstuffs Camp Mather	Approp.112.300.08 Matls. & Supplies Camp Mather	$600.00

5-8-52

...NCIAL TRANSACTIONS (continued)

(4) Temporary Employments- Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...No. 750

...rary Employ- ... from Permanent ...y Approp'ns

Resolution No. 750

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchmen
Martin Broderick (T.78 and T.163) $660.00
Lawrence M. Donovan (T.175) 440.00

(b) C-104 Janitor
A. Lutsenko (T.177) 490.00

(c) C-58 Gardener
V. Maximoff (T.173) $114.99
Mike Varengo (T.173) 376.36

(All of the above on leave and sick leave without pay for stated periods between April 1 and June 30, 1952)

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(5) Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...No.751

...irs to ...stal Plunge

Resolution No. 751

WHEREAS, the terms and conditions of the lease of Crystal Plunge require all payments for repairs made by the lessors to be submitted to the Board of Supervisors for prior approval, as also set forth in Board of Supervisor's Resolution No.11409; therefore, be it

RESOLVED, that this Commission does hereby approve, for submission to the Board of Supervisors, the invoices covering repairs amounting in the aggregate to $1,889.79; said invoices having been presented for payment by Mr. Charles Sava and Dr. Henry Domeniconi, for repair materials and services of Moresi & DeLucchi, $954.28; Accampo Paint Co., $88.97; Accampo Paint Co., $33.47; Servadei Service, $248., Servadei Service, $215.07; F. Castillo & J. Millin, $350.00.

* * * * * * * * * * *

(6) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...No.752

...ers for Service ... Work

Resolution No. 752

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Public Health Department - Emergency Hospital - for services of Emergency Hospital Steward (P-2) at Camp Mather, June 12-30, 1952 (Approp.112.200.08) - $268.00

(b) Work Order to Public Utilities - Hetch Hetchy Bureau for Emergency Repairs to Automobiles and other equipment for Camp Mather (Approp.112.200.08) $150.00

(c) Work Order to S.F.Unified School District for R & P Dept's proportion of the rough grading of the West Sunset Community Center Area (Approp.182.991.00) (1947 Recreation Bond Fund)- - - - - - - - - $56.750.00

5-8-52

FINANCIAL TRANSACTIONS (continued)

Res. No. 752 (continued)

(d) Order for Service or Work to Western Title Insurance and Guaranty Company, for furnishing up-to-date title report covering Block 76 of North Beach Water Property, North of Lewis Street, between Van Ness Ave. and Franklin Street (in connection with AQUATIC PARK-Gerard vs. City-Superior Ct.Action No.415907) (Appropriation 112.200.01)- - - - $350.00

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(7) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.753

Yacht Harbor Mooring Licenses-Approvals and Cancellations

Resolution No. 753

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent License

Owner	Name of Boat	Berth No.		Rate per Month
Henry Doelger	WESTLAKE	7	(former occupant left the harbor)	$20.00

(b) License Transfer (Permanent Lic).

William Niemi	SEAMIST	93	(from #107)	7.50
Alexander Reiswig	(name to be supplied)	107	(" #93)	5.00
Fred C. Gerlach	CHUCK	198	(" #106)	5.00
Edgar M. Cerf	WAVELLO	169	(" #142)	5.00
Operating Engineers (Loc.Union #3- formerly issued in name of Swanson & Vandewark)	JEAN-E-LOU	72	(" #135)	10.00
Container Corp'n of America (bo't boat from W.Vosti)	LA CAJA	128		10.00

(c) Temporary Licenses

Jeff.Capell	LEILANI	215	(share with O.P.Bueren)	6.25
Otto P.Bueren	(to be supplied)	215	(share with Jeff Capell)	6.25
Demar, Ltd. (D.R.Hannaford, General Partner)	CONTENDER	4	(temporary)	20.00

(d) Cancellations

James H. Ottley	Berth #1	(Left the harbor)
Roy Wm. Beaumont	148	(Transferred to #214-A)
A. H. Davies	143	(" " #119)
E.A.Giacobbi	16	(Out of berth since July '51)
Gerry Moss	94	(" " " " Apr. '51)
Albert Schurra	45	(" " " " Sept.'51)
Carl L. Scott	39	(" " " " July '51)
Nick Sofilos	60	(" " " " Oct. '51)

* * * * * * * * * * *

FINISHED BUSINESS

(i) Fort Funston Armory Site

The Secretary presented a drawing entitled "Plot Plan, Armory Site, California National Guard, Fort Funston, dated March 29, 1950" showing the location of a 40-foot road right-of-way, providing access from the Skyline Boulevard to the Armory tract.

Mr. Riordan, Director of Property, had requested under letter of April 9, 1952, that a revised Deed for 99 years and which contains a definite description of the 40-foot right-of-way, be approved to supersede the previous Deed.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 754

No. 754

ised Deed for Years - Fort ston Armory Site

RESOLVED, that this Commission does hereby approve the revision of the original Deed which the City and County of San Francisco executed in favor of the State of California on September 18, 1950, under which 7.69 acres of the 46.7 acres of the former Fort Funston Military Reservation were set aside as a National Guard Armory Site, the new and revised Deed being set forth, to wit:

"DEED FOR NINETY-NINE YEARS

"CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the first party, pursuant to Resolution No. 8718, Series of 1939, approved June 7, 1949, as amended by Resolution No. 10772, Series of 1939, approved February 5, 1951, both resolutions having been adopted by its Board of Supervisors, hereby grants to STATE OF CALIFORNIA, the second party, for a period of ninety-nine years, that certain tract of land situated in the City and County of San Francisco, State of California, and more particularly described as follows, to wit:

"RUNNING from a point on the Easterly boundary of Fort Funston Military Reservation as established by United States District Court Judgment in Action #22189G, recorded March 25, 1943 in Book 3955 at page 425, Official Records of the City and County of San Francisco, distant thereon North 18° 03' 20" East 120 feet from the point of intersection with the extension Easterly of the Southerly boundary line of the original 41.4 acre tract of land known as United States Military Reservation, Fort Funston, as per map thereof filed January 21, 1902 in Map Book 1 at page 234, Official Records of the City and County of San Francisco, and running thence North 77° 56' 40" West 50.276 feet to the TRUE POINT OF BEGINNING of this description; thence North 77° 56' 40" West 530 feet; thence North 18° 03' 20" East 540 feet; thence South 71° 56' 40" East 306.998 feet, to a point in a line parallel with and perpendicularly distant 20 feet Westerly from the Easterly boundary line of said 41.4 acre tract above described; thence North 4° 48' 30" East 300 feet; thence South 85° 11' 30" East 168.640 feet to a point in a curve, with a radius of 800 feet, concentric with the Easterly boundary of said Military Reservation as established by Court Judgment, above described, and radially distant 50 feet Westerly therefrom; thence Southerly along said concentric curve to the right, with a radius of 800 feet, the tangent to said curve at the last described point bears South 14° 21' 54" East, a central angle of 32° 25' 14" a distance of 452.676 feet, to the end of said curve; thence South 18° 03' 20" West 386.357 feet to the true point of beginning; containing 7.69 acres, more or less.

"TOGETHER with the right of ingress to and egress from the above described parcel of land over a roadway within a strip of land 40 feet in width measured 20 feet each side of the center line described as BEGINNING at a point on the northerly boundary of said 7.69 acre parcel of land, distant thereon south 85° 11' 30" east 75 feet; thence north 4° 48' 30" east 175 feet; thence on a curve to the left tangent to

UNFINISHED BUSINESS (continued)

No. 754 (continued)

"the preceding course radius 100 feet central angle 41° 38' an arc distance of 116.26 feet; thence tangent to said curve north 36° 49' 30" west 74 feet, more or less, to the southerly edge of the entrance road from Skyline Boulevard to Fort Funston. Containing 0.335 acre, more or less.

"Said grant to the State of California is upon the condition that the activities of the National Guard on such land shall not be of such nature as would, in the judgment of the Administrator of Veterans' Affairs, interfere with the care and treatment of patients in the Veterans' Administration Hospital to be erected on land adjacent to the demised premises, not precluding, however, the following activities: (1) the construction of National Guard facilities, (2) the operation of motor vehicles, and (3) the assembling, moving, or passage of uniformed personnel.

"It is expressly agreed that this grant is subject to the stipulations, agreements, covenants and conditions contained in that certain quitclaim deed dated April 24, 1950 and recorded May 24, 1950 in Book 5453 at page 277, Official Records of the City and County of San Francisco, State of California, wherein the United States of America, acting by and through Frank Pace, Jr., Secretary of the Army, quitclaimed to the City and County of San Francisco, a municipal corporation, certain real property, including the land covered by this grant.

"IN WITNESS WHEREOF, the first party has executed this conveyance this 12th day of May, 1952.

"APPROVED:

"EUGENE J. RIORDAN
Director of Property

"DAVID E. LEWIS
General Manager, Recreation and Park Department

"CITY AND COUNTY OF SAN FRANCISCO
a municipal corporation

"By: ELMER E. ROBINSON
Mayor

"By: JOHN R. McGRATH
Clerk of the Board of Supervisors

"FORM APPROVED:
"DION R. HOLM, City Attorney

"By: REYNAID J. BIANCHI
Deputy City Attorney"

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General Manager's Report - 1952-53 Budget Requests

(2) Report - 1952-1953 Budget Requests

The General Manager reported that the 1952-1953 Budget had been passed and adopted by the Board of Supervisors. It has been generally conceded that the budgets of all city departments, as adopted, reflected a program of rigid economy. Following deletions by the Mayor, the department budget had been adopted by the Board of Supervisors with relatively few deductions; the total budget figure, as finally adopted, will be reported at the next meeting.

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NEW BUSINESS

1947 Recreation Bond Fund Supplemental Approp'ns

(1) 1947 Recreation Bond Fund Supplemental Appropriation

The General Manager presented to all Commissioners a detailed statement of a proposed request for a supplemental appropriation, the purpose of which will be to provide funds in the amount of $1,979.956.00 for expenditures and certification of contracts and related expenses in connection with the development and/or improvement of recreation areas and playgrounds under the 1947 Recreation Bond Fund Program during the 1952-1953 fiscal year.

Mr. Lewis explained the itemized schedules, and because of the extensive and complex nature of the program, action was postponed to the next regular meeting, to permit Commissioners' study and review.

NEW BUSINESS (continuod)

(2) Kathleen Norris Properties - Saratoga

President Sutter reported that he had notified Mr. Benjamin Swig of the Commission's definite interest in acquiring the Kathleen Norris properties, and had been assured by him of prompt notification if such negotiations would be possible.

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(3) Sale of Surplus Ponies

The General Manager reported that, in accordance with the instructions of the Commission meeting of March 27, a study had been made of the pony ride situation, resulting in a finding that thirteen ponies are not needed, and he therefore recommended that thirteen of the least desirable ponies be declared surplus and offered for sale.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.755

Sale of 13 Surplus Shetland Ponies Authorized

Resolution No. 755

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby declare a surplus of the Shetland ponies and authorizes that they be offered for sale through the office of the Purchaser of Supplies; and that for purposes of identification for sale, the following listed thirteen animals are identified as to name and age:

Herbert Fleishhacker Playfield		Children's Playground Golden Gate Park	
Name	Age	Name	Age
Dell	4 yrs.	Fluffy	4 yrs.
Red	2 "	Crickett	4 "
Betsy	4 "	Crickett's Colt	1 "
Pinto	3 "	Dawn	12 "
Beauty	12 "	Inky	11 "
Bell	8 "	Cotton Tail Colt	1 "
Brownie	2 "		

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward Sutter

Secretary.

5-8-52

San Francisco, California
May 22, 1952

M I N U T E S

The Forty-first Regular Meeting of the Recreation and Park Commission was called to order on May 22, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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...val of ...es

There being no corrections or omissions, the minutes of the Fortieth Regular Meeting of May 8, 1952, were approved.

* * * * * * * * *

...NICATIONS -

(1)a. The Secretary read a letter from Mr. Roland Demarais, President, Dolphin Swimming and Boating Club, requesting permission to locate their storage boat-house on the shore of Lake Merced, the Dolphin Swimming and Boating Club having been given an eviction notice by the Board of Harbor Commissioners that they must vacate the present location of their boat-house at Waterfront Pier No.54, in order to permit construction of the Santa Fe Railway yards and ferry slip.

(1)b. A communication from Mr. Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, 291 - 31st Avenue, supporting the Dolphin Club request, and outlining plans for the operation and development of rowing as a recreation activity at Lake Merced, including regular training sessions, shell racing, and regattas.

Commissioners generally approved the plan, the General Manager reporting that there was apparently no conflict between the rowing sport, on the one hand, the Fish and Game Commission, the Associated Sportsmen, or Mr. Aurie Kuntz, concessionaire, on the other.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

...No.756

...Agreement - ...in Swimming & ...ng Club - for ...tion of Boat-... at Lake Merced

Resolution No. 756

RESOLVED, that this Commission, in the interest of developing the recreational resources of the Lake Merced area, and in providing a maximum enjoyment of Lake Merced by the general public, does hereby express its general approval of the plan of the Dolphin Swimming and Boating Club to locate a boat-house on the shore of Lake Merced; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to prepare the terms and conditions of a lease agreement to be entered into with the Dolphin Swimming and Boating Club, covering said boat-house and the activities relating thereto; the lease agreement to become effective upon approval of all terms and conditions by the City Attorney, the Art Commission, and the Board of Supervisors.

* * * * * * * * * *

(2) From Vining T. Fisher, General Manager of the Parking Authority, requesting adoption of a resolution by the Commission which will authorize publication of the call for bids for the financing, construction, and operation of the St.Mary's Square Garage.

...IFICATIONS (continued)

Mr. Fisher appeared before the Commission to explain that the relaxation of credit controls has encouraged private enterprise to consider the financing of St. Mary's Square Garage.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...No.757

...orizing Legal ...ments for Re-... of Joint Call ... Bids - ST.MARY'S ...E GARAGE

Resolution No. 757

AUTHORIZING PREPARATION OF NECESSARY LEGAL DOCUMENTS FOR RE-ISSUE OF JOINT CALL FOR BIDS BY CITY AND COUNTY OF SAN FRANCISCO AND RECREATION & PARK COMMISSION FOR LEASE OF ST.MARY'S SQUARE AREA AND CONSTRUCTION OF GARAGE THEREON

WHEREAS, the City and County of San Francisco, the Recreation and Park Commission, and the Parking Authority, have entered into a joint working agreement for the accomplishment of the construction of an off-street parking facility in the St.Mary's Square area, and the leasing of same,which agreement is on file in the office of the Clerk of the Board of Supervisors, and

WHEREAS, said working agreement sets forth the joint and respective powers and obligations of the parties in accomplishing said project, and

WHEREAS, certain real property described in said working agreement has been acquired by the City and County and added to the Square area for providing an enlarged parking facility, and

WHEREAS, Charter Section 42 provides that the Recreation and Park Commission of the City and County of San Francisco may lease to the highest responsible bidder for a term not to exceed 50 years and upon such other terms and conditions as it may determine, sub-surface space under any public park or square and the right to conduct and operate therein a public automobile parking station, and

WHEREAS, the real property owned by the City, and the Square which is under the jurisdiction of the Recreation and Park Commission, are to be joined for the purposes of the lease and for use as a garage, and a lease of said two parcels offered to the highest and best bidder for the purposes mentioned herein, and

WHEREAS, by reason of the above mentioned joint interests in said total parcel it will be necessary for the City and County and the Recreation and Park Commission to act jointly insofar as their respective rights and interests are concerned in calling for bids, in determining the highest bidder and in awarding the lease to the successful bidder, and

WHEREAS, the Parking Authority of the City and County of San Francisco has concluded that it is now feasible, and has therefore recommended and requested that the Recreation and Park Commission, acting with the City and County of San Francisco, jointly re-issue a call for bids for the lease of St.Mary's Square area and the construction thereon of an off-street parking facility, and has offered to furnish this Commission with the necessary data, terms, conditions and specifications derived and determined from its studies of said site, for use in inviting such call for bids; now, therefore,

BE IT RESOLVED, that this Commission does hereby request the City Attorney to prepare forthwith an appropriate Call for Bids, a form of Proposal or Bid, the form of Lease, the Specifications and Conditions, and such other documents as are necessary for this Commission to make such invitation for bids, all pertaining to the St.Mary's Square area, and

BE IT FURTHER RESOLVED, that said documents and procedure be in joint form with the City and County of San Francisco

COMMUNICATIONS (continued)

as the other interested party therein, and that the full services of the Parking Authority, as the agent of the City and as the third party to said working agreement, be employed in accordance with its powers, duties, and obligations as are set forth in said agreement for the purpose of co-ordinating the acts of this Commission and the City and County.

* * * * * * * * * * * *

(3) From Eugene J. Riordan, Director of Property, requesting approval of resolutions authorizing the purchase of certain properties required for McLaren Park. The General Manager recommended approval, reporting that all properties were within the present McLaren Park boundaries.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolutions were adopted:

Res. No. 757 (continued)

Res. No. 758

Purchase of Lots 1,2,8 and 9, Assessor Block No. 5998 for McLaren Park - J.A. & J.M. Arnke - $10,000.00

Resolution No. 758

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain real property for the following project:

McLAREN PARK - From Joseph A. Arnke and Josephine M. Arnke, his wife, or the legal owners, Lots 1, 2, 8 and 9, in Assessor's Block 5998, situated at the southwesterly intersection of Burrows and Gambier Streets, size 240' x 200', for the sum of $10,000.00 - Appropriation 112.600.03.

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Res. No. 759

Purchase of Lot 1, Assessor's Block No. 6106 for McLaren Park - Annie I. Wilson - $250.00

Resolution No. 759

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain real property for the following project:

McLAREN PARK - From Annie I. Wilson, or the legal owner, Lot 1, in Assessor's Block 6106, vacant land, situated at the southwest corner of Oxford and Woolsey Streets, size 25' x 95', for the sum of $250.00 - Appropriation 112.600.03.

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Res. No. 760

Purchase of Lot 11, Assessor's Block No. 6066 for McLaren Park - State of California - $5.00

Resolution No. 760

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain real property for the following project:

McLAREN PARK - From the State of California, or the legal owner, Lot 11, in Assessor's Block 6066, vacant land, situated on the easterly side of Madison Street, 100' northerly of Woolsey Street, size 25' x 120', for the sum of $5.00 - Appropriation 112.600.03.

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Permission Granted to Flag Day Committee, S.F.Lodge #3, B.P.O.E., to Hold Annual Ceremonies in Band Concourse, G.G.Park on Sunday, June 15, 1952

(4) From Homer F. Potter, for Flag Day Committee, San Francisco Lodge #3, B.P.O. Elks, requesting, in conjunction with the citizens' committee appointed by His Honor, Mayor Elmer E. Robinson, permission to hold the annual Flag Day exercises in the Band Concourse, Golden Gate Park, on Sunday, June 15, 1952.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the request of the Flag Day Committee was approved.

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UNICATIONS (continued)

(5) From Solly Schuman Catering Company, requesting renewal of his lease agreement covering refreshment service concession during the mid-summer Sunday Concert Series presented at Sigmund Stern Grove.

Commissioner Stern expressed satisfaction with the concession as operated by Schuman Catering Company.

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 761

. No. 761

ewal of Lease reement - Solly human Catering . - Sigmund Stern ove - One Year riod- 6/15/52 to 5/53 (Refreshment rvice)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the renewal of an agreement with the Solly Schuman Catering Company, covering refreshment concession services at Sigmund Stern Grove, for the period of one (1) year beginning June 15, 1952, in consideration of a payment to the Commission of ten (10%) per cent of the gross receipts on all articles sold, with the provision that price schedules of articles must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement following approval as to form by the City Attorney.

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rmission Granted Use of Palace Fine Arts for orage of Public gh School Stage enery and Props.

(6) From Arthur B. Gleditzsch, instructor, High School of Commerce, requesting permission to store, temporarily, in the Palace of Fine Arts, the stage scenery and properties of the public high schools which must be removed from Commerce High School before June 14, and expressing willingness to accept responsibility for use of the space.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission, with the understanding that it accepts no responsibility for the safekeeping of the properties to be stored, authorized the General Manager to permit storage of public school stage properties in the Palace of Fine Arts Building, and to arrange with Mr. Gleditzsch for the departmental use and possible procurement of such stage sets if and when desired.

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(7) From Dr. Harry B. Hambly, Chairman of the United Committees to Save and Restore the Palace of Fine Arts, 2215 Chestnut Street, advising that the Committees are considering the possibility of raising money from private sources for the rehabilitation of the Palace of Fine Arts, and asking the following: (1) They are desirous of receiving from the Recreation and Park Commission some written expression that should they undertake such a program and raise money toward this objective, that the Recreation and Park Department will accept these moneys for the specific purpose of rehabilitating the structure; and (2) They would like also to have the Commission tell them for what purposes the building could be used for, if restored; and whether there are any specific charter or departmental restrictions affecting its use.

After discussion of Dr. Hambly's inquiries, President Sutter directed the Secretary to reply by letter that, if the Committees were to undertake a program to raise funds for the rehabilitation of the Palace of Fine Arts, the Commission would accept funds on behalf of the City and County of San Francisco if the amount presented were sufficient to accomplish the complete restoration; but that an insufficient amount to accomplish the work would not be acceptable. It was to be suggested to the Committees that it seemed advisable to accept donations under a plan by which refunds could be made to donors if the total funds subscribed were not sufficient to accomplish the work.

COMMUNICATIONS (continued)

Place of Fine Arts Rehabilitation (cont'd)

In answer to the second question: uses of properties under jurisdiction of the Commission are limited to recreation and park purposes, as outlined in Section 42 of the Charter.

The Commission expressed willingness to discuss the questions with Dr. Hambly's Committees at some future meeting convenient to both parties.

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Beach Chalet Lease

(8) From John R. Wiese, Legislative Director, Associated Taxpayers, 2378 Funston Avenue, requesting the Commission to order immediate cancellation of the lease to Joseph McQuaide Post, Veterans of Foreign Wars, for use of the Beach Chalet, a City property, alleging that the building had been improperly used to the extent that it constituted a breach of contract.

The General Manager reported that he had sought the opinion of the City Attorney, whether the present lease permits the Veterans of Foreign Wars to sub-lease or rent the building to groups other than veterans groups, and for purposes other than activities conducted by veteran groups.

Pending receipt of the City Attorney's opinion, President Sutter postponed further consideration of the Beach Chalet lease.

* * * * * * * * * * *

Columbia Square Test Borings

(9) From Dr. Herbert C. Clish, copy of his letter to the Department of Public Works, requesting that test borings be made at Columbia Square in connection with the proposed school construction. (Information - ordered filed).

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Cayuga Dance Festival

(10) From Louis Magidson, President, Cayuga Twirlers, letter of appreciation for the department's cooperation in connection with the Cayuga Dance Festival, held April 27th. (Information - ordered filed).

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Civilian Defense Exhibit - State Armory, May 26-30, 1952

(11) From Mayor Elmer E. Robinson, extending an invitation to attend the Civilian Defense exhibit, "ALERT AMERICA" - to be held at the National Guard Armory, Mission and 14th Streets, opening at 8:00 P.M., May 26th and closing 9:00 PM. on May 30th. (Information - ordered filed).

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Municipal Ice Skating Rink

(12) From Marilyn Vogel, 700-23d Avenue, letter in support of a municipally operated ice skating rink for San Francisco. (Information - ordered filed).

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REPRESENTATIVES AND DELEGATES -

The following persons were present at the meeting as representatives of their respective organizations:

Mr. Vining T. Fisher, General Manager, Parking Authority (See Item #2, Page 1).
General Philip R. Faymonville, Member, 1952 Grand Jury
Mrs. M. Lasky and Mrs. Fried, San Francisco League of Women Voters
Mr. John Robinson, student intern, Coro Foundation
Messrs. Albert C. Dermody and Mr. Mott Q. Brunton of the Lakeshore Park Improvement Club

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...CIAL TRANSACTIONS

(1) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...No.762

...sion of Time ...an Lodge Roof

Resolution No. 762

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

INSTALLATION OF NEW ROOF ON McLAREN LODGE - G.G.Park - Contract #97 - Controller's #151

To William J. Anderson Roofing Co., an extension of sixty (60) calendar days, through July 12, 1952 due to beginning of work having been postponed by Department Engineer.

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(2) Modification of Contract

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...No.763

...ification of ...tract - Hamilton ...rground

Resolution No. 763

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

HAMILTON P/G - Contract #96 - Contrlr's #110 -Ch.Ord.#6

To Wellnitz & DeNarde - to re-seed a portion of existing lawn area - an increase of. $359.98

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(3) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...No.764

...otments

Resolution No. 764

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

(a) Appropriation 112.600.03-McLaren Park Land- $1,000.00

(b) Appropriation 112.500.77-1 Sunset Heights Park Landscaping. $7,000.00

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(4) Orders for Service or Work

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

...No.765

...ers for Service ...Work

Resolution No. 765

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Purchaser of Supplies, Central Warehouse- for Stationery and Office Supplies (April,May & June) Approp.112.300.01- $400.00

(b) Order for Service of Work to Jack Garrison for maintenance work on refrigeration plants at Camp Mather, June 1952. Approp.112.200.08- $150.00

...TIAL TRANSACTIONS (continued)

(c) Work Order to Real Estate Department- for services and expenses in connection with property required for McLaren Park- for period ending June 30,1952 - (Supplemental Appropriation 112.600.03). $1,000.00

(d) Order for Service of Work to San Jose Steel Co. (low bidder), for installation of 12-ft. Chain Link Fence at Rochambeau Playground. . . $463.00

(e) Work Order to Department of Public Works- Street Repairs Department - for repair of side sewer at North Beach P/G from curb to main sewer (Appropriation 112.200.01) $450.00

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(5) Yacht Harbor Mooring Licenses-Approvals and Cancellations

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No.766

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Lic.	Name of Boat	Berth No.	Rate per Mo.
Andrew J. Neenan	SEA SHELL	16 (form.#11)	$5.00

(b) Temporary License	Name of Boat	Temp.Berth No.	Rate
Joseph Carroll	TEDDY ANN	9(6/1-11/1/52)	$5.00
Frank Pacheco	DOLCE	186(till required)	5.00
Mrs.Ruth Bishop	LINNY B.	197(" ")	5.00
Thomas A.Hoppe	ROCKY PEG	(any space available)	5.00
William P. Malone	EILEEN	106(till required)	5.00

(c) Cancellation of Temporary Licenses

Henry Doelger	(Assigned permanently to Berth #7)
Container Corp.of America	(" " " " #128)
J.Paoli & C. Reza	(Left Yacht Harbor August 1951)
Joseph K. Lamport	(" " " Sept. 1951)
E. McBain	(" " " Oct. 1951)
William R. King	(" " " Nov. 1951)
Joseph Morini	(" " " Feb. 1952)
George McPhee	(" " " March 1952)
A. F. Ferreira	(" Gas Hse.Cove Sept. 1951)
M. Calandrino	(" " " " Nov. 1951)

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UNFINISHED BUSINESS

(1) Supplemental Appropriation - 1947 Recreation Bond Fund

President Sutter then called for consideration of the proposed program to establish the financing of planning and construction of several projects under the 1947 Recreation Bond Fund during the coming fiscal year.

Commissioners discussed, and the General Manager explained, the detail of the Supplemental Appropriation Request as presented to the Commission at the previous meeting.

President Sutter expressed the hope that Governmental Regulations would permit the accomplishment of all or some of the recreation projects included in the program for the coming year. He recommended that the Commission adopt the Appropriation Request, as presented, with the understanding that the General Manager and/or the Commission President

NISHED BUSINESS (continued)

be authorised to modify downward the amounts allocated to any project, if re-examination and study made such modification advisable. The Commissioners concurred in the recommendation.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No.767

lemental
opriation -
7 Recreation
Fund

Resolution No. 767

RESOLVED, that upon recommendation of the General Manager, this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the 1947 Recreation Bond Fund a Supplemental Appropriation to provide funds for expenditure and certification of contracts and related expenses in connection with the development and/or improvement of recreation areas and playgrounds as shown below and as outlined in detail on the following page of these minutes:

From Appropriation or Fund	To Appropriation Number	Amount Requested
180.050.00	180.550.05	$ 99,918.
180.058.00	180.558.56	30,000.
Proceeds from sale of 1947 Recreation Bonds	180.000.00	209,920.
	180.050.00	1,217,324.
	180.066.00 Architectural Contracts, Plans & Specifications and Inspection & Field Engineering	52,936.
		369,858.
		$1,979,956.

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform such acts as are necessary and convenient to obtain the successful passage of this Twenty-sixth Bond Fund Appropriation and to give effect to the purposes and intent of this resolution.

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(For detailed explanation of the planning and construction of projects included in the above resolution as part of the 1947 Recreation Bond Fund, see Schedule as set forth on the following page).

Draft of Resolution 7952

Supplemental Appropriation Request
1947 Recreation Bond Fund

CONSTRUCTION PROJECTS	ARCHITECTURAL CONTRACTS	PLANS & SPECIFICATIONS	INSPECTION & FIELD ENGINEERING	CONTINGENCIES	CONSTRUCTION	LAND ACQUISITION	EQUIPMENT	TOTAL
Aptos		384	245	1 371				2 000
Argonne	510		510	2 652	5 500		200	9 372
Corona Heights		11 700	2 040		102 000		7 747	115 740
Day Camp		15 308	2 462	14 085	123 080		1 200	162 682
Junipero Serra	7 650	1 000	1 530	8 668	76 500		1 200	96 548
Laurel Hill	13 783	1 500	2 757	15 587	137 830		10 000	172 657
Camp Mather		3 000	6 684	23 916			1 476	43 600
Miraloma	2 581		2 581	13 419	22 650		10 000	42 707
Ocean View		800	510	2 856	25 500		10 000	39 666
Phelan Beach		3 606	6 675	11 917	107 397			139 595
Potrero Hill		5 600	1 020	5 762	51 000			63 382
Stern Grove		629	294	1 645	926			3 494
St. Mary's		6 245	1 749	9 894	77 967			95 855
Visitacion Valley	1 173		1 173	6 100	33 450		1 342	43 238
West Portal		505	200	1 100	9 700		1 000	12 505
West Sunset				79 736	543 742		8 771	632 249
PLANS PROJECTS								
Aquatic Park	24 856	7 000						31 856
Central Activities Bldg.	21 867	2 500				30 000		24 367
Corporation Yard	11 573	1 750						43 323
Eureka Valley	25 783	1 500		1 500				28 783
Hayward	21 067	1 000						22 067
Mission	12 250	2 500		2 212				16 962
North Beach	17 500			1 500				19 000
Pine Lake	14 014	6 000		1 000				21 014
Portola		8 200						8 200
Rossi	7 000			1 500				8 500
Sea Cliff	6 067	1 000		500				7 567
Upper Noe	29 237	1 500		1 500				32 237
Merced	35 290	4 000		1 500				40 790
TOTAL	252 201	87 227	30 430	209 920	1 317 242	30 000	52 936	1 979 956

(E.McD) 5-22-52

BUSINESS

(1) Reduced Admission Rates for Children - Fleishhacker Pool "Learn to Swim" Campaign

The Secretary next read the recommendation of Mrs. Helen Center, Supervisor of Swimming, to establish a reduced rate of admission of five cents at Fleishhacker Pool for all children participating in the annual "Learn to Swim" Campaign of the American Red Cross.

Mr. Raymond Kimbell, Superintendent of Recreation, explained that this reduction would stimulate interest in the educational aspect of the swimming program; that class group instruction periods were normally of about one hour's duration, and that the reduced five-cent rate would be a fair charge, particularly to large families in which several children would be receiving instruction.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 768

Reduced Rates-Fleishhacker Pool-American Red Cross Annual "Learn to Swim" Campaign

Resolution No. 768

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby establish a reduction in the admission rate at Fleishhacker Pool for children participating in the annual American Red Cross "Learn to Swim" campaign, said reduced rate to be five cents per admission in all classes held week-day afternoons during the period June 16 to August 29, 1952.

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(2) Award of Contract - LANDSCAPE IMPROVEMENTS, SUNSET HTS. PARK

The Secretary then read the following bids, received Friday, May 16, 1952, for LANDSCAPE IMPROVEMENTS, SUNSET HTS. PARK:

Low Bidder: GEORGE PAULSEN $6,974.24
2922-25th Ave. (and a Unit Bid of
San Francisco 16 (13¢ per sq.ft. for
(198 add'l sq.feet OR - 25.74
Making a TOTAL BID of - $6,999.98

Other Bidders:

C. J. Collins Co.	$11,272.00
J. Henry Harris	$13,863.00
Martinelli Construc'n Co.	$14,303.00
Gene Carpenter	$15,000.00

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 769

Award of Contract-Landscape Improvements, Sunset Heights Park

Resolution No. 769

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for LANDSCAPE IMPROVEMENTS, SUNSET HEIGHTS PARK, to GEORGE PAULSEN, 2922 - 25th Avenue, San Francisco, he being the lowest responsible bidder for the Lump Sum of $6,974.24, plus 198 additional square feet at 13¢ per square foot, $25.74, or a total sum of $6,999.98; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

NEW BUSINESS (continued)

(3) Land Purchase - Point Lobos

The Secretary read a letter from Mr. Eugene J. Riordan, Director of Property, in which he submitted for approval of the Commission a resolution to the Board of Supervisors transferring jurisdiction of Lot 7 in Assessor's Block No. 1313 from the Public Utilities Commission to the Recreation and Park Commission.

The Commission recalled that this transfer had been given preliminary approval at its meeting of January 10, 1952 under Resolution No. 618, and a Supplemental Appropriation of $25,000.00 had been initiated for the land purchase at that time.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 770

Land Purchase-Point Lobos

Resolution No. 770

RESOLVED, that this Commission does hereby approve and recommend to the Board of Supervisors the purchase of the following described property from the Public Utilities Commission, required for the shoreline development of Land's End and the Point Lobos area and required as a part of Lincoln Park:

That certain strip of land 30 feet in width, being the former Municipal Railway right-of-way, extending from a point near the intersection of 48th Avenue and Point Lobos Avenue, in a general westerly direction to and including the former Sutro Terminal site.

BEING San Francisco Parcels 1 and 21 as described in the deed from Market Street Railway Company to the City and County of San Francisco dated September 29, 1944; also being Lot 7 in Assessor's Block 1313; and, be it

FURTHER RESOLVED, that in consideration of such transfer, the sum of $22,500.00 shall be paid from Appropriation No. 112.600.08 to the credit of the Municipal Railway, and a Work Order in the amount of $500.00 be and is hereby approved, to cover the costs of the Real Estate Department services and expenses in connection with this land acquisition.

* * * * * * * * * * *

(4) Budget Requirements - To June 30, 1952

The General Manager next reported that there was a need for funds in various budget accounts totaling $15,469.00 to meet requirements for completion of the fiscal year operations. Such funds could be obtained through transfers from certain other accounts in which there remain surpluses totaling $37,422.95.

Mr. Lewis recommended Commission approval of intra-fund transfers from the surplus accounts in the amount of $15,469.00 either through the Controller's approval of such intra-fund transfers, or a supplemental appropriation request to the Board of Supervisors, if required.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 771

Budget Requirements to June 30, 1952

Resolution No. 771

RESOLVED, that this Commission, in order to meet the departmental operation requirements for the fiscal year, does hereby authorize the Secretary and the General Manager to prepare Intra-fund Transfer Requests totaling $15,469.00, from existing surpluses in various accounts totaling $37,422.95; and if required to accomplish said transfers,

BUSINESS (continued)

. No.771
ontinued)

authorizes the submission of a Supplemental Appropriation Request to the Mayor and the Board of Supervisors to effect the selected surplus transfers to the deficient budget accounts as set forth below:

Transfers to be made to the following accounts as listed below:

General Division	112.200.01	Contractual Services	$1,000.00
	112.203.01	Allowances Employees' Cars	400.00
	112.300.01	Materials & Supplies	3,000.00
	112.913.01	Lafayette Courts	1,500.00
	112.913.01	Alta Plaza Courts	2,000.00
	112.913.01	Rochambeau Fence	463.00
	133.216.12.01	Maint.& Repair - Auto Equipt.	1,650.00
	133.321.12.01	Fuel & Lubricants	600.00
	163.231.12	Heat, Light & Power	3,900.00
Recreational Units	112.300.04	Materials & Supplies	500.00
Camp Mather	112.200.08	Contractual Services	100.00
	112.300.08	Materials & Supplies	356.00
		TOTAL -	$15,469.00

Transfers to the above accounts from the sources of funds listed below, in a total amount not to exceed $15,469.00:

General Division	112.214.01	Maint. & Repair - Structures	$ 818.96
	112.300.01-1	Materials & Supplies - Resale	100.00
	112.381.01	Soil & Fertilizer	1,500.00
	112.801.01	Accident Compensation	897.00
	112.804.01	Judgments	200.00
	112.815.01	Insurance Premiums	48.07
	112.854.01	Membership Dues	317.78
	112.870.01	Taxes	79.19
	133.232.12.01	Telephone & Telegraph	300.00
	133.238.12.01	Window Washing	496.00
	134.880.12	Rentals	251.00
	932.860.12	Retirement Allowances	4,500.00
Zoo Division	112.200.02	Contractual Services (Zoo)	125.00
	112.214.02	Maint.& Repair-Structures (Zoo)	24.60
	112.400.02	Equipment (Zoo)	99.01
	133.321.12.02	Fuel & Lubricants	50.00
Commissary Division	112.200.03	Contractual Services	1,200.00
	112.300.03	Materials & Supplies	900.00
	112.300.03-1	Materials & Supplies - Resale	2,900.00
	112.350.03	Foodstuffs	16,000.00
	112.400.03	Equipment	76.00
	112.800.03	Fixed Charges	54.65
	112.870.03	Sales Taxes	1,389.00
	133.321.12.03	Fuel & Lubricants	156.00
	133.340.12.03	Dry Goods	23.40
	133.351.12.03	Canned Goods	2,200.00
Camp Mather	112.350.08	Foodstuffs	400.00
	112.870.08	Taxes	56.00
Capital Impvts.	112.500.53	Fleishhacker Pool - Heating Line	1,231.00
	112.500.78	Fleishhacker Field - Grd. Impvts.	1,022.80
	112.500.114	Administration Building	7.49
		TOTAL -	$37,422.95

* * * * * * * * * * *

(5) Intra-fund Transfer - Zoo Improvement

The General Manager reported that a transfer of funds within the Zoological Gardens account would make it possible to award a contract for the paving of walks within the Zoo, a necessary and important improvement.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

5-22-52

NEW BUSINESS (continued)

Res. No. 772

Intra-Fund Transfer-Zoo Improvement

Resolution No. 772

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does approve the following intra-fund transfer, as recommended by the General Manager:

From	To	
112.215.02 Maint.& Repair Walks - Zoo Division	112.500.79-4 Zoological Garden Improvements	$1,960.00

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward C. Dewit

Secretary

San Francisco, California
June 12, 1952

M I N U T E S

The Forty-second Regular Meeting of the Recreation and Park Commission was called to order on June 12, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-first Regular Meeting of May 22, 1952, were approved.

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COMMUNICATIONS -

(1) From H. Oehlmann, Executive Vice-President, Yosemite Park and Curry Co., requesting approval of contract covering the operation of saddle horse service at Camp Mather during the 1952 season. Mr. Oehlmann advised that Mr. Joe Barnes will again be in charge of the operation and that only one alteration has been made in the rates of the contract of the previous year, the modification being an increase in the guide rate from $10.50 to $12.00, in accordance with the established schedule of the National Park Service.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 773

Approval - Contract Saddle Horse Service - Camp Mather - 1952 Season

Resolution No. 773

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize the renewal, with the rate modification of the contract with Yosemite Park and Curry Co., for operation of saddle horse service at Camp Mather for the 1952 season; and the General Manager and Secretary be and are hereby authorized to execute contract for and on behalf of this Commission.

* * * * * * * * * *

Permission Granted Pac. Assoc. Amateur Oarsmen to Hold Rowing Regatta on Lake Merced - Sun., July 13, '52

(2) From Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, requesting permission for member clubs of his association to hold a rowing regatta on Lake Merced on Sunday, July 13, from 11:00 A.M. to 2:00 P.M.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the request of the Pacific Association of Amateur Oarsmen was approved upon condition that the regatta be conducted without interfering or conflicting with the fishing or boat rental interests at Lake Merced.

* * * * * * * * * *

(3) From Eugene J. Riordan, Director of Property, requesting approval of resolutions authorizing the purchase of certain properties required for McLaren Park. The General Manager recommended approval, reporting that all properties were within the present McLaren Park boundaries.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolutions were adopted:

NICATIONS (continued)

No.774

chase of
11, Block 6027
Mclaren Park-
Thompson et al-
.00

Resolution No. 774

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Donald E. Thompson, Kenneth J. Thompson and Mrs. Barse Miller, or the legal owners, Lot 11 in Assessor's Block No. 6027, vacant land, irregular in shape, fronting on La Grande Street, size 30'6¼" x 110' x 25' x 120', for the sum of $350.00 - Appropriation 112.600.03.

* * * * * * * * * * *

No.775

chase of Lot 2,
k 6142 for
aren Park-
Liberman -
200.00

Resolution No. 775

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Elka Liberman, or the legal owners, Lot 2 in Assessor's Block 6142, vacant land, 100' x 120', located on the westerly line of Cambridge Street 100 feet southeast of Olmstead Street, for the sum of $1,200.00 - Appropriation 112.600.03.

* * * * * * * * * * *

No.776

rchase of Lot 20,
ck 6103 and
t 7, Block 6136
r McLaren Park-
arissa M. Roehr-
50.00

Resolution No. 776

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Clarissa M. Roehr, or the legal owner, Lot 20, Assessor's Block 6103, vacant land 25' x 100' on the southerly line of Woolsey Street 95 feet easterly of Peru Avenue; and Lot 7 in Block 6136, vacant land 50' x 120' on the southeasterly side of Oxford Street 100 feet northwest of Olmstead Street, for the sum of $850.00 - Appropriation 112.600.03.

* * * * * * * * * * *

No.777

rchase of
ot 8, Block 6136,
ot 7, Block 6068,
ot 2, Block 5999,
ot 7, Block 6137,
ots 10 and 11,
lock 6136,
or McLaren Park-
arious Owners-
4,850.00

Resolution No. 777

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain properties for the following project:

McLAREN PARK: (1) From Daniel M. Goulter, or the legal owner, Lot 8 in Assessor's Block 6136, vacant land located on the northeast side of Oxford Street 150 feet northwesterly of Olmstead, size 37' 6" x 120' for the sum of $450.00; (2) from Louis Robinson et al., or the legal owners, Lot 7 in Assessor's Block 6068, located at the northwest corner of Peru and Woolsey Streets, size 100' x 120', for the sum of $1,500.00; (3) from Reddick H. Bickel, or the legal owner, Lot 2 in Assessor's Block 5999, size 100' x 120', vacant land located on the westerly line of Madison Street 100 feet south of Burrows Street, for the sum of $2,000.00; (4) from Annie E. Hilton, or the legal owner, Lot 7 in Assessor's Block 6137, size 25' x 120', vacant land located on the northeasterly line of Harvard Street 100 feet northwest of Olmstead Street, for the sum of $300.00; and (5) from Maud M. Vizzard, or the legal owner, Lots 10 and 11, Assessor's Block 6136, vacant land 31'8" x 100' located at the southeasterly corner of Dwight and Oxford Streets, for the sum of $600.00 - Appropriation 112.600.03.

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COMMUNICATIONS (continued)

Res. No.778

Purchase of Lot 5, Block 6265, Lot 2, Block 6068, Lot 6, Block 6067, and Lots 3 and 4, Block 6068, for McLaren Park - Various Owners - $320.00

Resolution No. 778

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain properties for the following project:

McLAREN PARK:- (1) From Henry Day et al., or the legal owners, Lot 5 in Assessor's Block 6265, size 40' x 110'- vacant land located on the west side of Schiller Street 80 feet north of Visitacion Avenue, for the sum of $320.00; (2) from Josephine Gallagher, or the legal owner, Lot 2 in Assessor's Block 6068, vacant land, size 50' x 120' located on the west side of Peru Avenue 100 feet south of Wayland Street, for the sum of $800.00, and Lot 6, Assessor's Block 6067, vacant land 75' x 120' located on the east side of Peru Avenue 100 feet north of Woolsey Street, for the sum of $1,200.00; and (3) from Josephine Gallagher et al., or the legal owners, Lots 3 and 4 in Assessor's Block 6068, vacant land located on the southwest side of Peru Avenue 150 feet southeast of Wayland Street - Lot 3 being 50' x 120' in size, and Lot 4 being 25' x 120' in size - for the sum of $1,200.00.

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Res. No.779

Purchase of Lot 9, Block 5996 and a 1/2 Interest in Lot 1, Block 6182- for McLaren Park - Aline R. Jordan & Lena Pardini et al - $2,600.00

Resolution No. 779

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain properties for the following project:

McLAREN PARK: (1) From Aline R. Jordan, or the legal owner, Lot 9 in Assessor's Block 5996, vacant land, 100' x 120', located on the east side of Harvard Street 100 feet south of Burrows Street, for the sum of $1,600.00; and (2) from Lena Pardini et al., or the legal owners, a one-half interest in Lot 1, Assessor's Block 6182, vacant land, size 100' x 120', located on the southerly line of Mansell Street and the westerly side of University Street, for the sum of $1,000.00 - Approp. 112.600.03.

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(4) From His Honor, Mayor Elmer E. Robinson, forwarding the letter of Miss Lois Wall, 691 Post Street, protesting the use of Golden Gate Park for road races.

Guardsmen's Sports Car Road Races - Golden Gate Park

The Secretary presented other letters from (a) Mrs. William Bradford Bosley, 1904 Broadway, and (b) Mr. and Mrs. E. Colman, 501 Washington Street, also protesting the road races, and read in full Miss Wall's statement of opposition.

The Secretary then read the letter of Mr. Walter A. Haas, Jr., President of the Guardsmen, expressing to the Commission the thanks of his membership for making a portion of Golden Gate Park available for the road races held May 31, 1952, and for the excellent cooperation received from the department. The public acceptance and press comments regarding the races were all extremely complimentary and the letter expressed a desire to establish the road races as an annual event in Golden Gate Park. Particularly, an expression from the Commission was requested as to its willingness to co-sponsor similar races with the Guardsmen in 1953, subject to approval of final plans which would incorporate added safety features.

In the general discussion, the Commission expressed its satisfaction in having contributed to the financial success of the Guardsmen campership drive through the road races held in Golden Gate Park, at the same time recognizing its responsibility to the public to demand that the event's operation be examined to assure the greatest degree of safety and caution against serious accident.

On motion of Commissioner Stern, seconded by Commissioner Bercut, and carried, the Commission expressed its willingness

COMMUNICATIONS (continued)

(continued) to favorably consider the Guardsmen's request to stage sports car road races in 1953; actual permission to be subject to the submission to the Commission of detailed final plans that meet all safety requirements to the satisfaction of the Commission.

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Commending Arthur Glaser, Starter at Harding Park

(5) From Mr. George Galli, 3030 Larkin Street, and from Mrs. Fred Venturi of the Harding Park Golf Club, submitting a list of 100 names and addresses of individuals commending the services of Mr. Arthur Glaser, and thanking the Commission for selecting Mr. Glaser as the starter for Harding Golf Course. (Secretary to acknowledge, with copies to Mr. Glaser.)

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Commending the Recreation Directors & Maint.Personnel at Father Crowley Playground

(6) From Ervin C. Delman, athletic director, High School of Commerce, thanking the Commission for the use of Father Crowley Playground during the baseball season, and commending the recreation directors for their efforts and the maintenance personnel for the excellent condition of the facilities. (Secretary to acknowledge, with copies to personnel concerned.)

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Restoration of Portsmouth Square

(7) From Mesdames Elmer J. Ely and Everett Rantala, president and corresponding secretary, respectively, of the Federation of Women's Clubs, thanking the Commission for restoration of Portsmouth Square and the provision of a mothers' and small children's section at that location. (File)

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(8) Letters from Mrs. J.Lavers and Mrs. Frank J. Reed, of 156 Parnassus Avenue, and Mrs. Chas. Unsworth, 2295-Centro East, Tiburon, requesting the reopening of the lunch-room at the Children's Playground in Golden Gate Park. (Secretary to acknowledge, informing writers that operation of the Sharon Building restaurant facilities has consistently resulted in excessively high costs due to lack of patronage.)

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REPRESENTATIVES AND DELEGATES

Mrs. Justine Lower, intern in municipal affairs at the Coro Foundation, was present at the meeting.

Mr. Bernard P. Hagan, representing H & O Enterprises, and Mr. Walter A. Haas, President, the Guardsmen, were present.

Mr. Vining T. Fisher, General Manager, Parking Authority, presented for adoption a resolution approving the Call for Bid form for St.Mary's Square Garage construction.Mr.Fisher briefly explained certain minor modifications in the form presented and the procedures to be followed.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.780

Resolution No. 780

St.Mary's Square Garage Legal Documents & Joint Call for Bids Approved

APPROVING AND ADOPTING ST.MARY'S SQUARE GARAGE LEGAL DOCUMENTS AND AUTHORIZING AND DIRECTING RE-PUBLICATION OF JOINT CALL FOR BIDS WITH THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco, the City and County, and the Parking Authority of the City and County of San Francisco duly made and entered into a joint working agreement dated the 9th day of November, 1950, for the purpose of coordinating and expediting their respective efforts and actions in

RESENTATIVES AND DELEGATES (cont'd)

. No.780
ntinued)

respect to the leasing of the sub-surface area of St.Mary's Square and the area presently known as St.Anne's Street and certain land to the east thereof for the construction of a public off-street parking garage, and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco and the City and County have, upon recommendation of the Parking Authority, caused the City Attorney of the City and County of San Francisco to prepare appropriate legal documents to be used in connection with the said call for bids, lease and construction of the contemplated garage, which documents consist of (1) Form of Joint Call for Bids; (2) Form of Bid; (3) Form of Lease; (4) Form of Specifications for St.Mary's Square Surface; (5) Surface Plan and Elevation of St.Mary's Square; (6) Form of Affidavit of Non-Collusion, all of which documents have been presented to this Commission and filed for consideration, and

WHEREAS, the Recreation and Park Commission of the City and County of San Francisco has determined and found and now determines and finds that it is in the public interest and necessary that a garage for the parking and garaging of automobiles be constructed and operated under the surface of St.Mary's Square and under or on the area presently known as St.Anne's Street and certain land to the East thereof for the construction of a public off-street parking garage, and

WHEREAS, the City Planning Commission has found that the proposed St.Mary's Square Garage project is in conformity with the Master Plan of the City and County of San Francisco, and

WHEREAS, the Parking Authority of the City and County of San Francisco, at a Special Meeting held June 5, 1952, duly adopted Resolution No.62 wherein and whereby it approved and adopted the aforesaid legal documents and recommended and requested that the Recreation and Park Commission of the City and County of San Francisco, and the City and County approve and adopt said documents and jointly direct a re-issue and re-publication of a Call for Bids; now, therefore, be it

RESOLVED, (1) that the Recreation and Park Commission of the City and County of San Francisco does hereby adopt and approve:

1. Form of Joint Call for Bids;
2. Form of Bid;
3. Form of Lease;
4. Form of Specifications for St.Mary's Square Surface;
5. Surface Plan and Elevation of St.Mary's Square;
6. Form of Affidavit of Non-Collusion;

now on file with this Commission.

(2) That the Director of Property be and he hereby is directed forthwith to re-publish the Joint Call for Bids in form on file herein according to law and jointly with the City and County and to do any and all things necessary and advisable to carry out the intention of this Commission as indicated by this Resolution or by the aforementioned legal documents.

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FINANCIAL TRANSACTIONS

(1) Temporary, Non Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 781

Res. No.781

Temporary Non-Civil Service Appointments

RESOLVED, that all Temporary, Non-Civil Service Appointments made by the General Manager of the Recreation and Park

6-12-52

ANCIAL TRANSACTIONS (cont'd)

. No.781
ntinued)

Department for the period May 8, 1952 through June 12, 1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission:

	T-194	R-132	Starter	Thru 6-30-52	$240 N
	T-195	W-206	Animal Keeper	6-15-52	240 mo.
(2)	T-196	R56	P/G Dir.as needed	6-30-52	1.85hr
(4)	T-197	R56	-ditto-	6-30-52	1.85hr.
	T-198	R56	-ditto-	6-30-52	1.85hr.
	T-199	R56	-ditto-(Male)	6-30-52	1.85hr.
	T-200	O-58	Gardener	6-30-52	230 mo.
	T-201	O-58	Gardener	6-30-52	230 mo.
	T-202	R56	P/G Dir.as needed (M)	6-30-52	1.85hr.
	T-203	R56	-ditto-	6-30-52	1.85hr.
	T-204	I-16	Chef (Male)	6-30-52	20.27da.
(2)	T-205	I-12	Cook (")	6-30-52	15.15da.
(2)	T-206	I-10	Cooks Asst.(Male)	6-30-52	12.11da.
	T-207	I-10	" " (")	6-30-52	12.11da.
	T-208	I-6	Pastry Cook (Male)	6-30-52	16.48da.
	T-209	I-58	Dining Room Steward (M)	6-30-52	230 mo.
(22)	T-210	R-101	Cp. Asst.(Male)	6-30-52	160 mo.
(5)	T-211	R-101	Cp. Asst.(")	6-30-52	160 mo.
	T-212	C-104	Janitor	6-30-52	220 N.
	T-213	A-154	Carpenter	5-31-52	19.60da.
(28)	T-214	R-56	P/G Dir.(Male)	6-30-52	270 mo.
(22)	T-215	R-56	P/G Dir.(Female)	6-30-52	270 mo.
	T-216	R-56	P/G Dir.as needed (M)	6-30-52	1.85hr.
	T-217	C-104	Janitor	6-30-52	220 N.
(2)	T-218	I-2	Kitchen Helper	6-30-52	200 mo.
	T-219	A-56	Bricklayer	6-30-52	3.25hr.
	T-220	A-52	Hodcarrier	6-30-52	2.45hr.
	T-221	R-56	P/G Dir. as needed	6-30-52	1.85hr.
(18)	T-222	R-56	P/G Dir. " "	6-30-52	1.85hr.
(15)	T-223	R-56	P/G Dir. " "	6-30-52	1.85hr.
	T-224	R-114	Swimming Instructor	6-30-52	1.85hr.
	T-225	O-58	Gardener	6-30-52	230 N.
	T-226	R-56	P/G Dir. as needed	6-30-52	1.85hr.
	T-227	R-56	" " " "	6-30-52	1.85hr.
(2)	T-228	R-110	Lifeguards	6-30-52	220 mo.
(3)	T-229	R-110	"	6-30-52	220 mo.
	T-230	I-12	Cook	2 days	15.15da.
	T-231	O-58	Gardener	6-30-52	230 N.
	T-232	I-10	Cooks Asst.	6-30-52	12.11da.
(3)	T-233	R-56	P/G Dir. as needed	6-30-52	1.85hr.
	T-234	R-56	" " " "	6-30-52	1.85hr.
(15)	T-235	R-56	" " " "	6-30-52	1.85hr.
	T-236	R-56	" " " "	6-30-52	1.85hr.
(2)	T-237	R-56	" " " " (Male)	6-30-52	1.85hr.
	T-238	R-56	" " " "	6-30-52	270 N.
(25)	T-239	I-52	Counter Attendant	6-30-52	9.50da.
(25)	T-240	I-53	Vendor	6-30-52	200.50mo.

* * * * * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.782

Progress and/or Final Payments

Resolution No. 782

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress and/or Final Payments:

(a) GOLDEN GATE PARK BAND CONCERTS - Contract #63
To Ralph Murray, Director - 11th Payment - $ 3,241.20
Period ending 5-31-52

(b) REPLACEMENT OF 10" LINES-FLEISHHACKER POOL-Contract 214
To O'Mara & Stewart, Ltd.,-Final Payment- $526.90
Period ending 4-23-52

6-12-52

FINANCIAL TRANSACTIONS (cont'd)

Res. No.782
Address and/or Special Payments (Continued)

(c) APPLICATION LIGHT SURFACE-G.G.PARK TEN.CTS.-Contract 221
To Malott & Peterson-Grundy - Fin.Payt.- $549.00
Period ending 4-29-52

(d) SOCCER FIELD, NORTHLY PORTION BALBOA PARK-Contract #133
To Carroll J. Collins Construc'n Co.-7th Payt-$11,866.16
Period ending 5-31-52

(e) BOARD MEALS, CAMP MATHER SPRING CREW
To Evergreen Lodge - Period May 1-15,1952 $938.85

(f) PATROL SERVICES-LAKE MERCED SPORT FISHING
To Associated Sportsmen-Dist.Council #7 $433.00
May, 1952.

(g) UPPER NOE VALLEY TEMP.IMPVTS.-Cont.#89-Contrlr's #120
To Carroll J. Collins Constr.Co.-3d Payt.- $2,292.39
Period ending 5-30-52

(h) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 6th Payment $27,891.54
Period ending 5-31-52

(i) SILVER TERRACE (LANDSCAPING)Cont.#102A-Contrlr's #211
To Stephen L. Vistica - 1st Payment - $1,606.50
Period ending 6-1-52

* * * * * * * * * * *

(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted

Res. No.783
Extensions of Time

Resolution No. 783

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) UPPER NOE - Contract #89 - Controller's #120
To Carroll J. Collins Construction Co., an extension of 36 calendar days, through June 5, 1952 - due to carpenters' strike.

(b) SILVER TERRACE - Contract #102A - Controller's #211
To Stephen L. Vistica, an extension of 30 calendar days, through June 28, 1952, due to General Contractor, Martinelli Construction Co., being unable to complete their work, and wet weather delaying delivery of loam and manure.

(c) HAMILTON PLAYGROUND - Cont. #96 - Controller's #110
To Wellnitz & DeNarde, an extension of 45 calendar days, through July 26, 1952, due to inclement weather making loam pits impossible to work.

* * * * * * * * * *

(4) Intra-Fund Transfers

On motion of Commissioner Gallagher, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.784
Intra-Fund Transfer

Resolution No. 784

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From	To	
Approp.112.350.03 Foodstuffs Commissary Division	Approp.112.130.03-2 Wages - Temporary Commissary Division	$7,400.00

(Funds required to complete Fiscal Yr. 1951-52)

* * * * * * * * * * *

6-12-52

...CIAL TRANSACTIONS (cont'd)

(5) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

...No.785

...Employments-...anent Salary ...priations

Resolution No. 785

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a)	O-58 Gardener	
	Edward Donovan (T-200 & T-231)	$345.00
	D. Korkos (T-173)	330.00
	Frank Ogar (T-225)	282.27
(b)	C104 Janitor	$110.00
	A. Lutzenko (T-212)	330.00
	M. Sweeney (T-217)	
(c)	W206 Animal Keeper	$240.00
	A. Van Dierman (T-195)	

(All on sick leave without pay for stated periods between May 16 and June 30, 1952)

* * * * * * * * * * *

(6) Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...No.786

...lotments

Resolution No. 786

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

(a)	Approp.	212.110.08	Permanent Salaries-Camp Mather	$4,646.00
(b)	"	212.111.08	Allowance for Overtime-Camp Mather	1,600.00
(c)	"	212.120.08	Temp. Salaries - Camp Mather	9,000.00
(d)	"	212.130.08	Wages - Camp Mather	2,000.00
(e)	"	212.130.08 1	Wages, Temp., Camp Mather	9,000.00
(f)	"	212.200.08	Contrac'l Serv." "	5,500.00
(g)	"	212.300.08	Mtls.& Supplies" "	6,500.00
(h)	"	212.350.08	Foodstuffs - " "	25,800.00
(i)	"	212.200.09	Contrac'l Services - Lake Merced Sport Fishing	5,200.00

* * * * * * * * * * *

(7) Orders for Service or Work and Encumbrance Requests

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

...e. No.787

...ders for Service ... Work and ...cumbrance Requests

Resolution No. 787

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

(a) To Recreation and Park Department, to continue services of Draftsmen and Engineers - preparation of plans and specs., 1947 Rec. Bond Fund-July, Aug., Sept., 1952 (180.056.00). $9,900.00

(b) To Recreation & Park Dept., to continue services of Engineers for Inspection of 1947 Rec. Bond Fund projects-July, Aug., Sept. '52. . . . $7,305.00 (180.057.00)

6-12-52

No. 787
tinued)

(c) To Recreation and Park Dept., for services of Engineers required for inspection of construction of West Sunset Community Ctr., July, Aug., Sept., 1952 (180.557.40). $3,130.00

(d) To Purchasing Dept., Reproduction Bureau, for blueprinting, mimeographing & photostatic work required for plans & specs. in connection with 1947 Rec. Bond Fund- July, Aug., Sept., 1952 (180.056.00). $500.00

(e) To Dept. Public Works, Bu. of Engineering- for engineering services, maps, surveys, etc., in connection with 1947 Rec. Bond Fund - July, Aug., Sept., 1952 (180.056.00). $1,000.00

(f) To Dept. Public Works, Bu. Bldg. Repair- Fiscal Yr. 1952-53 - Plumbing, glazing, electrical & misc. repairs & services (212.200.01). $15,000.00

(g) To Dept. Public Works, Bu. Street Repair- Fiscal Yr. 1952-53 - Asphalt Surfacing - parks, squares & playgrounds (212.200.01). . . $800.00

(h) To S. F. Water Dept., Fiscal Yr. 1952-53 - Miscellaneous Services (212.200.01). $600.00

(i) To Purchaser of Supplies, Central Warehouse- Fiscal Year 1952-53 - Stationery & Office Supplies (212.300.01). $2,000.00

(j) To Purchaser of Supplies, Shop #1 - Fiscal Year 1952-53 - Blacksmith Services, etc. for playfield equipment (212.200.03) $1,500.00

(k) To Purchaser of Supplies, Reproduction Bureau- Fiscal Yr. 1952-53 - Office Forms (212.300.01) $2,500.00

(l) To Purchaser of Supplies, Reproduction Bureau- Fiscal Yr. 1952-53 - Blueprinting, mimeographing and photostat work (212.200.01). $1,500.00

(m) To S.F. City & Co. Retirement System-Fiscal Year 1952-53 - Workmen's Comp. Disability Benefits & Medical Charges (212.801.01) $15,000.00

(n) To S.F. City & Co. Retirement System-Fiscal Year 1952-53 - Workmen's Comp. Medical Charges & Admin. Costs Prorata (212.801.01). . $6,500.00

(o) To Dept. Public Health, Emergency Hospital- Fiscal Year 1952-53 - Services Emergency Hospital Steward, Camp Mather (212.200.08) . . $1,600.00

(p) To Public Utilities Commission-Hetch Hetchy Project - Fiscal Year 1952-53 - Emergency repairs to Autos and other equipment, Camp Mather (212.200.08) $500.00

(q) To Dept. Public Works - Bu. Street Repair- for Misc. Asphalt Surfacing, Golden Gate Park, P/G's and Squares (additional for April, May, June, 1952) (112.200.01). $200.00

Encumbrance Requests

(a) To Public Utilities Commission-Hetch Hetchy Project - Fiscal Year 1952-53 - Power Consumption (212.200.08). $2,000.00

(b) To Associated Sportsmen of California, District Council #7 - Fiscal Yr. 1952-1953 - Special Patrol Services for Lake Merced Recreation Area Sport Fishing (212.200.09). . $5,200.00

6-12-52

NCIAL TRANSACTIONS (cont'd)

No.787
tinued)

Encumbrance Requests (cont'd)

(c) To Evergreen Lodge - Board Meals, Camp Mather Crew - Additional for period Apr.15 thru June 30, 1952 (112.200.08) $242.25

* * * * * * * * * * *

(8) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 788

. No.788

ht Harbor
ring Licenses-
rovals and
cellations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

(a) Licenses to be Issued:

Permanent (License Transfers

Owner	Name of Boat	Berth No.	Rate per Mo.
Dr.Wm. W. Newman	LADY GAY	134G (fr. #146)	$7.50
Haral Hansen	EDITH	71 (pchd.from C.Kusich)	$7.50
A.L.Clayton & R. E. Healy	CHUG	101 (pchd.from W.E.Jeffers)	5.00

Temporary Licenses:

Louis T. Flagg	IMPULSE II	8-A	$5.00
George S.Haden	RAIN BOW	Gas Hse.Cove	$7.50

(b) Licenses to be Canceled:

(Permanent Licenses)

(Otto & Henry (Bauman	(Berth #117)	(Berth unoccupied over 6 mos.)
Robert Simon	" #108	(Out of harbor since Oct.1951)
Edmund Ferrari	" #145	(-ditto- Dec. 1949)
Edward J.Stine	" #17	(Over 90 days delinquent)
Jerome Franceschi	" #206	(Berth relinq.by owner " " ")
Harold Baker	" #105	(" " " ")
Daryl Miller	" #96	(" " " ")

(Temporary Licenses)

Roy M. Schwartz (Boat left Yacht Harbor)
Merritt Charters (" " Gas Hse. Cove)
(Lic.issued in name of Edw.Gottlich)

* * * * * * * * * * *

FINISHED BUSINESS -

(1) Additional Land - Aquatic Park

The Commission next considered the report of the Director of Property resulting from the request made to His Honor, Mayor Elmer E. Robinson, that a certain parcel of land adjacent to Aquatic Park be transferred from the Public Utilities Commission, to provide a greater land area for the location of the enclosed municipal swimming pool planned for Aquatic Park. (Commission action of November 1950 under Resolution No. 195.)

A resolution prepared by the Director of Property, for Board of Supervisor action, established the consideration for transfer of the property at $36,995.00. The Commission reaffirmed its desire to acquire the property for the improvement of Aquatic Park.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.789

Additional Land-Aquatic Park

Resolution No.789

WHEREAS, the City and County of San Francisco, a municipal corporation, is the owner of certain real property situated in Assessor's Blocks 430 and 451, San Francisco, California, more particularly described as follows, which property is under the jurisdiction of the San Francisco Water Department:

BEGINNING at the point of intersection of the northerly line of Beach Street produced westerly with the easterly line of Van Ness Avenue; and running thence northerly along said easterly line of Van Ness Avenue 137 feet 6 inches; thence at right angles easterly 123 feet; thence at right angles southerly 171 feet 10½ inches to the center line of Beach Street; thence at right angles westerly along the center line of Beach Street produced westerly 123 feet to the easterly line of Van Ness Avenue, and thence at right angles northerly along the said easterly line of Van Ness Avenue 34 feet and 4½ inches to the point of commencement.
BEING a portion of Lot 1 in Assessor's Block 430 and Lot 2A in Assessor's Block 451; and

WHEREAS, the Recreation and Park Commission, under Resolution No. 195 (November 22, 1950) requested the Mayor to approve the transfer of said property for recreational and park purposes as a part of Aquatic Park; and, subsequently, the the Director of Property reported to the Mayor that said real property has a value of $36,995.00; the proposed transfer has been consented to by the Public Utilities Commission under its resolution No. 11471; is judged to be in conformity with the Master Plan; and is recommended by His Honor, the Mayor; and

WHEREAS, this Commission agrees that no permanent buildings or structures of any kind shall be constructed on the southerly 34 feet 4½ inches of the above described land; now, therefore,

BE IT RESOLVED, that this Commission approves submission to the Board of Supervisors of a resolution authorizing the above described land transfer upon the payment of $36,995.00 from Recreation and Park Appropriation No.112.600.07 to the credit of the Public Utilities Commission.

* * * * * * * * * * *

(2) Patrol Service - Lake Merced - Contract Renewal

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.790

Patrol Service-Lake Merced - Contract Renewal

Resolution No. 790

RESOLVED, that this Commission, having received satisfactory patrol service for the Lake Merced area by the Associated Sportsmen during the past year, does hereby authorize the continuance of said patrol service and requests the Purchaser to exercise his option to renew this contractual service as set forth under paragraph 5(a) of the existing agreement; funds to meet expenses in connection with the service being available in Appropriation 212.200.09 for the fiscal year 1952-1953 in the amount of $5,200.00.

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(3) Renewal of Lease Agreement - Solly Schuman Catering Co.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.791

Renewal of Lease Agreement -Solly Schuman Catering Co. (Various Locations)

Resolution No. 791

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the renewal of an agreement with the Solly Schuman Catering Company, covering

UNFINISHED BUSINESS (cont'd)

Res. No. 791 (continued)

refreshment concession services at various park locations, for the period of one (1) year, beginning July 1, 1952 and ending on June 30, 1953, in consideration of a payment to the Commission of ten (10%) of the gross receipts on all articles sold, with the provision that price schedules of articles must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement following approval as to form by the City Attorney.

* * * * * * * * * * *

Report Deferred-Re: J.S. McQUAIDE Post, Lease of Beach Chalet

(4) Report on Lease, Veterans of Foreign Wars, Joseph McQuaide Post - Beach Chalet

The General Manager reported that the City Attorney would render a complete and formal opinion on the lease of the Beach Chalet prior to the next regular meeting.

* * * * * * * * * * *

NEW BUSINESS

(1) Football Lease - Kezar Stadium - Riordan High School

The Commission took under consideration the proposed schedule of the Riordan High School for the playing of interscholastic football games to be staged at Kezar Stadium during the 1952 season.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 792

Approval of Lease, Riordan High School-1952 Football Season, Kezar Stadium

Resolution No. 792

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve an agreement with the Riordan High School for the playing of six (6) football contests at Kezar Stadium during the 1952 season, with payment to the Commission of ten (10%) per cent of the gross revenue and a $25.00 minimum guarantee for each of the four day games; and ten (10%) per cent of the gross and a minimum guarantee of $150.00 for the two night games; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are authorized and empowered to execute same on behalf of the Commission.

* * * * * * * * * * *

(2) Seat Cushion Concession - Kezar Stadium - Contract Extension

General Manager Lewis reported that the Commission had authorized the letting of a concession for seat cushion rental to H. & O. Enterprises under Resolution No. 527 (meeting of September 18, 1951), but that the concessionaire had not operated during the past season, due to supply and delivery problems. He asked the Commission's consideration as to whether or not it wished to approve the three-year term of the agreement with a beginning date of August 1, 1952, so as not to deprive the concessionaire of one year's operation under the present agreement.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 793

Final Award of Concession for Seat Cushion Rental at Kezar Stadium

Resolution No. 793

RESOLVED, that this Commission approves the final award of a contract to the H. & O. Enterprises for the operation of a seat-cushion rental concession for college and professional football games to be played at Kezar Stadium, in consideration of ten (10%) per cent of the gross receipts and for a

BUSINESS (cont'd)

Res. No.793 (continued)

term of three years beginning August 1, 1952, with a three-year option to renew, provided the prospective concessionaire can satisfactorily meet the required conditions of providing adequate fire and public liability insurance; and all terms and conditions of the contract receive approval of the City Attorney; and, be it

FURTHER RESOLVED, that the General Manager be and he is hereby authorized to prepare the terms and conditions of said agreement.

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(3) Resolution of Appreciation - Stella Harris

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 794

Res. No. 794

Retirement of Stella Harris

WHEREAS, June 30, 1952 will mark the effective retirement date of Stella Harris as Playground Director of the City and County of San Francisco; and,

WHEREAS, during her thirty-nine continuous years of service Stella Harris's ability, intelligence and personable spirit of co-operation with the public, her fellow employees, and the youth within her charge, have crystalized in the minds of past and present members of the Commission the firm conviction that Stella Harris represents the highest type of recreation director; and,

WHEREAS, Stella Harris will long be remembered for her devotion to duty as Director of North Beach Playground and Supervisor of the Children's Garden Center, with a long and creditable record of public service deserving of recognition and grateful appreciation; now, therefore,

BE IT RESOLVED, that the members of the Recreation and Park Commission of the City and County of San Francisco, on the occasion of her well merited retirement, express to Stella Harris their sincere commendation and heartiest congratulations on the culmination of her honorable record of devoted public service.

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(4) Drawings and Call for Bids Approved - Yacht Harbor Impvts.

The General Manager submitted for approval the final drawings, plans and specifications prepared by Punnett, Parez and Hutchison under Contract No.216, covering Improvements to Yacht Harbor.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.795

Drawings & Call for Bids Approved-Yacht Harbor Impvts.

Resolution No. 795

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the completed drawings and specifications covering the Reconstruction of Sea Wall, Repairs to Floats, New Floats, Piling, Miscellaneous Construction and Dredging at San Francisco Yacht Harbor. as prepared and submitted by Punnett, Parez & Hutchison and J. E. Hayes, Associated Consulting Engineers under Contract No. 216, together with the estimate of cost for the above work, $53,940.00, as submitted by said Engineers; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be and are hereby authorized to proceed with the invitation for proposals to bid for the award of the above construction contract.

* * * * * * * * * * *

NEW BUSINESS (continued)

(5) Consolidation - Yacht Harbor Funds

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.796

Consolidation - Yacht Harbor Funds

Resolution No. 796

RESOLVED, that this Commission, on recommendation of the General Manager and in order to perform and accomplish the improvements to Yacht Harbor with promptness and efficiency, does hereby request the Controller to approve consolidation of the funds for the replacement of Piles, Floats, Header Floats and Dredging at Yacht Harbor, $25,304.00 (Appropriation 112.913.04) with the funds for the construction of a portion of the Seawall, Yacht Harbor, $35,925.00 (Appropriation 112.500.91), thereby providing funds in the amount of $61,229.00 to permit the work to be undertaken under one contract; the consolidation of funds to be effected by the following transfer:

From	To	
Approp.112.913.04 Reconstruction & Replacements - Recreational Units	Approp.112.500.91 Yacht Harbor Seawall Reconstruction	$25,304.00

* * * * * * * * * * *

(6) Yacht Harbor Improvements - Payment, Engineering Services

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.797

Yacht Harbor Improvements - Payment - Engineering Services

Resolution No. 797

RESOLVED, that this Commission, having approved and accepted the final drawings and specifications as prepared and submitted by Punnett, Parez & Hutchison and J. E. Hayes, Associated Consulting Engineers under Contract No. 216, covering improvements to Yacht Harbor, does hereby authorize payment for services performed under the contract the sum of $7,200., said sum being ninety (90%) per cent of the total cost of $8,000.00; and the Controller be and is hereby requested to approve said payment from funds available for such payment under Appropriation 112.991.00-1.

* * * * * * * * * * *

(7) The Secretary reported the receipt of informal bids for:

(a) ALTA PLAZA SQUARE-RESURFACING OF ONE TENNIS COURT

Low Bidder:
Malott and Petersen-Grundy $1,890.00

Other Bidders:
Lowrie Paving Co. $1,975.00
Fay Improvement Co. $2,100.00

(b) LAFAYETTE SQUARE-RESURFACING OF TWO TENNIS COURTS

Low Bidder:
Malott and Petersen-Grundy $1,450.00

Other Bidders:
Fay Improvement Co. $1,600.00
Lowrie Paving Co. $1,685.00

(c) PORTSMOUTH SQUARE - RESTORATION WORK

Low Bidder:
George Paulsen $1,825.75

Other Bidder:
Watkin and Sibbald $1,992.00

BUSINESS (cont'd)

The General Manager reported funds were available for the work and recommended award to the low bidder in each instance.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 798

o. No.798

k Orders Approved
. Necessary Work
Alta Plaza Square,
afayette Square, and
rtsmouth Plaza

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of work orders to the successful low bidders as follows:

(a) Malott and Petersen-Grundy, 2412 Harrison Street, Resurfacing of One Tennis Court, Alta Plaza Square, for the sum of $1,890.00;

(b) Malott and Petersen-Grundy, 2412 Harrison Street, Resurfacing of Two Tennis Courts, Lafayette Square, for the sum of $1,450.00;

(c) George Paulsen, 2922 - 25th Avenue, Restoration Work, Portsmouth Square, for the sum of $1,825.75.

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tion:
clusion of Names-
nted Matter

(8) Commissioner Dippel made the observation that the name of Mr. Raymond S. Kimbell, Superintendent of Recreation, had inadvertently been omitted from the printed calendar of coming events at Sigmund Stern Grove.

Following discussion, and on motion of Commissioner Dippel, seconded by Commissioner Stern, the Commission directed that it be the general practice in the future to include the names of both the Superintendent of Recreation and the Superintendent of Parks on printed programs and like printed matter relating to either recreation or parks.

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(9) Proposed Trafficway - Golden Gate Park

mission Inspec-
ion Proposed
rafficway -
hursday, June 26,
52, 1:00 P.M.

President Sutter asked the Commission to review sketches received from the Traffic Bureau, Police Department, proposing routes for a trafficway across Golden Gate Park. The Commissioners being in agreement, the hour of 1:00 P.M. on Thursday, June 26, was set for a meeting time in which to personally inspect the areas affected under the proposed trafficway plans, the Commission to meet at the Lodge at 1:00 P.M. of that day and return to the Lodge following the inspection, at the regular meeting hour of 3:00 P.M.

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JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward Sweet

Secretary

6-12-52

San Francisco, California
June 26, 1952

M I N U T E S

The Forty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 26, 1952 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry Dippel
Rev. Eugene A. Gallagher

roval of Minutes — There being no corrections or omissions, the Minutes of the regular meeting of June 12, 1952, were approved.

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MUNICATIONS

miner's Annual le In One Golf rnament - ncoln Park - ly 29 to Aug.3, 52.

(1) From Harry M. Hayward, Tournament Director, San Francisco Examiner's 20th Annual Hole In One tournament, requesting permission to stage the event at the eighth hole at Lincoln Park from July 29 to August 3 inclusive, and to distribute prizes at the Lincoln Park Clubhouse on August 10th.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the above request for the staging of the Examiner annual Hole In One golf tournament was approved.

* * * * * * * * * * *

(2) From Harlan B. Watkins, Chief, Real Estate Division, San Francisco District Corps of Engineers, U. S. Army, requesting permission to provide utilities for the Army encampment now located at the Beach Chalet area in Golden Gate Park.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

. No.799 — Resolution No. 799

mission Granted .S.Government to stall, Maintain, & move Sewer and ter Line, G.G.Park, rmy Encampment Site

RESOLVED, that this Commission, in recognition of the request of the United States Army, does hereby grant permission to the United States Government for the installation, maintenance and removal of a sewer and water line across the Main Drive in Golden Gate Park, as indicated on Army Engineers' Drawing No. 60-01-06, dated June 17, 1952, said facilities being required for the service of gun positions maintained within the area leased from the City and County of San Francisco under Lease No.SFRE-199 dated February 25, 1952.

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(3) From F. G. Dominey, Agent, Tower Optical Company, requesting a modification of the existing agreement, to permit the installation of two additional binocular viewing machines in the Coit Tower location.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No.800 — Resolution No. 800

Permission Granted Tower Optical Co. to Install Two (2) Additional Binocular Viewing Machines - Coit Tower Area

RESOLVED, that this Commission, on recommendation of the General Manager, and in the interest of providing better scenic accommodations to serve the public and tourist visitors, does hereby authorize and approve modification of the existing agreement with the Tower Optical Company, said modification being an addition of two (2) Tower Optical viewing machines at the Coit Tower parking area, increasing the number of machines at that location from six to eight units.

6-26-52

MUNICATIONS (cont'd)

(4) From Eugene J. Riordan, Director of Property, requesting the Commission to adopt a resolution authorizing the purchase of certain properties required for McLaren Park.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No.801

rchase of Land
McLaren Park
ject -

Resolution No. 801

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the McLaren Park project as follows: (Approp.112.600.03)

(a) Lot 12, Assessor's Block No.6138, vacant land located on the east side of Gambier Street 175 feet south of Dwight Street, size 125' x 120' - from Agnes Shea, for the sum of. . . $1,500.00

(b) Lot 12, Assessor's Block No.6105, vacant land located on the east side of Gambier Street, 175' south of Woolsey Street, size 25' x 120', from Chas. A. Louis et ux, for the sum of. . . $300.00

(c) Lot 9, Assessor's Block No.6143, vacant land located on the east side of Cambridge Street 225 feet south of Olmstead Street, size 75' x 120' - from A. H. Morrow et ux, for the sum of $900.00

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(5) From Eugene J. Riordan, Director of Property, recommending that the Commission arrange for an appropriation for the purchase of Lot 37, Assessor's Block 2499-A, from the Pacific Coast Construction Company; property which was acquired as an easement in 1949, and which he now recommends be acquired in fee rather than as an easement. The property is located on the north side of Crestlake Drive and is bounded on the north and east by Pinelake property under the jurisdiction of the Recreation and Park Commission.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No.802

rchase of
rcel 2 (Lot 37)
Assessor's Block
.499-A -
nelake Playground

Resolution No. 802

RESOLVED, that this Commission, on recommendation of the General Manager and the Director of Property, does hereby authorize and approve an appropriation in the amount of $1100.00 to cover the cost of payment and incidental expenses in connection with the acquisition of Parcel 2, occupying all of Lot 37 in Assessor's Block 2499-A, San Francisco located on the north side of Crestlake Drive, opposite Palos Place, size 40' x 70', as per the attached Map No.B-341. This lot is bounded on the north and on the east by the Pinelake property; it being understood and agreed by the Pacific Coast Construction Company that its interest in said property shall be sold to the City for the sum of $1,000.00.

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(6) From J. J. Allen, Secretary, Library Commission, requesting a transfer of a portion of Funston Playground property for a branch public library, and forwarding a copy of the Library Commission's resolution setting forth details relating to the proposed transfer, together with architectural sketches.

Mr. Lewis and Mr. Sutter both reported on an inspection of the Funston Playground area in question, with members of the Library Commission, and expressed satisfaction with the plan to allocate a larger area for the proper setting and orientation of the branch public library building.

UNICATIONS (cont'd)

Mr. Lewis reported that with his approval, the Engineering division had made certain modifications in the boundaries and had slightly reduced the land area requested by the Library Commission.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

. No.803

d Transfer to
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g. of 11-13-52)

Resolution No. 803

WHEREAS, the Recreation Commission on January 15, 1948, under Resolution No. 94, consented to a transfer of a portion of Funston Playground to the Library Commission, to be used as a branch library to serve the Marina District, and such transfer was then approved on April 5, 1948, by the Honorable Board of Supervisors under Resolution No.7352 (series of 1939), and subsequently approved by His Honor, Mayor Elmer E. Robinson; and

WHEREAS, the architectural advisors of the Library Commission have emphasized the need for an additional area of the Funston Playground to provide a setting and environment for the branch library in full and complete harmony with the surrounding playground area, and the Library Commission has therefore requested the transfer of an additional land area for branch library purposes within the Funston Playground; now, therefore,

BE IT RESOLVED, that the Recreation and Park Commission does hereby consent to the transfer of further Funston Playground land beyond that originally approved for transfer by the Recreation Commission under Resolution No.94, the parcel hereby approved for transfer being described as follows:

A portion of Funston Playground situated in Assessor's Block No, 469 and more particularly described as beginning on the north line of Chestnut Street at its intersection with the east line of Webster Street extended northerly, thence easterly along the northerly line of Chestnut Street 300 feet, thence at right angles northerly 96 feet; thence westerly at right angles 100 feet, thence northerly at right angles 59 feet; thence westerly at right angles 200 feet, thence southerly at right angles 155 feet along the easterly line of Webster Street extended northerly to the point of beginning.

AND, BE IT FURTHER RESOLVED, that said transfer is approved with the understanding that the property shall be used by the Library Commission for the purpose of erecting a branch library thereon to serve the Marina District; and PROVIDED, FURTHER, that said property shall revert to the Recreation and Park Commission if and when at any future time said property ceases to be used for public library purposes.

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(7) From Honorable George J. Christopher, member of the Board of Supervisors, a letter expressing his enjoyment in having witnessed the Annual Carnival presented in Sigmund Stern Grove on Sunday, June 15, 1952, and complimenting the Superintendent of Recreation, the Department, and the Commission for their diligent efforts in contributing to the impressive spectacle. (File).

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(8) From Guido T. Nannizzi, Secretary-Treasurer, S.F.Mounted Patrol Club, a letter of thanks for the cooperation received in staging a Horse Show in Golden Gate Park on May 25th.(File)

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COMMUNICATIONS (cont'd)

(9) Letter of appreciation from the Coro Foundation interns, John Robinson and Mrs. Justine C. Lower, thanking the Department and Commission for the experience and knowledge gained during the course of their internship in the study of Recreation and Park facilities (File).

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(10) Letter from the Carroll J. Collins Construction Company, giving notice that it is his intention to commence work on the 30-foot extension of the soccer field, Balboa Park, as of July 2, 1952, and accepting full responsibility for any and all work in connection with the project which may be undertaken prior to his receipt of the contract.(File).

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PRESENTATIVES AND DELEGATES

(1) McLaren Park Lands - District Request for Land Acquisition.

Laren Park Lands- strict Request Land Acquisition

A delegation comprised of Mrs. Ocean Jolly and Mr. Lou Jolly, Editors of the Guide Publications, a district newspaper, Mr. Joseph L. Cimino, Vice-president, Reis and Paul Improvement Club, and others, appeared before the Commission in the interests of the McLaren Park development.

The Secretary read three communications from the following organizations: Reis and Paul Tract Improvement Club, #9 Tioga Avenue; Visitacion Rod & Gun Club, Woodmen of the World Hall, Raymond Avenue; and Bon Vitas Club, 111 Raymond Avenue, all of which requested the Commission to take whatever steps may be necessary to insure reimbursement in cash from the Board of Education for the 16 acres to be transferred from McLaren Park for public school use as a result of the passage of Proposition "E" in the Municipal Election of June 3. They further asked that the moneys received be placed in a McLaren Park Fund for further land purchase, rather than remaining in a Land Reserve Fund.

Each of the three delegates spoke in behalf of their request, and following considerable exchange of viewsand discussion with Commission members, President Sutter assured the visitors that it was the Commission's intention to use whatever assets that might be derived from the sale of the McLaren Park properties for the purchase of other McLaren Park land which may be required. Mrs. Jolly thanked the Commission for the assurances given.

(2) Hamilton Playground Changes - Redevelopment of Western Add'n

ilton P/G nges

The Secretary read a letter from Mr. Morgan A.Gunst, Chairman of the Redevelopment Agency of the City and County of San Francisco, which summarized the recommendations of that agency for the redevelopment of the Western Addition and which directly concerned the location of a community recreation center in that area. In essence, the preliminary plan formulated by the City Planning Commission proposed the provision of a community playground south of Geary Street, and the reduction in the size of the present Hamilton Playground by the removal of a 78-foot strip for the widening of Geary Street. The plan estimated the recreation lands in the area to consist of 5.48 acres south of Geary Street and 1.86 acres remaining in Hamilton Playground. The letter elaborated on the methods and procedures whereby an equitable exchange of values could be arrived at in the acquiring of larger playground areas.

A delegation appeared before the Commission to express varying opinions and views regarding plans for the development of Hamilton Playground and the recommendations of the Redevelopment Agency.

Commissioners listened to the controversy over whether the proposed swimming pool and recreation center should be located within Hamilton Playground, or located in the area sug-

PRESENTATIVES & DELEGATES (cont'd)

milton P/G
ngress (cont'd)

gested for redevelopment south of Geary Street. Spirited discussions centered around the proposed widening of Geary Street and the resultant reductions of Hamilton Playground for a distance of some 78 feet on the south side of Hamilton Playground.

Among those speaking for the retention of the plan to construct the community center and swimming pool in Hamilton Playground were: Mrs. Bryne Golic, Mrs. Ora Jones, Mrs. Meta Rothschild, Mrs. Evelyn Lewis, and Mr. Alfred C. Simmons.

The issue of greatest concern to these delegates was the length of time which would elapse before the redevelopment program could be carried out and the delay which the residents of the district might encounter before a community center and swimming pool could be provided for the district.

Direct questions were asked as to when the acquisition of land would commence and when complete accomplishment of the redevelopment program could reasonably be expected.

Mr. James E. Stratten, a member of the Redevelopment Agency, formerly Director of the Booker T. Washington Center, and long-time resident of the Hamilton district, informed the speakers that the Redevelopment Agency was both firm and sincere in its intention to commence land acquisition by the middle of 1953, but could give no definite answer on the time requirement for completion of the program. Mr. Stratten voiced strong opposition to the construction of the swimming pool and center at Hamilton Playground, basing his position on his years of professional experience in the recreation field and his firm conviction that separation of those facilities from the area planned for south of Geary Street would be the wrong type of planning, resulting in later incomplete service and public dissatisfaction.

President Sutter, speaking for the Commission, informed all delegates that it was the Commission's desire to act in accordance with the wishes of the community and to do what would be best for the district. He proposed that the people of the Hamilton district gather in public meeting and reach an understanding and then submit to the Commission a recommendation that would be representative of their wishes. Delegates fully endorsed this suggestion, and President Sutter, along with other Commission members, offered to be present and participate in the public meetings.

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(3) Request for Telephone Booths - Union Square

Request for Telephone Booths at Union Square (Postponed to August 14 Meeting)

The Secretary read a letter from Mr. Roy N. Buell, Division Manager, Pacific Telephone & Telegraph Company, requesting the Commission to reapprove Resolution No.454 adopted on June 28, 1951, under which the Commission granted permission for the installation of 2 outdoor public telephone booths in Union Square. The application of the Telephone Company to install the booths had been subsequently disapproved by the Art Commission and resubmission of the request was being made by the Telephone Company on its premise that there exists a definite and urgent need for the service there.

Mr. N.A.DeStefano and Mr.P.I.Sullivan, representatives of the Telephone Co. stressed the need for services and the importance of the installations in the event of emergency, and as a supplement to Civil Defense.

Mr. Girod, Superintendent of Parks, informed the Commission that the Art Commission had found the phone booth structures incompatible with Union Square's purposes and objectionable from the artistic aspect.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the General Manager was asked to ascertain from the Chief of Police whether or not a need exists for public phone booths in Union Square and to report on the Police Department's recommendation at the next regular meeting.

6-26-52

...NCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...n No. 804
...Progress and/or ...al Payments

Resolution No. 804

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) BOARD MEALS - CAMP MATHER SPRING CREW
To Evergreen Lodge - Period May 16-31, 1952 $693.71

(b) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen, Dist.Council #7 June, 1952 $433.00

(c) FEDERAL ADMISSION TAXES
To Collector of Int.Revenue-May, 1952 $347.91

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(2) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...n No.805
...xtensions ...Time

Resolution No. 805

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA JR.MUSEUM PAVING-Contr.#95 - Controller's #115
To Pacific Pavements Co., Ltd., an extension of 77 calendar days, thru June 26, 1952, due to delay caused by inclement weather and carpenters' strike.

(b) GRATTAN P/G TURFING-Contract #102B - Controller's #212
To C & S Rental & Supply Co., an extension of 25 calendar days, through June 30, 1952, delay caused by slow process of seed germination test, as required by department.

(c) SILVER TERRACE ADDITIONS - Contract #92 - Contrlr's #27
To Martinelli Construction Co., an extension of 19 calendar days, through June 18, 1952, due to delay caused by carpenters' strike.

(d) LANDSCAPE IMPROVEMENTS-SILVER TERRACE PLAYGROUND Contract #102A - Controller's #211
To Stephen L. Vistica, an extension of 30 calendar days, through June 28, 1952, due to slowness in delivery of manure and waiting for test returns on the seed.

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...n No.806
...ifications of ...tracts

Resolution No. 806

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER-Architectural Contract #326 - dated 5-23-50
To William G. Merchant, Architect, Change Order #1 - to provide contract specifications and design 6-room guest cabin for auto camp area (8% of estimated cost of $6,250.00), an increase of. $500.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.806 (continued)

(b) CORONA JR.MUSEUM PAVING-Contr.#95-Controller's #115
To Pacific Pavements Co.,Ltd.-Change Order #2 - to paint flag-pole with 2 coats white lead and oil paint; for protection from weather and put finish paint job on flag-pole, an increase of $35.00

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(4) Intra-Fund Transfers and Allotments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.807

Intra-Fund Trans-fers and Allotmts.

Resolution No. 807

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-fund Transfers and Allotments:

From	To	
Approp.212.130.02 Wages - Zoo Division	Approp.212.130.01 Wages - Genl. Div.	$31,889.00
Approp.212.130.03 Wages - Commis.Div.	Approp.212.130.01 Wages - Genl. Div.	$72,656.00
Approp.212.130.04 Wages - Recreational Units	Approp.212.130.01 Wages - Genl. Div.	$43,550.00

(To consolidate Approps.for Wages, 1952-53 Budget)

Approp.180.000.00 1947 Recreation Bonds Unallocated - General	Approp.180.056.00 Plans & Specs. - Gen'l	$400.00

(To provide additional funds required for services of Engineers & Draftsmen during July, 1952, for preparation of Plans & Specs.in connection with 1947 Recreation Bond Fund)

Allotments

Approp.112.600.03	McLaren Park Land	$2,000.00
" 212.815.01	Insurance Premiums	$4,564.00
" 812.915.01	Restoration, Portsmouth Sq.-(Reserve)	$1,825.75

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(5) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.808

Temp.Employments-Permanent Salary Appropriations

Resolution No. 808

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-104 Janitor		
	Maurice Sweeney (T-242)	$143.00
	A Lutzenko (T-244)	$143.00
(b) O-58 Gardener		
	Max Oster (T-257)	$115.00
	Dimetrios Korkos (T-251)	$115.00
(c) W-206 Animal Keeper		
	A. Van Dierman (T-195)	$110.00

(All of above on lv. and sick lv.without pay for stated periods between June 11, 1952 and June 30, 1952)

NANCIAL TRANSACTIONS (continued)

(6) Work Orders and Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

esolution No.809

rk Orders and ders for Service Work

Resolution No. 809

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Orders for Service or Work:

(a) Work Order to Real Estate Department for services and expenses in connection with acquiring property required for McLaren Park and selling parcels now held but outside the present boundaries, for the period ending 9-30-52 (Approp.212.600.03) $2,000.00

(b) Order for Service or Work to Jack Garrison, for work on Camp Mather refrigeration plants for quarter ending 9-30-52 (Approp.212.200.08)-$200.00

(c) Order for Service or Work to Malott & Peterson-Grundy, for construction of walks at S.F.Zoological Gardens(Approp.112.500.79-4 $1,950.00

(d) Work Order to Department of Public Works, Bureau of Engineering, for preparation of plans, specifications, and estimates of cost, covering additions to improvements, James D.Phelan Beach. $2,000.00

(7) Yacht Harbor Mooring Licenses - Approvals and Cancellations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.810

cht Harbor ooring Licenses- pprovals and ncellations

Resolution No. 810

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

	Name of Boat	Berth No.		Rate per Mo.
(a) New Temporary Licenses				
John I.& Arvo K.Kannisto	INTREPID	#136	(until re-habilitated)	$ 5.00
Todd Shipyards Corp'n	HAWK	#113	(until required)	$10.00

(b) Cancellation of Temporary License

Thomas A. Hoppe (Mr. Hoppe sold his boat on June 9)

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(8) Requesting Amentment to 1952-1953 Salary Ordinance

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

es. No.811

equesting Amend- ent to 1952-1953 alary Ordinance

Resolution No. 811

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to properly prosecute the planning and engineering phases of the 1947 Recreation Bond Fund during the coming year, does hereby request the Civil Service Commission to amend Section 16 of the 1952-1953 Annual Salary Ordinance by adding thereto the following interdepartmental employment as needed:

1 F-122 Senior Architectural Draftsman
(salary range $485.00 to $575.00).

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FINISHED BUSINESS

(1) VFW LEASE - BEACH CHALET -- CITY ATTORNEY'S OPINION - LESSEE PLACED ON NOTICE

The Secretary read the written opinion of the City Attorney, No. 558, of June 12, 1952, advising that the lease to the Joseph P. McQuaide Post 1205, Veterans of Foreign Wars, does not confer a right on the Lessor to grant or a privilege on the lessee to request a use or subletting of the premises to private individuals or groups for private purposes.

Commissioners expressed their displeasure in the misuse of the premises in violation of the terms of the agreement on the part of the Lessee.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 812

Joseph P. McQuaide Post, VFW, - Lessee, Beach Chalet, Placed on Notice

Resolution No. 812

RESOLVED, that this Commission does hereby record its displeasure and censures the Lessee for violation of the terms of the agreement and misuse of the Beach Chalet premises, and directs that written notice of such displeasure and censure be sent to the Joseph P. McQuaide Post, Veterans of Foreign Wars, cautioning the Lessee that no future breach of the contract will be excused, and that any future violation will result in summary cancellation.

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(2) RELEASE OF GUARDSMEN'S PERFORMANCE BOND

The Secretary reported that The Guardsmen had requested release from their faithful performance bond of $15,000.00 required under the terms of the agreement for the Sports Car Road Races, held May 31st, and that all conditions under the bond had been fully complied with.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 813

Release of Guardsmen's Performance Bond

Resolution No. 813

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and direct the release of The Guardsmen, as Principal, and the Peerless Casualty Company, as Surety, from any and all obligations heretofore existing under Bond No. 157052, covering certain conditions and terms within the agreement of April 10, 1952, providing for the use of a section of Golden Gate Park on Friday and Saturday, May 30 and 31, 1952; it being this Commission's considered judgment and finding that The Guardsmen have well and truly performed each and every, all and singular, the obligations and acts provided for under Peerless Casualty Company Surety Bond No. 157052.

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(3) RENEWAL OF RALPH MURRAY CONTRACT - G.G.PARK BAND

The proposed agreement with Ralph Murray, Director, Golden Gate Park Band, was presented for approval.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 814

Renewal of Contract-Ralph Murray, Dir., G.G.PARK BAND

Resolution No. 814

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the department's agreement with Ralph Murray for Golden Gate Park band concerts for the 1952-1953 season, under the same terms and condisions as the existing agreement, with the following modifications to wit: that the compensation stipulated in the contract for the term shall be increased from

FINISHED BUSINESS (cont'd)

s, No.814 continued)

$25,000.00 to $30,000.00, and that the personnel employed by the second party shall be in the following numbers and at the following rates of pay:

1	Director	$75.00
13	First Instrument Players at	$13.00 each
28	Other Musicians at	$12.00 each
3	Program Boys at	$ 6.00 total

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(4) CRYSTAL PLUNGE LEASE - 30-DAY EXTENSION

President Sutter reported that the latest information he had received revealed that Mrs.Cerutti, owner of the Crystal Plunge Baths, and Mr. Charles Sava and Dr.Henry Domeniconi, lessees, had not arrived at a settlement of differences for renewal of their lease agreement for the coming year. He therefore recommended that the Commission exercise its rights under the lease.

The following resolution, on motion of Commissioner Bercut, seconded by Commissioner Dippel, was adopted:

. No.815

-Day Extension Crystal Plunge se - Director Property to be tified

Resolution No.815

RESOLVED, that this Commission, in order to retain the continuous operation of Crystal Plunge for public use until such time as the final lease agreement may be drawn, does hereby exercise its right under the existing lease agreement and authorizes an extension of the existing agreement for a period of thirty (30) days up to and including August 14, 1952; and does hereby instruct the Secretary to notify the Director of Property to execute said extension.

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(5) POSTPONED CONSIDERATION - TRAFFICWAY GOLDEN GATE PARK

Prior to convening, Commissioners had personally inspected the areas in Golden Gate Park which would be affected under the proposed trafficway plan submitted by the Traffic Bureau of the Police Department.

President Sutter expressed the opinion that there are many aspects of the problem and details relating to it which require further study, and at his direction consideration was postponed to a subsequent meeting, at which time the representatives of the Police traffic department would be present.

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NEW BUSINESS

ermission Granted .Paul of the ipwreck Church Hold Festival & aar July 8-13, c.

(1) The Secretary reported that a letter had been received from Reverend Theophilus Cachia, O.F.M., requesting permission to conduct a festival and bazaar from July 8 to 13, inclusive, on the vacant unimproved property at Newcomb Avenue and Lane Street, adjoining the Joseph Lee Center.

Mr. Lewis reported that it was planned to include such attractions as mechanical rides, refreshment booths, and games of skill, and that Commissioner Gallagher had investigated and approved the details of the program.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was approved, with the provision that Reverend Theophilus Cachia obtain prior clearance of the Police Department and provide insurance coverage in an amount satisfactory to the General Manager.

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(2) RESOLUTION COMMENDING SEVENTEEN RETIRING CITY EMPLOYEES

The General Manager reported that effective June 30, 1950 seventeen departmental employees would retire from

NEW BUSINESS (cont'd)

public service, having attained the retirement limitation. Among those listed, several have been in the employ of the City and County of San Francisco for many years.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution of commendation and appreciation was adopted:

Res. No. 816

Resolution of Appreciation - 17 Retiring Department Employees

Resolution No. 816

WHEREAS, June 30, 1952, will mark the effective retirement date of the following employees of the Recreation and Park Department of the City and County of San Francisco:

WINNIE E. ALTIERI	JOHN GAFFNEY	CHARLES KAMP	HAROLD L. PABST
GEORGE CORCORAN	ANDREW GNECCO	JOHN E. LYNCH	LEO SAWICKI
WALTER EHRENPFORT	PETER GUMAS	ADOLPH MERKEL	MICHAEL SHEA
MICHAEL FORNERIS	LOUIS JAGER	JOHN MINUCIANI	JASPER G. STARKIE
			TIMOTHY S. TOOMEY

AND, WHEREAS, the withdrawal of the above mentioned individuals from positions in which their duties have been discharged honorably and well, is an occasion calling for well-deserved expressions of appreciation; now, therefore,

BE IT RESOLVED, that the members of the Recreation and Park Commission of the City and County of San Francisco extend their thanks, as well as the thanks of the people of San Francisco, to these retiring employees for their able, courteous and faithful service to our beloved City; and, be it

FURTHER RESOLVED, that a copy of this resolution be entered in the minutes of the meeting of the Recreation and Park Commission as assurance that acknowledgement of their services will be preserved in perpetuity.

President Sutter then signed individual letters to each of the retiring employees, which were prepared to accompany individual copies of the resolution.

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(3) AWARD OF CONTRACT - ZOO GARDENS IMPROVEMENTS

The Secretary read the following bids, received Tuesday, June 24, 1952:

Low Bidder: ADAM ARRAS & SON — $39,464.00
855 Treat Avenue, S.F.10

Other Bidders:

Chas. L. Harney, Inc.	$47,506.00
O. C. Jones & Sons	$51,000.00
Arthur Wallgren	$49,810.00
C. J. Collins Co.	$58,798.00

The General Manager reported that there was an insufficient amount of funds available in the budget to award the contract, but recommended that additional funds be requested and the contract be awarded subject to the availability of additionally required money.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 817

Award of Contract - Zoo Gardens Improvements to ADAM ARRAS & SON, Subject to Availability of Funds

Resolution No. 817

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does award the contract for the Construction of Paving, Fencing and Utilities Quarters for Primates and Panthers, San Francisco Zoological Gardens, to ADAM ARRAS & SON,

NEW BUSINESS (cont'd)

Res. No.817 (continued)

855 Treat Avenue, San Francisco 10, they being the lowest responsible bidder for the sum of $39,464.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) EXCHANGE OF ZOO ANIMALS WITH LOUIS GOEBEL, THOUSAND OAKS

The Secretary read a proposed exchange of Zoo animals recommended by Mr. Carey Baldwin, Director of the Zoo.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.818 — Exchange of Zoo Animals

Resolution No. 818

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive	Trader
3 surplus young Lions	3 Sea Lions 1 Langur 1 Gibbon	Mr. Louis Goebel Thousand Oaks, California

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(5) REQUEST FOR ADDITIONAL FUNDS - ZOO IMPROVEMENTS

The General Manager, referring to the award of contract under Resolution No. 817, informed the Commission that insufficient funds were available to meet the contract price and requested Commission approval of intra-fund transfer requests and/or supplemental appropriations in the required amounts.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.819 — Request for Additional Funds - Zoo Improvements

Resolution No. 819

RESOLVED, that this Commission, on recommendation of the General Manager, and for the purpose of accomplishing important and necessary improvements in the Zoological Gardens, does hereby request the Controller to approve an Intra-Fund Transfer Request from surpluses in various appropriations totaling $5,646.52, to the credit of Approp.No.112.500.79-4 (Zoological Garden Improvements), thereby supplementing a previous request for transfer of $2,307.48 for the same purpose;

PROVIDED FURTHER, that if said transfers totaling $7,954.00 are disapproved by the Controller, the General Manager be and he hereby is authorized to submit a request for supplemental appropriation to His Honor, The Mayor, and to the Board of Supervisors in the amount of $7,954.00, from such various surpluses or balances as are available to permit the award of the Zoo Improvements Contract to the low bidder, ADAM ARRAS & SON;

FURTHER RESOLVED, that the General Manager be and is hereby

W BUSINESS (cont'd)

...s. No.819
...ontinued)

authorized to request the Honorable Board of Supervisors to grant an extension of time in the awarding of said contract, in order to permit the time allowance necessary during which the required appropriation of funds may be accomplished.

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(6) REQUEST TO CARRY FORWARD UNENCUMBERED BALANCES IN SPECIFIED APPROPRIATIONS FOR USE IN 1952-1953.

The General Manager reported a number of unencumbered balances in various accounts, which should be retained for use during the 1952-1953 fiscal year.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...s. No.820

...quest to Carry ...ward for Use ... 1952-1953 - ...ncumbered Bal-...ces

Resolution No. 820

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to carry forward, for use in 1952-1953, for the purposes here below designated, the unencumbered balances in the following appropriations:

112.400.01 -	Equipment - General Division (for purchase of portable stage platform scaffolding for use at Golden Gate Park Music Concourse - purchase delayed because specifications had to be revised)	$ 1,600.00
112.500.77 -	Sutro Heights - Survey Plans & Development Master Plan approved by Recreation & Park, and Art Commission, and scheduled for first unit of contract.	$14,900.18
112.500.79-4	Zoological Gardens Improvements Bids opened June 24, 1952, for Construction of Paving, Fencing & Utilities - Quarters for Primates and Panthers.	$35,767.48
112.500.88 -	Kezar Stadium - Shelter for Hospitalized Veterans Additional funds recently received and preparation of plans will proceed in near future.	$35,600.00
112.500.91 -	Yacht Harbor - Plans & Specifications prepared and bids will be opened July 18, 1952.	$62,699.00
112.500.119 -	New Russian Hill Park Master Plan approved by Recreation & Park Commission and Art Commission	$10,600.00
112.500.122-	Soccer Football Field - Balboa To be applied on future improvements such as bleachers, etc.	$79,350.00
113.500.01 -	Sewage Disposal Field - Camp Mather To be used to extend capacity of existing Sewage Disposal Field at Camp Mather.	$4,950.00
112.600.03 -	McLaren Park Land	$41,916.01
112.600.05 -	Kezar Stadium Extension	$88,850.37
112.600.07 -	Aquatic Park Land	$36,995.00
112.600.08 -	Shoreline Development - Point Lobos	$25,000.00

BUSINESS (cont'd)

(6) TRANSFER OF SURPLUSES

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution affecting surpluses within certain appropriations, was adopted:

No. 821
Transfer of Surpluses

Resolution No. 821

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby authorize the General Manager to effect transfers from those certain appropriations in which surpluses may develop, to such other appropriations in which deficiencies may develop in connection with the issuance and payment of purchase orders, petty cash expenditures, and payrolls pertaining to financial transactions for the month of June, 1952.

* * * * * * * * * * *

(7) FINAL PAYMENT - RALPH MURRAY'S 1951-52 CONTRACT - GOLDEN GATE PARK BAND

The Secretary reported that Ralph Murray, Director of the Golden Gate Park Band, would complete the final performance under the 1951-1952 contract on Sunday, June 29, 1952, and final payment under the contract would require a resolution of authorization.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No. 822
Final Payment - Ralph Murray Contract 1951-1952

Resolution No. 822

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to approve a final payment to Ralph Murray, Director, Golden Gate Park Band, upon the completion of a satisfactory final performance on Sunday, June 29, 1952; said final payment to be in the amount of $2,521.48, representing a credit modification of $19.36 on the original amount of the contract.

* * * * * * * * * * *

(8) GENERAL MANAGER AUTHORIZED TO PASS ON FINANCIAL MATTERS DURING JULY RECESS - SUCH ACTION TO BE RATIFIED IN AUGUST

In consideration of the July recess and the suspension of Commission meetings during that period, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

No. 823
General Manager Authorized to Pass on Financial Matters During July Recess

Resolution No. 823

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, this Commission does authorize the General Manager to execute all routine financial transactions which may be required for the continuance and uninterrupted operation of the department during the period of Commission recess; provided that all such accounts shall be submitted to the Commission for ratification at the first meeting to be held following the July 1952 recess.

* * * * * * * * * * *

(9) SUTRO HEIGHTS PARK

The General Manager invited the Commission's attention to its action under Resolution No. 737, under which the Master Plan for the development of Sutro Heights Park was approved and forwarded to the Art Commission.

Mr. Lewis requested the Commission to establish first priority for the type of improvement to be made at Sutro Heights Park with the funds presently available.

N BUSINESS (cont'd)

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 824

s. No. 824

stablishing riority for Irriga- on System - Sutro ights Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby establish a first priority for the development of the irrigation system in Sutro Heights Park, and the General Manager be and is hereby authorized to proceed with the development of said irrigation system to the extent of funds available for that purpose.

* * * * * * * * * * *

(10) AWARD OF CONTRACT - WARD & BOLLES - ZOOLOGICAL GARDEN IMPVTS.

Following the Secretary's reading of a memorandum from Mr. George S. Harman, Supervising Engineer, and the recommendation of the General Manager, on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.825

ard of Contract Ward & Bolles 2nd Unit, Primates Panthers Quarters, logical Gardens

Resolution No. 825

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the award of contract to WARD & BOLLES, Architects, for architectural services to be performed in connection with the preparation of plans and specifications for the construction of the Second Unit of Primates and Panthers Quarters in the Zoological Gardens; said services to be performed for the professional fee of 4½% of the estimated construction cost of $71,500.00, or a professional fee amounting to $3,217.50; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform any acts necessary for the accomplishment of the purposes of this resolution.

* * * * * * * * * * *

mission Recess - th of July, 1952

As a last order of business, Commissioners Sutter, Bercut and Buckley affixed their signatures to bond application documents. Then, on motion of Commissioner Buckley, seconded by Commissioner Gallagher, a recess during the month of July was approved, the next meeting being scheduled for Thursday, August 14.

JOURNMENT-

There being no further business, President Sutter declared the meeting adjourned at 5:40 P.M.

Respectfully submitted,

Secretary

6-26-52

San Francisco, California
August 14, 1952

M I N U T E S

The Forty-fourth Regular Meeting of the Recreation and Park Commission was called to order on August 14, 1952 at 2:00PM., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Rev. E. A. Gallagher
Mrs. Sigmund Stern

...roval of ...utes

There being no corrections or omissions, the minutes of the Forty-third Regular Meeting of June 26, 1952, were approved.

* * * * * * *

...NICATIONS

...aid Shelters

(1) From Admiral A.G.Cock, Director, Disaster Council and Corps, requesting permission to inspect and survey McLaren Lodge and the Administration Building, to determine their potentialities as Air Raid Shelters.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing request was approved.

* * * * * * *

(2) From His Honor, Mayor Elmer E. Robinson, requesting the transfer to the Department of Public Works of a small part of Pine Lake Park, at the easterly side of 34th Avenue and Wawona Street intersection, to provide suitable street area and proper traffic control.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

...No.826

...sfer of Part ...Pine Lake Park ...Dept.Public Wks. ...Street Purposes

Resolution No. 826

WHEREAS, the Director of Public Works has requested that a small part of Pine Lake Park be transferred to the Department of Public Works to provide suitable street area at the intersection of Thirty-fourth Avenue and Wawona Street, and His Honor, Mayor Elmer E. Robinson, in accordance with Sections 160 and 161 of the Municipal Code, recommends and requests the said transfer as a matter of public convenience; now, therefore, be it

RESOLVED, that this Commission does hereby consent to the transfer of jurisdiction to the Department of Public Works of a parcel strip of land situated at the easterly side of the intersection of Thirty-fourth Avenue and Wawona Street, approximately ninety (90') feet long, with a maximum width of ten (10') feet (a legal description to be incorporated in the official transfer to be submitted to the Board of Supervisors); and, be it

FURTHER RESOLVED, that this Commission consents to said land transfer without monetary or other consideration, the Director of Property having placed a nominal value on the small parcel in question.

* * * * * * *

(3)a. From John H. Cronin, Jr., President, South End Rowing Club, requesting permission to erect a rowing shell boat-house on the shore of Lake Merced; outlining the advantages of the lake for promoting and increasing the popularity of crew racing, and enclosing a tentative sketch of the structure propcsed.

COMMUNICATIONS (cont'd)

(3)b. From Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, a letter in support of the foregoing request.

...e Merced - ...w Racing & ...t-Hours

Commissioners wholly supported the idea of developing the rowing and sailing resources of Lake Merced. Commissioner Buckley endorsed the character of the rowing and crew members who have locally identified themselves with the sport for many years.

President Sutter and Commission members desired further detailed information before taking firm action, and referred the request to the General Manager to discuss details of location, financing, and leasing with the rowing representatives, for later presentation.

* * * * * * * * *

...posed ...rtsmen's Center- ...e Merced Area

(4) From Harold W. Purser, Chairman, District Council No. 7, Associated Sportsmen, requesting permission to lease a parcel of land in the Lake Merced area for the purpose of constructing a sportsmen's center thereon.

Both Mr. Purser and Mr. James Fox, representing the Associated Sportsmen, were present and addressed the Commission, explaining the purposes of their organization in promoting the interests of fishing and game conservation.

As in the case of the preceding matter, Commissioners were most favorable toward the idea of further developing Lake Merced and accommodating the sportsmen's groups, but desired more preliminary planning before acting. The request was referred to the General Manager for further development and consolidation of the ideas and plans of both the rowing and sportsmen's groups.

* * * * * * * * *

...signment of ...aying Space to ...ccer League at ...ach Chalet Field ...d Other Park Areas

(5) From Matthew J. Boxer, President, San Francisco Football League, requesting permission to use the Polo Grounds, Golden Gate Park, for soccer games, upon completion of the polo season.

Mr. Girod reported the necessity of discontinuing public use of the Polo Stadium for a rehabilitation period.

Mr. Lewis reported the Soccer League requirements to be three contests each Sunday for a period of eight months.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the request was referred to the General Manager to assign soccer playing areas at the Beach Chalet and such other fields as may be available during the period that the turf at the Polo Stadium is to be rehabilitated.

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...quest of Ambas- ...dors Group of ...lcoholics Anon. for ...e of A Recreation ...enter Twice Monthly ...isapproved.

(6) From Dr. Julian R. Brandon, Jr., requesting the use of a recreation center two evenings each month for the purpose of conducting meetings of the Ambassadors Group of Alcoholics Anonymous.

Approval of the request would be in conflict with the established policy of reserving department facilities for purely recreational activities and therefore, on motion of Commissioner Buckley, seconded by Commissioner Dippel, the request was disapproved.

* * * * * * * * *

...erican Legion ...emorial Day ...ervices - 1953.

(7) From George Gnau, Commander, S.F.County Council, The American Legion, expressing thanks for the Commission's cooperation in staging Memorial Day Services in Golden Gate Park, and requesting permission to conduct similar ceremonies on Memorial Day, 1953.

8-14-52

COMMUNICATIONS (cont'd)

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the foregoing request was approved.

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McLAREN PARK AND PURCHASES

(8) From Eugene J. Riordan, Director of Property, requesting approval of resolutions authorizing the purchase of certain properties required for McLaren Park. The General Manager recommended approval, reporting that all properties were within the present McLaren Park boundaries.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolutions were adopted:

s, No. 827

rchase of Lots Blocks Nos. 063, 6030 and 028 from Various ners - $6,250.00

Resolution No. 827

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Merwin W. Arps and Mrs. Joy Williams, or the legal owners, Lot 9 in Block 6063, vacant land, located on the East side of Oxford Street, 100' S. of Wayland, size 100' x 120', for the sum of $1,200.00 - Appropriation 112.600.03; (2) from Carol McBoyle Rhine, a 1/2 interest in Lot 2, Block 6030, vacant land, size 100' x 120', situated on the southwest side of Madison St. 100 ft. southeast of Bacon Street, for the sum of $600.00; (3) from Elka Liberman, Executrix of the Estate of Joseph J. Liberman, a 1/2 interest in Lot 2, Block 6030, vacant land, size 100' x 120', located as in (2) above, for the sum of $600.00; (4) from Ted W. Steiger, as Executor of Estate of E. R. Tucker, deceased, Lots 9 and 10, Block 6028, vacant land, Lot 9 being 25' x 140' and Lot 10 being 100' x 120', for the sum of $1,850.00, said lots being located at the northeast corner of Ion and Bacon Streets; and (5) from George A. Alden et al., Lot 1, Block 6028, vacant land 100' x 120', located at the southwest corner of Bacon and Mansfield Streets, for the sum of $2,000.00.- Appropriation 112.600.03.

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s, No. 828

rchase of Lots Blocks Nos. 067, 6033, 6142 rom Various ners - $2,900.00

Resolution No. 828

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From W. J. Schmitchger, Lot 7, Block 6067, improved property, size 25' x 120', located on the east side of Peru Street, 175' North of Woolsey Street, for the sum of $1,000.00; (2) from John P. Bell, Lot 4 in Block 6033, vacant land, size 25' x 120', located on the west side of Oxford Street, 100' north of Wayland, for the sum of $400.00; (3) from Alice R. Upp, a 1/2 interest in Lot 1, Block 6142, vacant land, size 120' x 100', located on the south side of Olmstead and the west side of Cambridge Sts., for the sum of $750.00; and (4) from Margaret Walker as Administratrix of the Estate of Arthur F. Upp, deceased, a 1/2 interest in Lot 1, Block 6142, as described in (3) above, for the sum of $750.00. - Appropriation 112.600.03.

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es, No. 829

urchase of Lots in locks 6137 and 6065 rom var. Owners - 300.00

Resolution No. 829

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors the resolution authorizing the purchase of certain property for the following project:

COMMUNICATIONS (cont'd)

Res. No. 829 (continued)

McLAREN PARK - From Ira T. Johnston and Clara L. Carey, Lot 10, Block 6137, vacant land, size 100' x 120', located on the southeast corner of Dwight and Harvard Streets, for the sum of $1,500.00; and (2) from Gregory Loozin, Lot 8 in Block 6065, vacant land, size 25' x 100', located on the north side of Woolsey Street, 95' west of Harvard St., for the sum of $300.00. - Appropriation 112.600.03.

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Res. No. 830 - Purchase from the State of California, Lot 9, Block 6027 - the Sum of $5.00

Resolution No. 830

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From the State of California, or the legal owner, Lot 9, Block 6027, vacant land, size 25' x 120', located on the northeasterly side of Buell Street, 150' northwest of Wayland, for the sum of $5.00. - Appropriation 112.600.03.

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Res. No. 831 - Purchase of Lot 7, Block 6065 from Chas. S. Chaban et ux - $300.00

Resolution No. 831

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Chas. S. Chaban et ux, Lot 7, Block 6065, vacant land, size 25' x 95', located on the west side of Harvard Street and the north side of Woolsey St., for the sum of $300.00. - Appropriation 112.600.03.

* * * * * * * * *

(9) From Mrs. Frank Kilsby, President, S.F.Women's Chamber of Commerce, complimenting the General Manager of the Recreation and Park Department for the outstanding work being accomplished in all recreation centers throughout the city. (Information - File).

(10) From twelve signators, requesting the repair of wire fences at the Holly Park tennis courts. (Repairs being made) (File).

(11) From George Gnau, Public Links Committee, U.S.Golf Association, thanking the Commission for the use of Harding Park and Sharp Park Golf Links for the National Public Links Try-outs. (Information - File).

(12) From His Honor, Mayor Elmer E. Robinson, requesting all departments under the Mayor to furnish, in duplicate, a full statement of the activities during the past fiscal year. (File). (Referred to General Manager)

(13) From John T. Callahan, Public Relations Manager, the Call-Bulletin, two letters of appreciation for the use of department facilities in conducting the Sports Program, and complimenting individual playground directors and supervisors for the excellent co-operation afforded. (File)

City Attorney's Opinion #585 - Cannot Impound Bond Funds

(14) From Dion R. Holm, City Attorney, Opinion #585 of July 17, 1952, advising that the 1947 Bond Fund for recreation improvements cannot be impounded for any specific public improvement to be made at some future date. (Request of Eureka Valley residents that funds be impounded to insure construction of their neighborhood center.) (File).

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COMMUNICATIONS (cont'd)

Res. No. 829 (continued)

McLAREN PARK - From Ira T. Johnston and Clara L. Carey, Lot 10, Block 6137, vacant land, size 100' x 120', located on the southeast corner of Dwight and Harvard Streets, for the sum of $1,500.00; and (2) from Gregory Loozin, Lot 8 in Block 6065, vacant land, size 25' x 100', located on the north side of Woolsey Street, 95' west of Harvard St., for the sum of $300.00. - Appropriation 112.600.03.

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Res. No.830

Purchase from the State of California, Lot 9, Block 6027 for the Sum of $5.00

Resolution No. 830

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From the State of California or the legal owner, Lot 9, Block 6027, vacant land, size 25' x 120', located on the northeasterly side of Buell Street, 150' northwest of Wayland, for the sum of $5.00. - Appropriation 112.600.03.

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Res. No.831

Purchase of Lot 7, Block 6065 from Chas.S.Chaban et ux - $300.00

Resolution No. 831

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for the following project:

McLAREN PARK - From Chas. S. Chaban et ux, Lot 7, Block 6065, vacant land, size 25' x 95', located on the west side of Harvard Street and the north side of Woolsey St., for the sum of $300.00. - Appropriation 112.600.03.

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(9) From Mrs. Frank Kilsby, President, S.F.Women's Chamber of Commerce, complimenting the General Manager of the Recreation and Park Department for the outstanding work being accomplished in all recreation centers throughout the city. (Information - File).

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...ENTATIVES AND DELEGATES

Mr. Edgar M. Kahn, representing the Historical Landmarks Committee of the State of California, accompanied by Mrs. Kahn, Mr. Will Wilke, artist and designer of the plaque, and Mr. Aubrey Drury, Chairman of the Historical Landmarks Commitee, State of California, and Past President of the California Historical Society, addressed the Commission, proposing the erection of a memorial plaque at Portsmouth Square, honoring Andrew S. Hallidie, inventor of the cable car system.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...s. No. 832

...drew S. Hallidie ...morial Plaque - ...rtsmouth Square

Resolution No. 832

RESOLVED, that this Commission, on recommendation of the Historical Landmarks Advisory Committee of the State of California, and in recognition of the worthy engineering contributions and civic accomplishments of ANDREW S. HALLIDIE, inventor of the cable car system, does hereby grant permission to the California State Park Commission to erect a memorial plaque in Portsmouth Square at the site which marks the eastern terminus of the Clay Street Hill Railroad Company, established in August, 1873; and PROVIDED, that the Historical Landmarks Committee submit its plan and design to the Art Commission for approval; and

PROVIDED FURTHER, that the installation and erection of said memorial plaque shall be made at no expense to the City and County of San Francisco.

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General Philip R. Faymonville, member of the 1952 Grand Jury, was also present at the meeting.

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...NCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...s. No. 833

...porary Non-Civil ...rvice and Exempt ...pointments

Resolution No. 833

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-241 thru T-327, including nine (9) exempt positions, that were made by the General Manager and certified by the Secretary during the period June 12, 1952 thru August 14, 1952 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

...s. No. 834

...rogress and/or ...inal Payments

Resolution No. 834

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SOCCER FIELD, NORTHERLY PORTION BALBOA PARK-Contract #99
To Carroll J. Collins Constr'n Co.-8th Payment-$6,766.92
Period ending 6-30-52.

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 834 (continued)

(2) Progress and/or Final Payments (cont'd)

(b) MEMBERSHIP DUES - SHORELINE PLANNING ASSOCIATION
To Shoreline Planning Assoc. of California $375.00
Dues for year ending 6-30-53.

(c) RETAIL MALT LIQUOR DEALER TAX STAMPS
To Collector of Internal Revenue - $66.00
for Special tax stamps for Harding, Lincoln, Sharp Park Cafes - for year ending 6-30-53.

(d) INSTALLATION 12' CHAIN LINK FENCE - ROCHAMBEAU P/G
To San Jose Steel Co. - 1st & Fin. Payt. - $463.00
OSW #954.

(e) RESURFACING OF TWO TENNIS CTS., LAFAYETTE SQUARE
To Malott, Peterson-Grundy - 1st & Fin. Payt. $1,450.00
OSW #972.

(f) RESURFACING ONE TENNIS COURT - ALTA PLAZA SQUARE
To Malott & Peterson-Grundy -1st & Fin. Payt. $1,890.00
OSW #973.

(g) PATROL SERVICES - LAKE MERCED FISHING
To Associated Sportsmen of California - $433.00
District Council #7, Patrol Services for July 1952 - Encumbrance Request No. 3.

(h) MUSIC CONCERTS - GOLDEN GATE PARK
To Ralph Murray, Director - $2,844.00
July 1952.

(i) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue - $339.45
July 1952.

(j) FIELD ENGR. SURVEY & TOPOG. MAP, BUENA VISTA PARK
To James E. Waite - 1st & Fin. Payt. - $6,000.00
Contract #200 - Period ending 7-31-52.

(k) JUDGMENT TO GENEVIEVE ROBINSON, GDN. AD LITEM OF KENNETH CYRIL ROBINSON, A MINOR - SUPERIOR CT. #408917 - ACCIDENT OF 7-21-50 AT CHANNEL HOUSING PROJECT P/G
To Genevieve Robinson, Gdn. ad litem - $2,000.00
of Kenneth Cyril Robinson, Minor, and
Lelia Leep, her attorney -(1st & Fin. Payt.)

(l) LANDSCAPE IMPROVEMENTS - SUNSET HTS. PARK - Cont. #299
To George Paulsen - 1st Payment - $1,889.99
Period ending 7-31-52.

(m) GRATTAN P/G TURFING - Cont. #102B, Controller's #212
To C & S Rental & Supply Co. - 1st Payment - $810.00
Period ending 6-26-52.

(n) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - 7th Payment - $11,694.64
Period ending 6-30-52

(o) CORONA HTS. JR. MUSEUM PAVING - Contr. #95, Contrlr's #115
To Pacific Pavements Co., Ltd.-2nd Payt.- $11,256.30
Period ending May 31, 1952.

(p) SILVER TERRACE ADD'N - Contract #92 - Controller's #27
To Martinelli Construction Co.-Final Payt - $7,808.98
Contract completed 5-14-52.

(q) UPPER NOE FIELDHOUSE - Contract #89 - Controller's #120
To Carroll J. Collins Constr'n Co.- Fin. Payt.- $789.31
Contract completed 7-22-52.

(r) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - Final Payment - $1,130.18
Completed 7-24-52.

...RTAI TRANSACTIONS (cont'd)

...n. No.834
...ntinued)

(s) SILVER TERRACE TURFING - Cont.#102A - Controlr's #211
To Stephen L. Vistica - 2d Payt. - $2,677.50
Period ending 7-31-52

* * * * * * * * * *

(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...n. No.835
...xtensions of
...me

Resolution No. 835

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA JR.MUSEUM PAVING - Cont.#95, Contrlr's #115
To Pacific Pavements Co., Ltd., an extension of 65 calendar days, thru August 30, 1952, to comply with modification issued subsequent to Commission Meeting of June 26, 1952.

(b) UPPER NOE FIELDHOUSE - Contract #89 - Controller's #120
To Carroll J. Collins Construction Co., an extension of 47 calendar days, thru July 22, 1952, due to failure of delivery of items from the east.

(c) SILVER TERRACE ADD'NS.-Cont.#92, Controller's #27
To Martinelli Construction Co., an extension of 49 (instead of 19) calendar days, thru June 18, 1952. due to Carpenters' strike. (Revising Res. #805).

(d) SILVER TERRACE TURFING - Contr.#102A, Contrlr's #211
To Stephen L. Vistica, an extension of 51 calendar days thru Aug. 18, 1952, due to tests for seed germination and difficulty in locating source of approved manure.

(e) McLAREN LODGE ROOF - Contract #97, Controller's #151
To William J. Anderson Roofing Co., an extension of 45 calendar days, through August 26, 1952, because of weather conditions during May and June.

(f) EXTENSION OF BALBOA SOCCER FIELD - Cont.#99,Contrlr's No.133
To Carroll J. Collins Construction Co., an extension of 120 calendar days, through November 13, 1952, because of tardiness in receiving supplemental contract.

(g) SUNSET HTS. PARK LANDSCAPING-Cont.#106,Contrlr's #299
To George Paulsen, an extension of 30 calendar days, through September 20, 1952, due to delay in delivery of Transite pipe.

(h) BUENA VISTA PARK - Field Engineering Survey and Topographical Map - Contract #200
To James E. Waite, an extension of 122 calendar days, to August 1, 1952, due to inclement weather conditions and inability to obtain help for the field work.

* * * * * * * * * *

(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

...s. No.836
...odifications of
...ntracts

Resolution No. 836

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 836 (continued)

(a) MAIN YARD, GARAGE, & WAREHOUSE - Cont.#179 of 6-30-45
To Vincent G. Raney, Architect - for preparation of plans, specifications and detail drawings covering rehabilitation of Main Yard, Garage, and Warehouse - (project abandoned because of change in plans and consolidation of Recreation and Park Departments) - canceling balance of contract in amount of - $2,568.00

(b) CORONA JR. MUSEUM PAVING -Cont.#95 - Controller's #115
To Pacific Pavements Co.,Ltd. - Ch.Order #3- eliminating redwood header boards, a credit of $140.00

* * * * * * * * *

(5) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 837

Intra-Fund Transfers

Resolution No. 837

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

	From	To	
(a)	Approp.112.600.06 Mt. Davidson Land	Approp.4990 Real Property Acct.	$129.68
(b)	Approp.112.600.13 Pine Lake Recreation Center Land	Approp.4990 Real Property Acct.	$446.38

(Returning to Real Property Acct. the unencumbered balances in above land purchase projects, which have been completed).

(c)	Approp.212.801.01 Accident Compensation	Approp.212.804.01 Judgments	$2,000.00

(Providing funds for payment of judgment - Superior Court #408917, to Genevieve Robinson, Gdn. Ad Litem, Kenneth G. Robinson, Minor, in connection with accident 7-21-50 at Channel Housing Project).

* * * * * * * * *

(6) Transfer to Bureau of Delinquent Revenue

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 838

Transfer for Collection to the Bureau of Delinquent Accounts, $50.

Resolution No. 838

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, and on recommendation of the General Manager, the Controller be and is hereby requested to approve the transfer of the following delinquent account to the Bureau of Delinquent Revenue for collection:

Name	Covering	Amount
King's Sporting Goods 6300 Geary Boulevard San Francisco, Calif.	50 (1951 season) Lake Merced Fishing Permits - not returned	$50.00

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(7) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

FICIAL TRANSACTIONS (cont'd)

. No. 839

llotments

Resolution No. 839

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

(a)	234.880.12	Rentals (Sublease Crystal Baths to 7-14-53, $15,000.00 Repairs 5,000.00)	$20,000.00
(b)	212.200.01	Contractual Serv., Gen.Div.	3,500.00
(c)	212.350.01	Foodstuffs(1141.00 & 89.00)	1,230.00
(d)	212.200.03	Contrac'l Serv.-Comm. Div.	1,000.00
(e)	233.232.12.01	Telephone & Telegraph	260.00
(f)	233.321.12.01	Fuel & Lub'ts - Gen'l Div.	1,338.00
(g)	233.321.12.03	" " " - Commissary	52.00
(h)	212.350.03	Foodstuffs - Commissary	29,924.00
(i)	212.130.03-2	Temporary Wages- "	6,989.00
(j)	212.130.04-2	Temporary Wages-Rec.Units	1,000.00
(k)	212.111.01	Overtime - Gen.Division	693.00
(l)	212.130.01.50	Directors' Wages	13,700.00
(m)	212.300.04-1	Matls. & Supplies-Resale Recreational Units	735.00
(n)	212.300.01	Matls.& Supplies-Gen.Div.	10,000.00
(o)	212.300.02	" " " Zoo "	200.00
(p)	212.300.04	" " " Rec.Units (Advance allotments account of seasonal activities)	500.00
(q)	212.913.04	Replacem'ts, Reconstruc'n - Recreational Units (Floodlighting Panels-$343.00, using $255.00 of funds for Press Box Awning 598. Water Supply Line 2,548.	3,146.00

* * * * * * * * * *

(8) Orders for Service or Work and Encumbrance Request.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

es. No. 840

rders for Service r Work and Encumrance Request

Resolution No. 840

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Request:

(a) Work Order to Dept.Pub.Wks.-Engr.Div., - for Surveys and Description of Point Lobos Land - Shoreline Development Project. $600.00

(b) Work Order to Real Estate Department - Services and Expenses, Point Lobos Land - Shoreline Development Project. 500.00

(c) Ord.for Serv.or Work-Punnett,Parez,& Hutchison-441.00 for Engr.Services--soundings at Aquat.Park Pier, for annual inspection to obtain information on the bottom of the lagoon in vicinity of pier footings to check condition of pier supports.

(d) Ord.for Serv.or Work-Hyde Forbes, Consult.Egr.-Geologist, for professional services in soil mechanics in connection with the development of St.Mary's P/G - not to exceed the sum of - 828.00

(e) Work Order to Dept.Pub.Wks.,Bu.of Engr. - for engineering surveys necessary in preparation of contract plans for construction of St.Mary's Playground. 500.00

(f) Work Order to Dept.Pub.Wks.,Div.of Surveys - to make topographic map of Junipero Serra P/G site, showing elevations and all utilities serving this area. 400.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 840 (continued)

(g) Work Order to Dept.Pub.Wks.,Div.of Surveys- to make topographic map of Laurel Hill P/G site, showing elevations and all utilities serving this area. $ 450.00

(h) Order for Service or Work to The California Wire Cloth Corp'n, 1080-19th Ave.,Oakland, - the low bidder, to furnish and install chain link fabric on handrails at Grattan P/G, Chinese Rec.Ctr.,and Presidio Hts.P/G. 342.00
(Other Bidders:
Cyclone Fence,Am.Steel & Wire Div.- $486.00
Anchor Post Fence Products, Inc. - 808.00
San Jose Steel Company, Inc.) 1,099.00)

(i) Order for Service or Work to Cyclone Fence Dept., Amer.Steel & Wire Div.,U.S.Steel Co. - 1,336.00 for construction of softball backstop at South Sunset Playground.

(j) Order for Service or Work to Cyclone Fence Dept., Amer.Steel & Wire Div.,U.S.Steel Co. - 1,336.00 for construction of softball backstop at Cayuga Playground.

(k) Encumbrance Request to Charles Sava and Dr.Henry Domeniconi - for rental of Crystal Palace Salt Water Baths - Sublease for Recreation & Park Commission, Res.#11409 (Series of 1939). 15,000.00

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(9) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 841

Temp.Employments from Permanent Salary Appropriations

Resolution No. 841

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) B-512 General Clerk-Typist
Mary Kraut (T-141 & T-317)(Sick Leave) $1,494.08

(b) B-408 General Clerk-Stenographer
Betty Johnson (T-120.1,T-294.1(P118)(Mil.Lv.) 480.00

(c) C-104 Janitor
A. Lutzenko (T-244,T-305)(Sick Lv.w/o pay) 967.91
Maurice Sweeney (T-243,T-303) (Lv.w/o pay) 470.45

(d) C-152 Watchman
Martin Broderick (T-163)(Sick Lv. w/o pay) 619.54
Lawrence Donovan (T-175)(Educational Leave) 705.00

(e) O-58 Gardener
D. Korkos (T-173,T-251,T-304)(Sick Lv.w/o pay) 600.00
Max Oster (T-225,T-257) (Sick Lv. w/o pay) 920.00
Edward Donovan (T-231) (" " " ") 120.00
Clarence Shaw (T-124.1)(Higher Classification- 7-1-52 to 8-2-52) ... 130.00
Willie Harris (T-21) (Higher Classification- 7-16-52 to 8-31-52)...360.00
Wm. Hanson (T-296) (Sick Lv. w/o pay) 1,320.00
Walter Treade (T-247.2,P-175) (Released - 7-1-52 to 11-16-52) 1,080.00

(f) R-56 Playground Director
Harold Ong (T-276) (Sick Lv. w/o pay) 570.00

8-14-52

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 841 (continued)

(g) W-206 Animal Keeper
A. Van Dierman (T-195)(Sick Lv. w/o pay) $902.00

(All of the above on leave, as noted, for stated periods between July 1, 1952 and January 10, 1953)

* * * * * * * * *

(10) Amendments to Salary Ordinance & Supplemental Approp.Reqsts

The General Manager reported on various employment requirements at Fleishhacker Pool, and recommended a transfer of certain employments to the General Division rather than the Revenue Division, for proper business methods.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 842A

Amendments to Salary Ordinance and Supplemental Appropriation Request

Resolution No. 842A

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission to amend the Annual Salary Ordinance by transfer of employments as follows:

	Salary Range
From Sec.16.3 to Sec.14.2	
1 - 0168.1 Operating Engineer	$330. - $390.
From Sec.16.3 to Sec.14.3	
1 - R108 Head Life Guard -	255. - 305.
2 - R111 Life Guard Watchman	235. - 275.
From Sec.16.4 to Sec. 14.3	
1 - R112 Matron, as needed - 10 months	205. - 235.
1 - R112 Matron, as needed - 5 "	205. - 235.
From Sec.16.4 to Sec.14.1	
1 - C102 Janitress, as needed - 7 months	220. - 260.

and requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $14,678 from the Recreation and Park Department Compensation Reserve to Appropriation 212.110.01, (Salaries General Division), to provide the legal compensation for the above employments for the period Nov. 1, 1952 to June 30, 1953.

* * * * * * * * *

The General Manager also reported and recommended a reclassification of a vacant General Clerk position to that of a General Clerk-Stenographer position, to better meet the clerical requirements of the office.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 842B

Requesting the Civil Service Commission to Reclassify Vacant B222 General Clerk Position and Request for a Supplemental Appropriation.

Resolution No. 842B

RESOLVED, that pursuant to Section 143 of the charter, this Commission requests the Civil Service Commission to investigate and determine the proper classification of a position of stenographic duties required for the Administration Office, with a view to the amendment of Section 14.1 of the Annual Salary Ordinance, reclassifying one position of B222 General Clerk to one B408 General Clerk-Stenographer, or other position as determined; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller are hereby requested to approve a Supplemental Appropriation of $2,200.00 from the Recreation and Park Department Compensation Reserve to Appropriation 212.110.01 - (Salaries, General Division)- to provide the legal compensation for such employment for the period October 1, 1952, to June 30, 1953.

8-14-52

FINANCIAL TRANSACTIONS (cont'd)

The General Manager recommended that Section 16 of the Salary Ordinance be amended by adding the position of one Life Guard, part-time, as needed.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.842C

Adding to Sec.16 of Annual Salary Ordinance - One (1) R110 Life Guard

Resolution No. 842C

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission to amend Section 16 of the Annual Salary Ordinance (Director's Wages), by adding thereto the classification of one (1) R110 Life Guard (Part Time) as needed, salary range $235 - $275, and which position is chargeable to Appropriation 213.130.01.50 (Director's Wages).

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(11) Request for a Supplemental Appropriation - Automobile Insurance Premiums and Scavenger Service 1952-1953

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.843

Request for a Supplemental Appropriation to Meet Automobile Insurance Premiums & Scavenger Service 1952-1953

Resolution No. 843

WHEREAS, rates affecting insurance coverage and scavenger services of this department have been increased beyond the amounts provided and anticipated in the 1952-1953 budget; therefore, be it

RESOLVED, that this Commission, in the interests of the proper and uninterrupted operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a supplemental appropriation from such funds as may be legally available in the amount of $2,476.44 to Appropriation 212.815.01 (Automobile Insurance); and the sum of $632.76 to Appropriation 233.237.12.01 (Scavenger Service).

* * * * * * * * *

(12) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.844

Yacht Harbor Mooring Licenses-Approvals and Cancellations

Resolution No. 844

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and/or cancellation of mooring licenses at Yacht Harbor as follows:

	Owner	Pchsd. From	Name of Boat	Berth No.	Rate Per Mo.
(a) Permanent Lic. Transf.	Robt. L. Echols	W.E. Rigdon	LILLIAN H.	191	$5.00
	A. Bouncristiani		HANDMADE	173 (from #33)	5.00
(b) Temporary Licenses	Capt. Arthur Jones		LOUISE	117 (Temp)	5.00
	T. F. Collins		JULIA D.	197 (")	5.00
	Allan Hauser		LAZY DAY	1 (")	20.00
	Dr. J. J. Wolohan		SHAMROCK VI	5 (")	20.00
	M. Durastanti		STRENA	211 (")	5.00
	John Vitalich		MERMAID	105 (")	5.00
	Geo. Thomas Folster		WATARIDORI	2 (")	20.00
	William M. Brinton		TRIO	134 (Aug. & Sept.)	7.50
	William Arthur Pomeroy		RAMONA	3 (Temp)	20.00

FINANCIAL TRANSACTIONS (continued)

Res. No. 844 (continued)

(12) Yacht Harbor Mooring Licenses (cont'd)

(c) CANCELLATIONS
Mooring Licenses

Owner	Berth No.	Reason
C. C. Gaudin	5	Relinquished by Owner
Ralph S. Horne	3	" " "
Aldo Alessio	134B	" " "
Eli Rosen	207C	Hasn't occupied berth since Jan. '52

Mooring Licenses

Mrs. Ruth M. Bishop	Mrs. Bishop sold her boat.
C. H. Haw	Boat left Yacht Harbor 6-26-52
Bud Willis & W. J. Shank	Boat sold and left Yacht Harbor
Walter J. & Adolf P. Schmidt	Boat left Yacht Harbor 7-26-52.

* * * * * * * * *

UNFINISHED BUSINESS

(1) Renewal of Sub-lease, Crystal Palace Baths

The lessees of the Crystal Palace Baths having been successful in renewing their agreement with the legal owner, an offer had been made for the City to enter into a written sub-lease for the use of Crystal Plunge for the coming year under the same terms and conditions as in the past.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 845

Renewal of Sub-Lease Crystal Palace Baths

Resolution No. 845

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and authorize the sub-lease of the Crystal Palace Baths for a period of one year, beginning July 15, 1952 and ending July 14, 1953, at a rental of $1,250.00 per month, plus such additional amounts, not exceeding a total of $5,000.00, as may be necessary to reimburse the first party for the cost of doing certain work in the demised premises, with the condition that the undertaking of such repair work shall be approved by the Board of Supervisors.

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(2) Renewal of Sun Visor Concession - Kezar Stadium

A communication from J. S. Livramento of the Sunny Side Visor Company requested a renewal of their contract from July 1, 1952 to June 30, 1953, and asked for a modification of the contract to permit a longer period of sale. Renewal of the contract was approved, and a portion of the modification accepted under the following resolution, adopted on motion of Commissioner Buckley, seconded by Commissioner Dippel:

Res. No. 846

Renewal of Concession Sunny Side Visor Co. Kezar Stadium for Period ending 6-30-53

Resolution No. 846

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and approve a renewal of the concession agreement with the Sunny Side Visor Company, for operation in Kezar Stadium for the period July 1, 1952 to June 30, 1953, and directs that Paragraph 2, Page 2 of the contract be amended to read as follows:

"That the Party of the Second Part shall be further limited in his operation of said eye-shade concession on the premises in or about said Kezar Stadium during the period said athletic and/or special events are in progress. That the Party of the Second Part shall not sell or dispose of said eye-shades as herein specified, five (5) minutes prior to the starting of said event, and will not resume selling or disposing of said eye-shades until after the first half has ended, and shall not sell or dispose of said eye-shades five (5) minutes prior to the start of the second half."

UNFINISHED BUSINESS (continued)

(3) Renewal of Refreshment Booth Concession - Stow Lake Boathouse - Calvin V. Tilden

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 847
Renewal of Refreshment Booth Concession - Stow Lake Boat House - Calvin V. Tilden

Resolution No. 847

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Calvin V. Tilden, Stow Lake Concessionaire, renewal of his permit, under the same terms for a six (6) months' period from August 15, 1952 through February 15, 1953, to operate a refreshment stand at Stow Lake Boat House.

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(4) Renewal of Contract - Pacific Catering Co. - Kezar Stadium

The General Manager reported that Mr. Samuel H. Miller had requested a renewal of his agreement for the operation of the refreshment concession at Kezar Stadium for a three (3) year period, to August 15, 1955. He further requested a reduction from 20% to 11% of the gross revenue on two(2) sale items, viz: coffee and sandwiches.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 848
Renewal of Concession Agreement - Pacific Catering Co. - Kezar Stadium

Resolution No. 848

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve renewal of the concession agreement of Pacific Catering Co., to August 15, 1955, with the provision that terms and conditions, price schedules and structures, shall be subject to review and adjustment by the Commission prior to the commencement of each season; and, provided further that effective immediately, a reduction from 20% to 11% of the gross revenue on the items of sandwiches and coffee, to be paid by the concessionaire, is hereby authorized.

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(5) Funston Playground - Branch Public Library

The Secretary read a letter from Mr. Eugene J. Riordan, Director of Property, submitting for approval a resolution to be adopted by the Board of Supervisors, transferring a portion of Funston Playground to the Library Department in accordance with the Commission's prior action under Resolution No. 803.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 849
Approving Resolution To Be Adopted by Board of Supvis's Tsf. Jurisdiction Portion Funston P/G to Pub. Library Com.

(Rescinded by Resolution No. 953, Meeting of 11-13-52)

Resolution No. 849

RESOLVED, that this Commission does hereby authorize the submission for adoption by the Board of Supervisors, resolution transferring a portion of Funston Playground in accordance with the previous action under Resolution #803 (said transfer comprising a parcel of 34,500 square feet in addition to the 6,000 square feet originally transferred to the Library Commission under Board of Supervisors' Resolution No.7352 of April 5, 1948) and is to be made without monetary consideration of the established book value of $51,900.00; PROVIDED that the Public Library Commission shall, by written agreement, assume and be responsible for the landscape, maintenance and upkeep of the entire parcel being placed under its jurisdiction.

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UNFINISHED BUSINESS (continued)

Redevelopment of Hamilton P/G Area and Location of Swimming Pool

(6) Redevelopment of Hamilton Playground Area

The Secretary read two communications relating to the redevelopment of the Hamilton Playground Area:

(a) From Morgan A. Gunst, Chairman of the Redevelopment Agency of the City and County of San Francisco, namely, that the tentative plan for the commercial shopping area at the E. end of Hamilton Playground had been changed and would now permit the use of that section for playground purposes. Also that properties south of Geary Street, presently designated for purchase and development by the Recreation and Park Department (according to the Redevelopment Plan) had a fair value estimate of $350,000.00

(b) From Dr Herbert C. Clish, Superintendent of Schools, a copy of his letter of June 30, 1952 to the Redevelopment Agency, outlining the Board of Education's views that the Recreation and Park Department should construct the swimming pool south of Geary Street and adjacent to the Benjamin Franklin Jr. High School.

A large delegation of interested residents of the Hamilton Playground District appeared before the Commission in anticipation that final action on the proposed location of the swimming pool might be taken by the Commission.

Following a broad and free discussion of the Hamilton problem, with many delegates addressing the Board, President Sutter explained that several questions remained unanswered on the Hamilton improvement, including the National Production Authority restrictions on such improvements, the traffic plan for a 78-foot reduction of the play area, and lack of funds for land purchase south of Geary Boulevard. President Sutter deemed it proper and in the best interests of the Commission to postpone action.

Commissioner Buckley requested that the record be made clear regarding the recent neighborhood meeting held at the Hamilton Playground. He urged a clear understanding that the Commission's sole purpose in attending was to obtain an expression of the sentiment in the neighborhood, and that the Commission had made no commitment nor taken any official action at the time of that neighborhood meeting. All present were in general agreement on Commissioner Buckley's point.

The Secretary was instructed to notify the Hamilton delegates when final consideration of the swimming pool location is placed on the calendar for final action.

* * * * * * * * *

Swimming Pool Facilities - South of Market Street

(7) Swimming Pool Facilities - South of Market Street

The Secretary read a communication from Philip Dindia, President, Bernal Boosters, Inc., calling attention to the lack of swimming pool facilities in the south half of the city, and again suggesting that Garfield Square be considered as a suitable location.

The Secretary was directed to reply that Garfield Square is one of three locations being given primary consideration as a possible site for the Mission District swimming pool, and that NPA restrictions are continuing in effect, thus delaying the development and adoption of final plans.

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(8) Rejection of Telephone Booths - Union Square

In compliance with the action of the Commission at the June 26th meeting, the Secretary read a letter received from Michael Gaffey, Chief of Police, advising that the

FINISHED BUSINESS (cont'd)

jection of Tele-
hone Booths at
ion Square

installation of telephone booths in Union Square would not be an asset to his command, but would definitely create new police problems in the area.

In view of this information, no further consideration was given the request of the Pacific Telephone & Telegraph Co. for permission to make such installation at Union Square.

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(9) Additional Football Contests - Kezar Stadium

The General Manager recommended approval of two additional football contests to the list of the games already scheduled, and requested authorization for modification of the respective contracts, the two additional contests being:
(a) San Francisco Broncos v.Hamilton Field Air Base - October 17, 1952 (night game); and
(b) San Francisco Forty Niners v. S.F.Broncos-Aug.10,1952.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing authorization and modifications were approved.

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W BUSINESS

(1) Attendance of General Manager, Recreation and Park Dept. and Carey N Baldwin, Director of the Zoo to Attend 54th Conference of American Institute of Park Executives.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

s. No.850

rmission for
, Lewis &
, Carey Baldwin
o Attend Confer-
ce of Institute
f Park Executives

Resolution No. 850

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of David E. Lewis, General Manager of the Recreation and Park Department, and Mr. Carey N. Baldwin, Director of the Zoo, at the Fifty-fourth Annual Conference of the American Institute of Park Executives, to be held in Montreal, Canada, September 15-18, 1952, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

Mr. Lewis informed the Commission of his plan to take his annual vacation immediately following the Montreal conference. The Commission granted its approval to the plan and authorized Mr. Lewis to request a leave of absence from the State through October 10, 1952.

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(2) Attendance of Superintendent of Recreation at 34th Conference of National Recreation Association

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es. No.851

rmission for
. S. Kimbell, Supt.
f Recreation to
ttend Conference
f Natl.Recrea.Assoc.
n Seattle Washington,
ept.29 to Oct.4.1952

Resolution No. 851

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Raymond S. Kimbell, Superintendent of Recreation, at the Thirty-fourth Conference of the National Recreation Association, to be held in Seattle Washington, September 29 to October 4, 1952, inclusive, subject to approval of the Board of Supervisors and the availability of funds.

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NEW BUSINESS (Cont'd)

(3) Rejection of Bids - Reconstruction of Sea Wall and Other Improvements to Yacht Harbor

The Secretary reported that bids for the Reconstruction of Sea Wall and other improvements to Yacht Harbor were received on Friday, July 18, 1952, as follows:

(1) HEALY-TIBBITTS CONSTRUCTION CO. $92,900.00
411 Brannan Street, S. F. 7

(2) PACIFIC BRIDGE COMPANY $89,500.00
333 Kearny Street, S. F. 8

Subsequent to the receipt of the bids, a letter was received from Punnett, Parez & Hutchison and J. E. Hayes, Consulting Engineers for the above work, expressing the opinion that the bids received were unjustifably high and that the interests of the City would be best served by rejecting said bids and calling for new bids. This recommendation was concurred in by Mr. T. M. Grabow, department engineer.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.852

Rejection of Bids - Reconstruction of Sea Wall and Other Improvements to Yacht Harbor - Authorization to Call for New Bids.

Resolution No. 852

RESOLVED, that this Commission, on recommendation of the consultant and department Engineers, does hereby reject all bids received on Friday, July 18, 1952, for the Reconstruction of the Sea Wall and Other Improvements to Yacht Harbor, said bids being excessively high and beyond cost estimates; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized and directed to call for new bids under four separate contracts for the following categories of work: (a) Reconstruction of seawall; (b) Repairing floats and constructing new floats; (c) Piling work, pedestrian pier, gangway, and replacing braces in existing piers; and (d) Dredging.

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(4) Award of Contract - 30-ft. Extension of Balboa Soccer Field

The Secretary read the following bids, received Tuesday, August 12, 1952 for the 30-foot extension of the Balboa Park Soccer Field:

Low Bidder: C.J.COLLINS CO. $12,628.00
2166 Market Street, S.F.14

Other Bidder: J.HENRY HARRIS. $12,674.00
2657 Ninth Street, Berkeley 10

The firm of C. J. Collins was the lowest responsible bidder.

On recommendation of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.853

Award of Contract to C.J.Collins Co. for 30' Extension of Balboa Soccer Field

Resolution No. 853

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Extension of Soccer Field, Balboa Park, to C. J. COLLINS CO. 2166 Market Street, San Francisco, he being the lowest responsible bidder, for the sum of $12,628.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of

NEW BUSINESS (cont'd)

approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Sale Booth - Maritime Museum - Aquatic Park

The General Manager reported that Mr. Karl Kortum, Curator of the Maritime Museum, requested permission to install a booth for the sale of post-cards and souvenirs in the Maritime Museum portion of the Aquatic Park building.

On Mr. Lewis's recommendation and on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the request was approved.

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(6) Art Commission Use of the Palace of Fine Arts.

The Secretary read a letter from Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, requesting permission to use the Palace of Fine Arts from September 15 to October 18, 1952, for presentation of the Art Festival from October 7 to October 12.

Messrs. Dyer, Snipper and Merriwood appeared before the Commission to explain the details of the written request.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 854

WHEREAS, under Resolution No. 610, the Recreation and Park Commission closed the Palace of Fine Arts to public assemblage until such time as the structure could be repaired and installations made in accordance with the recommendations of the Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department; and

WHEREAS, the Art Commission has requested permission to use the Palace of Fine Arts for a public Art Show, upon condition that said Art Commission shall make all necessary repairs and installations as set forth in its Resolution No.3162; now, therefore, be it

RESOLVED, that this Commission does hereby grant permission to the Art Commission to use the Palace of Fine Arts from September 15 to October 18, 1952, for the purpose of conducting an Art Show, PROVIDED AND IT SHALL BE A CONDITION PRECEDENT TO THIS RESOLUTION, that the Art Commission shall make all repairs and installations as set forth in the Superintendent of the Bureau of Building Inspection's letter of July 16, 1952, and the Division of Fire Prevention and Investigation's letter of December 26, 1951; and that written clearances be obtained from these departments and delivered to the Recreation and Park Commission prior to public use of the structure.

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(7) Proposed Gift - Japanese Garden

The Secretary read a letter from Mr. Mitsuo Tanaka, Consul General of Japan, proposing that the Japanese Garden display to be exhibited at the International Flower Fiesta, in the City Hall, in November, be offered to the City and County of San Francisco as a gift from the Japanese Government.

A letter from Mr. Roger E. Montgomery, Managing Director of the San Francisco International Flower Fiesta, urged favorable consideration of the Japanese Consul's proposal. Both Mr. Lewis and Mr. Girod recommended acceptance of the

BUSINESS (cont'd)

Japanese Garden as a gift, provided all the details of acceptance can be satisfactorily arranged.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.855

eptance of Proed Japanese den Gift from t of Japan

Resolution No. 855

RESOLVED, that this Commission considers as a most acceptable gift the possible donation by the Japanese Government of a representative Japanese Garden to the City and County of San Francisco, following completion of the International Flower Fiesta; PROVIDED, that the gift, in accordance with charter requirements, shall be accepted officially by the Board of Supervisors for and on behalf of the City and County of San Francisco, and that details of location, installation, and maintenance are satisfactorily arranged.

epted by Board of pervisors -Res. 12835 of 11-24-52) Minutes 1-8-53)

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itation Declined to Participate in International er Fiesta

(8) Invitation Declined - International Flower Fiesta

The Secretary read a letter from Mr. Roger E. Montgomery, Managing Director, San Francisco International Flower Fiesta, inviting the Recreation and Park Department to participate as an exhibitor in the non-commercial group.

The Commission considered the importance and responsibility attached to creating and staging a worthy display. With no funds provided in the 1952-1953 budget to meet the labor, materials, and other expenses required for this event, President Sutter, therefore, in prudence and with regret, directed that the invitation be declined.

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(9) Floats - Lake Merced

The General Manager reported that this item was a budget request of 1952-1953 which had not been approved in the final budget, but nevertheless was most necessary to properly conduct the Juvenile Fishing Program inaugurated at Lake Merced.

Each of three floats can be purchased for approximately $2,100.00, with an additional cost of $450.00 for the assembly and welding of the three sections into one large float.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

. No.856

quest for a Supmental Appropriam to Provide ree Floats at e Merced for Fishing Program

Resolution No. 856

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation Request in the sum of $6750. from such funds as may be legally available to meet the purchase, assembly and installation costs of the three floats required for the Lake Merced Juvenile Fishing Program.

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(10) Award of Contract - Press Box - Kezar Stadium -Prelim. Plans

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

. No.857

ard of Contract- olim. Plans & timates - Press x, Kezar Stadium- Thomas F. Chace

Resolution No. 857

RESOLVED, that this Commission does hereby award the contract for Preliminary Plans and Cost Estimates for a complete new Press Box at Kezar Stadium, to Thomas F. Chace, Consulting Engineer, 268 Market Street, San Francisco 11, for the sum of $3,000.00; and, be it

NEW BUSINESS (cont'd)

Res. No.857
(continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(11) Resolutions Commending Two Retiring City Employees

The General Manager having reported that two employees of many years service were leaving the department.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolutions were adopted:

Res. No.858

Resolution of Appreciation - Miss Louise Sasha

Resolution No. 858

WHEREAS, LOUISE SASHA will, on the fifteenth day of August, 1952, resign from her position as General Clerk-Stenographer in the San Francisco Recreation and Park Department; and

WHEREAS, LOUISE SASHA'S service, since August 22, 1932, has been uniformly marked by continuous displays of courtesy, ability and efficiency, qualities of character deserving the highest commendation; and

WHEREAS, LOUISE SASHA'S determination to withdraw from the Recreation and Park Department after nearly twenty years of service is a cause of sincere regret to all members of the department; therefore, be it

RESOLVED, that in whatever pursuit she may elect to follow subsequent to her withdrawal from service, LOUISE SASHA take with her the Commission's heartiest wishes for success; and, be it

FURTHER RESOLVED, that upon her resignation, the members of the Recreation and Park Commission extend to LOUISE SASHA, loyal and faithful employee, sincere appreciation of her unselfish devotion to duty and invaluable contribution in public service.

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Res. No.859

Resolution of Appreciation - John Feuerstein

Resolution No. 859

WHEREAS, JOHN FEUERSTEIN has served the people of San Francisco for over twenty-six years, and

WHEREAS, JOHN FEUERSTEIN's retirement from the position of Supervisor of Grounds in the Recreation and Park Department will become effective December 31, 1952, and

WHEREAS, JOHN FEUERSTEIN has given unstintingly of his time and energy over the past years to develop and maintain a high degree of horticultural excellence in San Francisco's small parks and Squars, and

WHEREAS, his zealous concern for the faithful discharge of the responsibilities of his position has enabled untold thousands of our citizens to derive the utmost enjoyment from their neighborhood parks and squares; now, therefore, be it

RESOLVED, that upon his retirement the Recreation and Park Commission extend to JOHN FEUERSTEIN, loyal, faithful, and able employee, sincere appreciation of his unselfish devotion to duty and invaluable contribution in public service.

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GOVERNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 o'clock P.M.

Respectfully submitted,

Edward Carr Sutter

Secretary

San Francisco, California
August 28, 1952

M I N U T E S

The Forty-fifth Regular Meeting of the Recreation and Park Commission was called to order on August 28, 1952, at 3:00PM, Vice-President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel

Approval of Minutes

There being no corrections or omissions, the minutes of the Forty-fourth Meeting of August 14, 1952, were approved.

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COMMUNICATIONS

United Crusade Campaign - Oct. 1-20, 1952

(1) From Frederic B. Whitman, Campaign Chairman, United Crusade (San Francisco Federated Fund), requesting permission to erect a symbolic giant flaming torch in Union Square during the fund-raising campaign; also asking permission to construct a stage and counting platform to be used for the opening day ceremony and successive noon-hour programs throughout the campaign. (Campaigning scheduled for the period October 1 - 20, 1952.)

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the United Crusade request was approved.

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St.Mary's Square Garage - (See Representatives and Delegates)

(2) From Vining T. Fisher, General Manager, Parking Authority, submitting copies of the bids and plans received on the financing, construction and operation of St.Mary's Square Garage, explaining that the Authority will shortly bring its recommendations regarding the award of the contract to the Commission. (See Representatives and Delegates)

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Columbus Day Celebration - Aquatic Park - Oct. 12, 1952

(3) From Supervisor Edward T. Mancuso, General Chairman of the Citizens's Committee for the observance of Columbus Day, October 12, requesting use of Aquatic Park building and grounds; also requesting decorative greens for use of the reviewing stand.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the foregoing request was approved.

* * * * * * * *

(4) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, requesting permission to continue occupancy of two small parcels of Marina land, adjacent to Fort Mason.

The Secretary explained that these parcels of land had been used by the Army since July 23, 1943 as part of the governmental operation of Fort Mason. The leases entered into by the former Park Commission will terminate October 28, 1952. Continued use would be arranged under a five-year lease agreement, to be approved by His Honor, Mayor Elmer E. Robinson, under emergency powers vested in him pursuant to Section 25 of the Charter, File #6838, enacted by the Board of Supervisors September 18, 1942.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...MUNICATIONS (cont'd)

...n. No.860

...ted States
...y Leases -
...ina and Aquatic
...k (Fort Mason)

Resolution No. 860

WHEREAS, the United States Army Corps of Engineers has requested that new leases, beginning October 29, 1952, covering occupancy of Marina and Aquatic Park land, be granted by this Commission; said occupancy being necessary and important to the national defense through the operation of Fort Mason; now, therefore, be it

RESOLVED, that this Commission does hereby approve and recommend for submission to His Honor, Mayor Elmer E. Robinson, the renewal of Lease No. W04-193-eng-231 dated July 28,1943 covering .367 acres of land at Marina Boulevard and Laguna Street, and Lease No. W04-193-eng-2952 covering .50 acres of land at McDowell and Aquatic Park. Both leases to commence October 29, 1952, for a term of five (5) years; all other terms and conditions to remain unchanged; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform whatever acts may be necessary to accomplish the purpose of this resolution.

* * * * * * * * *

(5) From Mr. Morgan A. Gunst, Chairman, Redevelopment Agency, forwarding a resolution of that board requesting early action on the proposed transfer to the Recreation and Park Department of the land now owned by the Housing Authority in the Diamond Heights area, and hoping for Commission concurrence at an early date.

The General Manager recalled to the Commission the proposal whereby certain Glen Park property now owned by the Housing Authority would be transferred to the Commission in consideration of the release of the Housing Authority from its obligation to restore the Crocker-Amazon property when vacated. At present, the City Attorney's office has been asked to investigate the legality of the proposition and to draw up the proper papers to effect transfer. Mr.Gunst's letter was, in effect, a request for prompt action.

...mission Concurs
...Redevelopment
...ency's Plan for
...mond Heights Area

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission expressed and recorded its concurrence in the Redevelopment Agency's tentative plan for the Diamond Heights area in so far as it relates to the Glen Park and Housing Authority parcels.

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(6) From William Gilmore, director of the "Pop" Warner Junior Football League, requesting permission to stage boys' football games at Kezar Stadium on Sundays, preliminary to the official football contests.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

...s. No.861

...Game Schedule
..."Pop" Warner's Jr.
...Football League -
...to be Played at
...Kezar Stadium, be-
...ginning 9-28-52

Resolution No. 861

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to the "Pop" Warner's Junior Football League, to conduct boys' football contests at Kezar Stadium, through a 6-game schedule, commencing September 28, 1952, with the condition that all games be completed at least one (1) hour prior to the start of the regular contests; and that the "Pop" Warner Junior Football League deliver a signed statement holding the Commission and the City and County of San Francisco free and harmless of all damages in connection with the use of the stadium.

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COMMUNICATIONS (cont'd)

Stabling of Horses in Polo Stables- Action Postponed

(7) From Mrs. Helen Winckelman, 61 Park Plaza Drive, Daly City, requesting permission to keep two horses in the Polo Stables, Golden Gate Park. (Postponed to next regular meeting, pending advice of the City Attorney.)

* * * * * * * * *

Safeway Stores, Inc. Tree Planting Southwest-32nd Ave. & Clement St. Appvd.

(8) From Albert F. Skelly, Attorney for Safeway Stores, Incorporated, requesting permission to plant trees at the location of a new store planned for 32nd Avenue and Clement St. Purpose of the planting, to properly landscape the area and blend appearances with the trees in Lincoln Park.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the request of Safeway Stores was approved.

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Permission Granted Pac.Tel.& Tel Co. to Locate Portable Television Equip't at Coit Tower.

(9) From Mr. H.L.Deal, Vice-President and General Manager, Northern California Area, Pacific Telephone and Telegraph Co., requesting permission to locate portable television equipment at Coit Tower on three (3) evenings, to conduct programs similar to those held on Telegraph Hill in July.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the foregoing request was approved.

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(10) From Joseph H. Dyer, Jr., Secretary of the Art Commission, requesting permission to erect three signs on park property at the following locations: Marina, Union Square, and Golden Gate Park, announcing the Sixth Annual Art Festival.

Art Festival to be Held in Palace of Fine Arts, Provided Fire and Bldg. Dep't Requirements are Met & Public Liability Insurance Obtained

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the foregoing request was disapproved on the basis that such advertising is incompatible with the public park environments.

The General Manager referred to the Art Festival, which may be held in the Palace of Fine Arts, if Building and Fire authorities grant permission to the Art Commission. He recommended that the Art Commission be required to provide adequate public liability insurance and to deliver signed statement holding the Recreation and Park Commission harmless from any and all damages or injuries which may arise.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the recommendation of the General Manager was approved, and he was authorized to make such requirements.

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Request to Produce Television Programs in Park Was Referred to General Manager

(11) From Richard L. Davis, Oak Dell Farm, Cupertino, requesting Commission approval of his plan for a series of commercially sponsored television programs, to be produced in Golden Gate Park and other park areas, and to be titled "Sunday in the Park."

Commissioners agreed that such a plan should be approached cautiously because of the important responsibility of protecting park property from exploitation. Chairman Parr, with concurrence of other Commissioners, referred the plan to the General Manager for full investigation, report and recommendation.

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Request from Central Council of Impvt.Clubs for Improvements of Certain P/G's and Parks

(12) From Mr. M.C. Isaksen, Secretary, Central Council of Civic Clubs, 833 Randolph St., enclosing a report of its committee on Recreation and Parks, containing an itemized list of improvements requested for certain parks and playgrounds; also enclosing a copy of the Central Council's letter to the National Production Authority, urging release of critical materials for recreation use. (Information)

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COMMUNICATIONS (cont'd)

McLaren Park Land Transfer to Bd.Education

(13) A copy of letter of Eugene J. Riordan, Director of Property, to Dr. Herbert C. Clish, making certain suggestions regarding the transfer of a portion of McLaren Park to the Board of Education and placing an historical value of $75,000.00 on the land and improvements. (Information)

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REPRESENTATIVES AND DELEGATES

St. Mary's Square Garage - Award of Bid Postponed to Special Meeting

Mr. Albert H. Jacobs, Chairman of the San Francisco Parking Authority, and Mr. Vining T. Fisher, General Manager, appeared before the Commission to submit the recommendation that the award of the bid for the financing, construction and operation of the St.Mary's Square Garage be made to S. E. Onorato, Inc. and W. & B. Realty Company, as the highest responsible bidder.

Others present in support of the Parking Authority recommendations were Mr. Onorato (bidder), Mr. Cole and Mr.Thomas Wasser, engineer and architect, respectively, Mr. Haas and Mr. Heeney, contractors.

For the reason that the Commission had no prior opportunity to study or review the three plans submitted by the bidders, or to consider the reports of the City Attorney, City Engineer and Controller, Chairman Parr suggested a postponement of action and a full and complete hearing on the subject at a special meeting to be held when the full membership of the board could be present.

The Secretary was instructed to arrange the time and meeting place after having conferred with President Sutter.

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Others present at the meeting were General Philip Faymonville, representing the 1952 Grand Jury, and Mesdames Meta Rothschild and William Fried of the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.862

Progress and/or Final Payments

Resolution No. 862

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC'N WALKS AT S.F.ZOO.GARDENS - OSW #6
To Malott & Peterson-Grundy- 1st & Fin.Payt.$ 1,950.00
Completed 8-12-52.

(b) HAMILTON P/G - Contract #96 - Controller's #110
To Wellnitz & DeNarde - Final Payment- $12,256.88
Completed 7-24-52.

(c) GRATTAN P/G TURFING - Contract #102B - Contrlr's #212
To C & S Rental & Supply Co.-Fin.Payt.- $190.00
Completed 7-31-52.

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FINANCIAL TRANSACTIONS (cont'd)

(2) Extensions of Time

Res. No.863
Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 863

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) GRATTAN P/G TURFING - Contract #102B - Contrlr's #212
To C & S Rental Supply Co., an extension of 31 calendar days, to July 31, 1952, because of germination tests of grass seed, as requested by this department.

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(3) Allotments

Res. No.864
Allotments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 864

Resolved, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

	Approp.	Covering	Amount
(a)	212.200.02	Contractual Services - S.F.Zoo (To provide add'l funds for attendance of Zoo Director at Convention of Amer. Institute Park Executives in Montreal, Canada)	$500.00
(b)	212.385.02	Forage & Food - S.F.Zoo (Add'l funds required a/c increase in costs of horse meat, forage, etc.)	$1,000.00

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(4) Request for a Supplemental Appropriation -Cost of Living Adj.

Res. No.865
Supplemental Appropriation Request To Make Adjustment re Cost of Living - J-64 Mower Maintenance Man.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 865

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $43.00 from the Recreation and Park Department Compensation Reserve to the credit of the following:

Approp. 212.130.01 Wages - General Division - $38.00

Approp. 212.860.01 Retirement Allowance - 5.00

to provide additional funds required to reflect Cost of Living adjustment effective August 1, 1952, under provisions of Section 151.3 of the Charter, for one J-64 Mower Maintenance Man, per diem rate having been raised from $16.82 to $16.98 per day.

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UNFINISHED BUSINESS

(None)

BUSINESS

(1) Award of Contract - Improvements to Camp Mather

The Secretary read the following bids, received Tuesday, August 19, 1952, for Construction of Improvements to Camp Mather:

Low Bidder - COVINGTON & COVINGTON - Sonora, California $ 88,719.00

Other Bidder - ERHENTRAUT & SUMMERS - 696 Pennsylvania Ave., S.F.7 $114,460.00

The firm of Covington & Covington was the lowest responsible bidder.

On recommendation of Commissioner Dippel, seconded by Comissioner Buckley, the following resolution was adopted:

Resolution No. 866

No.866

Award of Contract-Improvements to Camp Mather - to Covington & Covington, Sonora, Calif. - $88,719.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Improvements to Camp Mather, to the firm of COVINGTON & COVINGTON, Route 1, Box 573, Sonora, California, they being the lowest responsible bidder, for the sum of $88,719.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - Construc'n Gateway, 6th Ave.& Fulton St.

The Secretary read the following bids, received Tuesday, August 26, 1952, for the Construction of a Memorial Gateway at Sixth Avenue and Fulton Street, Golden Gate Park:

Low Bidder - C.J.COLLINS CO. - 2166 Market St., S.F.14 $12,963.00
(Less Item #1-Landscaping) - 1,420.00
$11,543.00

Other Bidders:
ADAM ARRAS & SON, S.F. - $13,989.00
GENE CARPENTER, Oakland - $14,775.27
LEWIS J. McDERMOTT, S.F. - $17,396.00

The firm of C.J.Collins Co. was the lowest responsible bidder.

On recommendation of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 867

No.867

Award of Contract-Memorial Gateway at 6th Ave. & Fulton St., Golden Gate Park - to C.J.Collins Co. for $11,543.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of a Memorial Gateway at Sixth Avenue and Fulton Street, Golden Gate Park to C. J. COLLINS CO., 2166 Market Street, San Francisco, they being the lowest responsible bidder for the sum of $11,543.00 (Original bid less deduction of Item No. 1 - Landscaping, $1,420.00)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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8-28-52

NEW BUSINESS (cont'd)

(3) Duboce Park Designated as Site of Central Activities Bldg.

The General Manager reported that under the 1947 Recreation Bond Fund, $200,000.00 had been earmarked for the construction of a Central Activities Building in which to conduct such activities as photography, folk dancing, orchestra, weaving, hand-craft and other related forms of recreation. Much attention had been given to the requirements of the proposed structure and the selection of a suitable location by the staff members who would be directly concerned.

Results of these studies which have been in preparation since August 1950 indicate that Duboce Park is the most centrally located property and the one which would, geographically, give the best service to the public. Mr. Lewis, therefore, recommended that the Commission designate Duboce Park to be the site on which the Central Activities structure would be constructed.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

olution No.868

oce Park Desig-ted as Site of tral Activities ilding

Resolution No. 868

RESOLVED, that this Commission, in review of staff reports and recommendations of the General Manager, recognizes Duboce Park to be the most logical site for the Central Activities Building, and does hereby designate the western sector of said park as the location upon which such structure shall be erected; and the General Manager be and is hereby authorized to proceed with the necessary preliminary planning and to obtain cost estimates covering the construction, staffing, and operation of the Central Activities Building in that location.

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(4) Amending Annual Salary Ordinance by Change in Classification and Requesting Supplemental Appropriation to Provide Compensation for One C104 Janitor - October 1, 1952 - June 30, '53

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

. No.869

nding Salary dinance & Request-g Sup. Approp. in unt of $2,070.00

Resolution No. 869

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the Recreation and Park Department, this Commission hereby approves and requests the Civil Service to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor in lieu of the vacancy which exists in the classification C102 Janitress (Annual Salary Ordinance Section 14.1); and, be it

FURTHER RESOLVED, that this Commission request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $2,070.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 212.110.01 (Salaries - General Division) to provide funds for payment of compensation therefor, for the period beginning October 1, 1952 to June 30, 1953.

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(5) Amending Annual Salary Ordinance by Adding One O-58 Gardener for Silver Terrace and Requesting a Supplemental Appropriation to Provide Compensation for per.Oct.1,1952 to June 30,53

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.870

ending Sal.Ord. Req.Supp.Approp. Amt.of $2160.00

Resolution No. 870

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission

NEW BUSINESS (cont'd)

Res. No.870 (continued)

to amend Section 14.2 of the Annual Salary Ordinance by adding thereto the classification of one 0-58 Gardener to work at Silver Terrace Playground; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller, be requested to approve a Supplemental Appropriation in the amount of $2,160.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 212.110.01 (Salaries - General Division) for payment of compensation therefor, for the period October 1, 1952 to June 30, 1953.

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(6) Authority for Business Manager to Act During Absence of the General Manager - September 8 to October 10, 1952.

The Secretary reported that the Commission's authorization would be required to permit the uninterrupted operation of the department throughout the period of the General Manager's absence.

Mr. Lewis recommended approval of the following resolution which was adopted on motion of Commissioner Dippel, seconded by Commissioner Bercut:

Res. No.871 — Delegating Authority for Bus.Mgr. to Act During Gen.Mgr's. Absence, Sept.8-Oct.10, '52

Resolution No. 871

RESOLVED, that during the absence of the General Manager (September 8 - October 10), this Commission authorizes and directs the respective division heads of the Recreation and Park Department to perform such acts as may be required for the uninterrupted operation of their divisions, and to submit to the Secretary for inclusion on the agenda such matters as may require Commission attention or action; and, further, that during said absence the Business Manager be and is hereby authorized to sign for the General Manager all contracts and other instruments requiring the signature of the General Manager.

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(7) Military Leave Compensation for Thomas Q. Chan

The General Manager reported that Mr. Thomas Q. Chan, Junior Engineer, had been called to active duty with the Armed Forces, and according to Civil Service provisions, was entitled to 30-day compensation covering one month of his military leave.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.872 — Requesting Controller to Approve Tsf. of $420 to Provide Military Lv. Compensation for Thomas Q. Chan, F-40la Jr.Engr.

Resolution No. 872

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Controller to approve the transfer of $420.00 from the Recreation and Park Department Compensation Reserve Fund to Appropriation 212.126.01 (Military Leave Compensation) to provide military leave compensation for Thomas Q. Chan, F-40la Junior Engineer, Civil, for a 30-day period beginning September 8, 1952.

* * * * * * * * * *

(8) Flower Fiesta Participation Approved.

The General Manager reported that His Honor, Mayor Elmer E. Robinson had given consideration to the request that the Recreation and Park Commission accept the invitation to participate in the First Annual Flower Fiesta, to be held in the Civic Auditorium, November 22-November 29, 1952. It was the Mayor's opinion that this flower display would be an important event in the life of the community and that repre-

BUSINESS (cont'd)

sentation by the Municipal park system would be a major factor contributing to its success. He indicated that he would approve a request for funds in the amount necessary to provide a representative display by the Recreation and Park Department, and urged the Commissioners' acceptance.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

. No.873

rticipation in st Internat'l ower Fiesta v.22-29, 1952

Resolution No. 873

RESOLVED, that this Commission, recognizing the community interest in the forthcoming First Annual Flower Fiesta, and the responsibility of the Municipal park system to participate as an exhibitor in this civic event, does hereby record its intention to provide a representative display in the Flower Fiesta to be held in the Civic Auditorium, November 22 to November 29, 1952; and does hereby request the Mayor and the Board of Supervisors to approve a Supplemental Appropriation from such funds as may be legally available, in the amount necessary to provide funds to cover expenses incurred in preparing, conducting, and dismantling said display; the estimated cost to be determined by the General Manager and to be made a part of this resolution.

* * * * * * * * *

(9) Architectural Services Assigned to Various Bond Fund Projects

The General Manager reported that announcements had been made by the National Production Authority that restrictions on recreation construction would in all probability be entirely removed by April of 1953.

In anticipation of this permission to renew the 1947 Recreation Bond Fund Construction Program, Mr. Lewis asked the Commission to authorize first steps toward a preparation of plans on certain projects so that work might be started as soon as Federal restrictions were lifted.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the recommendations of the General Manager were approved by adoption of the following resolution:

. No.874

chitectural Services Assigned to rious Bond Fund jects

Resolution No. 874

RESOLVED, that this Commission, in order to accomplish the early preparation of plans and specifications for recreation improvements, and thus avoid delay in the construction of said contemplated improvements following the lifting of NPA restrictions scheduled for April, 1953, does hereby designate and assign the following architectural firms to perform work on the respective projects as follows:

Aquatic Park Swimming Pool	Fred H. Riemers
Central Activities Building	Wm. Mooser & John W. Gloe
Laurel Hill	Paul A. Ryan
Junipero Serra	Wm. Mooser
Eureka Valley	A. Appleton
Hayward	Chas. F. Strathoff

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate for submission to this Commission, for final approval, contracts covering the architectural services to be employed on the projects listed above.

* * * * * * * * *

NEW BUSINESS (cont'd)

(10) Congratulatory Resolution - Michael J. Buckley

Commissioner Parr informed members that it had been his honor and pleasure to be present at a testimonial dinner tendered Commissioner Michael J. Buckley the previous evening and that, in view of Commissioner Buckley's many valuable contributions to San Francisco during the past half century, he wished to introduce the following resolution which, on motion of Commissioner Dippel, seconded by Commissioner Bercut, was unanimously adopted:

Res. No. 875

Congratulatory Resolution - Michael J. Buckley

Resolution No. 875

WHEREAS, MICHAEL J. BUCKLEY, highly esteemed Commissioner of the Recreation and Park Commission of San Francisco, has served for more than fifty years in the shipping business of San Francisco, and

WHEREAS, Commissioner Buckley was honored by more than six hundred of his friends at a dinner last evening, and

WHEREAS, the members of this Commission rejoice in the well merited recognition that has come to one of its fellow Commissioners,

NOW, THEREFORE, BE IT RESOLVED that we hereby record our affection and high regard for Commissioner Buckley, and

BE IT FURTHER RESOLVED, that we extend to Commissioner Buckley our congratulations and best wishes for many years of continued helpful service to this City in which he has long been an important factor.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:40PM.

Respectfully submitted,

Edward A. McDevitt

Secretary

8-28-52

San Francisco, California
September 3, 1952

M I N U T E S

A Special Meeting of the Recreation and Park Commission, for consideration of bids and award of contract for the St.Mary's Square underground garage, was called to order on Wednesday, September 3, 1952 at 11:00 A.M. in the Commission Offices, McLaren Lodge, Golden Gate Park, San Francisco - President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Rev. Eugene A. Gallagher

* * * * * * *

Mr. Albert H. Jacobs, Chairman of the Parking Authority, City and County of San Francisco, addressed the Commission and submitted a written recommendation of the Authority that award of bid for the financing, construction, and operation of St. Mary's Square Garage be made to S.E.Onorato, Inc. and W.& B. Realty Company as the highest responsible bidder.

Officers, attorneys and architects of the Union Square Garage, Incorporated and St. Mary's Square Garage Corporation, the other two bidders, presented arguments supporting their proposals and submitted sketches of their proposed garage structures for comparison with the Onorato structure.

During the ensuing two and one-half hours of spirited debate all interested parties were given full opportunity to present their views and recommendations.

Mr. Ralph Wadsworth, City Engineer, resolved an important part in the discussion when he assured the Commission that the proposed treatment of the restoration of the surface of St. Mary's Square, in all three plans, was substantially in accord with the general plan furnished by the Commission; and that the elevation of the restored park surface, in all three plans, would not exceed the maximum permitted by the Call for Bids.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was unanimously adopted:

. No.876

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.Onorato, Inc.
,& B.Realty Co.
Financing,
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Mary's Square
age

Resolution No. 876

APPROVING AND ACCEPTING BID OF S.E.ONORATO, INC. AND W.& B. REALTY CO. IN RESPONSE TO JOINT CALL FOR BIDS BY THE CITY AND COUNTY OF SAN FRANCISCO AND THE RECREATION AND PARK COMMISSION, FOR LEASE OF ST.MARY'S SQUARE SUB-SURFACE AND ADDITIONS THERETO FOR CONSTRUCTION OF OFF-STREET PARKING GARAGE AND AWARDING SAID LEASE TO SAID BIDDER AS HIGHEST RESPONSIBLE BIDDER.

WHEREAS, the City and County of San Francisco, a municipal corporation, and the Recreation and Park Commission of the City and County of San Francisco, and the Parking Authority of the City and County of San Francisco, entered into a joint working agreement dated November 9, 1950, the original of which is on file in the office of the Clerk of the Board of Supervisors of said City and County of San Francisco, the purpose of which was to establish the respective duties and powers of said three bodies in connection with the leasing of the sub-surface area of St.Mary's Square and certain additions thereto for the purpose of constructing and operating an off-street public garage thereon, and

WHEREAS, the Board of Supervisors of the City and County of San Francisco, on the 16th day of June, 1952, adopted Resolution No. 12339 and the Recreation and Park Commission, on the 12th day of June, 1952 adopted Resolution No.780, wherein each body respectively approved the legal documents required to be used in connection with a joint call for bids for the leasing of said land and the construction of said contemplated garage, copies of which legal documents are on file in the office of the Clerk of said Board, and respectively authorized and directed the publication of said joint call for bids for the lease and construction of said off-street public garage, as aforesaid, and

WHEREAS, said joint call for bids by the City and County of San Francisco and the Recreation and Park Commission was published in The San Francisco News, the official newspaper of the City and County of San Francisco, the date of first publication being June 21, 1952, and the joint call for bids having notified prospective bidders, among other things, that on June 21, 1952 and for 44 days thereafter sealed bids would be received for a lease not to exceed 50 years of said sub-surface space beneath St.Mary's Square and the sub-surface, surface and above-surface space of said additions thereto, for the purpose of constructing and operating therein a public automobile garage and parking station, and

WHEREAS, said joint call for bids notified prospective bidders of the availability to them of all official, approved and adopted legal documents proposed to be used in connection with the said lease, and set forth certain minimum specifications and requirements to be observed by prospective bidders in connection with the preparation and submitting of bids for said lease, and notified said prospective bidders of certain conditions to be observed in connection with said bids and referred said prospective bidders to the contract documents which consisted of:

(a) Public Call for Bids;
(b) Bid;
(c) Lease;
(d) Surface Plan and Elevations of St.Mary's Square;
(e) Specifications for Restoration of Surface of St.Mary's Square;
(f) Affidavit of Non-Collusion;

and

WHEREAS, the Director of Property of the City and County of San Francisco at the office of the Parking Authority of said City and County, at 500 Golden Gate Avenue, San Francisco, pursuant to the provisions of said joint call for bids and immediately following the hour of 10 o'clock A.M. on the 44th day after June 21, 1952, (being August 4, 1952) opened and published three sealed bids being the only bids which has been filed during said authorized period, submitted by the following named bidders:

1. S.E.Onorato, Inc. and W.& B. Realty Co.
2. Union Square Garage, Inc.
3. St.Mary's Square Garage Corporation

and

WHEREAS, bidder S.E.Onorato, Inc. and W.& B. Realty Co. proposed entering into said lease for a term of 33 years and offered a monthly rental of 4% of the gross revenue as defined in said lease, said rental not to be less than $1,225.00 per month as a minimum rental, and

WHEREAS, Union Square Garage, Inc. proposed entering into a lease for a term of 40 years, paying 3½% of the monthly gross revenue but not less than $1,170.00 per month as a minimum rental and offered as additional consideration to add an additional 1% of said monthly gross revenue commencing on the first day of the 325th month of the lease, conditioning its bid upon financial assistance by the City and

. No.876
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County of San Francisco in an amount not to exceed $250,000.00, and

WHEREAS, St.Mary's Square Garage Corporation proposed a lease of 50 years, offering a rental of 4½% of the monthly gross revenue but not less than $1,250.00 as a minimum monthly rental, and

WHEREAS, copies of each of said three bids, and all respective supporting documents thereto, have been filed heretofore with the Secretary of the Recreation and Park Commission, and

WHEREAS, the City Attorney of the City and County of San Francisco at the request of said Parking Authority, on August 13, 1952, rendered his opinion No. 596 entitled "ST.MARY'S SQUARE GARAGE - SECOND CALL FOR BIDS," a copy of which is on file in the office of the Clerk of the Board of Supervisors, that each of said three bids submitted in response to said joint call for bids was and is in due and legal form and completely responsive to said joint call for bids, and that the provisions of Section 12 of said joint call for bids will permit the Board of Supervisors and the Recreation and Park Commission to consider the bid of Union Square Garage, Inc. only in the event that the other two bids are deemed unacceptable by them, and

WHEREAS, the City Engineer of the City and County of San Francisco, in response to the request of said Parking Authority, on August 12, 1952 and after consideration and study of each said three bids and the plans, designs and specifications of the respectively proposed garage structures, the proposed treatment of the restoration of the surface of St.Mary's Square and the proposed elevation of the restored park surface, all in response to the minimum specifications contained in said call for bids and contract documents, rendered his opinion, a copy of which is on file in the office of the Clerk of the Board of Supervisors, that the plans accompanying each of said three bids contemplated first-class construction conforming with the San Francisco Building Code and met with the requirements of the call for bids as to number and size of parking stalls, width of aisles and arrangements of entrances and exits and that the proposed treatment of each bidder of the restoration of surface of St.Mary's Square is adequate and substantially in accord with the general plan required by the Recreation and Park Commission, and that the elevation of the restored park surfaces proposed by each of said bidders does not exceed the maximum permitted by said call for bids and determined that each of the three bids is acceptable from an engineering and construction standpoint, and

WHEREAS, the Controller of the City and County of San Francisco, after an analysis, consideration and study of each of said three bids in respect to their advantages and benefits financially to the City and County of San Francisco and the Recreation and Park Commission, submitted to said Parking Authority his financial analysis of each of said three bids and his conclusions in connection therewith, copies of which analyses are on file in the office of the Clerk of the Board of Supervisors, and

WHEREAS, the Director of Property of the City and County of San Francisco, after study, consideration and analysis of each of said three bids, has submitted his conclusions and recommendations in connection therewith, copies of which analyses are on file in the office of the Clerk of the Board of Supervisors, and

WHEREAS, copies of the opinions of the City Attorney and the City Engineer and copies of the analyses and conclusions of the Controller and the Director of Property have been filed heretofore with the Secretary of this Commission, and

WHEREAS, the Parking Authority of the City and County of San Francisco has considered each of said three bids, the plan, design and engineering detail submitted in connection

9-3-52

therewith, and has considered said opinion of the City Attorney, said opinion of the City Engineer and the conclusions and analyses of the Controller and the Director of Property, as well as all other information available pertaining to said lease and project, including the written advice of bidder Union Square Garage, Inc. dated August 14, 1952, that it was prepared to withdraw the said condition in its bid referring to financial assistance by the City and County of San Francisco in the event that it was awarded the lease, and

WHEREAS, the Parking Authority at a special meeting held on August 25, 1952 adopted Resolution No.70 wherein it determined that each of said three bidders is financially sound, completely responsible and thoroughly able to lease and construct said garage and operate said garage on the aforementioned site, and found and determined that each of said three bidders has submitted plans, designs and specifications for a satisfactory and acceptable garage and found and determined by comparison with the two other bids that the bid of S. E. Onorato, Inc. and W. & B. Realty Co. is the highest responsible bid and recommended that the bid of said S. E. Onorato, Inc. and W. & B. Realty Co. be accepted and that said lease be awarded to this bidder as the highest responsible bidder, and

WHEREAS, the Recreation and Park Commission has studied, compared and considered each of said three bids, and every part thereof, including the said offer of Union Square Garage, Inc. to withdraw its said condition and has studied and considered the aforesaid opinions, recommendations and conclusions and the financial statements of each of said three bidders, including their respective responsibility and ability to lease, construct said garage and operate said garage on the aforementioned site, and all other available pertinent information in respect to the St. Mary's project, and

WHEREAS, the use of any part of St.Mary's Square which will be made by virtue of the construction or operation of said garage or in any way in connection with off-street parking or otherwise in relation to said entire project is in no material respect or degree detrimental to the original purposes for which said Square was dedicated, nor in contravention of the grant or other act by which said Square was received by the City and County, nor is such use in any manner or to any degree inconsistent with full enjoyment by the public of said Square for park purposes.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. The Recreation and Park Commission finds and determines that each of said bidders is financially sound, completely responsible and thoroughly able to lease, construct said garage and operate said garage on the aforementioned site.

Section 2. The Recreation and Park Commission finds and determines that each of said three bidders has submitted plans, designs and specifications for a satisfactory and acceptable garage.

. No.876
tinued)

Section 3. The Recreation and Park Commission finds and determines by comparison with the two other bids that the bid of S. E. Onorato, Inc. and W. & B. Realty Co. is the highest responsible bid.

Section 4. The Recreation and Park Commission hereby accepts the bid of S. E. Onorato, Inc. and W. & B. Realty Co. and insofar as its interests in this joint project are concerned, awards said lease to this bidder as the highest responsible bidder.

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It was necessary for Commissioner Buckley to attend a previous engagement, and therefore he left the meeting at 1:05 P.M., and was excused from voting.

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ERNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 1:25 P.M.

Respectfully submitted,

Edward C. Sweet.

Secretary

9-3-52

San Francisco, California
September 11, 1952

M I N U T E S

The Forty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 11, 1952, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

tion and
l of Minutes

There being no corrections or omissions, the minutes of the Forty-fifth Regular Meeting of Thursday, August 28, 1952, were approved.

The Secretary was instructed to include the vote of Commissioner Buckley in the minutes of the Special Meeting of Wednesday, September 3rd as Commissioner Buckley had stated prior to his departure that he would register his vote in accordance with the majority decision. There being no further corrections or omissions, the minutes of the Special Meeting of September 3rd were approved as corrected.

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ICATIONS

(1) From Eugene J. Riordan, Director of Property, recommending Commission acceptance of a small triangular parcel of land adjoining St. Mary's Playground.

The Secretary presented a sketch describing the property and showing that acquisition of the parcel would make possible the widening of a pedestrian way on the playground area. He explained that the property would be conveyed to the City without cost.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

.876

nce of
r Small Tri-
r Piece of
joining
's Playground

Resolution No. 876A

RESOLVED, that this Commission, on recommendation of the Director of Property and the Engineer, Recreation division, does hereby approve acceptance of a proposed deed to the City of a small triangular parcel of land adjoining St. Mary's Playground, as described on the sketch on file in this office and referred to in the Director of Property's letter dated September 4, 1952; said deed to be accepted without cost to the City; the entire cost of said parcel to be paid by the Pacific Gas and Electric Co. and the Pacific Telephone and Telegraph Company.

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(2) From Mr. John J. Farnan, President, East Mission Improvement Association, 1290 Potrero Avenue, requesting the construction of a community center building at Garfield Square, including an indoor swimming pool, and setting forth the reasons therefor.

sion Reached
g Use of Gar-
quare as Loca-
Community
& Indoor Swim-
l

Following full discussion by Commission members, and a report by the Superintendent of Recreation, Mr. Kimbell, the Secretary was instructed to reply to the effect that: (1) at the present time Garfield Square has the highest priority and staff recommendation as the site on which an enclosed swimming pool would be constructed to serve the Mission District; (2) that it is most unlikely that a 1953 budget request would be approved for the construction of a recreation center at Garfield Square; therefore, if a recreation center

NICATIONS (continued)

were to be built at Garfield Square, the Commission would seek funds from other sources--possibly from the Recreation Bond Fund; (3) the Commission cannot, at this time, give a definite answer on the construction of a community center at Garfield Square. This is presently a matter of staff study to prepare recommendations on recreation improvements for the entire inner Mission District.

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(3) From Janet Pomeroy, 25 Ninth Avenue, San Mateo, United Cerebral Palsy Association, requesting the use of recreation facilities, including a building for use in conducting a continual program for children having cerebral palsy.

Recreation Superintendent, Mr. Kimbell, reported that the Cerebral Palsy program would in no way interfere with regular department activities and would add no additional cost to his division's operation. He recommended the Wawona, West Portal or J. P. Murphy clubhouses as suitable locations, the final selection to be made with Cerebral Palsy authorities.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 877

877

ving Use of reation Center hedule for al Palsied ren's Recrea- Program in ancisco

RESOLVED, that this Commission, recognizing the same basic needs for recreation on the part of cerebral palsied children, and being advised that a program may be provided them that will be consistent with regular municipal recreation activities, does hereby approve the request of the United Cerebral Palsy Association of San Francisco for the use of a recreation clubhouse for cerebral palsy recreation activities, PROVIDED the final selection of one of the three clubhouses and the schedule to be followed shall be made by the Superintendent of Recreation.

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(4) From Bernard P. Hagan, H & O Enterprises, 855-46th Avenue, requesting permission to place an advertising message on the seat cushions used in his rental concession at Kezar Stadium.

Mr. Hagan addressed the Commission in his behalf.

The Secretary invited attention to Sec.32, Article 3 of the Park Code, which prohibits the distribution of handbill circulars or other advertising matter.

rnard Hagan's st to Advertise s of Seat Cush- at Kezar Denied

Following discussion, the Commission concurred with President Sutter's statement that no advertising would be permitted on the seat cushions, but there would be no objection raised to Mr. Hagan's placing the name of his own firm on the cushions, the exact wording to be cleared with the Secretary.

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(5) From Mrs. Carl Livingston, Children's Hospital Auxiliary, requesting permission to sell raffle tickets for one day at Union Square for the benefit of the Children's Hospital.

st of Children's tal Auxiliary to Raffle Tickets ion Square Dis- ved.

While the Commission appreciated fully the worthiness of the charitable cause, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the request was disapproved for the reason that municipal law prohibits the sale of lottery or raffle tickets in public parks.

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(6) From Dion R. Holm, City Attorney, copy of his Opinion No. 604, dated August 29, 1952, relating to the exchange of a

ICATIONS (continued)

strip of Hamilton Square to the Redevelopment Agency for a larger parcel south of Geary Street, and outlining the legal procedure to be followed. (The opinion and advice having been sought by the Redevelopment Agency and there being no immediate action required on the part of the Commission, the opinion was ordered filed.)

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SENTATIVES AND DELEGATES

The Secretary reported that Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, and Mr. Martin Snipper, Director of the Art Festival, wished to revise their request for permission to place signs on park property announcing the Art Festival - eliminating Union Square and the deYoung Museum locations.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

o. 878

ssion Granted stival Committo Place Sign lace of Fine Property, West mbard Street

Resolution No. 878

RESOLVED, that this Commission does hereby approve the request of the San Francisco Art Festival Committee to place one (1) billboard to the west of the Palace of Fine Arts Exhibit Hall, where the sign will show to the best advantage for traffic traveling on the Golden Gate Bridge approach, west of Lombard Street.

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Mrs. Meta Rothschild and Mrs. William Fried were present as delegates from the San Francisco League of Women Voters.

General Philip R. Faymonville was present as a representative of the 1952 Grand Jury.

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CIAL TRANSACTIONS

(1) Tempory Non-Civil Service and Exempt Appointments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

o.879

Non-Civil Ser- & Exempt intments

Resolution No. 879

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-328 through T-349, and one (1) exempt position, that were made by the General Manager and certified by the Secretary during the period August 14, 1952 through September 11,1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

o.880

ress and/or l Payments

Resolution No. 880

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

...L TRANSACTIONS (continued)

(a) GOLDEN GATE PARK BAND MUSIC - Contract #2017
To Ralph Murray, Director - 2d Pay't - $2,280.00
Period ending 8-31-52

(b) INSTALLATION NEW ROOF, McLAREN LODGE - Contract #151
To William J. Anderson Co.-1st Pay't (90%)- $7,193.70
Period ending 8-26-52 (completed that date)

(c) SUSTAINING MEMBERSHIP, AMERICAN INSTITUTE PARK EXECS.
To American Institute of Park Executives - $35.00

(d) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue, Aug.,1952 - $364.82

(e) PATROL SERVICES, LAKE MERCED SPORT FISHING-Cont.#2010
To Associated Sportsmen of Calif.-2d Pay't - $433.00
Period ending 8-31-52

(f) JR. MUSEUM PAVING - Contract #95 - Controller's #115
To Pacific Pavements Company, Ltd., Fin. Pay't-$2,148.09
Completed August 30, 1952.

(g) SILVER TERRACE - Contract #102B - Controller's #211
To Stephen L. Vistica,-Final Payment $1,666.00
Completed August 18, 1952.

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(3) Allotments and Transfer

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 881

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department the Controller be and is hereby requested to approve the following allotments:

(a) Approp.212.200.04 Contractual Services - Recreation'l Units $500.00
(Add'l funds for overhauling of Sharp Park Pump at San Andreas which will cost $750.00)

(b) Approp.212.200.08 Contractual Services - Camp Mather $500.00
(Add'l funds required for board meals at rate of $5.50 per day per person for Fall Cleanup and Work Crews at Camp Mather)

(c) Approp.212.913.04 Replacements & Reconstruction - Water Supply Main to Kezar Stadium $235.00

(d) Approp.212.600.03 McLaren Park Land $1,000.00
(To provide funds for Work Order #124 to Real Estate Dept. for services in acquiring required property and selling parcels now held but outside of present boundaries)

(e) Transfer of Funds

From Approp.212.200.04 to Approp.212.913.04 - $313.08

(To provide additional funds required for Installation of new 6" Water Supply Main to Kezar Stadium - Gene Carpenter Contract)

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(4) Temporary Employments - Permanent Salary Appropriations
On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

No.882

Employments Permanent Salary Appropria-

Resolution No. 882

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds ~~in Permanent Salary appropriations for~~ filling the following positions ~~by~~ temporary employments:

(a) C-104 Janitor
Al Lutzenko (T-322)(Sick Lv. w/o pay) $ 920.00

(b) O-58 Gardener
Willie Harris (T-301) (in Higher classification 9/1 thru 11/30/52) 720.00
Giovanni Malegni (T-301)(Sick Lv.w/o pay) 380.00
Michael Kelly (T-301) (Sick Lv. w/o pay) 109.09

(c) O-60 Sub-Foreman Gardener
William Garden (T-259)(Sick Lv. w/o pay) 840.00

(d) R-56 Playground Director
Dorothy Dukes (T-236)(Sick Lv. w/o pay) 505.22
Melvin Torley (T-237)(Sick Lv. w/o pay) 505.22

(e) R-112 Matron Swimming Pool
Fay Peck (T-249)(Sick Lv. w/o pay) 93.18

(All of the above on leave, as noted, for stated periods between September 1, 1952 and December 31, 1952)

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(5) Orders for Service or Work and Encumbrance Request

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No.883

...s for Service ...k and Encum... ...e Request

Resolution No. 883

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Request:

(a) Work Order to Real Estate Department for services and expenses in connection with acquiring property required for McLaren Park and selling parcels now held, but outside present boundaries - for period ending 12-31-52 (Approp.212.600.03)- EST. $1,000.00

(b) Work Order to Purchasing Department, Shop #2- for Overhauling Sharp Park Pump at San Andreas (Approp.212.200.04) - ESTIMATED - $750.00

(c) Service or Work Order to Punnett, Parez & Hutchison, Consulting Engineers, 58 Sutter St., to prepare a map of the site for Aquatic Park Swimming Pool - $1,500.00

(d) Order for Service or Work - Evergreen Lodge- for furnishing meals to Engineers staying at Camp Mather during period 9-15 thru 12-31-52 (1 full-time Engr. & 1 part-time Supervising Engineer, required at Camp as Inspectors on construction work)(1947 Recreation Bond Fund Project) (Appropriation 180.557.16) - $753.50

(e) Order for Service or Work - Evergreen Lodge- for furnishing meals to Engineers staying at Camp Mather during period 9-15 thru 12-31-52 (1 part-time Engr. required at Camp for making survey of various sites and utility lines for preparation of plans and specs. for add'l construction work)(1947 Rec. Bond Fund Project) (Approp.180.556.16) - $220.00

9-11-52

TIAL TRANSACTIONS (continued)

No. 883
ntinued

(f) Supplemental Work Order to Department of Public Works, Bureau of Engineering, necessary for preparation of plans and specifications for Additions & Improvements to Jas. D. Phelan Beach ($2,000 requested 6-18-52) - $500.00

(g) Order for Service or Work to Department of Public Works, covering Survey at Duboce Park (Central Activities Bldg. Site) - $1,200.00

(h) Encumbrance Request to Evergreen Lodge, for board meals at the rate of $5.50 per day per person, for Fall Cleanup and Work Crews at Camp Mather during Sept., Oct., & Nov., 1952 (Approp. 212.200.08) - $575.00

* * * * * * * * * * *

(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Stern, seconded by Commissioner Buckley, the following resolution was adopted:

No. 884

Harbor
Licenses

Resolution No. 884

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and transfer of mooring licenses at Yacht Harbor as follows:

New Permanent License

Owner	Boat	Berth No.	Rate per Mo.
Geo. F. Wells	MASSA'S DRAGON	233	$7.50

License Transfer (Permanent License)

Paul Dember, Sr. & William Niemi (Purchased Boat from Marelich Mfg.Co. - former occupant of Berth #70)	MISS MODERNE	70	$7.50

* * * * * * * * * *

ISHED BUSINESS

(1) From Mrs. Helen Winckelman, 61 Park Plaza Drive, Daly City, requesting permission to keep two horses in the Polo Stables in Golden Gate Park.

idual Rentals-
Stables -
Gate Park

The Secretary reported that a formal opinion had not yet been received from the City Attorney regarding the stabling of privately owned horses at the Polo Stables, but that he had been informally advised that park and recreation facilities may not be turned over to private parties for their use.

Commissioner Bercut stated that no past consideration had ever been given to stable rentals on a part-time basis during the 6-months' period when the stalls were empty. He was of the opinion that if such a rental were judged legal, it would then be up to the Commission to decide, as a matter of policy, whether it would then rent the stables to the public, provide the necessary personnel for proper operation and services, also provide adequate safeguards and insurance, and establish proper fees and charges.

* * * * * * * * * *

UNFINISHED BUSINESS (continued)

(2) Hamilton Playground Designated as Swimming Pool Site

President Sutter reported that he and Mr. Lewis had met with Public Works' officials to ascertain whether a reduction could be made in the contemplated 78-foot narrowing of Hamilton Playground, to provide for the widening of Geary Boulevard.

The result of the meeting showed that the entire 78-foot strip would be required to permit construction of eight 12-foot lanes, a 6-foot center strip and sidewalk areas, for a total overall Geary Boulevard width of 126 feet.

The Commission again reviewed and discussed the question whether the enclosed swimming pool planned for the Western Addition should be located on Hamilton Playground or on the property to be acquired from the Redevelopment Agency, located south of Geary Boulevard.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...lo.885

...lton P/G Designated as Swimming ... Site

Resolution No. 885

RESOLVED, that this Commission, having thoroughly investigated and studied the factors involved, does hereby designate Hamilton Playground to be the location upon which the enclosed swimming pool for the Western Addition Area shall be constructed, and the Secretary be and is hereby directed to so inform, in writing, those interested parties who were in attendance at the Commission Meeting of Thursday, June 26, 1952.

* * * * * * * * * * *

(3) Annual Flower Fiesta

...l Flower Fiesta - ...t of Superintendent of Parks

Superintendent of Parks, Mr. Girod, reported that in studying the requirements for department participation in the First Annual Flower Fiesta, to be held in the Civic Auditorium November 22-29, 1952, it was his considered judgment that such participation could be accomplished at a minimum of expense to the department. He reported that he had no definite figure on the estimate of cost at this date, but would submit such information in a later report.

* * * * * * * * * * *

...SINESS

(1) Approval of Miss Alice V. Slater's Attendance at California Youth Congress at Asilomar, Oct. 3,4,5, 1952

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...lo.886

...rising ... V. Slater's ...dance at ...Youth Conf. ...ilomar - ...3,4,5, 1952 ... Expenses

Resolution No. 886

RESOLVED, that this Commission, on recommendation of the General Manager, approves and requests the Board of Supervisors to authorize the attendance of Miss Alice V. Slater, Supervising Director, at the Ninth Annual Conference of the Northern California Youth Council, to be held in Asilomar, California, October 3,4,5, 1952, with expenses not to exceed $35.00.

* * * * * * * * * * *

(2) Restricted Use of Cameras at Swimming Pools

Superintendent of Recreation, Mr. Kimbell, reported that the unlimited use of cameras had been abused at department swimming pools, and that in the public interests, a restrictive policy should be established.

BUSINESS (continued)

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 887

No.887

ission Policy on of Cameras at rtment Swimming ls

RESOLVED, that it shall be the policy of this Commission to restrict the use of comeras at department swimming pools; and it shall be the authority of the employee in charge at a department swimming pool to prohibit the use of cameras at such times and occasions when such action is necessary, and/or to require the photographer to present a written permit obtained from the General Manager.

* * * * * * * * * * *

(3) Award of Contract - Installation of New Six-inch Water Supply Main to Kezar Stadium

The Secretary read the following bids, received Wednesday, September 10, 1952 for the Installation of New Six-inch Water Supply Main to Kezar Stadium:

		Item "C" Unit Price Lin.Ft.
Low Bidder: GENE CARPENTER 3440 Boston Ave. Oakland, Calif.	$1,950.00	$2.00
Other Bidders:		
E.J.Treacy	$3,983.00	$7.35
J.Elmer Riddle Co.	4,212.00	3.70
H.T.Treacy	4,420.00	6.33
Callahan Const.Co.	4,874.00	3.55

He further reported that additional funds would be required tp cover an award to the low bidder, and that the necessary allotment and transfer had been approved by the Commission under Resolution No. 881.

Mr. Hoyt, Business Manager, reported that the contract covered the pipe installation, only, and that the pipe itself was being purchased from the Department of Public Works through an interdepartmental purchase order.

The firm of Gene Carpenter, 3440 Boston Avenue, Oakland, California was the lowest responsible bidder.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No.888

Resolution No. 888

t of Contract to Carpenter for allation of 6" r Supply Main to r Stadium -$1950.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of New Six-inch Water Supply Main to Kezar Stadium, to GENE CARPENTER, 3440 Boston Avenue, Oakland, California, he being the lowest responsible bidder, for the sum of $1,950.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(4) I Am an American Day Observance, Civic Center

Mr. Girod, Park Superintendent, reported that Mr. Heinz of the San Francisco Examiner had requested permission for a helicopter landing and takeoff demonstration to be staged in the Civic Center as a part of the annual I Am an American Day program.

BUSINESS (continued)

...n American Day ...bration - Civic ...r

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the foregoing request was approved.

* * * * * * * * * * *

(5) Maritime Museum Drive for Funds

...time Museum ...n for Funds - ... 1953

Commissioner Buckley reported receipt of a letter from the Maritime Museum Association, advising that a campaign to raise funds to finance the association's activities was contemplated for February, 1953.

The Secretary was instructed to obtain detailed information regarding the drive, and to investigate whether it might be in conflict with the existing agreement with the Maritime Museum Association or with any municipal ordinance or charter provision.

* * * * * * * * * * *

(6) Installation of Robert Howard's Whales Statue and Fountain in Courtyard at Academy of Sciences

The Secretary read a letter from Mr. Francis Joseph McCarthy, Architect, requesting Commission approval of the accompanying sketches covering the installation of Robert Howard's Statue of Whales and Fountain in the courtyard of the California Academy of Sciences.

Following a review of the drawings as submitted, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

...o.889

...rt Howard's ...les Statue and ...ntain to be ...ted in Courtyard ...alifornia Academy ...iences

Resolution No. 889

RESOLVED, that this Commission does hereby approve the two preliminary prints and/or plans prepared by Architect Francis Joseph McCarthy, which indicate the installation of Robert Howard's Whales Statue and Fountain to be undertaken by the California Academy of Sciences, in the courtyard of their building; and, FURTHER, that this Commission accepts responsibility for the planting and care of fifteen (15) sycamore trees, as shown in the planting space indicated on said preliminary prints.

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(7) Kezar Stadium Press Box

...r Stadium ...s Box

Mr. Simons, Executive Secretary, reported that representatives of the press, television and radio had attended a luncheon meeting earlier in the day, to discuss preliminary drawings of the Press Box at Kezar Stadium, as prepared by Thomas F. Chace, Consulting Engineer. President Sutter presided at the meeting, which had proved to be a most successful sounding board in ascertaining the requirements and desires of those persons who have an active working interest in the Press Box accommodations.

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...RNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward A. McDermott

Secretary

9-11-52

San Francisco, California
September 25, 1952

M I N U T E S

The Forty-seventh Regular Meeting of the Recreation and Park Commission was called to order on September 25, 1952 at 3:20 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr

roval of utes

There being no corrections or omissions, the minutes of the Forty-sixth Regular Meeting of September 11, 1952, were approved.

* * * * * * * * *

MUNICATIONS

mission Approves(1) From Lt.Col. Milton B. Herr, Information Section, HQ Sixth ceptance of Fox Army, Presidio, thanking the Commission for providing a Addition to shelter for the fox captured in the vicinity of Fort Barry P. Zoo Collection and offering to present the animal as an addition to the Sixth Army HQ. zoo collection.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, acceptance of the fox from the Army was approved.

* * * * * * * * *

(2) From Frank E. Lang, Jr., Race Chairman, Mariposa Boat Club, requesting permission to hold the National Championship Outboard Motor Boat races on Lake Merced, South, on November 2, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

s. No.890

Resolution No. 890

rmission Granted Stage National mpionship Out- ard Motor Boat ces at Lake Merced Sunday, Nov.2,'52

WHEREAS, outboard motor boat races conducted by the Mariposa Boat Club at Lake Merced on April 20th were well-regulated, properly supervised, and met with popular public acceptance; now, therefore, be it

RESOLVED, that this Commission does hereby grant permission for the staging of the National Championship Outboard Motor Boat races on Lake Merced, Sunday, November 2, 1952, PROVIDED that all rules and regulations of the Commission shall be observed in the preparation, conduct and conclusion of the races, and that certificates of satisfactory insurance coverage shall be delivered to the Commission at least five days prior to the staging of the championship races.

* * * * * * * * *

(3) From J. J. Allen, Secretary, advising that the Library Commission will assume responsibility for maintaining the landscaped areas of that portion of Funston Playground being transferred to the Library Commission as the site of the Marina Branch Library.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es. No.891

Resolution No. 891

Commission Gives Final Approval to Transfer of Portion of Funston P/G to Library Comm.

WHEREAS, this Commission is in receipt of the resolution adopted by the Library Commission at its meeting held September 11, 1952, wherein that Commission assumed the

9-25-52

COMMUNICATIONS (cont'd)

...es, No.891 ...ontinued)

...scinded by ...esolution No. 953 - ...eting of 11-13-52)

responsibility for maintaining the landscaped areas of the entire parcel of land being transferred at Funston Playground as the site of the Marina Branch Library (Resolutions 803 and 849); now, therefore, be it

RESOLVED, that this Commission does hereby approve and gives final passage to the transfer of said land parcel, and the Secretary be and is hereby authorized to forward to the Director of Property the resolution for adoption by the Board of Supervisors.

* * * * * * * * *

...pervisor Christo-...er Advised that ...mpletion Date for ...quisition of Land ...r McLaren Park is ...definite

(4) From Supervisor George Christopher, requesting that he be informed as to when the program of land acquisition for McLaren Park will be completed, and when the development of the site and its utilization for park and recreational purposes will be fully consummated.

President Sutter directed the Secretary to reply to the effect that the completion date of land acquisition for McLaren Park was indefinite for the reason that funds for such land acquisition were dependent upon further appropriations by the Board of Supervisors, and that acquisition of property from private ownership involved several unknown time factors.

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...quest of League ...f Women Votors ...r Information ...oth in Union Sq. ...ct.6-10, 1952 ...nied

(5) From Mrs. Edward Matzger, President, League of Women Voters of San Francisco, requesting permission to erect an information booth in Union Square to disseminate information to visitors and new residents in registration problems - booth to be open from October 6 through October 10, 1952.

The Commission having made a previous commitment for the use of Union Square to the United Crusade for its fund-raising campaign, October 1-20, the request was denied.

* * * * * * * * *

...r. Kuntz Permitted ...o Place Appvd. Signs ...t Harding Rd. and ...kyline Boulevard ...ntrances to the ...ke Merced Area.

(6) From Aurie V. Kuntz, Lake Merced Company, requesting permission to take the following steps in order to promote patronage of the restaurant and lunch accommodations at the Lake Merced Clubhouse: to place appropriate signs at (a) the Harding Golf Course starting area; (b) on the roof of the Merced Clubhouse; and (c) at the entrance of Harding Road and Skyline Boulevard.

It was the sense of the Commission that no signs be permitted at the Harding Golf Course and that no sign be permitted on the roof of the Merced Clubhouse. Appropriate signs similar in character and design to the State Park System signs would be permissible at the Harding Road and Skyline Boulevard entrances. (Secretary to inform Mr. Kuntz.)

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(Information)

(7) From Mrs. Evelyn Lewis, Chairman, Hamilton Playground Community Group, thanking the Commission for selecting location of the Hamilton Swimming Pool, and offering the services of their organization in the further development of the playground.

(8) From F. G. Dominey, Agent, Tower Optical Company, thanking the Commission for prompt action in trimming view-obstructing shrubbery at the Coit Tower and submitting a financial report showing the direct increase in revenue from the binocular machines as the result of the removal of the shrubbery.

(9) From Morgan A. Gunst, Chairman, Redevelopment Agency, copy of his letter to Booker T. Washington Community Center, advising that the Agency had set aside sufficient recrea-

MUNICATIONS (cont'd)

formation)

tion space to include baseball diamond in the Western Addition (Hamilton Playground - South Geary General Area).

(10) Letters of congratulation to the Commission on camera and photography excursions to Camp Mather, and particularly commending Mr. Fred Levy and Mr. Cliff Nelson for the organization and direction of the program:

(a) From Herm Lenz, Editor, Camera Department, S.F. Examiner
(b) From Geo. W. Jones, Jr., Insurance Broker

(11) From Robert L. Myers, District Executive, Boy Scouts of America, requesting permission to hold a Boy Scout Camporee in Golden Gate Park, October 24, 25 and 26. (Annual affair. Permission granted with Mr. Girod's concurrence.)

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REPRESENTATIVES AND DELEGATES

nsideration of
s. Kathleen Pile's
oposal to Establish
Glass-enclosed Eat-
g Booth in Union
uare Postponed
ll October 9th
eting.

Proposed Sidewalk Cafe - Union Square

Mrs. Kathleen G. Pile, 57 Tunnel Road Berkeley, appeared before the Commission to present her proposal for a sidewalk cafe in Union Square.

Mrs. Pile submitted sketches of a glass-enclosed eating area and gave a word picture depicting a gay and attractive refreshment service.

The Secretary informed the Commission that Mrs. Pile had presented a similar proposal to the former Park Commission at the meeting of April 26, 1950, at which time the request was denied without prejudice toward any future proposal submitted by the applicant.

The Secretary also read a letter from Mr. C. F. DeLano, Executive Vice-President of the Golden Gate Restaurant Association, strongly objecting to any attempt being made for the establishment of a food service operation in Union Square. Representatives of the following down-town restaurants: Poodle Dog, Townsend's, Golden Pheasant, Campbell's and Bunny's, comprised the delegation accompanying Mr. De Lano, who acted as spokesman for those opposing the plan.

Following a spirited and lengthy discussion, in which Commissioners recognized several dubious aspects of the plan, President Sutter postponed final action to the next regular meeting, to permit a full board to consider and rule on the matter.

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General Philip R. Faymonville, representing the 1952 Grand Jury, was present at the meeting.

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Mrs. Meta Rothschild was present as a representative of the League of Women Voters of San Francisco.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 892

Progress and/or
Final Payments

Resolution No. 892

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress

9-25-52

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 892 (continued)

and/or Final Payments:

(a) RESTORATION OF LAWN AREAS & REPAIRS TO WALKS, PORTSMOUTH SQUARE - QSW #971
To George Paulsen, 1st & Final Payment $ 1,825.75
Work completed 8-5-52.

(b) INSTALLATION OF NEW ROOF, McLAREN LODGE - Contract #151
To William J. Anderson Co. -2d & Fin.Payt. $799.30
Work completed 8-26-52.

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(2) Intra-Fund Transfer and Allotments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 893

Intra-Fund Transfer Allotments

Resolution No. 893

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer and Allotments:

	From	To	
(a)	Approp.212.199.00 Compensation Reserve Fund	Approp.212.126.01 Military Leave Compensation	$230.00
	(To provide Military Leave Compensation for Alexander Young for 30 days' period ending November 4, 1952.)		
(b)	Approp.212.350.08	Foodstuffs-Camp Mather	$700.00
	(Additional allotment required to provide food for meals for fall cleanup crew at Camp Mather)		
(c)	Approp.212.200.08	Contractual Services Camp Mather	$300.00
	(For telephone service, laundry, travel expenses, etc., Camp Mather)		
(d)	Approp.212.200.02	Contractual Services Zoo Division	$150.00
	(Additional allotment to provide funds for demolishing old cages, etc., prior to beginning construction work at Zoo).		

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(3) Work Order and Encumbrance Request

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 894

Work Order and Encumbrance Request

Resolution No. 894

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Encumbrance Request:

(a) Work Order to Department of Public Works, Bureau of Engineering - to furnish up-to-date map of Margaret S. Hayward Playground, for rehabilitation work to be undertaken under the 1947 Recreation Bond Fund Program (Approp. 180.556.12) $150.00

9-25-52

NANCIAL TRANSACTIONS (cont'd)

es, No.894 (continued)

(b) Encumbrance Request to California Pacific Title Insurance Co. for title reports, escrow services and title insurance policies on real property acquired for McLaren Park (Approp. 212.600.03) $500.00

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(4) Yacht Harbor Mooring Licenses and Cancellations

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es, No.895

Yacht Harbor Mooring licenses and Cancellations

Resolution No. 895

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and transfer, and cancellation of mooring licenses at Yacht Harbor as follows:

(a) License Transfer (Permanent License)

Owner	Name of Boat	Berth No.	Rate per Mo.
Stephen A.Zellerbach (Pchsd.boat from R.Karmelenski, former occupant of Berth #83)	LOAFER	83	$7.50

(b) Temporary License

James C. Reisinger RASCAL (Any available space) $7.50

(c) Cancellations of Permanent Licenses

Walter J. Epstein	Berth #51	(Out since September 1951)
Otis M. Phelps	" #177	(" " July 1950)
Jerome Cornell	" #103	(" " August 1950)
Dr.Nelson W.Johnson	" #80	(" " January 1951)

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NFINISHED BUSINESS

(1) Proposed Television Show - "Sunday in the Park"

Consideration of Television Show "Sunday in the Park" Postponed

Consideration of the proposed television show, "Sunday in the Park;" was postponed to the next meeting at the direction of President Sutter.

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(2) Maritime Museum Fund Raising Campaign

Maritime Museum Fund Raising Campaign, February 1953

The Secretary reported that, in accordance with Commission action at the September 11th meeting, he had made inquiry of Karl Kortum, Director of the Maritime Museum, concerning the fund raising plans. Mr. Kortum had replied by letter that it was the intention to conduct solicitation of the shipping and other interested industries in February 1953 and that no public solicitation was contemplated.

The Secretary reported further that a check of the agreement with the Maritime Museum and with city ordinances indicated that there was no conflict in conducting such a campaign for funds.

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(3) Award of Architectural Contracts- Various Recreation Bond Fund Projects

The Secretary referred to Resolution No. 874 (meeting of August 28, 1952), wherein Architects were assigned to six

FINISHED BUSINESS (cont'd)

Recreation Bond Fund projects. Final contract papers having been prepared, the Commission made the following awards:

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.896

Board of Architectural Contract - AQUATIC PARK SWIMMING POOL to FRED H.REIMERS and PAUL C. OVERMIRE

Resolution No. 896

WHEREAS, the Recreation and Park Commission intends to construct a Swimming Pool at Aquatic Park, Van Ness Avenue and Beach Street, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. FRED H. REIMERS and PAUL C. OVERMIRE, Architects, for the performance of professional services in preparing plans for the construction of said swimming pool at a total estimated cost of $250,000.00, and the architectural fee not to exceed 7% of the total cost, or a total of $17,500.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.897

Board of Architectural Contract - CENTRAL ACTIVITIES BUILDING to WILLIAM MOOSER and JOHN W. GLOE

Resolution No. 897

WHEREAS, the Recreation and Park Commission intends to construct a Central Activities Building in Duboce Park, Scott Street and Duboce Avenue, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. WILLIAM MOOSER and JOHN W. GLOE, Architects, for the performance of professional services in preparing plans for the construction of said Central Activities Building at a total estimated cost of $200,000.00, and the architectural fee not to exceed 7% of the total cost, or a total of $14,000.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission is empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.898

Board of Arch.Contr.- EUREKA VALLEY P/G RECREATION CTR.- to A. APPLETON and HARRY N. WOLFARD

Resolution No. 898

WHEREAS, the Recreation and Park Commission intends to construct a Playground and Recreation Center in Eureka Valley, at the corner of Nineteenth and Diamond Streets in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. A. APPLETON and HARRY N. WOLFARD, Architects, for the performance of professional services in preparing plans for the construction of said playground at an estimated total of $130,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $7,800.00; and for preparing plans for the construction of said recreation center buildings an estimated total of $250,000.00 the architectural fee not to exceed 100% of 7% of the total

UNFINISHED BUSINESS (cont'd)

Res. No.898 (Continued)

cost, or $17,500.00 (a total architectural fee of $25,300.); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.899

ard of Architec- ral Contract - NIPERO SERRA P/G FIELDHOUSE - to LLIAM MOOSER

Resolution No. 899

WHEREAS, the Recreation and Park Commission intends to construct a Playground and Fieldhouse on the Junipero Serra Playground site at Denslow and Lyndhurst Drives, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Mr. WILLIAM MOOSER, Architect, for the performance of professional services in preparing plans for the construction of said playground at an estimated total of $50,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $3,000.00; and for preparing plans for the construction of said fieldhouse an estimated total of $25,000.00, the architectural fee not to exceed 100% of 7% of the total cost, or $1,750.00 (a total architectural fee of $4,750.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.900

ard of Architec- ral Contract - AUREL HILL P/G FIELDHOUSE - to AUL A.RYAN and EN MICHAEL LEE

Resolution No. 900

WHEREAS, the Recreation and Park Commission intends to construct a Playground and Fieldhouse on the Laurel Hill Playground site, Collins Street and Euclid Avenue, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Messrs. PAUL A. RYAN and JOHN MICHAEL LEE, Architects, for the performance of professional services in preparing plans for the construction of said playground at an estimated total of $100,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $6,000.00; and for preparing plans for the construction of said fieldhouse an estimated total of $30,000.00, the architectural fee not to exceed 100% of 7% of the total cost, or $2,100.00 (a total architectural fee of $8,100.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.901

Resolution No. 901

WHEREAS, the Recreation and Park Commission intends to construct Improvements to Margaret S. Hayward Playground

UNFINISHED BUSINESS (cont'd)

Res. No.901 (continued)

Award of Architectural Contract - IMPROVEMENTS TO MARGARET S.HAYWARD PLAYGROUND and BLEACHERS - to THAS.F.STROTHOFF

and Bleachers, located at Turk and Gough Streets, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Mr. CHARLES F. STROTHOFF, Architect, for the performance of professional services in preparing plans for the construction of improvements to said playground at an estimated total of $100,000.00, the architectural fee not to exceed 100% of 6% of the total cost, or $6,000.00; and for preparing plans for the construction of bleachers the estimated total of $50,000.00, the architectural fee not to exceed 100% of 7% of the total cost, or $3,500.00 (a total architectural fee of $9,500.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute this contract on behalf of the Recreation and Park Commission.

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NEW BUSINESS

(1) Award of Contract - SUBDRAINAGE, CAYUGA PLAYGROUND

The Secretary read the following bids, received Tuesday, September 16, 1952:

Low Bidder: E. J. TREACY. $2,372.15
924 Irving Street, S.F. 22

Other Bidders:

H.T.TREACY	$2,845.00
CALLAHAN CONSTRUC.CO.	$3,100.00
J.HENRY HARRIS	$3,538.00
C.J.COLLINS CO.	$3,969.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.902

Award of Contract-SUBDRAINAGE, CAYUGA PLAYGROUND - to E. J. TREACY

Resolution No. 902

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Subdrainage, Cayuga Playground, to E. J. TREACY, 924 Irving Street, San Francisco 22, he being the lowest responsible bidder for the sum of $2,372.15; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - IMPROVEMENTS TO VISITACION VALLEY P/G and FIELDHOUSE

The Secretary read the following bids, received Tuesday, September 23, 1952:

Low Bidder: HART & HYNDING, INC. $53,239.00
389 Clementina St., S.F.3

Other Bidders:

WM. McINTOSH & SON	$53,895.00
C.J.COLLINS CO.	$61,645.00
MARTINELLI CONSTRUC.CO.	$65,535.00
WELLNITZ & DeNARDE	$65,663.00

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

W BUSINESS (cont'd)

s. No.903

ard of Contract - PROVEMENTS TO VISI- CION VALLEY P/G and ELDHOUSE - to RT & HYNDING, INC.

Resolution No. 903

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to Visitacion Valley Playground and Fieldhouse to HART & HYNDING, Inc., 389 Clementina Street, San Francisco 3, they being the lowest responsible bidders for the sum of $53,239.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract - DRAINAGE ADJUSTMENT, ST.MARY'S P/G

The Secretary read the following bids, received Tuesday, September 16, 1952:

Low Bidder: ADAM ARRAS & SON. $17,557.50
855 Treat Ave., San Francisco 10

Other Bidder:
J.HENRY HARRIS $23,297.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

es. No.904

ard of Contract- AINAGE, ST.MARY'S AYGROUND - to AM ARRAS & SON

Resolution No. 904

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Drainage Adjustment at St. Mary's Playground, to ADAM ARRAS & SON, 855 Treat Avenue, San Francisco 10, they being the lowest responsible bidder for the sum of $17,557.50; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Award of Contract - RECONSTRUCTION OF 308 LINEAL FEET OF SEAWALL AT SAN FRANCISCO YACHT HARBOR

The Secretary read the following bids, received Tuesday, September 23, 1952:

Low Bidder: HART & HYNDING INC. $50,061.00
389 Clementina Street, S.F.3

Other Bidders:
C.J.COLLINS CO. $52,873.00
CHAS.L. HARNEY, INC. $56,000.00

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.905

ward of Contract- RECONSTRUC. 308 LIN. T.SEAWALL AT YACHT ARBOR - HART & HYNDING

Resolution No.905

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Reconstruction of 308 Lineal Feet of Seawall at the San Francisco Yacht Harbor, to HART & HYNDING, INC., 389 Clementina Street, they being the lowest responsible bidder for

NEW BUSINESS (cont'd)

Res. No.905 (continued)

the sum of $50,061.00; and, be it

FURTHER RESOLVED, the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract - REPAIRS TO FOUR HEADER FLOATS AND CONSTRUCTION OF THREE NEW HEADER FLOATS AT S.F.YACHT HARBOR

The Secretary read the following bids, received Tuesday, September 23, 1952:

		Alternate Proposal
Low Bidder: C.J.COLLINS CO. 2166 Market St., S.F 14	$9,800.00	$9,600.00
Other Bidder: SANDERSON CONSTRUCTION CO.	$17,070.00	$17,850.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.906

Award of Contract-REPAIRS TO FOUR HEADER FLOATS & CONSTRUC. OF THREE NEW HEADER FLOATS AT S.F.YACHT HARBOR-to C.J.COLLINS CO.

Resolution No. 906

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to C. J. COLLINS COMPANY, 2166 Market Street, San Francisco 14, the contract for Repairs to Four Header Floats and Construction of Three New Header Floats at the San Francisco Yacht Harbor, they being the lowest responsible bidder for the sum of $9,600.00, the alternate proposal; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Award of Contract - TREE FELLING AND CLEARING - CAMP MATHER, TUOLUMNE COUNTY

The Secretary read the following bids, received Wednesday, September 24, 1952:

Low Bidder: COVINGTON & COVINGTON. $3,920.00
Rt. 1, Box 753, Sonora, Calif.

Other Bidder:
ADAM ARRAS & SON $12,000.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.907

Award of Contract-TREE FELLING AND CLEARING, CAMP MATHER-to COVINGTON & COVINGTON, Sonora, Calif.

Resolution No. 907

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Tree Felling and Clearing at Camp Mather, Tuolumne County, to COVINGTON & COVINGTON, Rt. 1, Box 753, Sonora, California, they being the lowest responsible bidders for the sum of $3,920.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of

NEW BUSINESS (cont'd)

Res. No.907 (continued)

the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Reduction of Kezar Rental - City College

The Secretary read a letter from Louis G. Conlan, President, City College of San Francisco, requesting a reduction of the rental guarantee for day games to be played at Kezar Stadium.

Mr. Hoyt, Business Manager, explained that the present $250.00 rental guarantee had been charged in error and should apply only to night games -- a $100.00 guarantee being the proper amount for day games.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.908

Commission Approves Reduction in Rental Guarantee, City College of S.F. Day Games from $250.00 to $100.00

Resolution No. 908

RESOLVED, that this Commission, on recommendation of the Business Manager, does hereby approve and authorize a reduction in the Kezar rental guarantee as applied to the City College contract; said reduction to require a minimum guarantee of $100.00 for the two day games scheduled September 27 and October 25, 1952, in lieu of the $250.00 guarantee originally required.

* * * * * * * * *

United Crusade Given Permission to Retain Wooden Structure in Union Square for Duration of Campaign, Oct.1-Oct.20, 1952

(8) United Crusade - Union Square

The Secretary read a letter from Mr. Charles French Isackes General Manager of the United Crusade, dated September 24 requesting permission to retain the B'Nai B'Rith wooden structure presently located in Union Square, for the duration of the United Crusade campaign, October 1-20, 1952.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the above request was granted.

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(9) Model Backyard Gardens

The Secretary read a memorandum prepared by Mr. Girod, Superintendent of Parks, outlining his proposal to establish a group of backyard designs in Golden Gate Park, which would show various treatments of the typical San Francisco backyard.

The memorandum set forth the steps recommended for initiating the plan and noted that the idea had the approval of the Gen.Manager, as well as the landscape architects and educators who were asked to participate.

Commissioner Buckley suggested that this plan might be a means to exploit and publicize the Golden Gate Park Arboretum if the backyard designs were placed in the now undeveloped section of the Arboretum.

Commissioner Parr proposed that a committee composed of the President, Commissioner Buckley, the General Manager and Superintendent Girod, be appointed to actively direct the promotion and recognizion of the Arboretum in conjunction with the backyard design project. President Sutter declared the committee so appointed.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.909

Commission Approves Series of Model Backyards in Portion of Arboretum, G.G. Park

Resolution No. 909

WHEREAS this Commission, recognizing the interest and pride which San Franciscans take in their homes, and desiring to assist in the beautification of these homes through attractive landscaping, and particularly by pleasant and useful backyards; now, therefore, be it

RESOLVED, that this Commission does hereby approve the plan and recommendations submitted by the Superintendent of Parks under memorandum of September 25, 1952, and authorizes and directs that the following steps be taken:

(a) That an area in the Arboretum be set aside for the establishment of a series of model backyards;

(b) That the cooperation of the University of California School of Landscape Architecture be requested in the preparation of a master plan of the area selected, and, further, in the preparation of detailed plans for individual backyards;

(c) That the cooperation of the City College of San Francisco be requested in establishing the individual backyards on the detailed plans as submitted by the University;

(d) That the cooperation of the Association of Landscape Architects be requested in assigning a group of landscape architects to assist this project in an advisory capacity;

(e) That a committee of interested persons be appointed to guide this project;

AND, BE IT FURTHER RESOLVED, that this Commission does hereby record its intention to approve the transfer of funds for materials and supplies necessary for the establishment of the model backyards in the Spring of 1953; such funds not to exceed $1500.00, said amount being the cost estimate of the Superintendent of Parks.

The Secretary was directed to arrange with Mr. Simons for the final release to all media of the announcement data relative to the model backyard project.

* * * * * * * * *

Commission Inspection-Property of Mr. Nat Schmulowitz-Saratoga

Mr. Kimbell, Recreation Superintendent, reported that he and Mr. Lewis had visited the property of Mr. Schmulowitz in Saratoga. He expressed the opinion that the property had definite recreation possibilities and recommended that it be inspected by the Commission.

President Sutter scheduled the inspection for Thursday, October 2nd and instructed the Secretary to make all arrangements.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

9-25-52

San Francisco, California
October 9, 1952

M I N U T E S

The Forty-eighth Regular Meeting of the Recreation and Park Commission was called to order on October 9, 1952 at 3:00 PM, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

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utes

There being no corrections or omissions, the minutes of the Forty-seventh Regular Meeting of September 25, 1952, were approved.

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MUNICATIONS

quest of S.F.
ior Auxiliary
Hold Benefit
le-In-One Contest
Municipal Golf
urses Disapproved.

(1) From Mary Margaret Casey, President, San Francisco Junior Auxiliary to the Stanford Convalescent Home, 70 Shore Ave., San Francisco, requesting permission to conduct a Hole-In-One Contest on San Francisco golf courses for the purpose of raising funds for the Stanford Convalescent Home.

In view of the established policy that municipal golf courses shall be reserved for the use, pleasure and enjoyment of the general public, and not for exhibitions, tournaments or other events, on motion of Commissioner Dippel, seconded by Commissioner Bercut, the above request was disapproved.

* * * * * * * * *

rmission Granted
Remove Vigilante
ll from Portsmouth
uare

(2) From Mrs. Helen S. Giffen, Secretary, The Society of California Pioneers, requesting permission to move the Vigilante Bell from Portsmouth Square to the building of the Society of California Pioneers.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the above request for permission to remove the Vigilante bell from Portsmouth Square was approved.

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mo School
thers' Club
rised of Bond
d Program in
ichmond District.

(3) From Mrs. Mirium Lancer, President, Alamo School Mothers' Club, requesting the Commission to consider the construction of a large playground and athletic type field in the Richmond District.

Following discussion, it was brought out that while no large area of land is available, there already is a greater proportion of supervised areas in the Richmond than any other locale, and that Bond Fund improvements are planned for Rossi Playground, Phelan Beach, Argonne and Richmond Playgrounds. President Sutter instructed the Secretary to reply accordingly.

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rmission Granted
ception Commitee
r RCMP to Hold
lcoming Ceremonies
Union Square on
dnesday, Oct. 29,
52

(4) From Wilson Meyer, Chairman, Reception Committee for the Royal Canadian Mounted Police, to conduct a civic welcoming ceremony between the commanding officer of the Royal Canadian Mounted Police and Chief Michael Gaffey, Wednesday, October 29, in Union Square.

It being noted that both the Royal Canadian Mounted Police and the welcoming contingent of San Francisco Police will be on foot and that no heavy equipment will be used to endanger the delicate membrane supporting the roof of the Union Square sub-surface garage, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the above request was approved.

COMMUNICATIONS (cont'd)

(5) From Arthur F. Edwards, Attorney for Mr. and Mrs. Alan Agnew, lessees of the Oriental Tea Garden, requesting as follows: (1) permission to exercise the option of a 4-year extension of the existing lease from April 7, 1953; and (2) advice from the Recreation and Park Commission as to whether the name Oriental Tea Garden is to be changed.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

s. No.910

Resolution No. 910

, & Mrs. Alan Agnew anted 4-year Exten- ion from April 7, 53 of Oriental a Garden Lease. o Final Action t Taken Regarding ange in Name of rden).

RESOLVED, that this Commission does hereby accept and approve the exercise of an option for a 4-year extension of the lease agreement with Mr. and Mrs. Alan Agnew, lessees of the Oriental Tea Garden in Golden Gate Park; said option to extend the lease for an additional period of four years from April 7, 1953.

With reference to the change of the name of the garden from Oriental Tea Garden to Japanese Tea Garden, the Commission took no final action, awaiting expressions of public sentiment on the matter, with the understanding that a definite decision would be rendered not later than the second meeting in November.

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quest of Hart Hynding, Inc., neral Contractors sitacion Valley & Fieldhouse, r Substitution Sub-contractor isapproved.

(6) From Hart & Hynding, Inc., General Contractors, requesting permission to substitute plastering sub-contractor in their contract for the construction of improvements to the playground and fieldhouse - Visitacion Valley Playground.

In view of the Commission's policy to reject any and all requests for a substitution of sub-contractors unless the general contractor provides a full and complete written release from the sub-contractor whose services are not desired, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was disapproved.

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(7) From Eugene J. Riordan, Director of Property, requesting Commission to adopt a resolution authorizing the purchase of Lots 3 and 8 in Assessor's Block 6028, for the sum of $2100., required for McLaren Park.

The Secretary reported that funds in the Land Purchase Account for McLaren Park had been completely expended and encumbered.

Mr. Hoyt, Business Manager, recommended adoption of the resolution, subject to availability of funds, stating that he would obtain from the Director of Property an estimate of cost for land yet to be purchased, as well as an estimate of the funds which may be derived from the sale of City-owned properties outside the present boundaries.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

s. No. 911

Resolution No. 911

rchase of Lots and 8, Block 6028, rom Elmer K. Ross, ux.- $2,100.00- r McLaren Park

RESOLVED, that this Commission, subject to the availability of funds to be subsequently obtained either through budget appropriation or supplemental appropriation from the Real Property Fund, does hereby authorize the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property required for the following project:

McLAREN PARK - From Elmer K. Ross and Florence K. Ross, his wife, Lot 3, Assessor's Block 6028, size 75' x 120', located on the west side of Mansfield Street, 125 feet south of

No.911 (continued)

Bacon Street; and Lot 8, Assessor's Block 6028, size 75' x 100', located on the east side of Ion Street 125' south of Bacon Street, vacant land, no street work and no utilities available, for the sum of $2,100.00, Appropriation 212.60003.

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Mrs. Shull's Request for Translation into Sigmund Stern Grove for Handicapped Elderly Persons Disapproved

(8) From Mrs. Adeline C. Shull, 215 Corona Court, requesting that some means of transportation be provided so that elderly handicapped persons may negotiate the steep paths into the Sigmund Stern Grove during the Summer Concert Season.

The Secretary was instructed to reply, advising Mrs. Shull that it would not be possible to arrange regular transportation service without interfering with the general public's arrival and departure from the Grove, and suggesting that individuals affected could arrange their own transportation service on a voluntary group basis.

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Redevelopment Agency to be advised as to Commission's Action definitely Designating Hamilton P/G location for the Geary Area Swimming

(9) From Morgan A. Gunst, Chairman, Redevelopment Agency, forwarding a copy of the Tentative Plan for the Redevelopment of the Western Addition Project Area Number One, and advising that a public hearing will be held Tuesday, October 14, at the High School of Commerce. (Sections B-2 and C-7 of the Plan recommend and suggest recreation developments south of Geary Boulevard).

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the Secretary was instructed to give written notice to the Redevelopment Agency of the action taken by the Commission under Resolution No. 885, by which Hamilton Playground was definitely designated as the location upon which the swimming pool for the Geary Area would be constructed.

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(10) From His Honor, Mayor Elmer E. Robinson, letters pertaining to the gift of a Lantern of Peace from the children of Japan to the City of San Francisco, and recommending acceptance and consideration of its location in Golden Gate Park.

The Secretary reported that he had received information from Mrs. Linn Montgomery, official of the First Annual International Flower Fiesta, that tentative plans were being made to have the lantern presented and officially accepted in a ceremony at the Civic Auditorium, and that Flower Show officials had made arrangements for transportation of the lantern to Golden Gate Park following the Civic Auditorium event.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

No.912

Acceptance of Gift-Lantern of Peace - from the Children of Japan to the City of San Francisco

Accepted by Board of Supervisors-Res 12836, of 11-24-52) (Minutes 1-8-53)

Resolution No. 912

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, accepts with pleasure, for permanent location in Golden Gate Park, the proposed gift of a Lantern of Peace from the children of Japan to the City and County of San Francisco.

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Clearances - Use of Palace of Fine Arts Bldg.

(11) From Lester G. Bush, Superintendent, Bureau of Building Inspection, a letter of clearance on repairs and installation of safety devices for the Palace of Fine Arts. ALSO, a letter of clearance from Frank P. Kelly, Chief, Division of Fire Prevention and Investigation, S.F. Fire Department — both clearances terminating October 18, 1952, upon completion of the San Francisco Art Festival. (Information - File)

(12) From D. E. Lewis, General Manager, extending greetings from Quebec, Canada, and reporting on the success of the American Institute of Park Executives' convention (Information-File)

10-9-52

REPRESENTATIVES AND DELEGATES

Mrs. Meta Rothschild and Mrs. William Fried were present at the meeting as representatives of the League of Women Voters of San Francisco.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.913 — Temp. Non-Civil Service & Exempt Appointments

Resolution No. 913

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-350 thru T-378, and one (1) exempt position, that were made by the General Manager and certified by the Secretary during the period September 11, 1952 thru October 9, 1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.914 — Progress and/or Final Payments

Resolution No. 914

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SPEC. PATROL SERVICES - LAKE MERCED FISHING — $433.00
To Associated Sportsmen of California-
3d Payment - (Encumb.Request #3) -
Period ending 9-30-52

(b) MUSIC CONCERTS - G.G.PARK BAND - Contract #2017 — $2,818.51
To Ralph Murray, Director - 3d Payt. -
Period ending 9-30-52

(c) MODIFYING SIX LIGHTING PANELBOARDS-KEZAR STAD.-OSW #84 — $1,725.00
To H.S.Tittle Co.- 1st & Final Payt. -
Period ending 9-26-52

(d) FEDERAL ADMISSION TAXES — $231.56
To Collector of Internal Revenue, Sept., 1952 -

(e) CAMP MATHER IMPVTS. - Cont.#110 - Controller's #3014 — $11,580.47
To Covington & Covington - 1st Payt. -
Period ending 9-30-52.

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(3) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.915 — Allotments

Resolution No. 915

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

...s. No.915 (continued)

Appropriation No.	Purpose	Amount
(a) 212.381.01	Soil and Fertilizer	$ 4,900.00
(b) 212.219.04	Maintenance-Kezar Floodlighting System	490.00
(c) 212.130.03.2	Temporary Wages	3,183.00
(d) 212.400.01	Equipment - General Division	23,455.00
(e) 212.400.02	Equipment - Zoo Division	675.00
(f) 212.400.03	Equipment - Commissary Division	1,960.00
(g) 212.400.04	Equipment - Recreation'l Units	1,755.00

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(4) Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.916

...porary Employments from Permanent ...ary Appropriat'ns

Resolution No. 916

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchman
Martin Broderick (T-350) Sick Lv.w/o pay- 9-19-52 to 2-18-53 $1,176.57
L. Donovan (T-352) Leave, 9-17-52 to 10-31-52 341.81

(b) O-58 Gardener
David Peters (T-173) Lv. w/o pay- (T-353) 9-16-52 to 2-27-53 1,320.00

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(5) Yacht Harbor Mooring Licenses and Cancellations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.917

...cht Harbor Mooring Licenses and ...cellations

Resolution No. 917

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer, and cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Month
Rene Allemand	TABA II	105 (temp)	$5.00
Dr.D.B.Busch	RUTH B.	225 (")	7.50
Rudolph Vogel	DIABLO	134B (")	7.50
Walter H.Lunardini	FUN	18A (")	5.00
William B. David	WHEE WILLIE	76 (")	7.50

(b) License Transfer (Perm. License)

Herbert Terrell, Jr. (Pchsd.from H.C.Alexander, former occupant)	PITTY PAT	194	5.00
Percy Bacharach (Pchsd.from H. Hansen, former occupant)	EDITH	71	7.50
Frank B. Dunwell (Tsfd.to Mr.Dunwell by Mathson Estate)	HILTOT	200	5.00

(c) Cancellation of Mooring Licenses
(Permanent License)
Milton Wertheim — Berth No.150 (relinquished by Owner)
(Temporary Licenses)
Frank Pacheco — (Left Yacht Harbor 9-30-52)
George Wells — (Permanently assigned to Berth #233)

10-9-52

FINANCIAL TRANSACTIONS (cont'd)

(6) Modification of Contract

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.918

Modification of Contract - Camp Mather Improvements- Ch. Order No. 2 to Covington & Covington

Resolution No. 918

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following modification:

(a) CAMP MATHER IMPVTS. - Contract #110 - Controller's #3014
To Covington & Covington - Ch.Order #2 -
to install drains in bathhouse building
and hose faucet - an increase of - - - - - - - - - $356.45

* * * * * * * * *

UNFINISHED BUSINESS

(1) Proposed Sidewalk Type Cafe - Union Square

President Sutter called for continued consideration of the of the proposal of Mrs. Kathleen G. Pile, 57 Tunnel Road, Berkeley, requesting permission to establish a sidewalk type restaurant service in Union Square.

There being no representatives or delegates present to express their views on the matter, and it being the consensus of the Commission that such an operation would be entirely incompatible with the purposes of Union Square, on motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.919

Application of Mrs.Kathleen G.Pile to Establish Sidewalk Type Restaurant Service in Union Sq. Denied by Commission

Resolution No. 919

RESOLVED, that this Commission, having heard all non-interested parties and having given full consideration to the proposal of Mrs. Kathleen G. Pile, does hereby deny her application for the establishment of a sidewalk-type restaurant service in Union Square, said service being incompatible with the purposes of the park.

* * * * * * * * *

(2) Proposed Television Show "Sunday in the Park"

Proposed Television Show "Sunday in the Park" Referred to General Manager & Sup't of Parks for Review & Recommendation

The Secretary presented the recommendations of Mr. William Simons, outlining the conditions under which the filming and broadcasting of the proposed Television Show, "Sunday in the Park" would be permitted.

Following discussion of the probable difficulties which might be involved in conducting these special events, President Sutter, with Commission concurrence, referred the matter to the General Manager and the Superintendent of Parks for review and later recommendation.

* * * * * * * * *

(3) Inspection of Saratoga Properties

Commissioners Finds Schmulowitz Properties at Saratoga Unsuitable for Children's Vacation Camp.

President Sutter reported on the recent inspection tour of the Saratoga properties owned by Mr. Nat Schmulowitz.

Commissioners Dippel, Bercut, Stern and Sutter considered it a most attractive country estate, but it was their final considered judgment that it would not be suitable for conversion to a children's vacation camp.

The Secretary was directed to advise Mr. Schmulowitz accordingly.

* * * * * * * * *

NEW BUSINESS

(1) Award of Contract - Construction of Fieldhouse - Improvements to Argonne Playground

The Secretary read the following bids, received Tuesday, October 7, 1952:

Low Bidder: THULIN, BRAY AND MILLER BUILDERS, INC. 55 Lafayette St., San Francisco 3 — $22,452.00

Other Bidders:

SANDERSON CONSTRUCTION CO.	$23,628.00
ANTONE PETERSEN & SONS	23,772.00
WILLIAM McINTOSH & SON	24,387.00
HOWARD B. NILSEN	24,873.00
BEACON CONSTRUCTION CO.	25,612.00
HART & HYNDING, INC.	25,659.00
ROBERT L. WILSON	27,987.00

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...s. No.920

...ard of Contract ... THULIN, BRAY AND ...LER BUILDERS, INC. ... Construction of ...ieldhouse, Improve-...nts to Argonne P.G. ...7,452.00

Resolution No. 920

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Fieldhouse - Improvements to Argonne Playground, to THULIN, BRAY AND MILLER BUILDERS, INC., 55 Lafayette Street, San Francisco 3, they being the lowest responsible bidder, for the sum of $22,452.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(2) Repairs to Crystal Plunge

Mr. Hoyt, Business Manager, stated that he was in receipt of a bill from Mr. Charles Sava, operator of the Crystal Plunge, covering necessary repairs to the circulating pump.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.921

...mission Approves ...ment of Bill for ...airs to Circulat-...g Pumping System ... Crystal Baths ... Amount of $816.35. ...ervisors Must ...rove.

Resolution No. 921

RESOLVED, that this Commission, on recommendation of the Business Manager, does hereby accept and approve the payment of the sum of $816.35 as reimbursement to Charles Sava, for necessary repairs to the circulating pumping system at Crystal Plunge; and that the Secretary and the General Manager be and are hereby authorized to forward said repair bill to the Board of Supervisors for final approval.

* * * * * * * * *

(3) Use of Palace of Fine Arts Bldg. for Storage Granted to Lions International - Period Oct.20.1952 thru Jan.31.1953.

The Secretary read a communication from Mr. Maurice Perstein of the Lions International, requesting permission to use a portion of the Palace of Fine Arts for the storage of small farm tools to be shipped to the Philippines for distribution to farmers in dire need of equipment.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

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The Secretary read a communication from Mr. Maurice Perstein of the Lions International, requesting permission to use a portion of the Palace of Fine Arts for the storage of small farm tools to be shipped to the Philippines for distribution to farmers in dire need of equipment.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

BUSINESS (cont'd)

No.922

of Palace of Arts Bldg. for rage Purposes ted to Lions rnation for iod Oct.20, 1952 Jan. 31, 1953

Resolution No. 922

RESOLVED, that this Commission hereby grants permission to the Lions International to use the Palace of Fine Arts building for storage purposes, subject to the following conditions:

(a) That a certificate of public liability insurance in the amount of $100,000.00, covering the use and occupancy of the building, be delivered prior to occupancy of the building; and that a written statement be provided holding harmless the Recreation and Park Commission and the City and County of San Francisco.

(b) That its use of the building and the storage of goods shall be confined to the area designated for the purpose; and the premises shall be left in a clean and orderly condition (subject to the inspection and satisfaction of Mr. Bart Rolph, Assistant Superintendent of Parks)

(c) That it is understood and agreed that the Lions International shall release the Commission from any and all responsibility for any damages which may be incurred as a result of the condition of the building through vandalism, theft, or other causes.

(d) That it is understood and agreed that the Lions International shall pay for the use of any heat, light and power, or other services, in connection with the use or occupancy of the building.

(e) That permission for the use of the Palace of Fine Arts building shall be for the period October 20, 1952 thru January 31, 1953, and shall be revocable by this Commission at any time during that period.

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(4) Use of Palace of Fine Arts Bldg. for Storage Granted to Pioneer Flag & Decorating Co.-Per. Oct. 20,1952 thru Jan.31, 1953

The Secretary read a communication from Pioneer Flag & Decorating Co., requesting permission to use a portion of the Palace of Fine Arts for the storage of floats to be used in district Yuletide parades.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

No.923

of Palace of Arts Bldg. for rage Purposes ted to Pioneer g & Decorating Co. iod Oct.20, 1952 Jan.31, 1953

Resolution No. 923

RESOLVED, that this Commission hereby grants permission to Pioneer Flag & Decorating Co. to use the Palace of Fine Arts building for storage purposes, subject to the identical conditions as set forth in the preceding resolution governing the use of the Palace of Fine Arts by the Lions International.

The Commission took no final action on the acceptance of the Nativity scene offered for loan by the Pioneer Flag & Decorating Co., with instructions that it be accepted or rejected on staff recommendation not later than the second November meeting, 1952.

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JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Secretary

10-9-52

San Francisco, California
October 23, 1952

M I N U T E S

The Forty-ninth Regular Meeting of the Recreation and Park Commission was called to order on October 23, 1952 at 3:00 PM, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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There being no corrections or omissions, the minutes of the Forty-eighth Regular Meeting of October 9th were approved.

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...NICATIONS

...st of Italian ...rical Society ...erica for Com- ...rating Leonardo ...inci's Accomplish- ...s Returned to ...r's Office for ...ral to Other ... Departments

(1) From His Honor, Mayor Elmer E. Robinson, copies of correspondence from the Italian Historical Society of America (26 Court Street, Brooklyn 2, New York), requesting that consideration be given to commemorating Leonardo Da Vinci, by bestowing his name on a public park or avenue.

There being no unnamed properties presently under the jurisdiction of the Commission, and no acquisitions contemplated in the near future, President Sutter, with concurrence of the members, directed that the correspondence be returned to His Honor, Mayor Elmer E. Robinson, for possible further consideration by other departments.

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(2) a. From Mitsui Tanaka, Consul General of Japan, 346 California Street, offering favorable comment on returning the Oriental Tea Garden to its original designation of Japanese Tea Garden.

b. From Herb Caen, San Francisco Examiner, urging restoration of name of Japanese Tea Garden.

c. From Mrs. Flora L. Smith, 100 Laguna Street, and Mrs. William D. McGuigan, Rte. 2, Box 886B, Los Altos, individual letters favoring the name change from Oriental to Japanese Tea Garden.

The following representatives of the Japanese colony appeared before the Commission in the interests of the request: Michi Onuma, of the Japanese Newspaper "Hokuber Mainichi", 1737 Sutter Street; Haruo Ishimaru, of the Japanese Citizens League, 2031 Bush Street; Sim Togasaki, Mutual Supply Co., 200 Davis Street; and Kazuo Ishii. of the Bank of Osaka, Ltd., 440 Montgomery Street, San Francisco.

Mr. Ishimaru acted as spokesman and told the Commission that the grief into which the nation and the whole world was plunged in 1941 has been overcome, and he cited the services performed by Japanese-American soldiers in World War II as evidence of the courage, loyalty and devotion of Japanese-Americans. He further added that the restoration of the Tea Garden's original name would be another significant indication of San Francisco's historic friendliness to the Orient.

President Sutter replied to the delegation with a personal endorsement of the request, explaining that the sole reason for deferring the restoration of the name during the past months had been prompted in the best interests of the lessee who had purchases and shipping commitments under the ...me

COMMUNICATIONS (cont'd)

Oriental Tea Garden.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.924

Commission Approves Changing Name of Oriental Tea Garden to Its Original Designation of Japanese Tea Garden.

Resolution No. 924

WHEREAS, conflicts which more than a decade ago served as the occasion for the changing of the name of the Japanese Tea Garden were terminated by the signing of the Peace Treaty with Japan; and

WHEREAS, the Consulate General of Japan and the local Japanese Community have urged that the garden be returned to its former designation, maintaining that such an act will serve as a lasting contribution toward a better understanding and friendly relations between the United States and Japan; now, therefore, be it

RESOLVED, that this Commission does hereby unanimously approve the request that the name of the Japanese Tea Garden be restored; PROVIDED, further, that Mr. and Mrs. Alan Agnew, lessees and operators be so advised of this action, which will legally take effect April 7, 1953, upon renewal of their agreement for an additional four-year period.

* * * * * * * * *

Request for Swimming Pool in West Portal District Referred to General Manager for Staff Consideration and Survey.

(3) From Edward A. Barry, President, West Portal Home Owners' Association, San Francisco, requesting consideration for the construction of a swimming pool in the area west of Twin Peaks.

Mr. Lewis, General Manager, reported that it was part of the Board of Education's planning to construct an enclosed swimming pool at the Sunset Community Center, which would surve the surrounding area, but he questioned whether its service would be expected to extend to the residents of the West Portal District. Mr. Lewis stated that construction of a swimming pool in that district was not contemplated under the Bond Fund Program.

President Sutter, with Commission concurrence, referred the request to the General Manager, for staff consideration and survey in connection with the construction of future swimming pools. (Secretary to reply accordingly.)

* * * * * * * * *

Commission Gives Approval to Plans for Burnett Elementary School

(4) From Dodge A. Riedy, City Architect, requesting a review of the drawings for the Burnett Elementary School, and asking that the Bureau of Architecture be notified if there are any changes or adjustments which should be made.

Following an inspection of the drawings and the written report of George S. Harman, Supervising Engineer, on motion of Commissioner Parr, seconded by Commissioner Dippel, the plans were approved without adjustment or change.

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Letter of Miss Pauline DesRoches Referred to General Manager for Expression of Policy re. McLaren Park Boundaries

(5) From Miss Pauline Des Roches, 1323 Woolsey Street, San Francisco, inquiring whether her property, east of Cambridge Street, is located within the boundaries of McLaren Park; and requesting an expression of policy regarding land purchases for McLaren Park.

In view of a study of the recommendations of the City Planning Commission on the proposed revised boundaries of McLaren Park scheduled later in the meeting, President Sutter referred Miss Des Roches' request to the General Manager for his later reply.

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MUNICATIONS (cont'd)

(6) From Eugene J. Riordan, Director of Property, regarding the proposed vacation of Trocadero Drive and a portion of Vale Avenue. (Resolution amended at the request of Mr. Lewis, so that the Recreation and Park Department is not now required to perform curb and street work).

The Secretary reported that this street closing had Commission approval under Resolution No.594 and was now reported for inclusion in the record. (So ordered).

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(7) From Pioneer Flag & Decorating Co., expressing agreement to the conditions set forth for the storage use of the Palace of Fine Arts Bldg. (Information).

(8) From the Art Commission, expressing appreciation for the use of the Palace of Fine Arts during the Art Festival.(Info.)

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SENTATIVES AND DELEGATES

(1) A delegation representing the Hayes Valley Parents' Association, with Mrs. J. A. Wooley as spokesman, appeared to present a request that a new recreation center be built on the present site of the Hayes Valley Center.

The Secretary read a resolution of the Association, adopted September 10, 1952, urging that bond funds be made available for the construction of a new recreation center at the Hayes and Buchanan Streets location.

Following Mrs. Wooley's address, Mr. Lewis recommended that Alamo Square, Hayes and Steiner Streets, be considered as an alternate site for construction of the recreation center on the basis that it would make possible a large supervised outdoor area adjacent to the center, and that funds derived thru the sale of the property at Hayes and Buchanan Streets could be credited to the Alamo Square development.

Delegates continued to favor the Hayes and Buchanan Streets location, considering Fillmore Street to be a dangerous barrier in the use of Alamo Square, and further proposed that additional land be purchased adjoining the present Hayes Valley Center.

Mr. Kimball, Recreation Superintendent, spoke in support of the present location.

Following discussion, during which the Commission reviewed and compared the development cost of Chinese Recreation Center with the funds allocated for the Hayes Valley Center, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

. No.925

orner of
es and Buchanan
ets Designated
ocation for New
es Valley Recrea-
n Center.

Resolution No. 925

RESOLVED, that this Commission, in response to the formal request of residents of the Hayes Valley District, and having studied the factors involved, does hereby designate the southeast corner of Hayes and Buchanan Streets to be the location upon which the recreation center for the Hayes Valley District shall be constructed, directing that the question of whether additional land should be acquired for a proper recreation establishment and the location be referred to the General Manager and the Superintendent of Recreation, for investigation and recommendation.

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(2) A delegation of officials and engineers of the Division of Highways District IV, including Messrs. B. W. Booker, G.S. Pingry, J. S. Daniels, J. C. Black and Frank J. Kane, appeared to present a proposal for the free removal of earth from the crest of Bay View Park.

REPRESENTATIVES AND DELEGATES (cont'd)

Mr. Booker explained that the earth removal in the amount of some 1,000,000 cubic yards would assist in the establishment of an experimental fill in San Francisco Bay's submerged lands as a part of the program to straighten the Bayshore Highway route between Candlestick and Sierra Points.

Mr. Lewis explained that the earth removal would improve Bay View Park by increasing its accessibility and providing a large, level area for recreation development.

Mr. Booker described the proposal in detail on a contour map, explaining that proper drainage would be provided the graded area and that roadways would be re-established following the earth removal.

The Secretary read the letter of Mr. T. D. Harney, 98 Post Street, owner of property adjoining Bay View Park, objecting to the contemplated earth removal if it would have any unfavorable effects on his property. It was the Commission's considered opinion that consideration of the effects on Mr. Harney's property was outside its purview.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.926

Commission Approves Removal of 1 Million Cu.Yds. from Crest of Bay View Park, to be Used as Fill on Bayshore Highway

Resolution No. 926

WHEREAS, the California Division of Highways, District IV, has proposed the free removal of earth from the crest of Bay View Park to the extent of 1,000,000 cubic yards; and

WHEREAS, this Commission recognizes the mutual advantages to be obtained by the City and County of San Francisco, as well as the State Highway System through the adoption of this proposal; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby express its intention of availing itself of the opportunity to improve the Recreation and Park properties of Bay View Park by authorizing the State Division of Highways to proceed with the levelling of Bay View Park to the extent of 1,000,000 cubic yards, PROVIDED that such removal shall be made in the manner and in accordance with restoration specifications to be set forth by the Recreation and Park Department and that such removal and restoration shall be the subject of an agreement to be negotiated by the General Manager and Secretary for and on behalf of this Commission.

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Also present at the meeting were General Philip R. Faymonville, member of the 1952 Grand Jury, and the Mesdames Meta Rothschild and William Fried, from the League of Women Voters of San Francisco.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.927

Progress and/or Payments

Resolution No. 927

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) LANDSCAPE IMPVTS., SUNSET HTS.PARK - Contract #299
To George Paulsen - 2nd Payment - $4,409.99
Period ending 9-20-52

(b) CONSTRUC'N EXTENSION TO BALBOA SOCCER FIELD-Cont.#2024
To C. J. Collins Co. - 1st Payment - $3,002.02
Period ending 9-30-52

...IAL TRANSACTIONS (cont'd

...No.927
...tinued)

(c) T. J. LAWRENCE, JR. _____
Refund of Yacht Harbor Mooring Fees - $10.00
November and December 1952 @ $5.00 per month.

(d) ST.MARY'S P/G - Service Order #97 - Department No.152
To Hyde Forbes, 1st & Final Payment - $806.25
Professional Services - Test boring, etc.

(e) SILVER TERRACE - Architect'l Contract #221-Jan.9.1951
To Wm. G. Merchant, Architect -Second Pay't-$651.05
For architectural services.

(f) HAMILTON PLAYGROUND-Contract #152 of Oct. 6, 1949
To William G. Merchant - Final Payment- $6,554.42
For architectural services.

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(2) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...No.928
...sions of

Resolution No. 928

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CAYUGA & SOUTH SUNSET P/G BACKSTOPS-Controller's Nos. 82 and 83 - Contracts Nos. 154 and 155
To Cyclone Fence Department, American Steel & Wire Div., U. S. Steel, an extension of 27 calendar days, through October 24, 1952, due to difficulty in obtaining raw materials for fabrication of completed product.

(b) SAN FRANCISCO ZOOLOGICAL GARDENS-Contrlr's #2015 (Res. #825) dated Aug. 8, 1952
To Ward & Bolles, Architects, an extension of 10 calendar days, through October 23, 1952, due to time consumed in gathering information on certain factors not foreseen on entering original contract.

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(3) Modifications of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...No.929
...fications of
...racts

Resolution No. 929

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER IMPVTS. - Contract #110 - Controller's 3014
To Covington & Covington - Ch.Order #1 -
to install ceiling joists and celotex in
8 family cabins-4 windows in Lodge Bldg.-
25 doors in election booth cabins, service head on ext. switch box on 46 cabins-
eliminate porches on 8 family cabins -
an increase of. $1,214.91

(b) SILVER TERRACE-Architect'l Contract #221 -Jan.9.1951
To William G. Merchant-for architectural
services rendered - a deduction in price of -$128.95

(c) HAMILTON P/G - Architect'l Contract #152 - Oct.6, 1949
To Wm. G. Merchant - Modification #1 of 6-15-50-
for architectural services rendered - an
increase in contract price of $3,038.46

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CIAL TRANSACTIONS (cont'd)

(4) Service or Work Orders

No.930

ice or Work

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 930

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service or Work Orders:

(a) Work Order to Bureau of Engineering, Div. of Surveys, supplementing present work order covering surveying and mapping of Laurel Hill Playground Site. . . . . $350.00 (bringing total for completion of map to $800.00)

(b) Service or Work Order to Cyclone Fence Department, American Steel & Wire Div., U. S. Steel Co., low bidder, for construction of a baseball backstop at St.Mary's P/G-$995.00

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(5) Yacht Harbor Mooring Licenses and Cancellations

No.931

t Harbor Moor- licenses and ellations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.931

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Month
Clarence Dahlberg	SEA QUEEN	104	$5.00
Lloyd M. Demrick	TINKERS DAM (not now in harbor)	177	5.00
J. E. Duret	WAR BABY (not now in harbor)	168	5.00
Ernest Hanson	SNOOZIE II	181	5.00
C. B. Pressley	HILMAR	175	7.50
John Vitalich	MERMAID	197	5.00
George T. Everett	SO LONG	15	5.00

(b) License Transfers (Permanent Licenses)

Nelson Hearne (pchsd.boat from Geo.Wells, former occupant of Berth #233)	MASSAH'S DRAGON	233	7.50
William A. Hewitt	PUFFIN	17(Tsfd.from #141)	5.00

(c) Temporary Licenses)

Roy M. Schwartz	BAB-R (to occupy area E.of #233)		7.50
Robert M.Lambertson	DAMFINO	207C(Nov.only)	7.50

(d) Cancellations

(Permanent Licenses)

Mrs. James Huckolls	Berth #134	(Boat sold - moved from harbor)
T.J.Lawrence	" 15	(Berth relinquished by owner)
Robert J. White	138	(" " " ")
B.E.Baumeister	97	(Hasn't occupied since Feb.)
Louis C. Bush	192	(" " since June,1951)

10-23-52

CIAL TRANSACTIONS (cont'd)

No.931 (tinued)

(d) Cancellations (cont'd)

(Temporary Licenses)

William A. Lange, Jr.	(Sold his boat)
A. J. Fanucchi	(Boat left Yacht Harbor)
William B. David	(Permanently assigned to Berth 76)
Walter H. Lunardini	(" " " " 18A)
Rudolf Vogel	(" " " " 134B)
Dr. D. B. Busch	(" " " " 225)
Rene Allemand	(" " " " 105)

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(6) Intra-Fund Transfer -

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

No.932

-Fund sfer

Resolution No.932

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfer:

From	To	
Approp. 212.120.03 Temporary Salaries- Commissary Division	Approp.212.130.03/2 Temporary Wages - Commissary Division	$12,575.00

(To provide funds for wages of I 53.1 Vendor Helpers @ 95¢ per hour, hired in lieu of I 53 Vendors at $220.00 per month. Funds for I 53 Vendors are set up in Temporary Salaries but I 53.1 Vendor Helpers are paid from Temporary Wages.)

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NISHED BUSINESS

(1) Master Plan - Strybing Arboretum and Botanical Gardens

The General Manager presented a blueprint of the Master Plan for the Strybing Arboretum and Botanical Gardens as prepared for the Park Commission in April 1949 by Prentiss French, Architect. Mr. Lewis recommended approval of the Master Plan.

In such approval, certain modifications, on motion of Commissioner Bercut, seconded by Commissioner Parr, were included in the following resolutions.

No.933

r Plan Approved, Modifications, Strybing Arbore- Botanical ens

Resolution No.933

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Master Plan for the Strybing Arboretum and Botanical Gardens, Golden Gate Park, as prepared and submitted by Prentiss French, Landscape Architect; PROVIDED that said Master Plan be modified to include therein the proposed Exposition and Exhibit Hall to be constructed in the southeast section of the Arboretum Area, more particularly described as that portion within Golden Gate Park immediately west of the Ninth Avenue and Lincoln Way entrance; that adequate parking facilities be provided to service both the Arboretum and the Exposition and Exhibit Hall; and that an adequate area be indicated within the Plan to provide for the development of a Pan-American Grove in the western section of the Arboretum.

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Exposition and Exhibit Hall Site Selected - Arboretum

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

FINISHED BUSINESS (cont'd)

No.934

Appleton and Wolfard, Architects, Instructed to Proceed with Preliminary Plans & Cost Estimate for Exposition & Exhibit Hall Strybing Arboretum

Resolution No. 934

WHEREAS, this Commission, on recommendation of the General Manager, has determined and approved the site for the construction of the proposed Exposition and Exhibit Hall of Flowers to be the southeast portion of the Strybing Arboretum, more particularly described as that portion of Golden Gate Park immediately north and west of the Ninth Avenue and Lincoln Way entrance; now, therefore, be it

RESOLVED, that Appleton and Wolfard, Architects engaged for the preparation of the Preliminary Plans and Cost Estimate for said Exposition and Exhibit Hall, be and are hereby instructed to proceed with the preparation of said Plans and Estimate of Cost in accordance with the terms of their contract.

* * * * * * * * *

(2) Phelan Beach Improvements

The Commission next considered the Plans and Specifications prepared by the Department of Public Works for Improvement of the Phelan Beach Recreational Area (second contract).

In his accompanying letter, Mr. Sherman P. Duckel, Director, Department of Public Works, reported that the Specifications covered all repairs and new work, including utilities necessary and covered by Work Orders No.130 of April 14, 1952 and No.145 of July 8, 1952. He enclosed a detailed cost estimate covering the contract and incidental expenses in the amount of $70,000.00.

Mr. Lewis recommended approval of the Plans and Specifications, with the one exception that the erection of the concrete lighting standards along the perimeter of the service road be deferred until the building is constructed. However, all other necessary parts of the road lighting system, including the conduit wiring, would be installed now.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No.935

Commission Approves Plans & Specifications #21060 as Prepared by D.P.W. for Improvement of Phelan Beach

Resolution No. 935

RESOLVED, that this Commission, having reviewed Plans and Specifications No.21060 as prepared by the Department of Public Works for the Improvement of the Phelan Beach Area (second contract), does hereby approve said Plans and Estimate of Cost; such approval to serve as notice to the Department of Public Works to issue a modified Invitation for Bids; and a Work Order to be furnished the Department of Public Works following receipt of bids and determination of the successful bidder.

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(2) Kezar Stadium Press Box Roof

The Secretary read the written report of Thomas F. Chace, Consulting Engineer, containing his recommendations as the result of a study covering the roof of the existing Kezar Stadium Press Box. The report recommended that not more than thirty (30) persons be allowed to occupy the roof area at any one given time; that no piece of equipment weighing over 200 pounds be placed on the roof; that group occupancy be dispersed over the roof area without concentration at any point; that barriers and duck-boards be installed.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the report and recommendations were accepted and approved, and referred to the General Manager for execution.

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BUSINESS

(1) Award of Contract - REPAIRS AND ALTERATIONS TO TICKET AND SAFE DEPOSIT BOOTHS, FLEISHHACKER POOL BATHHOUSE

The Secretary read the following bids, received Friday, October 17, 1952:

Low Bidder: ANTONE PETERSEN & SONS — $1,791.00
2758 San Bruno Ave.

Other Bidders:

GENE CARPENTER	$1,800.00
THULIN, BRAY & MILLER BUILDERS, INC.	$1,931.00
McGAHEY & OLSON	$2,085.00
C.J.COLLINS CO.	$2,448.00
WILLIAM McINTOSH & SON	$2,466.00

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

No.936

...of Contract ...TONE PETERSEN ...S - REPAIRS & ...ATIONS TO TICKET ...E DEP. BOOTHS, ...HACKER BATHHOUSE

Resolution No. 936

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs and Alterations to Ticket and Safe Deposit Booths, Fleishhacker Pool Bathhouse, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest responsible bidder for the sum of $1,791.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Rejection of Bid - RECONSTRUCTION OF PRE-FABRICATED BLDGS., CAMP MATHER

The Secretary read the one bid received for this work on Thursday, October 16, 1952 from the Beacon Construction Co., 780 Natoma Street, San Francisco, in the amount of $138,728.00.

The sole bid received was considered far in excess of the original cost estimates for erection of the pre-fabricated buildings and eliminated any advantages which otherwise might be gained by erecting the used sectional buildings.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

...No.937

...e Bid Rejected ...Reconstruction ...Prefabricated ...gs. at Camp ...ther

Resolution No. 937

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, Mr. Harman, does hereby reject the proposal of BEACON CONSTRUCTION CO., 780 Natoma Street, San Francisco, the sole bidder for the Rereconstruction of Pre-fabricated Buildings, Camp Mather, said bid being excessively high and beyond department cost estimates.

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(3) Award of Contract - IMPROVEMENTS TO WEST PORTAL PLAYGROUND

The Secretary read the following bids, received Thursday, October 21, 1952:

Low Bidder: BERNAL CONSTRUCTION CO. — $9,830.00
2124 Anza Street, San Francisco 18

(continued-next page)

BUSINESS (cont'd)

Other Bidders

WATKIN & SIBBALD	$10,484.00
WILLIAM McINTOSH & SON	$11,374.00
E.J.TREACY	$13,132.45

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

No.938

rd of Contract- rovements to t Portal P/G - AL CONSTRUCTION

Resolution No. 938

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to West Portal Playground, Ulloa Street and Lenox Way, to BERNAL CONSTRUCTION CO., 2124 Anza Street, San Francisco, they being the lowest responsible bidder for the sum of $9,830.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) McLaren Park

Mr. Lewis, General Manager, submitted the Plot Map of John McLaren Park prepared by the Department of City Planning, proposing that the existing boundaries be revised, such revision resulting in an increase of the proposed park area to 354.6 acres. The proposal involved the acquisition of property between Raymond Avenue and Delta Street, southeast of the existing boundary, as well as property needed to widen Mansell Street from the Park to San Bruno Avenue. Included in the proposed plan was the provision for a pedestrian entrance to the park at Delta Street and Tucker Avenue.

Following a full review and discussion of the existing and proposed boundaries, on motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

No.939

ission Action - aren Park

Resolution No. 939

RESOLVED, that this Commission does hereby accept the recommendations for the revised boundaries of McLaren Park, as prepared and submitted by the Department of City Planning September 8, 1952, such acceptance to constitute general approval of the Plan subject to final approval at a Special Meeting to be held Thursday, October 30, 1952, it being the Commission's considered opinion that a part of the McLaren Park boundaries should be determined by the course of a perimeter drive; PROVIDED, FURTHER, that the General Manager be, and is hereby instructed to obtain from the Director of Property an estimate of the purchase cost of all land required for the acquisition of land within the revised boundaries; also, an estimate of the funds to be derived from the sale of city-owned property now located outside the proposed boundaries.

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(5) Resolution Commending Resigning Employee, Larry LeGuennec

The General Manager having reported that an employee of many years service was leaving the department, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

BUSINESS (cont'd)

No.940

endation - igning Employee- LeGuennec

Resolution No. 940

WHEREAS, LARRY LeGUENNEC, as the result of a Civil Service examination, has accepted a higher position with the Chief Administrative Officer; and

WHEREAS, LARRY LeGUENNEC has been a valued and trusted employee of the Recreation and Park Department, an employment that started on January 31, 1945 and which has been uniformly marked by continuous displays of courtesy, ability, initiative and efficiency; and

WHEREAS, he performed particularly valuable services in the field of public relations, having assisted in the organization and operation of the Department's Information Bureau; and

WHEREAS, his decision to leave the Recreation and Park Department is an occasion of regret to all members of the department, tempered, however, with happiness that he has achieved deserved advancement to a higher position in city government; now, therefore, be it

RESOLVED, that the sincere best wishes of the members of the Recreation and Park Commission for his future success are hereby extended to LARRY LeGUENNEC, together with the appreciation of the Commission for his devotion to duty and invaluable contribution in public service.

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(6) Proposed Exchange of City-Owned Property

osal of Mr.F.D. son, Los Angeles, exchange his S.F. erty for City d Property ted by Commission

The Secretary read the letter of Frank Douglas Bronson, 4114 Santa Monica Boulevard, Los Angeles 29, California, legal owner of the northwest corner of Lombard and Winthrop Sts. (Lot 5, Block 60), offering to exchange his property, which adjoins Telegraph Hill, for a parcel of city-owned property at Chestnut and Kearny Streets (Lot 1, Block 55).

The report of Mr. T. M. Grabow, Engineer, recommended rejection of the offer on the basis that the property, bordering on a steep cliff, would serve no useful purpose as an addition to the park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, Mr. Bronson's offer was rejected.

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(7) Request of Junior League to Set Up Booths to Solicit Blood Donations for Service Men in Korea

eague Granted ission to Set ooths at Kezar ium, Sunday, 2, 1952

The Secretary read the request of Mrs. William Dobson Kilduff, Chairman, League Blood Recruitment, the Junior League of San Francisco, for permission to set up two or three booths at Kezar Stadium during the Forty Niner - San Francisco Bears' Football Game, Sunday, November 2, 1952, for the purpose of soliciting blood donations for Service Men on the battlefronts of Korea.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the above request was approved.

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uest to Promote ateur Boxing at er Pavilion Re- red to General nager for Later ort & Recommenda'n

(8) Request to Promote Amateur Boxing Shows in Kezar Pavilion

The Secretary read the proposal of Mr. Jack Reed, of the Jack Reed Enterprises, 1742 - 48th Avenue, San Francisco, requesting permission to promote amateur boxing shows in Kezar Pavilion, and briefly outlining his plan.

BUSINESS (cont'd)

Lacking complete information and details of Mr. Reed's plan, President Sutter referred the proposal to Mr. Lewis, General Manager, for later report and recommendation.

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ENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:05 P.M.

Respectfully submitted,

Edward C. McDaniel

Secretary

San Francisco, California
October 30, 1952

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order in the offices of the Anglo California National Bank, No.1 Sansome Street, on Thursday, October 30, 1952, at 11:00 A.M., for the purpose of considering the boundaries of McLaren Park. President Sutter called the meeting to order.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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President Sutter opened the meeting with an explanation of the purpose for which it had been called. He referred to the Commission's action of Thursday, October 23rd under Resolution No.939, by which the recommendations of the Department of City Planning for the revision of the boundaries of McLaren Park were given general approval. He recalled that final approval was to be considered at this Special Meeting, to definitely determine the new boundaries involving the acquisition of property southeast of the existing boundary between Raymond Avenue and Delta Street, and to definitely delineate the course of the proposed perimeter driveway.

In outlining the revised boundaries on the City Planning map, President Sutter showed that the boundaries now to be adopted exclude a 14.5 acre parcel at the corner of Raymond and Elliot Sts. scheduled to be purchased by the Board of Education for a Junior High School building site.

Mr. Sutter estimated the additional lands to be acquired to be approximately 40 acres more than the present park boundaries, increasing the acreage to approximately 340 acres.

Following complete and detailed review of the proposed boundary revisions, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.941

Commission approves the Proposed Revised Boundary Lines of McLaren Park

Resolution No. 941

RESOLVED, that this Commission does hereby approve and adopt the revised boundaries of McLaren Park, as proposed and recommended by the Department of City Planning and as submitted by that Department under its map titled "Proposed New Boundaries-McLaren Park", dated October 30, 1952 (File No.712.1-11) and reviewed by this Commission at the time and adoption of this resolution; and, be it

FURTHER RESOLVED, that upon completion of the finished drawings and written legal descriptions of the boundaries as revised, this Commission shall forward to the Board of Supervisors its recommendation for the adoption of said new boundaries for McLaren Park.

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Mr. Lewis, General Manager, reported that the office of the Director of Property is currently engaged in obtaining estimates of the cost of acquiring all land located within the revised boundaries; also, an estimate of the funds to be derived from the sale of city-owned property now located outside the revised boundaries. Mr. Lewis explained that such estimates would be obtained as soon as possible.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:10 A.M.

Respectfully submitted,

Edward McDevitt
Secretary

10-30-52

San Francisco, California
November 13, 1952

M I N U T E S

The 50th Regular Meeting of the Recreation and Park Commission was called to order on November 13, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher

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...val of ...tes

There being no corrections or omissions, the minutes of the 49th Regular Meeting of Thursday, October 23, 1952, and the Special Meeting of October 30, 1952, were approved.

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...NICATIONS

(1) From Harlan B. Watkins, Chief, Real Estate Division, U. S. Army Engineers, submitting for approval a supplemental agreement relating to Lease No. SFRE-260 covering the use and occupancy by the Department of the Army of a portion of Fort Funston.

The Secretary explained that the amendment would modify the existing lease agreement by excluding one barracks building No. T-406 and Battery Howe from the lease, and adding to the lease Building No. T-408, and described the location of the buildings on a plot map of Fort Funston.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

...No.942

Resolution No. 942

...roving Supplemental Agreement to ...se No. SFRE-260 ...h U.S. Army - ...t Funston Property

RESOLVED, that this Commission does hereby approve and authorize the execution of a supplemental agreement to Lease No. SFRE-260 covering the rental of certain land and improvements to the United States Army, said improvements located within the former military reservation known as Fort Funston, and more particularly described in Paragraph 2 and Exhibit "A" of said lease; said supplemental agreement to modify said lease in the following particulars but in no others: the deletion of Building No. T-406 and Battery Howe, and the inclusion therein of Building No. T-408; and, be it

FURTHER RESOLVED, that this Commission does hereby approve and fowards to his Honor, Mayor Elmer E. Robinson, for execution, said supplemental agreement of Lease No. SFRE-260.

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...or's Inquiry ...State Legis...tion and Finan...g of Exposition ...Exhibit Bldg. ...erred to the ...eral Manager

(2) From His Honor, Mayor Elmer E. Robinson, asking that he be advised if there is any new legislation or if there are amendments to existing laws which the Commission might wish be submitted to the California State Legislature, and asking for a report within 30 days.

President Sutter directed that the Mayor's letter be referred to the General Manager for reply following determination as to whether or not State legislation would be required in the financing of the Exposition and Exhibit Building.

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MUNICATIONS (cont'd)

(3) From John R. McGrath, Clerk of the Board of Supervisors, forwarding Supervisor George Christopher's request for information on the Commission's plans for the rehabilitation or demolition of the Palace of Fine Arts.

President Sutter reviewed the so far unsuccessful efforts of certain citizens' groups to initiate restoration of the Palace of Fine Arts, the action of the Civic Development Committee of the Chamber of Commerce disapproving such restoration, and the excessively high cost estimates which the Commission had received from architects and engineers for such rehabilitation.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 943

olition or Restor- ion of Palace of e Arts Submitted Board of Super- sors for Considera- n, Suggesting that claration of Policy Sought from the alified Voters the City and Co. San Francisco

Resolution No. 943

RESOLVED, that this Commission, in the interests of determining the wishes of the people of San Francisco regarding the Palace of Fine Arts, does hereby submit to the Board of Supervisors, for its consideration, the suggestion that a declaration of policy as to the demolition or restoration of the Palace of Fine Arts be sought from the qualified voters of the City and County of San Francisco at a forthcoming election; and PROVIDED FURTHER, that upon notification from the Board of Supervisors that a declaration of policy on this matter will not be submitted to the voters, this Commission will thereupon place in the next departmental budget a request for funds in an amount sufficient to effect the demolition of the Palace of Fine Arts structures and the restoration of the area as a public park.

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(4) From John R. McGrath, Clerk, Board of Supervisors, forwarding the request of Supervisor George Christopher that the following be submitted to the Commission for consideration and action:

(a) Discuss possible resetting of boundaries as presently contemplated. Consider further consolidation of boundaries in interest of more useability.

(b) Determine estimate of costs involved in completing the Park under boundaries agreed upon.

(c) Determine a policy designed to expedite the completion of the Park at earliest possible moment.

mission to Submit Board of Supervis- s Full Information , Revised Boundar- s, Estimates of st of Acquisition Properties Within vised Boundaries, nds to be Derived rom Sale of Proper- ies Outside Boundar- es of McLaren Park, r Its Consideration

President Sutter instructed the Secretary to inform the Board of Supervisors (1) that the Commission under Resolution No. 941 at the Special Meeting of October 30, 1952, approved and adopted the revised boundaries of McLaren Park as proposed and recommended by the Department of City Planning; (2) that the Director of Property is currently engaged in obtaining estimates of the cost of acquiring all land located within the revised boundaries of McLaren Park, as well as an estimate of the funds to be derived from the sale of city-owned property now located outside the revised boundaries; and (3) that a complete and detailed map describing the revised boundaries of McLaren Park is currently being prepared by the Department of City Planning, and upon completion it will be submitted to the Board of Supervisors for review and adoption.

It is the intention of the Commission to submit the detailed map of the revised boundaries of McLaren Park, with the accompanying cost estimates as prepared by the Director of Property, in order that the Board of Supervisors may have the benefit of full information on the McLaren Park matter at the time it is to be considered.

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COMMUNICATIONS (cont'd)

(5) From His Honor, Mayor Elmer E. Robinson, suggesting that arrangements be made for a number of evenings of Christmas choral programs to be presented in the Band Concourse, Golden Gate Park. The Mayor suggested participation by outstanding choral groups of the city, the utilization of the Golden Gate Park Band under Ralph Murray, and appropriate decoration and lighting of the concourse to make the programs completely outstanding.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.944

Commission Approves Christmas Choral Programs at G.G.Park Band Concourse During Holiday Season

Resolution No. 944

RESOLVED, that this Commission, on recommendation of His Honor, the Mayor, does hereby unanimously approve the presentation of evening Christmas choral programs in the Golden Gate Band Concourse during the Holiday Season; and the General Manager be and is hereby authorized and directed to arrange all details necessary for the successful presentation of such programs, and the expenditure of such funds as may be legally available for that purpose.

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Preliminary Sketches for Gateway & Inscription-Mary Taylor Beardslee Memorial Gate-Appvd. by Art Commission

(6) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the preliminary sketches for the Mary Taylor Beardslee Memorial Gateway had been approved, and notifying that the final drawings and written inscription are to be submitted before construction is authorized.

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General Manager to Arrange With S.F.Planning & Housing Association for Review of Plans-Exhibit Hall of Flowers & Strybing Arboretum

(7) From Mrs. Esther F. Born, Chairman, Parks, Playground and Public Buildings Committee, San Francisco Planning and Housing Association, requesting opportunity to review plans for the Exhibit Hall of Flowers and the Master Plan of the Strybing Arboretum.

The Commission approved the request that plans of the Strybing Arboretum and the Exhibit Hall of Flowers be made available to the San Francisco Planning and Housing Association, and referred arrangements to the General Manager.

(Information Letters) * * * * * * * * * * *

(8) From Dion R. Holm, City Attorney, a copy of his Opinion No. 618, advising that the Recreation and Park Commission cannot legally rent the stalls at the Polo Stables in Golden Gate Park to private horse owners. (Secretary to so notify the inquirer, Mrs. Helen Winckelman, 61 Park Plaza Drive, Daly City. File.)

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(9) From Edward Howden, Executive Director, Council for Civic Unity of San Francisco, expressing pleasure of that organization for the Commission's action in restoring the original name of the Japanese Tea Garden. (Information - File).

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(10) From Mrs. Esther Born, Chairman, Parks, Playground and Public Buildings Committee, San Francisco Planning and Housing Association, 210 Post Street, expressing pleasure in the action taken by the Commission in approving new boundaries for McLaren Park under Resolution No. 941, Special Meeting of October 30, 1952. (Information - File).

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REPRESENTATIVES AND DELEGATES

Present at the meeting were General Philip R. Faymonville, member of the 1952 Grand Jury; Mrs. Meta Rothschild, League of Women Voters of S.F. and Mrs.Esther Born, S.F.Housing & Planning Association.

11-13-52

FICIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.945

Progress and/or Final Payments

Resolution No. 945

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) TAXES - SHARP PARK LANDS
To Ralph C. MacArthur, San Mateo. Co. Tax Collector - taxes for 1952-1953 $822.08

(b) TAXES - CAMP MATHER and IKE DYE
To Alfred N.Davis, Tuolumne County Tax Collector- taxes for 1952-1953 $794.36

(c) CONSTRUC.PAVING,FENCING & UTILITIES-QUARTERS FOR PRIMATES & PANTHERS-S.F.ZOOLOGICAL GARDENS - Contract #2030
To Adam Arras & Son - First Payment $9,585.00
Period ending 10-31-52

(d) BALBOA SOCCER FIELD - Contract #133
To Carroll J. Collins Construction Co. - $13,156.38
Ninth Payment - Per. ending 10-31-52

(e) EXTENSION TO SOCCER FIELD - BALBOA PARK - Contract #2024
To C. J. Collins Co. - 2d Payment - $2,787.03
Period ending 10-31-52

(f) CONSTRUC.MEMORIAL GATEWAY-6th Ave.& Fulton-Cont.#3016
To C. J. Collins Co. - 1st Payment - $6,350.85
Period ending 10-31-52

(g) MUSIC CONCERTS-G.G.PARK - Contract #2017
To Ralph Murray, Director - 4th Payment - $2,236.00
October 1952

(h) LANDSCAPE IMPVTS.-SUNSET HTS. PARK - Contract #299
To George Paulsen - 3d & Final Payt.- $700.00
Completed 9-20-52

(i) ARCHITECTURAL & ENGINEERING SUPERVISION & DRAWINGS,SPECS. & ESTIMATES OF COST - 2d Unit (10 Cages) for PRIMATES & PANTHERS - S.F.ZOOLOGICAL GARDENS - Contract #2015
To Ward & Bolles, Architects - 1st Payt. - $2,574.00
Period ending 10-23-52

(j) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen - 4th Payment - $433.00
October 1952

(k) FEDERAL ADMISSION TAXES
To Collector of Internal Revenue $149.99
Admission Taxes collected October 1952

(l) CAMP MATHER IMPROVEMENTS - Contract No. 110
To Covington & Covington - 2d Payment - $33,223.94
Period ending 10-31-52

* * * * * * * * * * *

(2) Allotments and Requests for Additional Allotments

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No.946

lotments & Request r Add'l Allotments

Resolution No. 946

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments and

FINANCIAL TRANSACTIONS (cont'd)

No. No.946 (continued)

Appropriation	Description	Amount
(a) 212.870.01	Taxes - General Division	$344.00
(b) 212.870.08	Taxes - Camp Mather	500.00
(c) 212.111.03	Overtime-Commissary Div.	200.00
(d) 233.232.12.01	Telephone & Telegraph (Private line-Kezar - greater than estimated)	100.00
(e) 233.321.12.01	Fuel and Lubricants (Required for fuel oil to heat clubhouses, for lubricating oil and gasoline)	900.00
(f) 212.385.02	Forage & Food for Animals- Zoo (Required a/c increases in prices)	500.00
(g) 212.300.04	Materials and Supplies (Additional required a/c seasonal requirements Golf Courses & Kezar Stadium)	500.00
(h) 212.214.02	Maint. & Repairs - Structures - (S. F. Zoo)	242.80

* * * * * * * * * * *

(3) Service or Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

No. No. 947

Service or Work Orders

Resolution No. 947

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service or Work Orders:

(a) Service or Work Order to H. Goldman & Son, low bidder, for installation of sprinkler connections at Hamilton P/G (1947 Bond Fund) $592.00

(b) Service or Work Order to Mallot & Peterson-Grundy, low bidder, for application of Laykold Step Grip on building ramps at Jr. Museum, Corona Heights P/G (1947 Bond Fund)$395.00

(c) Service or Work Order to Gene Carpenter, Oakland, low bidder, for repairs to steel frame and roof, aviary flight cages, Zoo - $97[illegible].80

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(4) Temporary Employments from Permanent Salary Appropriations.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

No. No. 948

Temp. Employments from Permanent Salary Approp'ns

Resolution No. 948

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchman
Replacing L. Donovan (T-352) - Sick Lv.w/o Pay 11-1-52 thru 11-30-52 $235.00

(b) O-58 Gardener
Replacing Willie Harris (T-301) Temporarily working in higher classification 12-1-52 thru 1-10-53. . . . . 316.36
Replacing Wm.Hanson (T-380) - Sick Lv. w/o Pay - 10-26-52 thru 1-6-53 573.64
Replacing Giovanni Malegni (T-301) - Sick Lv. w/o Pay - 10-20-52 thru 2-28-53 1,060.00
Replacing David Del Carlo (T-382) - Lv. of Absence 10-16-52 to 3-15-53 1,200.00

11-13-52

FINANCIAL TRANSACTIONS (cont'd)

Res. No.948 (continued)

(b) 058 Gardener (cont'd) $1,200.00
Jos. Del Carlo (T-383)
Lv. of Absence 10-16-52 to 3-15-53

(c) Q-60 Sub-Foreman Gardener 68.18
Replacing Wm. Garden (T-259) -
Sick Lv.w/o pay 12-1-52 to 12-7-52

* * * * * * * * * * *

(5) Intra-Fund Transfers

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 949

Intra-Fund Transfers

Resolution No. 949

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers:

From	To	
(a) Approp.212.130.04-2 Temporary Wages - Recreational Units	Approp.212.120.04 Temporary Salaries - Recreational Units	$950.00
(b) Approp.212.300.04-1 Materials & Supplies Resale Rec.Units	Approp.212.800.04 Fixed Charges- Recreational Units	27.11
(c) Approp.212.300.01-1 Mat. & Supplies Resale - Gen.Division	Approp.212.870.01 Taxes - General Division	100.00
(d) Approp.212.300.01 Materials & Supplies General Division	Approp.212.870.01 Taxes - General Division	36.08
(e) Approp.212.350.08 Foodstuffs - Camp Mather	Approp.212.870.08 Taxes - Camp Mather	128.36

* * * * * * * * * * *

(6) Yacht Harbor Mooring Licenses and Cancellations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.950

Yacht Harbor Mooring Licenses and Cancellations

Resolution No. 950

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of mooring licenses at Yacht Harbor as follows:

(a) New Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Mo.
Ralph S.Horne	DIELTA	5	$20.00
Dean Morrison	ST.FRANCIS III	96	5.00

(b) License Transfer (Permanent License)

Owner	Name of Boat	Berth No.	Rate Per Mo.
O. Christensen (Pchsd.boat from F.Dunwell,former occupant of berth)	HILTOT	200	$5.00

(c) Temporary Licenses

James Elliott	EAGRE	133	$7.50
Milton W. Shoong	BONNIE ROSE (any avail. space)		7.50
Frank Scherf	LADY ESTHER	137	5.00

(cont'd on following page)

FINANCIAL TRANSACTIONS (cont'd)

(d) Cancellation of Mooring Licenses

(Permanent Licenses)

Owner	Berth No.	Reason
Mrs. August Skulte	201A	(Relinquished by owner)
George L. Carrico	50	(Out since May 1951)
Alexander Reiswig	107	(" " May 1952)
F. M. Stich	180	(" " April 1951)
Nelson Jones	7A	(" " " 1951 - unable to reach by registered mail)

(Temporary Licenses)

Owner	Reason
Clarence & Harvey Dahlberg	(Assigned perm. to Berth #104)
Ernest Hanson	(" " " " 181)
C. B. Pressley	(" " " " 175)
John Vitalich	(" " " " 197)
George Everett	(" " " " 15)
William A. Pomeroy	(Boat left Yacht Harbor)
George T. Folster	(" " " ")
W. H. Sanburn	(" " " ")
Dr. J. J. Wolohan	(" " " ")

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UNFINISHED BUSINESS

(1) Request for Supplemental Appropriation - Temporary Salaries

The Secretary reported that some months ago the City Attorney had advised the Department of its legal responsibility to provide Lifeguards at Phelan Beach if that recreation area were to be made available to the public.

Provision of this Lifeguard service had not been anticipated in the current budget and has therefore resulted in an early deficiency in Appropriation 212.120.04 - Temporary Salaries, Recreation Units. A Supplemental Appropriation in the amount of $4,482.00 had been recommended by the Business Manager and approved by the General Manager.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 951

Res. No.951

Request for Supplemental Appropriation - Temporary Salaries $4,482.00

RESOLVED, that this Commission, recognizing the public necessity of providing Lifeguards at Phelan Beach, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve as an emergency ordinance, a Supplemental Appropriation in the amount of $4,482.00 from the Compensation Reserve Fund to the credit of Appropriation 212.120.04 - Temporary Salaries, Recreation Units, in order to provide Lifeguard Service for Phelan Beach and Janitorial Service for Kezar Stadium, both services necessary to make these recreational units available to the public.

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(2) Amendment to Salary Ordinance

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 952

Res. No. 952

Amendment to Salary Ordinance

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to provide permanent interdepartment "as needed" employments for the maintenance of the Libraries and Sewage Plant grounds, hereby requests the Civil Service Commission to amend the Annual Salary Ordinance as follows:

FINISHED BUSINESS (cont'd)

Res. No. 952 (continued)

Section 16 - Item 16 - 058 Gardener — Salary Range

Increase from 11 to 13, to provide 1 gardener for Library Grounds and 1 gardener for Sewage Plant Grounds — $240.- $280.

Section 16 - Item 17 - 060 Sub-Foreman Gardener

Increase from 1 to 2, to provide 1 sub-foreman gardener for Library Grounds — $280.- $320.

* * * * * * * * * * *

NEW BUSINESS

(1) Improvements to Visitacion Valley P/G and Fieldhouse - Contract No. 65A

Modification to Contract No.65A, Hart & Hynding, Inc., Contractors for Visitacion Valley P/G & Fieldhouse Grounds & Extension of Time - Over to the 11th Meeting

The Secretary read the letter from Hart & Hynding, Inc., General Contractors for the Visitacion Valley Playground and Fieldhouse under Contract No.65A, advising that the 60-inch water main located on Department property had delayed the start of construction, and requesting that the necessary time extension be granted. A report from Mr. Harman, Supervising Engineer, on the matter explained that the necessary architectural modifications were being made so that construction would not be further delayed, and that the recommendation for extension of time to the contract would be made at the next regular meeting. (Over to December 11, 1952).

* * * * * * * * * * *

(2) Branch Library - Funston Playground

The Secretary reported that the proposed legislation for the transfer of a portion of Funston Playground to the Library Commission had been withdrawn from the Board of Supervisors, for the reason that a City Attorney ruling held such transfer of park land to be illegal. However, it is legal and proper for the Commission to permit the use of such land for library purposes without actually effecting a transfer of jurisdiction.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following rewolution was adopted:

Res. No.953

Rescinding Resolutions Nos. 803,849, and 891 - Jurisdiction Transfer of Land- and Granting Permission to Library Commission to Erect & Maintain Br.Public Library at Funston Playground.

Resolution No. 953

WHEREAS, the Library Commission has requested the transfer of a certain parcel of land in FUNSTON PLAYGROUND to be used advantageously as a Branch Public Library; and

WHEREAS, this Commission has been advised by the City Attorney under Opinion No.250 that the transfer of such park land is prohibited, but recognizes the desirability of establishing a Branch Library at FUNSTON PLAYGROUND: therefore, be it

RESOLVED, that this Commission does hereby rescind its action under Resolutions No. 803 (June 26, 1952), No. 849 (August 14, 1952), and No. 891 (September 25, 1952), relating to such land transfer, but does hereby grant to the Library Commission permission to erect and maintain, at no expense to this Commission, a Branch Public Library on that portion of FUNSTON PLAYGROUND described as follows:

A portion of Funston Playground situated in Assessor's Block No.469 and more particularly described as beginning on the north line of Chestnut Street at its intersection with the east line of Webster Street extended northerly, thence easterly along the northerly line of Chestnut Street 300 feet, thence at right angles northerly 96 feet; thence westerly at right angles 100 feet; thence northerly at right angles 200 feet, thence southerly at right angles 155 feet

BUSINESS (cont'd)

. No.953
ntinued)

along the easterly line of Webster Street extended northerly to the point of beginning.

AND, BE IT FURTHER RESOLVED, that the use of this property shall continue as long as it is used by the Library Commission for Public Library purposes; and, be it

FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to rescind their action under Resolution No. 7352 adopted April 5, 1948, and to approve in lieu thereof the permit to be issued to the Library Commission for the use of a portion of Funston Playground.

* * * * * * * * * * *

(3) Renewal of Permit - Coffee Service Co.

The Secretary reported that the Coffee Service Co., operators of coin-operated coffee vending machines at the Golden Gate Park Golf Course and Fleishhacker Playfield, had requested renewal of their permit. He explained that the company's operation had been completely satisfactory and that during the past eight months' period the revenue to the City had totaled $2,038.61.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No.954

thorizing the
newal of Permit
Coffee Service
, to End of
iscal Year 1953 -
olden Gate Park
olf Clubhouse and
leishhacker Play-
ield Booth

Resolution No. 954

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, the permit issued to the Coffee Service Co., covering operation of coffee vending machines at Golden Gate Park Golf Course Clubhouse and Fleishhacker Playfield Booth; said permit to expire at the end of the fiscal year 1953 and subject to renewal at the pleasure of the Commission.

* * * * * * * * * * *

(4) Change Order and Extension of Time - Balboa Soccer Field

The Secretary presented the recommendation of Mr. Grabow, Supervising Engineer, for the upward modification of the contract of the C. J. Collins Company for the Balboa Soccer Field extension.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

es. No.955

ranting to C. J.
ollins Construc'n
o. an Ext. of Time
o Jan. 31, 1953
o.Order #2 - In-
reasing Contract
680.35.

Resolution No. 955

RESOLVED, that on recommendation of the General Manager, and in order to obtain the correct and proper drainage on the Balboa Soccer Field now being constructed, this Commission does hereby grant to the C. J. Collins Co. the required extension of time of 79 calendar days, to January 31, 1953, and the Controller be and is hereby requested to approve the following Modification of Contract:

BALBOA SOCCER FIELD EXTENSION - Contract #2024 - Ch.Ord.#2

To C. J. Collins Construction Co. - Change Order No.2 - for the spreading and grading of 2,188 cubic yards of fill, to insure correct drainage of the soccer field - an increase of. $680.35

* * * * * * * * * * *

(5) Salary Standardization

The Secretary reported that the Civil Service Commission will presemtly conduct a salary and wage survey on which to base its recommendations for the employees' salaries and wages for 1953.

BUSINESS (continued)

Lewis to Prepare Present Recommations for 1953 ary & Wages for & P. Employees Civil Service ission

Mr. Lewis, General Manager, is preparing data to support his recommendations relating to salary and wages of departmental employees, and requested Commission authorization to submit such recommendations to the Civil Service Commission.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the Commission granted permission and authorized the General Manager to prepare and submit to the Civil Service Commission recommendations on the salary and wage schedules of classifications within the Recreation and Park Department.

* * * * * * * * * * *

(6) Setting of Next Commission Meeting Date

t Meeting Date be Thursday, ember 11, 1952

It being noted that Thursday, November 27, the next regular meeting date, falls on Thanksgiving Day, a legal holiday, President Sutter, with Commission concurrence, set the next meeting day to be the second Thursday of the following month - December 11, 1952.

* * * * * * * * * * *

JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward A. McDevitt.

Secretary

San Francisco, California
November 25, 1952

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order on Tuesday, November 25, 1952 at 10:00 A.M., in the offices of the Anglo California National Bank, No. 1 Sansome Street, for the purpose of considering the Capital Improvements Program, Bond Issue Survey, Crystal Plunge Repairs, and Portsmouth Square Improvements. President Sutter called the meeting to order.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher

* * * * * * * *

(1) Adoption of Capital Improvements Program for 1953-54, for Submission to the City Planning Commission

Following a report of Mr. Lewis, General Manager, itemizing his recommendations for capital improvements to be included in the forthcoming departmental budget, on motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.956

mission Approves Adopts for clusion in the 4-54 Budget Capital Improve- t Program in Amount of 2,225.00

Resolution No. 956

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and adopt, for inclusion in the 1953-54 budget and submission to the City Planning Commission as the department's Capital Improvement Program, the following improvements and their estimates of cost:

Conservatory, G.G.Park (Stove Houses)	$30,000.00
Sunset Heights Park (Irrigation)	10,000.00
Sunset Heights Park (Conv. Station)	18,500.00
Fleishhacker Pumping Plant (Sewerage)	6,500.00
Golden Gate Park Sludge Plant	3,500.00
G.G.Park Sludge Plant (Settling Tank)	8,575.00
Alvord Lake (Drainage)	4,500.00
Elk Glen Lake (Stand-by Pump)	8,800.00
Harding Pk. Golf Course (Protective Fence)	6,600.00
Coit Tower (Heating Plant)	5,750.00
Dolores Boulevard (Center Strip)	11,000.00
Russian Hill Park	38,500.00
	$152,225.00

PROVIDED, FURTHER, that added to these budgetary capital improvements totaling $152,225.00 there shall also be included and filed with the City Planning Commission those regularly scheduled construction projects outlined in previous years as part of the 1947 Recreation Bond Fund.

* * * * * * * * *

(2) Mayor's Recommendation for Survey of This Department's Requirements With View Toward Development of An Additional Bond Issue

The Commission next considered a letter from His Honor, Mayor Elmer E. Robinson, recommending a complete survey of Recreation and Park requirements, with a view toward the development of a bond issue, for submission to the voters, to supplement the 1947 Bond Issue.

The Mayor's letter made the following points:

(a) That the 1947 Recreation Bond Issue was restricted to facilities under control of the former Recreation Department.

(b) The Korean War has resulted in strict controls on critical materials so that approximately one-half of the 1947 Bond Fund remains unexpended.

(c) Steadily rising construction costs since 1947 may result in a downward revision of the recreation facilities remaining to be constructed.

(d) Population centers have changed and new districts have been built, which require additional recreation facilities.

(e) Final establishment of the boundaries of McLaren Park now make it possible to proceed with a plan for its development.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.957

mission Approves yor's Recommenda- ion for Complete rvey of Park and creation Facilities r Purpose of Devel- ing & Submitting Voters in 1953 New Bond Issue Sup- lementing 1947 Bond nd

Resolution No. 957

RESOLVED, that this Commission, in full and complete agreement with the recommendations of His Honor, Mayor Elmer E. Robinson, does hereby direct the General Manager and his staff to make a complete survey of the Recreation and Park facilities not now provided in those areas where the need exists and which were not contemplated in the 1947 Bond Program, with a view to developing and submitting to the voters at the next municipal election to be held in 1953, a bond issue to further provide needed Park and Recreation facilities.

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(3) Approval of Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.958

mission Approves r Submission to ard of Supervisors lls for Repairs to rystal Plunge in ount of $2,676.00

Resolution No. 958

WHEREAS, the terms and conditions of the lease of Crystal Plunge require all payments for repairs made by the lessors to be submitted to the Board of Supervisors for prior approval, as also set forth in Board of Supervisor's Resolution No. 11409; therefore, be it

RESOLVED, that this Commission does hereby approve the attached Schedule of Work, together with the supporting bids from the contractors as submitted by Mr. Charles Sava and Dr. Henry Domeniconi, covering repairs, materials and services to Crystal Plunge, amounting in the aggregate to $2,676.00, and itemized as follows:

Repairs to Roof	$ 250.00
Electrical Repairs	235.00
Repairs: Girls' Dressing Rooms & Partitions	400.00
Repairs: 8" Gate Valve & 2 Drinking Fountains	248.00
Hot Water Heater & Piping	563.00
Re-hang Salt Water Main	655.00
Various Minor Repairs	325.00
	$2,676.00

PROVIDED, FURTHER, that upon presentation of proper invoices covering the aforementioned repairs, this Commission approves and authorizes their submission to the Board of Supervisors for payment approval.

* * * * * * * * *

(4) Construction of Children's P/G - Portsmouth Square

Mr. Lewis, General Manager, reported that the plan for the establishment of a Mothers and Small Children's section in

Portsmouth Square had been approved by the Art Commission and, inasmuch as this facility had been unduly delayed, recommended that the funds required to perform the work be transferred from the Real Property Account.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No.959

questing Approval Supplemental Appropriation of $4,000. Construction of thers' and Small ildren's Play Area Portsmouth Square

Resolution No. 959

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $4,000. from Appropriation 4990 - Unappropriated Balance of Funds - Real Property, to provide funds required for the construction of a Mothers' and Small Children's Play Area in Portsmouth Square.

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(Off-Calendar)

(5) Kezar Stadium Rental

With Commission approval, President Sutter and Mr. Lewis, General Manager, were authorized to proceed toward negotiating the rental of Kezar Stadium as the possible site for a World Championship Prize Fight to be held in the Spring of 1953, such negotiation to involve a modification of the normal rental charges.

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JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 10:35 A.M.

Respectfully submitted,

Edward A. Dewitt

Secretary.

San Francisco, California
December 11, 1952

M I N U T E S

The Fifty-first Regular Meeting of the Recreation and Park Commission was called to order on December 11, 1952 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr

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utes

There being no corrections or omissions, the minutes of the 50th Regular Meeting of November 13, 1952 and the Special Meeting of November 25, 1952, were approved.

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MUNICATIONS

(1) From His Honor, Mayor Elmer E. Robinson, requesting that the Commission's budget estimates be limited to the degree that the support from ad valorem taxes will be no greater than that provided in the current budget.

3-1954 Budget

Mr. Lewis, General Manager, enlarged on the Mayor's letter to emphasize to the Commissioners that avenues by which the Mayor's budget policy may be accomplished would mean a study of possible curtailment of services and an increase in revenue charges. Members concurred in making every effort to successfully execute the policy set forth in the Mayor's letter.

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ardsmen's
rt Car Road
es-G.G.Park-
24, 1953

(2) From Richard B. Sims, Chairman, Road Race Committee, the Guardsmen, reporting details on the plans for conducting the 1953 Sports Car Race in Golden Gate Park on Sunday, May 24, and requesting authorization to charge admission.

Mr. Sims, in the company of Mr. James Hart, Guardsmen officer, appeared before the Commission for the purpose of outlining additional safety features which they intend to install for the protection of the public.

The Commission concurred in President Sutter's admonition to the Guardsmen that no admission charge, as such, could be made to witness the races, but contributions for the Guardsmen's Campership Program could be solicited on a completely voluntary basis.

On motion of Commissioner Parr, seconded by Commissioner Bercut, permission was granted for the use of the Polo Field on Saturday, May 23rd and use of the race course on Sunday, May 24, 1953; all details thereto to be cleared with the General Manager and Superintendent of Parks. The Secretary was instructed to prepare a new agreement covering the road race contract.

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rmission
anted to the
if Erikson League
Hold Celebration
Band Concourse,
lden Gate Park,
nday, Oct.4, 1953

(3) From the Leif Erikson League of San Francisco, requesting permission to use the Band Concourse on October 4, 1953 for a celebration honoring the explorer, Leif Erikson.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the foregoing request was approved for Sunday, October 4, 1953. Notification to be given to Mr. Ralph Murray, Director, Golden Gate Park Band.

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(4) From the Honorable Board of Supervisors, suggesting that a park or recreational area in the North Beach sector be named in honor of Frank Marini, civic leader of the North Beach District.

COMMUNICATIONS (continued)

The Honorable John B. Molinari, presiding judge of the Municipal Court, appeared before the Commission as chairman of the North Beach Citizens' Marini Memorial Committee, and formally presented a plan for the establishment of a Marini memorial which included the proposal to place a pedestaled bust of the late Frank Marini in the detached triangular portion of Washington Square, bounded by Columbus Avenue, Union and Powell Streets. The committee further proposed the naming and dedication of that small triangular park to be known henceforth as the Frank Marini Memorial.

Judge Molinari was accompanied by two committee members, Messrs. James and Armand DeMartini.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 960 — Frank Marini Memorial

Resolution No. 960

RESOLVED, that this Commission, in recognition of the many worthy contributions which the late Frank Marini made to the community life of the people of North Beach, and the numerous civic activities to which he gave most generously of his leadership and support, does hereby approve the proposal of the North Beach Citizens' Marini Memorial Committee, to place a pedestaled bust of the late Frank Marini in the detached triangular portion of Washington Square, bounded by Columbus Avenue, Union and Powell Streets; and that said small triangular park be named and dedicated in his memory, to be known henceforth as the Frank Marini Memorial; PROVIDED, FURTHER, that the design of the bust, the pedestal, and the inscription for the Marini Memorial shall be prepared by the aforementioned Committee for submission to and approval by the Art Commission.

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Pruning of Street Trees - Market Street between Church St. and Twin Peaks Tunnel

(5) a-From Mrs. Edna F. Erney, Secretary, Eureka District Merchants Association;
b-From Mr. M. C. Isaksen, Secretary, Central Council of Civic Clubs; and
c-From Arthur J. Sullivan & Co., Funeral Directors, 2252-54 Market Street,
all requesting the trimming of street trees on Market St., between Church Street and the Twin Peaks tunnel.

Mr. Lewis reported that the pruning of street trees is a routine scheduled activity of the tree-topper crew, and that the pruning requested is currently being done according to schedule. (The Secretary was instructed to reply accordingly.

* * * * * * * * * * *

(6) From the Education, Parks and Recreation Committee, Board of Supervisors, forwarding the letter of Mr. A.B.Chase, Jr. to permit the operation of privately owned boats on a portion of Lake Merced south of the causeway.

Mr. Raymond S. Kimbell, Superintendent of Recreation, reported that boating, if permitted in that section, could be most dangerous, and that supervision of that section south of the causeway would be both necessary and costly.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 961 — Commission Continues in Effect Restriction Prohibiting Use of Privately Owned Boats or Craft-Lake Merced

Resolution No. 961

RESOLVED, that this Commission, in the interests of public safety, does hereby direct that the restriction prohibiting the use of any boat or craft in the southern portion of Lake Merced, located south of the causeway, shall continue in effect.

* * * * * * * * * * *

(7) From the Eureka Valley Promotion Association, setting forth their Education and Recreation Committee's recommendations for the type of community center building to be constructed

COMMUNICATIONS (continued)

at 19th and Collingwood Streets.

Eureka Valley Promotion Association's Recommendations for Community Center - 19th & Collingwood Streets

The Secretary stated that the Committee report had been sent to all Commissioners and to Messrs. Appleton and Wolfard, Architects.

A delegation of Eureka Valley residents, including Mrs.Clara Hanchett, Mr. George Hill and Mrs.L.R.Powell appeared to thank the Commission for its interest in the committee's report and to state that they had received a letter from the architect to the effect that the recommendations were appreciated and timely.

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S.F. Planning & Housing Association Presents Letter of Identification

(8) From Herbert Bartholomew, President, San Francisco Planning and Housing Association, identifying his organization and offering cooperation and assistance in civic matters of mutual concern.

Secretary to obtain copies of the Association's brochure for distribution to all Commissioners.

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Action on Palace of Fine Arts Postponed Pending Receipt of Recommendations and Report from American Institute of Architects

(9)a. From the Board of Supervisors, resolution requesting the Commission to submit recommendation for either the restoration or demolition of the Palace of Fine Arts, together with an itemization of the costs involved;

b. From Dr. H.B.Hambly, President, Marina Civic Improvement Association, forwarding a resolution of his organization asking that the Commission submit estimates of cost for the rehabilitation of the Palace of Fine Arts to the Board of Supervisors; and

c. From Mr. Albert I. Williams, President, California Chapter, American Institute of Architects, advising that his organization is currently conducting a study of the Palace of Fine Arts question and that its reports and findings would be ready within two weeks.

Following a lengthy discussion of the Commission's previous action, President Sutter instructed the General Manager to obtain detailed cost estimates covering the Palace of Fine Arts structures and the restoration of the area, and instructed Mr. Julius Girod, Superintendent of Parks, and Mr. Raymond Kimbell, Recreation Superintendent, to investigate, report and recommend on the park and recreational developments of the entire area. No further action was taken pending receipt of the American Institute of Architects' report.

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Possibilities for Establishment of a New P/G in Cow Hollow Area, Within Presidio Wall, to be Investigated.

(10) From Henry R. Rolph, Chairman, Playground Development Committee, Cow Hollow Improvement Club, requesting that steps be taken toward the establishment of a playground for residents of the Cow Hollow District, and suggesting its location west of the Lyon Street wall, within the Presidio.

Members reviewed the experience which the Recreation Commission had in previously requesting Army permission to construct a playground within the Presidio reservation at the Lyon Street location. With Commission concurrence, President Sutter referred to the General Manager and the Secretary the matter of properly ascertaining from the United States Army officials the possibilities of obtaining permission to construct a municipal playground there.

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Branch Public Library - Sunset Community Center

(11) From Mrs. Thomas R. Best, Corresponding Secretary, Great Highway Club, requesting assistance in the efforts of that organization to have a branch library placed in the Sunset Community Center, and forwarding copies of letters to Mayor

COMMUNICATIONS (continued)

Robinson and to the Library Commission regarding the request.

Inasmuch as this communication had been forwarded to the Library Commission, no further action was taken. (Filed.)

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Children's P/G 45th Avenue and Lincoln Way - Golden Gate Park

(12) From Mrs. Thomas R. Best, Great Highway Club, requesting that repairs and improvements be made at the Children's Playground within Golden Gate Park, at 45th Avenue and Lincoln Way.

Mr. Lewis reported that the work requested is presently under way under the direction of Mr. Bart Rolph, Assistant Superintendent of Parks. (Secretary to reply accordingly.)

* * * * * * * * * * *

(13)a. From Mrs. Mae Helene Bacon Boggs, President of the San Francisco Home League; and
b. From Enid Aljets, Recording Secretary, California Club of California,
both requesting that a bronze plaque be installed within the Japanese Tea Garden, properly honoring George Turner Marsh, the man who built the original concession for the Mid-Winter Fair in 1894, and arranged for its establishment in Golden Gate Park.

Mrs. Boggs and Dr. A. T. Leonard of the California Historical Society appeared before the Commission in the interests of the foregoing request.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 962

Memorial Plaque-George Turner Marsh-Budget Item 1953-54

Resolution No. 962

RESOLVED, that in the interests of proper recognition of the important part which the late George Turner Marsh played in the establishment of the Japanese Tea Garden in Golden Gate Park, the General Manager be and is hereby directed to obtain estimates of cost for the design, production and proper installation of a memorial plaque in the Japanese Tea Garden, and that a supplemental request for the necessary funds required be placed in the 1953-54 Budget of the Recreation and Park Department.

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Commission Unable to Include Hard Baseball Diamond in Hamilton P/G Plans.

(14) From His Honor, Mayor Elmer E. Robinson, transmitting a letter from Fred Hoshiyama, President, Japanese American Citizens League, recommending that a hard baseball diamond be included in the recreation area to be established in the Western Addition.

The General Manager reported that present plans for the development of the Hamilton Playground do not permit the inclusion of a hard baseball diamond in the limited space available.

It was the Commission's considered opinion that there are no funds nor could funds be made available for the purchase of additional land in the Redevelopment Area south of Geary Boulevard.

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Request for Trash Cans & "No Dumping" Signs-Land's End & China Beach Referred to General Manager

(15) From Vista Del Mar Garden Club, requesting placing of trash cans and the erection of "no dumping" signs in the vicinity of Land's End and China Beach. (Referred to General Manager for appropriate action and reply.)

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COMMUNICATIONS (continued)

General Manager to Ask Survey & Report on Angel Island from State Recreation Director

(16) From Commissioner Fred D. Parr, forwarding information he had received that it would be possible to obtain a survey and report on the best possible development of Angel Island from Mr. Sterling Winans, Director of Recreation for the State of California, upon requesting such an undertaking.

As suggested in the letter, President Sutter referred this information to the General Manager, with the request that he discuss the matter with Mr. Winans and report back to the Commission.

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Landscaping Plan, Night Lighting, Chinese Memorial - St.Mary's Sq.Garage Surface-Referred to General Mgr. & Supt. of Parks

(17) From Art Commission, copy of letter to Mr. John J. Gould, Architect for St.Mary's Square Garage, making recommendations on the surface landscaping, the night lighting, location of the Chinese memorial and drinking fountains and the budgeting of these items. (Referred to General Manager and Superintendent of Parks, to be discussed with Mr. Gould, Architect.)

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(18) From Elwood M. Gill, President, Parkside Improvement Club, again presenting its views and efforts to preserve the traditions of Golden Gate Park. (Copy of letter and newspaper article mailed to individual commissioners.) (File)

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(19) From Bay View Civic Club, requesting information on the development of a playground adjoining the Joseph Lee Recreation Center. (Referred to Board of Education - a School Department project.)

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REPRESENTATIVES AND DELEGATES

(1) Hamilton Playground Community Group

Hamilton P/G Community Group Reassured that Swimming Pool Will Be Located in Present Hamilton P/G

Representatives of the Hamilton Playground Community Group appeared before the Commission regarding the location of the swimming pool. There have been several hearings with this group before the Commission in the past, and the Commission, by Resolution No. 885 (Meeting of Sept. 11, 1952) had definitely designated Hamilton Playground to be the swimming pool site. However, the group, with Mrs. Ella Hutch as spokesman, informed the Commission they were seeking further assurances supporting the Commission's action as a result of rumors circulating to the effect that forces were acting contrary to that plan.

President Sutter assured the committee that he had received no requests or recommendations for a change of the pool's location and that it was not the Commission's intention to make any change from the present Hamilton Playground site.

Thanking the Commission for the assurances given, the committee submitted letters on the subject, to be filed with the Secretary.

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Others present at the meeting were the Mesdames Meta Rothschild and William Fried, representing the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.963 — Temp. Non-Civil Service & Exempt Appointments

Resolution No. 963

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-379 thru T-434, and three (3) exempt appointments that were made by the General Manager and certified by the Secretary during the period October 9, 1952 thru December 11, 1952, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.964 — Progress and/or Final Payments

Resolution No. 964

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PRELIMINARY PLANS AND ESTIMATES OF COST - CONSTRUCTION OF NEW PRESS BOX - KEZAR STADIUM - Contract #2021
To Thomas F. Chace, 1st & Final Payt. $ 3,000.00
Completed 11-4-52.

(b) BALBOA SOCCER FIELD EXTENSION - Contract #2024
To C. J. Collins Company - 3d Payt. $ 3,681.50
Period ending 11-30-52

(c) MEMORIAL GATEWAY-6th Ave.& Fulton St.-Golden Gate Park Contract #3016
To C. J. Collins Company - 2d Payment- $ 2,773.80
Period ending 11-30-52

(d) BALBOA SOCCER FIELD - Contract #133
To Carroll J. Collins Constr.Co.-10th Payt.$ 4,750.43
Period ending 11-30-52

(e) ON SALE BEER LICENSES FOR 1953
To State Board of Equalization - $75.00
For Sharp, Lincoln & Harding Park Cafes

(f) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue $165.65
November, 1952.

(g) MUSIC CONCERTS - GOLDEN GATE PARK BAND-Contract #2017
To Ralph Murray, Director $ 2,722.00
Period ending 11-30-52

(h) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of California $433.00
Period ending 11-30-52

(i) CONSTRUC.PAVING,FENCING & UTILITIES QUARTERS-PRIMATES & PANTHERS - S.F.ZOOLOGICAL GARDENS - Contract #2030
To Adam Arras & Son - 2nd Payment - $ 7,301.34
Period ending 11-30-52

(j) CAMP MATHER - Contract #110 - Controller's #3014
To Covington & Covington - 3rd Payment - $18,308.49
Period ending 11-30-52.

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(3) Allotments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 965

Allotments

Resolution No. 965

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

	Approp. No.	Purpose	Amount
(a)	212.801.01	Accident Compensation - Gen.Div.	$2,000.00

(To provide funds for (a) Supplemental Work Order for Oct.,Nov. and Dec.-$1,000 for S.F. Hospital charges for hospitalization of Timothy Healy, etc., and (b) Work Orders for Jan.,Feb. & March $1,000 in excess of funds allotted for Quarter)

(b)	212.215.02	Maint. & Repair - Zoo	$465.00

(To provide for payment to Mallott & Peterson-Grundy for work on Walks & Roads at the Zoo)

(c)	212.130.01-50	Wages-Directors-General Div.-	$18,000.00

(To provide for wages for part-time P/G Directors for December, 1952. As of Nov.30,1952 there has been expended $99,218.41 of the current allotment of $100,314, leaving a balance of $1,095.59. As it is estimated that the payrolls for December will be approximately $19,000, an additional allotment of $18,000 will be required)

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(4) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 966

Temp.Employments from Permanent Salary Approp'ns

Resolution No. 966

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C-152 Watchman
Replacing Martin Broderick (T-352) $961.36
Sick Lv. w/o Pay - 12/1/52-4/2/53

(b) 0-58 Gardener
Replacing W. Valen (T-432) Temporarily working in higher classification - 12/8 - 12/31/52 $185.45

(c) 0-60 Sub-Foreman Gardener
Replacing Wm.Garden (T-422) $1,500.00
Sick Lv. w/o pay 12/8/52-5/7/53

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(5) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.967

Extension of Time

Resolution No. 967

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) CONSTRUCTION PAVING, FENCING & UTILITIES QUARTERS - PRIMATES & PANTHERS-S.F.ZOOLOGICAL GARDENS-Contr.#2030
To Adam Arras & Son, an extension of 30 calendar days, thru January 4, 1953, because City has not completed

ANCIAL TRANSACTIONS (continued)

s. No. 967 (continued)

grading and filling required for roads, and considerable time has been lost to work on underground obstructions.

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(6) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

s. No.968

difications of ntracts

Resolution No. 968

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER-Contract #110-Contrl'rs #3014-Ch.Order #3
To Covington & Covington- to alter men's side of Bldg."R" as per revised plans-an increase - $2,095.23

(b) CAMP MATHER-Contract #110-Contrl'rs #3014-Ch.Order #4
For furnishing and installing certain items and for elimination of certain items of contract - NO CHARGE

(c) ST.MARY'S P/G-Contract #117-Contrl'rs #3032-Ch.Ord.#1
To Adam Arras & Son-for cleaning out bottom of sub-drain manhole, an increase of. $400.00

(d) CAYUGA-Contract #119-Control'rs #3024-Ch.Order #1
To E.J.Treacy - for cleaning the sand from the existing 4-inch storm drain, an increase of. . . $10.00

(e) S.F.ZOOLOGICAL GARDENS-Cont.#107-Control'rs #2030-C.O.#1
To Adam Arras & Son-removing underground obstruction of concrete, installing 10" sewer line, relocating water and sewer utilities to construct a concrete retaining wall - an increase of $1,843.87. These funds to be transferred from such sources as may be legally available, and the General Manager be and is hereby authorized to request the Controller to approve such a transfer of. . . $1,843.87

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(7) Service or Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

s. No.969

rvice or Work rders

Resolution No. 969

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Department of Public Works, Bureau of Engineering-for completion of map, Corona Heights (1947 Bond Fund). $200.00

(b) Work Order to Real Estate Department for Services and Expenses in connection with the acquisition of land within the revised boundaries of McLaren Park, and estimate of moneys to be derived from the sale of city-owned property now located outside its boundaries. $1,000.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 970

Yacht Harbor Mooring License Cancellations

Resolution No. 970

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of mooring licenses at Yacht Harbor as follows:

(a) Permanent Licenses

Owner	Berth No.	Reason
Angelo Buoncristiani	173	Relinquished by owner.
Robert J. Echols	191	" " "

(b) Temporary Licenses

Ivo Boccara	Boat left Yacht Harbor
T. F. Collins	" " " "
Donar, Ltd.	" " " "
M. Durastanti	" " " "
James W. Elliott	" " " "
John & Arvo Kannisto	" " " "
Robert H. Lambertson	" " " "
James H. Reisinger	" " " "
Dean Morrison	Assigned permanently to Berth #96

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UNFINISHED BUSINESS

(1) Lake Merced-Lakeshore Park Districts Playground

Lake Merced - Lakeshore Park Districts Playground Site

President Sutter explained that he had instructed the Secretary to send written notices to the representatives of the Lake Merced and Lakeshore Districts, informing them that the Commission would have under consideration at this meeting the playground development for that district.

Those present and their affiliations were: Mr. Rudolph Rauh, Lakeshore Park Club, Inc.; Oscar F. Fisher, Jr., West of Twin Peaks Council; and Hawley Fleming, President, Lakeshore Improvement Club.

President Sutter set forth the proposal to locate the playground on property bordering on Lake Merced, pointing out that many residences had been constructed in that area, and that the Board of Education could then receive the property at 26th Avenue and Eucalyptus Drive for a future school site. Mr. Sutter pointed out that the School Department would also provide a playground at that location, so that the end result would be two playgrounds for the district rather than one.

He further explained that the Lake Merced location would be properly fenced, that an overpass would be constructed, and that the playground would be larger in area than the Eucalyptus Drive-26th Avenue site.

Mr. Fisher responded, stating that his group had recorded and filed, in writing, their protest against the location of the playground on the neck of land protruding into Lake Merced; that aerial photos of the area had been submitted showing the traffic dangers of the boulevard; and that any location within their own district would be acceptable as long as it was not located on the other side of Merced Boulevard. Messrs. Rauh and Fleming supported the statements made by Mr. Fisher, adding that the School Department had no funds with which to proceed on the construction of the school at 26th Avenue and Eucalyptus Drive, while the Recreation and Park Department had the land and funds with which to proceed.

Mr. Stoneson, builder, supported Mr. Sutter's statements that the home development in the lake area had greatly increased in the last year.

Following lengthy discussion of the points involved, on

NFINISHED BUSINESS (continued)

ake Merced-
akeshore Park
istricts P/G
continued)

motion of Commissioner Parr, seconded by Commissioner Bercut, the matter was referred to a committee to be comprised of the President, the General Manager, and Commissioner Dippel, to meet at the convenience of the Lakeside representatives for a thorough understanding of the problems involved and to reach a mutual agreement and recommendation upon which the Commission could act.

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(2) Acceptance of Plans, New Kezar Press Box - Abandonment of Work

Mr. Lewis reported that Thomas F. Chace, Consulting Engineer had completed the preliminary plans and cost estimates for the construction of a new Press Box at Kezar Stadium in accordance with the terms of his contract No. 2021. Drawings and sketches of the structure were reviewed by the Commission, as well as the cost estimates totaling $248,944.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

s. No.971

ceptance of Plans,
w Kezar Press Box-
andonment of Work

Resolution No. 971

RESOLVED, that this Commission does hereby accept and approve the Preliminary Plans and Cost Estimates for the new Press Box at Kezar Stadium, as submitted by Thomas F. Chace, Consulting Engineer, and does hereby authorize full payment to Mr. Chase for his services; and, be it

FURTHER RESOLVED, that this Commission does hereby direct that any and all plans for the construction of the new Press Box be and are hereby abandoned in view of the excessive costs;

PROVIDED, FURTHER, that this Commission revert to its original plan to rehabilitate the existing Press Box at an estimated cost of $75,000.00; and that the Board of Supervisors be again requested to appropriate funds in that amount to permit said rehabilitation and repair.

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EW BUSINESS

(1) Repairs to Telegraph Hill Retaining Wall

On mc tion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

es. No.972

equest for a
upplemental Appro-
riation to Repair
elegraph Hill Re-
aining Wall

Resolution No. 972

WHEREAS, deterioration, rot and disrepair have weakened a Telegraph Hill retaining wall located on the public park boundary line in Assessor's Block 86 and that, in order to prevent further serious damage, the wall should be heightened and strengthened by steel construction; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $6,000.00 from the Unappropriated Balance in Appropriation 4990 (Real Property Fund) to the credit of Appropriation 212.500.24 (Telegraph Hill Retaining Wall), to provide for the reconstruction and replacement of the retaining wall on the east boundary of Telegraph Hill.

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(2) McLaren Land Purchases

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

EW BUSINESS (continued)

Res. No.973

Request for a Supplemental Appropriation - McLaren Park Land Purchases

Resolution No. 973

WHEREAS, the report of the Director of Property shows that funds in the amount of $15,794.50 have been derived from the sale of city property no longer required in the McLaren Park area; and

WHEREAS, it would be to the best interests of the Recreation and Park Department to proceed, without delay, in the acquisition of those properties which are required for the completion of McLaren Park by reappropriating sale proceeds from that area to the purchase of required lands; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $15,794.50 from the Unappropriated Balance in Appropriation 4990 (Real Property Fund) to the credit of Appropriation 212.600.03 (McLaren Park Land Purchase) to permit the continued acquisition of properties required for McLaren Park.

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(3) Kezar Stadium Cover Placement and Removal to Be Paid from Temporary Salaries Fund (Recreational Units)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.974

Request for a Supplemental Appropriation to Temp. Salaries Fund to Pay for Work of Placement and Removal - Kezar Stad. Cover

Resolution No. 974

WHEREAS, the laborers obtained and hired for the occasional placement and removal of the Kezar Stadium cover are no longer J4 Laborers paid from a Temporary Wage Account, but are C-104 Janitors whose services are chargeable to Temporary Salaries; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $950.00 from the surplus in Appropriation 212.130.04-2 (Temporary Wages - Recreation Units) to the credit of Appropriation 212.120.04 (Temporary Salaries - Recreational Units), to replenish temporary salary funds for expenditures for work heretofore done by laborers at Kezar Stadium but done this year by C-104 Janitors.

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(4) Installation of Equipment in Three (3) Park Locations

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.975

Request for a Supplemental Appropriation to Cover Costs of Installation of Equipment in Three Park Properties

Resolution No. 975

WHEREAS, it is important that valuable equipment and materials on hand in the Recreation and Park Department be installed at three department properties, viz.: two (2) compensators for the Arboretum, Golden Gate Park; electrical cable and service, Yacht Harbor; and electrical installation and repair for lighting roads and paths at Sigmund Stern Grove; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $2,328.00 from the Compensation Reserve to the credit of Appropriation 212.130.01 (General Division - Wages) to meet the costs of labor for such installations as detailed below:

Water Works-Arboretum-G.G.Park-20 das.@ $24 per day		$ 480.
Yacht Harbor-26 days @ $24.00 per day		624.
Sigmund Stern Grove -	51 days @ $24.00 per day	1,224.
TOTAL -	97 days @ $24.00 per day -	$2,328.

NEW BUSINESS (continued)

(5) Repairs to Crystal Plunge

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 976

Approval of Repairs to Crystal Plunge - For Submission to Board of Supervisors

Resolution No. 976

WHEREAS, the terms and conditions of the lease at Crystal Plunge require that all repairs made by the lessors must be submitted to the Board of Supervisors for approval before proceeding with such work, as set forth in Board of Supervisors' Resolution No. 12545 (Series of 1939); therefore, be it

RESOLVED, that this Commission does hereby approve the following proposed work, as submitted by Mr. Charles Sava and Dr. Henry Domeniconi, together with supporting bids for contracts as follows:

Item 1:

Sandblasting-D.E.Burgess Co.'s estimate	$250.00
Ramue Swimming Pool Paint-30 Gal. @ $6.90	207.00
Paint Thinner - 6 Gals. & $2.80	16.80
Labor, Brushes, Containers, etc. for painting	320.00
	$793.80

Item 2:

Repair of Re-circulating Water Supply Line	350.00
TOTAL -	$1,143.00

PROVIDED FURTHER, that upon satisfactory completion of the above work and presentation of the proper invoices covering the aforementioned repairs, this Commission approves and authorizes the submission of said invoices to the Board of Supervisors for payment approval.

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Next Meeting Set for Thursday, January 8, 1953

(6) Date Set for Next Regular Meeting

Recognizing that the 4th Thursday of December falls on December 25, Christmas Day, President Sutter set the next regular meeting for the 2nd Thursday of January, 1953, January 8, with the condition that a special meeting would be called if and when required.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:15 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

12-11-52

San Francisco, California
December 26, 1952

M I N U T E S

Notices having been duly sent to all Commissioners at the order of President Sutter, a Special Meeting of the Recreation and Park Commission was called to order on Friday, December 26, 1952 at 11:00 A.M. in the offices of the Anglo California National Bank, No.1 Sansome Street, for the purpose of considering action on four special matters of business. President Sutter called the meeting to order.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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(1) Award of Contract - CONSTRUCTION OF PLAYGROUND - PORTSMOUTH PLAZA

The Secretary read the following bids, received Wednesday, December 17, 1952:

Low Bidder: WILLIAM McINTOSH & SON. $2,626.00
740 - 36th Ave., San Francisco 21

Other Bidders:

C. J. Collins Co.	$3,714.00
E. J. Treacy	$4,575.50
Bernal Construction Co.	$4,800.00
Wellnitz & DeNarde	$4,943.00
Ernest E.Arras dba Adam Arras & Son	$4,948.00
J. Henry Harris	$6,696.00
Watkin & Sibbald	$6,877.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.977

Award of Contract to William McIntosh & Son - Construction of a Children's P/G, Portsmouth Plaza - $2,626.00

Resolution No. 977

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of a Playground - Portsmouth Plaza, to WILLIAM McINTOSH & SON, 740 - 36th Avenue, San Francisco 21, they being the lowest responsible bidder therefor, for the sum of $2,626.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER resolved, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * *

(2) The Commission read the communication from Mr. J. E. French, Jr., dated December 16, 1952, requesting permission for the J. E. French Co. to again sponsor the San Francisco City Golf Championship on the municipal golf courses on February 21, 22 and 23, and on consecutive Sundays during March, 1953.

Mr. Lewis reported that the dates requested had been checked

San Francisco City Golf Championship Games to be Played on Harding, Lincoln & Sharp Park Golf Courses in February and March, 1953

by the Revenue Division, and arrangements could be made accordingly.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the Commission granted permission for the playing of the San Francisco City Golf Championship games on the Harding, Lincoln and Sharp Park courses on February 21, 22 and 23, with match play to start March 1 and run on consecutive Sundays through March 29, 1953.

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(3) Delegation to Western Conference, National Recrecreation Association - Long Beach, February 10-13, 1953.

The Secretary presented the recommendation of the General Manager that Mr. Raymond S. Kimbell, Superintendent of Recreation, and Mrs. Helen Center, Supervisor of Swimming, be authorized to attend the Western Conference, National Recreation Association, to be held in Long Beach, California, February 10-13, 1953.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 978

Authorizing Attendance of Mr.Kimbell and Mrs. Center at Western Conference of Nat'l Rec. Assoc. Long Beach, Calif. Feb.10-13, 1953

Resolution No. 978

RESOLVED, that this Commission, on recommendation of the General Manager, approves, and requests the Board of Supervisors to authorize the attendance of Mr. Raymond S. Kimbell, Superintendent of Recreation, and Mrs. Helen Center, Supervisor of Swimming, at the Western Conference of the National Recreation Association, to be held in Long Beach, California, February 10-13, 1953, provided funds are available for such purpose.

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(4) Service or Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 979

Order for Service or Work to Gene Carpenter - $95.00

Resolution No. 979

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work, in addition to OSW #178 for $976.80:

(a) To Gene Carpenter, for the removal of rust before painting of steel frame and roof of aviary cages at S. F. Zoological Gardens - $95.00 (Funds are available in Approp.212.214.02 - Repairs to Steel Frame and Roof, Aviary Flight Cages at Zoo.)

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(5) Allotments and Work Orders - 1947 Recreation Bond Fund

The General Manager reported that a work program for the preparation of Plans, Specifications and Inspection of projects undertaken under the 1947 Recreation Bond Fund had been prepared and that the allotment of funds required and the issuance of the necessary work orders for services and personnel were submitted with his recommendation.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolutions were adopted:

Res. No.980

Allotment of Funds 1947 Bond Fund - Service Order to Bu. Reproduction-Blueprinting,etc.

Resolution No. 980

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the allotment of funds for services required for preparatory work on Bond Fund projects as follows:

Res. No.980 (continued)

Approp. No.	Project	Amount
180.556.05	Corona Heights	$ 500.00
180.556.07	Eureka Valley	100.00
180.556.12	Hayward	50.00
180.556.14	Laurel Hill	75.00
180.556.16	Camp Mather	75.00
180.556.17	Merced	75.00
180.556.19	Miraloma	75.00
180.556.20	Mission	100.00
180.556.22	Ocean View	100.00
180.556.23	Phelan Beach	50.00
180.556.24	Potrero Hill	100.00
180.556.29	St. Mary's	100.00
180.556.30	Sea Cliff	75.00
180.556.35	Upper Noe	100.00
180.556.40	West Sunset	150.00
180.556.44	Hamilton	15.00
180.556.47	West Portal	15.00
180.556.48	Junipero Serra	75.00
180.556.54	Aquatic Park	500.00
180.556.55	Central Activities Building	100.00
		$2,430.00

PROVIDED, FURTHER, that a Work Order is hereby authorized and issued to the Purchasing Department, Bureau of Reproduction, in the amount of $2.430.00, from the 1947 Recreation Bond Fund, to cover blueprinting, rimeographing and photostatic work required for plans and specifications during the months of January, February and March, 1953.

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Res. No.981

Resolution No. 981

Departmental Work Order for Engineering, Drafting and Inspection Services-1947 Recreation Bond Fund Projects

RESOLVED, that this Commission on recommendation of the General Manager, does hereby request the Controller to approve the allotment of funds for personnel services required in connection with 1947 Recreation Bond Fund projects as follows:

Approp.No.	Project	Amount
180.556.05	Corona Heights	$ 2,500.00
180.557.05		550.00
180.556.07	Eureka Valley	500.00
180.556.12	Hayward	250.00
180.556.14	Laurel Hill	250.00
180.557.14		1,080.00
180.556.16	Camp Mather	175.00
180.557.16		1,400.00
180.556.17	Merced	1,500.00
180.556.19	Miraloma	80.00
180.557.19		650.00
180.556.20	Mission	1,650.00
180.556.22	Ocean View	600.00
180.557.22		225.00
180.556.23	Phelan Beach	1,500.00
180.557.23		1,825.00
180.556.24	Potrero Hill	500.00
180.557.24		500.00
180.556.29	St.Mary's	600.00
180.557.29		475.00
180.556.30	Sea Cliff	500.00
180.557.31	Stern Grove	34.00
180.556.35	Upper Noe	500.00
180.556.40	West Sunset	1,000.00
180.557.40		2,150.00
180.557.42	Argonne	215.00
180.556.44	Hamilton	100.00
180.557.46	Visitacion	350.00
180.556.47	West Portal	27.00
180.557.47		90.00
180.556.48	Junipero Serra	270.00
180.557.48		550.00
180.556.54	Aquatic Park	1,500.00
180.556.55	Central Activities Bldg.	600.00
		$24,696.00

Plans and Specifications-$14,602.00
Inspection 10,094.00
$24,696.00

12-26-52

Res. No.981
(continued)

PROVIDED, FURTHER, that a Departmental Work Order is hereby authorized and issued in the amount of $24,696.00, to continue the services of

2 F406A Assistant Engineers
3 F401A Junior Engineers
1 F122 Sr. Architectural Draftsman

required for the preparation of Plans and Specifications and Inspection of Bond Fund Projects for the months of January, February and March, 1953.

* * * * * * * * * *

Adjournment

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:25 A.M.

Respectfully submitted,

Edward A. Sutter

Secretary

RECORDS MICROFILMED FOR

PARK & REC. COMM.

MINUTES: 1/1/53-12/31/53

FILED IN:

GIVEN ORDER

ROLL NO. 1 DATE: 4/27/78

WESTERN MICROFILM

543 HOWARD ST., SAN FRANCISCO, CALIFORNIA 94105


START

I N D E X

RECREATION AND PARK COMMISSION MINUTES
JANUARY THROUGH DECEMBER 1953

	DATE	PAGE
ACCIDENTS		
Res. 1242, Comm. approves, for Bd. Supervisors' sanction, out-of-court settlement Sup. Ct. case ($1750 to Mrs. M. Boak covering injuries).	8/27	201
ADMINISTRATION BUILDING (See McLaren Lodge)		
ALAMO SQUARE, Hayes and Steiner Streets		
ALICE CHALMERS PLAYGROUND, Brunswick and Whittier Streets		
ALTA PLAZA, Jackson and Steiner		
Comm. approves telephone installation on trial basis.	8/13	175
ANGEL ISLAND, S. F. BAY		
Res. 1035, Gen.Mgr. authorized to obtain cost estimates for engin. survey. Comm.to request Bd. Supervisors' funds.	2/12	39
Several organizations urged prompt acquisition. Res. 1071,Comm.directed Gen.Mgr. to present cost estimate of professional engin. survey.	3/26	73
Res.1174,Bd. Supervisors requested to affirm to Dept. Nat. Resources, St. Calif., interest in acquiring Island as pub. park and recreation area.	6/11	148
Comm. urges Bd. Supervisors to endorse efforts to obtain Island on basis of non-interference with U.S. Army.	6/25	164
Gen. Mgr. requested attend meeting State Div.Beaches and Parks Comm.	10/14	242
ANGELO J. ROSSI PLAYGROUND, Arguello Blvd. and Edward St.		
Res.995, award arch. contract Rec. Ctr. and Pool to H.C. Baumann $370,000.	1/8	8
Res.1187, approp. plans and specs. $4,770, inspection $2,982.	6/25	160
Res.1219, Time Ext., H.C.Baumann,Controller's#3048.	8/13	181
APTOS PLAYGROUND, Aptos and Ocean Avenues		
Res.994, contract awarded E.J. Treacy for playground improvements $11,353.	1/8	8
Res.1091 to E.J.Treacy, 1st payt., Contr. 125, $7,591.23.	4/9	85
Res.1096, contr. modification E.J.Treacy.	4/9	88
Res.1113, time ext. E.J.Treacy,Contr.No.125.	4/23	100
Res.1133, final payt. E.J.Treacy $3894.27,Contr.125.	5/13	114
AQUATIC PARK, Foot of Van Ness Avenue		
Res.998, authorizing two y. renewal P.S.Everley Co., coin-operated viewing machine at Maritime Museum.	1/8	12
Res.1001, Jr. C.of C. granted permission to use prop. for Harbor Day celebration.	1/22	16
Res.1006 to Bunnett, Parez and Hutchison, first and final payt. $441.	1/22	22
So. End Rowing Club objects to beaching of showboat "Ft. Sutter". Gen.Mgr. authorized to have another engin. survey made of Lagoon.	2/12	32
Open hearing re beached "Ft.Sutter". (Maritime Museum granted permission '51 to berth river-boat at Aq.Pk.) Comm. to take matter under advisement.	2/26	46
Letters received re "Ft.Sutter". Engineering reports and recommendations due next meeting.	3/12	59
Additional letter received re showboat. Res.1070, Comm.directs relocation of"Fort Sutter". Maritime Museum to negotiate agreement.	3/26	70

AQUATIC PARK Foot of Van Ness Avenue (Continued)	DATE	PAGE
S.F. Jr. C. of C. granted permission to hold "Aqua-Fair" May 23.	4/9	84
Additional letters received opposing beaching of Showboat.	4/9	84
City and County Fed. Women's Clubs request prohibition of interests other than aquatic sports and recreation.	4/23	98
Res.1120,Controller requested approve suppl. appropriation $1500 for employment engineers to inspect damaged pier.	4/23	104
Res.1135 time extension Riemers and Overmire, Architectural Contract 3029.	5/13	115
Res.1187 appropriation plans and specs.$4,005, inspection $3,578.	6/25	160
Comm. endorsed Maritime Museum's plan to glass building's porch area.	6/25	170
Gen. Mgr. to report on adjoining Eastman Kodak Co. land.	6/25	170
Res.1218 to Punnett, Parez and Hutchison, first and final payt. $1,002.62.	8/13	181
Gen.Mgr's rept. on appraisal E.Kodak prop.postponed.	8/13	185
Res.1235,Comm.approves bonded indebtedness Municipal Pier $50,000; voters to approve at election.	8/15	193
Permission granted for Columbus Day celebration.	8/27	201
Res.1244, Pier damage - Punnett, Parez and Hutchison and Hayes, Cons. Engin., 1st payt.$750.	8/27	202
Report postponed on Eastman Kodak property.	8/27	206
" " " " " "	9/10	216
Res.1271 accepts Luckenbach Steamship Co's offer for damage settlement to pier.	10/1	222
Senior Center to submit improvement plans.	11/12	254
Hearing postponed - Barney Gould "Showboat S.F."	11/12	256
Improvements to city bldgs. by organizations using facilities to be approved by Commission.	11/12	262
Res.1340, removal of Showboat ordered from beach by Dec. 18, 1953.	11/25	268
Eastman Kodak property acquisition postponed.	11/25	273
Res.1360 S.O. Punnett, Parez and Hutchison, Engin. Services, Pier soundings $441.	12/10	282
Comm. approves plan for additional office in Senior Center.	12/22	290
ARCHITECTURAL SERVICES		
Res. 995, award contr. Rossi Rec. Ctr. and Pool to H.C. Baumann $370,000, fee 7% $25,900.	1/8	8
Res. 1007, Time Ext. Wm. Mooser's contract.	1/22	22
Res.1038, Comm. awards contract to D.B. Kirby for Upper Noe P/G and Ctr.	2/12	40
Res. 1061, to Wm. G. Merchant, Services Camp Mather Master Plan, Part I.	3/12	60
Requested approve modificaticn Contract 900 - $359.35 for increased fees to Ryan and Lee, Laurel Hill P/G and fldhs. and prog. payt. of $1691.87.	3/26	79
Res.1144, Comm.approves: prel.plans and specs. of architects Mooser and Gloe, and fees.	5/13	121
Res.1152, Comm. accepts final plans and specs. and cost estimates of Mooser and Gloe. Controller requested approve payment of fee Junipero Serra P/G.	5/28	128
Res.1176, modification Wm.G. Merchant's contract 326 - constr. cost $56,380, fee $2,255.20.	6/11	149
Res.1177 modification Wm. G. Merchant's contract 335. Fee increase $17,060.	6/11	149
Res.1229, Comm. approves prel. plans and specs. and cost est. of Appleton and Wolfard for Eureka Valley Rec. Center.	8/13	188

	DATE	PAGE
ARCHITECTURAL SERVICES (Continued)		
Res. 1230, Comm. approves final plans and specs. and cost estimates of Ryan and Lee.	8/13	188
Res. 1234 Ward and Bolles reappointed architects. Fee est. $18,000.	8/13	191
Res. 1244 to Wm. G. Merchant, 2nd payt. Sunset Comm. Ctr. $20,200.	8/27	202
Res. 1244 to Wm. G. Merchant, final payt. Argonne P/G clubhouse and grounds $478.73.	8/27	202
Res. 1254, Comm. approves prel. plans and specs. for Hayward Softball Field by C.F.Strothoff. Increase $6,500.65.	8/27	208
Res.1286, validation Wm. G. Merchant's contract, Pine Lake - '47 Rec. Bond Fund.	10/1	231
Res. 1301, Comm. approves Wm. G. Merchant's final plans and specs. for Hamilton Rec. Ctr.	10/14	240
Res.1355, Comm. approves prel. plans and specs. for Upper Noe Rec. Ctr. and P/G - Donald Kirby and Assoc., fee $5,321.89.	12/10	279
Res.1359, Ext. Time Wm. Mooser and J.W.Gloe.	12/10	281
Res.1372, Comm. accepts final plans and specs. of Mooser and Gloe for Central Activities Bldg.	12/22	290
ARGONNE PLAYGROUND, 18th Ave. bet. Geary and Anza		
Res.1024, Contr. 120 to Thulin, Bray and Miller Bldrs. Inc, 1st payt. $3,269.25.	2/12	33
Res.1030, Contr. 120, time extension Thulin, Bray and Miller Inc.	2/12	36
Res.1061, to Thulin, Bray and Miller Bldrs. 2nd payt. $3,393.14, Contr. 120.	3/12	60
Res.1091, to Thulin, Bray and Miller, 3rd payt. $4,478.76, Contr. 120.	4/9	86
Res.1133, Contr. 120, to Thulin, Bray and Miller - 4th payt. $3,202.78.	5/13	114
Res.1134, Contr. 120, to Thulin, Bray and Miller, increase of $171.37.	5/13	115
Res.1154, to Thulin, Bray and Miller Bldrs., increase $361.85.	5/28	129
Res.1167, to Thulin, Bray and Miller, 5th payt. $3,158.50.	6/11	142
Res.1187 approp. plans and specs. $1,935.	6/25	160
Res.1218 to Thulin, Bray and Miller $3,052.70, 6th payt.	8/13	180
Res.1218, final payt $2,283.90 to Thulin, Bray and Miller.	8/13	181
Res.1219, time ext.,Contr.120, to Thulin, Bray and Miller.	8/13	181
Res.1244 to Wm.G. Merchant, final payt. $478.73, architectural services.	8/27	202
Res.1245, modification contract 150 to Wm. G. Merchant, increase $198.73.	8/27	203
ART COMMISSION		
Approves prel. sketches Junipero Serra P/G.	3/12	57
Approves Master Plan for Laurel Hill P/G.	4/23	97
" " " " Balboa Park.	4/23	97
Disapproves Master Plan of Strybing Arboretum and Hall of Flowers.	4/23	97
Res.1129, Art Comm. granted permission to hold Art Festival in Pal. Fine Arts if regulations met.	5/13	110
Endorses housing Calif. Relief Map in Palace Fine Arts.	5/28	127
Art Comm. granted Union Square for art exhibit instead of Pal. Fine Arts.	6/11	150
Officially approved plans for: (a) Mary Taylor Beardslee Memorial Gateway (b) Junipero Serra P/G (c) Central Activities Bldg.	8/13	176
Approved plans for: Marina Branch Library; Laurel Hill P.G.; Eureka Valley Rec.Ctr.; M.S.Hayward P.G., also Contract for Band Concerts.	9/10	214

	DATE	PAGE
BOARD OF EDUCATION (Continued)		
Res.1127, Comm.approves program for development public rec. facilities Lakeside Dist. on temporary basis set forth by Bd.Educ.Res.34-28W15.	5/13	108
Res.1163, Comm. makes 7.7 acres Lakeside-Eucalyptus area available for transfer to Bd.Education.(Their Res. 35-26018)	6/11	137
Res. 1241, Comm. approves res. for submission Bd. Supervisors transferring jurisdiction 7.7774 acres Lk. Merced land to Bd. Education.	8/27	200
Res. 1366, Rec. and Pk. Comm. requests transfer of jurisdiction of Bd. Educ. property used by Rec. & Pk. Dept. for recreation purposes.	12/10	285
BOARD OF SUPERVISORS		
Resolutions 12835, 12836 accepting gifts from Japanese Govt. for Japanese Tea Garden.	1/8	11
Advised no Richmond Dist. area can be converted to turf.	1/8	12
Supervisor Christopher advised of dept.'s swimming pool construction plans.	1/22	17
Comm. leaves to Bd.Supervisors' discretion submission to voters of bond issue for Pal.Fine Arts restoration.	2/12	28
Gen.Mgr. (Res.1035) authorized to obtain cost est. for Angel Island engin. survey. Comm.'s intention to request funds from Bd. Supervisors.	2/12	39
Res.1037 boundary revision, McLaren Pk; request funds for purchase.	2/12	40
Res.1057, P.G.& E. granted utility easement Pine Lake area; Bd.Supervisors requested include easement in proposed Res.8743-2.	3/12	55
Res.1058, Comm.approves recommendation that Street Planting Prog. be transferred to Dept.Pub.Wks. and Ord. 3845 be repealed; City Atty. to be consulted.	3/12	56
Res.13119 requesting golf course, McLaren Park, to be considered by City Planning Comm; Mr.Lewis to report.	3/26	68
Gen.Mgr. to inform Supervisors about hours and equipment at Childrens P/G, Golden Gate Park.	3/26	68
Report to Supervisors re beach-cleaning equipment.	3/26	68
Comm.opposed to proposed legislation re jurisdictional land transfers.	3/26	69
Res.1092, approval Emer. Repairs $3,923.23.	4/9	86
Comm. to install containers at Ocean Beach for sanitary purposes.	4/23	95
Urges report on preservation of Relief Map of Calif.	5/13	111
Commissions must not exceed their budgets - no sup. appropriations unless real emergency arises.	5/28	124
Res.1149,Comm.to provide grass playfield at Lincoln Pk. provided funds appropriated by Supervisors.	5/28	125
Res.1151,Comm.authorizes sale surplus land outside McLaren Pk - subj. to Bd.Supervisors' approval.	5/28	126
Western Truck L.Ltd. requests temp.use Col.Sq. as freight terminal.(Is Bd.Educ.property.) Ordered referred to Bd.Supervisors.	6/11	135
Supervisor Christopher requests McLaren Pk. rec. facilities study.	6/11	136
Res.13356 approves "Storyland" as project of Rec.& Pk.Comm. & public-spirited citizens, & provides for acceptance of gifts & administration.	6/11	140
Res.1174, Bd.Supervisors requested to affirm to Dept. Natl. Resources, St.Calif., interest in acquiring Angel Island as public park and rec. area.	6/11	148
Bd.Supervisors' Res.13373 urges establishment p/g in Presidio. (Included in proposed 1953 Bond Issue)	6/25	153
Comm.urges Supervisors to endorse efforts to obtain Angel Is.on basis of non-interference with U.S.Army.	6/25	164

	DATE	PAGE
BOARD OF SUPERVISORS (Continued)		
Finance Comm.,Bd.Supervisors, requests information re Hall of Flowers.	8/13	173
Informed of Comm. Res.1102 closing Michelangelo P/G and releasing prop. to Bd. Education.	8/13	173
Gen.Mgr. to consider Supervisor Christopher's request that Comm. take action on improvement of City's stadium facilities.	8/13	173
Authorized S.F.Home Show to erect tent covering from Civic Ctr.Plaza to C. Auditorium.	8/13	176
Res.1235,Comm. approves bonded debt for Rec. & Park improvements; Supervisors to call for Nov. 3 election.(Bond issue $4,400,000)	8/15	193
Res.1241, Comm.approves res.for submission Bd.Supervisors transferring jurisdiction 7.7774 acres Lk. Merced land to Bd.Educ.(Hist.value $56,500)	8/27	200
Res.1242,Comm.approves,for Bd.Supervisors' approval, out-of-court settlement of Sup.Ct.Case ($1750 to Mrs. M. Boak for injuries at 750 Gr.Highway)	8/27	201
Res. 1257, Comm.approves proposal to establish Ground Observer Post on T. Pks., but lacks power to lease property.	9/10	211
Res.1259, Comm.approves Ord. Declaring Abandonment of 16.23 acres of McLaren Pk. for submission to Bd. Supervisors.	9/10	212
Res.1269, ordinance sub. for abandonment Columbia Sq.	10/1	221
Secretary to submit rept.on Pal.Fine Arts to Bd.of Supervisors.	10/1	232
Res.1297,Comm.accepts repair offer for Noe Valley Tennis Cts. subject to Bd. Supervisors approval.	10/14	238
Res.1299, Supervisors requested approve Comm.action on purchase prop. for motorized equipment adjoining Kezar Stadium.	10/14	239
Res.1334,Bd.Supervisors requested amend Municipal Code to combat vandalism.	11/12	263
Portola Dist. Improvement Club requests that street in McLaren Pk. be named after B.J.Getchell.	12/10	277
BOND ISSUE - 1953		
Comm. decides to consider inclusion of Lk.Merced rowing facilities in Bond Issue.	2/12	30
Gen.Mgr.authorized request co-operation City Planning Dept.in rec. and pk. survey for Bond Issue.	2/12	42
Golden Gate Tennis Club's request for clubhouse to be included in Bond Issue.	3/12	63
Comm.commended for co-operating with City Planning Dept.	3/26	70
Comm.to consider inclusion of a swimming pool in Aptos Jr. High area.	5/13	108
Swimming Pool, Lincoln High Dist., to be considered in Bond Issue.	5/28	127
West Portal P.T.A. endorses Aptos P.T.A.request for swimming pool.	6/11	139
Bd.Supervisors urge establishment p/g in Presidio. Included in proposed Bond Issue.	6/25	153
Gen.Mgr. reports on '47 Rec. Bond Fund, Rolph P/G, Garfield Sq. and Bay View P/G.	8/13	190
Prop. Bond Issue for Rec. & Pk. Improvements ordered as business of Spec. Mtg. 8/24.	8/13	190
Res.1235,Comm.approves bonded debt of $4,400,000 for Nov.3 election to complete Rec.& Pk.improvements.	8/15	192
Gen.Mgr.authorized to transfer $300 for expense of printing official ballot argument pamphlets.	8/27	210
Letters re Prop. "G" - 1953 Bond Issue.	10/22	245
1953 Rec. & Pk. Bond Issue failed but may be resubmitted.	11/12	261
BUDGET		
Res.984,budgetary provision for lighting Mt.Davidson Cross at Christmas.	1/8	3

	DATE	PAGE
BUDGET (Continued)		
Res.1014, Comm.adopts $3,559,136 net operating budget from taxes for 1953-1954.	1/22	25
Res.1076 adjustment budget estimates 1953-54 to meet compensation schedules 7/1/53.	3/26	75
Mayor to be informed of Comm.'s priority of improvement projects and capital improvements program.	3/26	81
Controller requested approve sup.approp. $26,245 for new salary rates of 7/1/53. (Res.1105)	4/9	92
Comm. must not exceed budget - no sup. appropriations unless emergency exists.	5/28	124
Dept.requested to purchase Twin Pks.land, 1954 Budget, for rec. and pk. purposes.	11/12	264
Construction Funds for G.G.Pk.Tennis Clubhouse in 1954-1955 Budget.	11/25	267
See Res.1350 - ref. Capital Improvements Program submitted to City Planning.	11/25	275
Trampoline may be included in '54 Budget.	12/10	278
BUENA VISTA PARK, Haight and Buena Vista		
CABRILLO PLAYGROUND, 38th Ave. nr Cabrillo Street		
CALIFORNIA ACADEMY OF SCIENCES		
Res.1106, Comm.approves prel. plans for installation Whales Statue in Courtyard.	4/9	93
Res.1111 final working drawings for Whales Statue approved; Res.1106 rescinded.	4/23	97
CALIFORNIA PALACE LEGION OF HONOR		
CAMP MATHER, TUOLUMNE CO.		
Res.987, to Covington and Covington - 1st payt. $2,646.	1/8	5
Res.987 to Covington and Covington - 4th payt. $10,120.47.	1/8	5
Res.991 to Covington and Covington - Contr.110, ext. 80 days; Contr. 111, ext. 91 days.	1/8	6
Res. 1031, Purchaser Supplies requested offer barrack panels for public sale.	2/12	37
Res. 1061 to Wm.G.Merchant, Arch.Services Camp Mather, Master Plan Part I.	3/12	60
Res. 1086 sup.approp. $6,000 requested Camp Mather operation.	3/26	81
Res. 1114 to Covington and Covington - Contr.110, increases $1838 and $601.25.	4/23	100
Controller, Gen.Mgr and Comm.Pres. to inspect camp, May 1953.	4/23	106
Res.1133 to Covington and Covington - 5th payt $9,081.30. (Contr.110)	5/13	114
Res.1135 to Covington and Covington - time ext., contract 110.	5/13	115
Res.1142 Comm.approves '53 Saddle Horse Service Agreement with Yosemite Park and Curry Co.	5/13	119
Res.1176 modification Wm.G.Merchant's Contr.326; cost $56,380, Arch.Fee 4% $2,255.20.	6/11	149
Res.1182 to Covington and Covington,Contr.110,111 $3,026.79 and $882.	6/25	157
Res.1187 approp.plans and specs.$16,797,inspection $7,299.	6/25	160
Satisfactory ann. inspection rept.received with Dept.Pub. Health recommendations.	8/13	176
Res.1218,to Covington and Covington $9,482.38 final payt. (Contr.110)	8/13	180
Res.1218, to Covington and Covington $392 (Contr.111)	8/13	180
Res.1219, Time Ext.Covington and Covington,contracts 110,111.	8/13	181
Res.1255 Comm.requests $1,000 emerg.sup.approp.for payroll.	8/27	209
Comm.thanked for pleasurable vacations.	10/1	223
Res.1275,Evergreen Lodge, fall meals.	10/1	225
Res.1291 to Wm.G.Merchant,2nd payt.$2,967.15	10/14	236

	DATE	PAGE
CAMP MATHER (TUOLUMNE COUNTY) Continued		
Res.1294 to Wm. G. Merchant (Master Plan) increase $1,903.15.	10/14	237
Commending C.Nelson as Camp Mgr.	10/22	245
Res.1314, contract awarded Robt.W.McClintock for cabins,etc. at $78,984.	10/22	250
Art Comm.approves Camp Mather plans.	11/12	255
Res.1322, taxes on Mather and Ike Dye.	11/12	257
Res.1345, Wk.O. $1302.17 - sewer line.	11/25	272
Res.1349,contr.awarded Mahoney Elec.Co. for construc. Elec.Distrib.System $26,179.79.	11/25	274
Res.1357, Contr.143 to R.W.McClintock, 1st payt. $16,674.30.	12/10	280
Res.1373,Request Sup. Approp. $3,600 for power bills.	12/22	290
CAYUGA PLAYGROUND, Cayuga and Naglee Streets		
Res.991, Contr. 3024, to E.J.Treacy, ext. 22 days.	1/8	7
Gen.Mgr.to rept. on clubhouse enlargement.	1/22	16
Res.1030, Contr.82, ext.61 days, Cyclone Fence.	2/12	36
Action postponed on reconsideration clubhouse enlargement.	2/26	50
Res.1061 - To E.J.Treacy - final payt. $2,382.15.	3/12	60
Postponed consideration clubhouse enlargement.	3/12	62
Request for clubhouse enlargement postponed.	3/26	77
Permission granted Cayuga Improvement Assn. to meet monthly in clubhouse.	4/23	96
CENTRAL ACTIVITIES BLDG., Duboce Park		
Res.1046,to Wm. Moser and J.W.Gloe, Architects, extension 119 days. (Contr. 3030)	2/26	48
Res.1144, Comm.approves prel.plans and specs. for Central Act. Bldg. by Arch. Wm. Mooser and J.W.Gloe and approves modification fees.	5/13	121
Res.1184 to Wm.Mooser and J.W.Gloe, ext.151 days.	6/25	158
Res.1187 approp. pl. and specs. $5,055, inspection $5,367.	6/25	160
Art Comm.approved plans for C.Act.Bldg. 7/6.	8/13	176
Comm.by Res.1253, approves employment Hyde Forbes, Consulting Eng.-Geologist for test borings for$1855.	8/27	208
Res.1289,Controller requested approve sup.approp.for $327,000.(Rec.Bond Fund 1947)	10/1	234
Calif.Collectors Club (philatelic act.) requests meeting place in bldg.	11/12	254
Res.1359, Time Ext. Wm.Mooser and J.W.Gloe,Arch.	12/10	281
Res.1372,Comm.accepts final plans and specs. of Mooser and Gloe for bldg.	12/22	290
CHILDREN'S MOUNTAIN CAMP (IKE DYE PLACE) TUOLUMNE COUNTY		
CHINESE PLAYGROUND, Sacramento and Stockton Streets		
Res.1159, Mallott and Peterson-Grundy awarded contract for resurfacing tennis courts. This p/g included in total award of $6,834.	5/28	132
CHINESE RECREATION CENTER, Sw cor. Mason and Washington Sts.		
CITY ATTORNEY		
Opinion 636 re leasing portions Lake Merced Tract.	1/8	4
Comm.directs Gen.Mgr.(City Atty. Opinion 642) to install 25 m.p.h. speed limit signs G.G.Park.	1/22	18
Res.1004 (prepared by City Atty.) approving$831,000 labor and material bond from S.E.Onorato Inc.and W.B.Realty Co. for St.Mary's Sq.Garage construction.	1/22	19
City Atty's opinion 664 - unless lease changed, no admission charge permissible at Maritime Museum.	2/26	44
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City Treasurer recd. Certificate 937,representing exch. capital stock of Smart & Final Iris Co.	6/11	140
Res.1179,Comm.authorizes acquisition, from Sharp Bequest Funds, of Tylerproperty adjoining Sharp Pk., subject to court ruling.	6/25	152
Res.1225,Comm.requests sup.approp. of $14,000 for purchase Tyler Prop.adjoining Sharp Park.(Sharp Bequest Fund may be legally available.)	8/13	185
GILMAN PLAYGROUND, Gilman and Griffith Streets		
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Request for new tennis clubhouse in G.G.Pk.referred to Gen. Mgr.	1/8	1
Res.987,3d and final to C.J.Collins $2418.35 Contr.3016, Memorial Gateway.	1/8	5
Bd.Suprvsrs' Res's 12835 and 12836 accepting gifts of garden and peace lantern from Japanese Gov't.for Japanese Tea Garden. (Comm.to display letter of transmittal.)	1/8	11
Comm.directs Gen.Mgr.(City Atty Opinion 642) to install 25 m.p.h. speed limit signs G.G.Pk.entrances.	1/22	18
Action postponed on Assn.Pioneer Women's request for new flagpole and pathway clearing.	3/12	55
Comments from lessee of Japanese Tea Garden.	5/13	111
Res.1133 Cyclone Fence Div. - 1st & final $1387.	5/13	114
Res.1133,planting Memorial Gateway Area -1st & final to Geo.Paulsen $403.14.	5/13	114
Res.City and Co.Fed.Women's Clubs protesting demolition trees and widening of roads.	6/11	139
Repair Dutch Windmill $1,771(Res.1167)	6/11	142
Res.1233,Comm.requests Co.Road Commissioner to obtain State gasoline tax funds for maintenance certain Golden Gate Pk. driveways.	8/13	190
Res.1235,Comm.approves Bonded Debt for new tennis clubhouse and handball cts.	8/15	192
Res.1236, Comm.approves M.H.deYoung Mem.Museum Trustees' request to construct addition and pay for landscaping.	8/24	195
Res.1248,Comm.approves and accepts co-sponsorship "The Guardsmen's 1954 Sports Car Road Races in Golden Gate Park."	8/27	205
Res.1267,Comm.'s declaration against Freeways in Golden Gate Park.	9/10	219
Consul Gen. of Japan re signs Japanese Tea Garden.	10/22	245
Res.1317 offer of Redwood Assoc. and Japanese Societies to repair Japanese T.G. Gate accepted.	10/22	252
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Card Shelter to be repaired. Gambling reported to Police Department.	12/22	292
GOLDEN GATE PARK BAND AND BAND CONCOURSE 1953		
Res.987, 6th payt.Contr.2017, $2,782.93 to Ralph Murray, Dec. 1952.	1/8	5
Res.1024, 7th payt. Ralph Murray, 1/31/53, Contr. 2017 $1,262.00.	2/12	33
Res.1046, Ext.15 days, Wm.J.Anderson Rfg.Co., repairs Music Conccurse conv. station.	2/26	48
Res.1061,8th payt. Ralph Murray 2/28/53, Contr. 2017 $2,279.00.	3/12	59
Res.1061, roof repairs, Wm.J.Anderson $855.	3/12	59
Res.1091, 9th payt.Ralph Murray 3/31/53,Contr.2017, $2,875.00.	4/9	85

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Res.1172, Contract renewal, Ralph Murray, Dir., compensation 1953-1954 $30,000.	6/11	146
Res.1182, final payt. Ralph Murray 6/28/53 $2,340.30.	6/25	157
Res.1218 to Ralph Murray 7/31, $2,277.00.	8/13	180
Res.1261 to Ralph Murray 8/31, $2,884.00.	9/10	215
Res.1291 to Ralph Murray 9/30, $2,853.40.	10/14	236
Res.1322 to Ralph Murray, Oct. payt. $2,303.00.	11/12	257
Res.1357 to Ralph Murray, Nov. payt. $2,358.00	12/10	280
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Res.1209 amends hours and menus Golf Course Cafes.	6/25	168
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Res.1277, S.O. to A.A.Hanks,testing material J.S.Project.	10/1	226
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Res.1365,Comm.authorizes rental bldg. to Univ.S.F. for '53-'54 schedule.	12/10	284
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Res.1100 Comm.approves Jr.C.of C. use Kezar for Youth Circus, 10/18/53.	4/9	89
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Res.1061 Patrol Services, Assoc.Sportsmen, Feb.'33, $433.	3/12	59
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Comm. ratifies permission to 271st AAA Battalion for Tracking Practice, 3/29.	3/12	66
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Res.1072, Patrol Services Assoc.Sportsmen, Mar.1953, $433.	3/26	74
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Res.1122,contr.for installation Pontoon Floats awarded to A.Wallgren $5185.	4/23	105
Res.1133, 10th payt. Assoc.Sportsmen Calif.,$433.	5/13	114
Res.1153, 11th payt. Assoc.Sportsmen Calif., $433.	5/28	129
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Res.1182, 12th payt. Assoc.Sportsmen Calif.,$433.	6/25	157
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Res.1302,Comm.approves lease modification with A.V.Kuntz, concessionaire.	10/14	241
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Res.1187,approp. pl. & specs. $4,553, insp.$3,507.	6/25	160
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Res.1199, renewal A.H.Schoux's Golf Pro Lease at Sharp Pk for 2 yr. period.	6/25	165
Res.1200,renewal Ted Robbins's Golf Pro Lease at Harding Park for 2 yr. period.	6/25	166
New lessee, Rbt. A. Pedersen, obtaining insurance policies for Crystal Plunge operations.	8/13	176
Res.1240,Comm.approves lease for Crystal Baths from Robt.A.Pedersen 8/15-7/14/54.	8/27	199
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Res.1011, sup. approp. request, payt.R.M.Nelson $164.22.	1/22	23
Res.1028B Sup.Ct.Action No. 413726,Retroactive Wages $3,663.08.	2/12	35
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Res.1085 Comm.approves ord.authorizing compromise J.E.Merced suit for $2,000. Remedial action re eucalyptus trees in parks, etc.	3/26	80
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Res.1334, Bd.Supervisors requested amend Municipal Code to combat vandalism.	11/12	263
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Res.1198, renewal Ray de Haven's Golf Pro Lease at Lincoln Park for 2 yr. period.	6/25	165
Res.1208 amends hours and menus Golf Course Cafes.	6/25	169
Res.1311 contr. award Cyclone Fence $2429.	10/22	249
MARGARET S. HAYWARD PLAYGROUND, Golden Gate Ave. & Laguna		
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Res.1187, plans & specs. $3,943., insp. $4,771.	6/25	160
Res.1254, Comm.approves prel. plans & specs. for Hayward Softball Field prep. by C.F.Strothoff,Arch., and Modification inc. $6,500.	8/27	208
Res.1262 to C.F.Strothoff, ext. of time.	9/10	215
Res.1345, S.O. to Hyde Forbes $1145.	11/25	272
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Res.1147,Comm.'s wishes to Mayor on European Trip World Conf. of Mayors.	5/13	123
Res.1257,Comm.approves proposal to est. Ground Observer Post on Twin Pks., but cannot lease prop. - Mayor may.	9/10	211
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Res.1056 authorizes purchase land from State Calif.	3/12	54
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Res.1119 approves Supervisors' Res.13245 re final boundaries.	4/23	103
Res.1128,prop.purchased from Salarac Land Co.,$268.	5/13	109
Res.1151,Comm.authorizes sale surplus land outside McL.Pk.,subj.Bd.Supervisors' confirmation.	5/28	126
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Res.1182 to Calif. Pac.Title Ins.Co. $268, for land.	6/25	157
Res.1212 purchase property $1350.	8/13	174
Res.1235 Comm.approves bonded debt of $700,000 for swimming pool and irrigation, for approval Nov.elec.	8/15	193

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Res.1338, land purchase.	11/25	267
Res.1352, land purchases.	12/10	276
Portola Dist. Impv. Club requests that street in Pk. be named B.J.Getchell.	12/10	277
Res.1370, land purchases.	12/22	289
Res.1371 Eminent Domain Proceedings authorized.	12/22	289
MEMBERSHIP IN ORGANIZATIONS		
Comm. membership renewal: Amer. Inst. Park Exec. and Calif.Conf. Social Work.	1/8	4
Res.993, membership Nat'l.Shade Tree Conf.	1/8	7
Res.1167, $375 Dues, Shoreline Planning Assoc. of Calif., through 6/1954.	6/11	142
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MERCED HEIGHTS PLAYGROUND, Byxbee, Shields,Monticello & Sargent		
MERCED PLAYGROUND, Eucalyptus Drive and 26th Avenue		
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Letter of thanks from Lakeshore Pk.Imp.Club re P/G.	3/26	70
Comm.approves program for development pub. rec. facilities Lakeside Dist. on temp.basis (Bd.Educ. Res.34-28W15.)	5/13	108
Comm. makes 7.7 acres Lakeside-Eucalyptus area available for transfer to Bd. Education. (Comm.Res.1163; Bd.Ed.Res. 35-26Q18)	6/11	137
Res.1164,Dept.Pub.Wks.requested submit plans & est.for overpass.(Stonestown Dev.Corp.to pay ½ cost -Bd.Wks. requested pay ½)	6/11	138
Res.1241,Comm.approves res.for submission to Bd.Supervisors transferring jurisdiction 7.7774 acres Lk. Merced land to Bd.Educ.(Historic Value prop.$56,500)	8/27	200
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Res.1124,Comm.rejects sole bid H.E.Rahlmann Co. for improvements to P/G and fieldhouse.	4/23	106
Res.1187 plans and specs.approp.$4,641, insp.$3,886.	6/25	160
Res.1252, Comm.awards contract for improvements and fieldhouse construction to M&K Corp.$137,800.	8/27	207
Controller requested, Res. 1289, approve Sup.Approp. $10,000.(Rec.Bond Fund)	10/1	234
Res.1324 Controller requested approve modification contract 130A $875.26.	11/12	258
Res.1328 amending Res.1277 to include Miraloma P/G.	11/12	260
Res.1357, Contr.130A, to M & K Corp., 1st payt. $29,114.25.	12/10	280
Res. 1357, 2nd payt. M & K Corp., $21,618.34.	12/10	280
MISSION PARK, 18th and Dolores Streets		
Residents again protest est. swimming pool,etc. in Mission Park.	1/22	21
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Res.1159 Mallott and Peterson-Grundy awarded contr. resurfacing tennis courts - Total $6,834 (Mission P/G included).	5/28	132
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Res.1298,Comm.approves traffic island channelization by D.P.Wks. at Cervantes and Marina Blvd.	10/14	238

	DATE	PAGE
TWIN PEAKS, Twin Peaks Blvd.		
Disaster Corps granted use Twin Peaks land for Observation Tower.	1/22	19
Development Twin Pks. area referred to Gen.Mgr. for recommendation.	8/27	201
Res.1257,Comm.approves proposal to est. Ground Observer Post on T. Pks., but has no power to lease prop. - Mayor may, however.	9/10	211
UNION SQUARE,Post and Stockton Street		
Salv. Army granted permission to hold services in Union Square during Holy Week.	3/12	56
Art Comm. granted Union Square use for art exhibit, in place of Pal. Fine Arts.	6/11	150
Res.1266, Comm.approves plan for 7th Ann.Art Festival 9/24-27/53.	9/10	218
Res.1339, Comm.co-sponsors Christmas celebration of Downtown Assoc. in Union Square.	11/25	268
Res.1351, noon-day concerts permitted, Jan. 1954.	12/10	276
UNITED STATES ARMY		
Comm.accepts beach sand from Devincenzi & Haskins for Ft. Funston fill.	1/8	12
Res.1000 approval 99 yr Revised Deed - Ft. Funston Armory Site.	1/22	14
Res.1018, Comm.designates Ft.Funston as site for Model Midget Auto Racers.	1/22	26
Res.1123, P.G. & E. granted permission to install gas main to serve U.S.Army in G.G.Park.	4/23	105
Res.1235, Comm.approves bonded debt for Nov.3 elec. New rec. ctr., Presidio of S.F., $150,000.	8/15	192
Res.1243, permission granted Gun Batallion Commander to raze abandoned Coast Guard Bldg. at Ft.Funston, with proviso.	8/27	201
UNITED STATES NAVY AND COAST GUARD		
Sea Scout Ship Flying Cloud #128 granted continuing use abandoned U.S.Cst.Guard Station.	5/13	122
Res.1243, permission granted Gun Batallion Commander to raze abandoned Coast Guard Bldg. at Ft.Funston, with proviso.	8/27	201
UPPER NOE VALLEY PLAYGROUND, 30th and Church Streets		
Res.1038, Comm.awards architectural contract to D.B. Kirby, Upper Noe V. P/G & Ctr.	2/12	40
Res.1054, Comm.approves terms of arch. contract with D.B.Kirby for U.Noe P/G & Fldhs.	2/26	52
Res.1187 approp. pl. & specs. $4,581, insp.$3,578.	6/25	160
Res.1355,Comm.approves prel.plans, specs. etc. for U.Noe Center and P/G - D.Kirby & Assoc., Arch.,Fee $5,321.89.	12/10	279
VISITACION VALLEY PLAYGROUND, Cora and Leland Streets		
Res.1023, to Hart and Hynding - Contr. 65A, 1st payt. $3,444.89.	2/12	33
Res.1061 to Hart and Hynding - Contr. 65A, 2nd payt. $6,462.41.	3/12	60
Res. 1063, Controller requested approve Visitacion Valley contract modification - inc. $710.58 to Hart and Hynding.	3/12	61
Res.1091 to Hart & Hynding - 3d payt.$11,289.30, Contr.65A.	4/9	86
To Hart & Hynding, Contr.65A, Inc.$82.43(Res.1114)	4/23	100
Res.1133 to Hart & Hynding 65A, 4th payt.$4796.71	5/13	114
Res.1134, Inc. $40.86, Hart & Hynding Contr.65A.	5/13	115
Res.1135 to Hart & Hynding, inc. 59 days - Contr.65A	5/13	115
Res.1167, 5th payt.Hart & Hynding,Inc. $8,670.51	6/11	142
Res.1169, inc. to Hart & Hynding, Inc., Contr.65A, $299.	6/11	143
Res.1186, O.S/Wk with Wm.McIntosh & Son $470.	6/25	160
Res.1187,approp. pl. & specs. $1,851.	6/25	160
Res.1218 to Hart & Hynding $12,954.10,6th payt.	8/13	181
Res.1273 to Hart & Hynding, final $5917.11.	10/1	224

	DATE	PAGE
WASHINGTON SQUARE, Filbert and Stockton Sts.		
Rec. & Pk.Comm.again opposes est. of Pub. Library in Washington Sq.; S.F.Planning & Hsg.Assn.also opposes.	2/12	31
Res.1333 permission granted North Beach Civic Organizations to install Christmas Tree.	11/12	262
Res.1376,Comm.approves Frank Marini Memorial.	12/22	291
WEST PORTAL PLAYGROUND, Ulloa St. and Lenox Way		
Res.1030, Contr.123, Bernal Constr.Co., ext. 30 days.	2/12	37
Res.1045 - To Bernal Constr.Co., adjust water line,inc.	2/26	48
Res.1061 - To Bernal Constr.Co., Contr. 123, $6,913.80	3/13	60
Res.1079, Controller requested approve contr. modification West Portal, inc. $293.68.	3/26	77
Res.1095 to Bernal Constr.Co. ext. 55 days.	4/9	88
Res.1167, to Bernal Constr.Co. $3,294.88, Contr.123.	6/11	142
Res.1168 ext.24 days to Bernal Constr.Co.	6/11	143
Alcoholics Anonymous granted permission to use W.Portal P.G Clubhouse on Wed. evenings.	6/25	169
WEST SUNSET PLAYGROUND Pacheco and 37th Ave. (Also known as SUNSET COMMUNITY CENTER		
Res.1033, Contr.award, site improvements, Martinelli Constr. Co. $329,000.	2/12	38
Res.1075, S.C. for inspection structural materials for Community Ctr., $784.60.	3/26	75
Res.1133, to Martinelli Constr.Co. - 1st payt. $12,119.40 (Contr.126)	5/13	114
Res.1133 to Wm. G. Merchant, Contr. 335, $13,160.00.	5/13	114
Res.1167, to Martinelli Constr.Co. $30,810.82.	6/11	142
Res.1177 modification Wm.G.Merchant's Contr.335. (Inc. $17,060. in fees.)	6/11	149
Res.1181 Comm.approves discontinuance of Plans for Rec. Clubhouse and awaits Library Comm's rept. on possible use of our property.	6/25	156
Res.1187 approp. pl. & specs. $5,425.	6/25	160
Res.1218 to Martinelli Const.Co. $25,877.48.	8/13	180
Res.1218 to Martinelli Const.Co. $26,803.80.	8/13	181
Res.1244 to Wm. G. Merchant, 2nd payt.arch.services $20,200.	8/27	202
Res.1251, contr.awarded Watkins & Sibbald for loam $45,856.	8/27	207
Res.1261, Martinelli Constr.Co., 5th payt.,$23,409.00.	9/10	215
Res.1291, Martinelli Constr.Co., 6th payt.,$17,576.10.	10/14	236
Res.1294, to Martinelli Constr.Co.,Chg.Ord. Inc.	10/14	237
Res.1322 to Martinelli Constr.Co., 7th payt.$25,197.80	11/12	257
Res.1335,contr.award to Wm.McIntosh & Son $181,222 for construction bleachers.	11/12	265
Res.1357, Contr. 126 to Martinelli Constr.Co. 8th payt. $20,591.09.	12/10	280
YACHT HARBOR (Marina and Gas Hs. Cove)		
Res. 987, Contr. 2034, 1st payt. Hart & Hynding $30,372.93 seawall reconstr.	1/8	5
Res.987, to C.J.Collins, 1st payt. $4588.87, repair header floats.	1/8	5
Res.1008, modification Contr. Hart & Hynding, inc. $3067.04.	1/22	22
Res.1013, License Transfers: H.E.Cush Jr., J.Vitalich & Gustave Levy, $5 mo. each.	1/22	24
Res.1024, to Hart & Hynding, 2nd payt. Contr.2034, $5,359.10.	2/12	33
Res.1029, license transfers to: C.& C.Young, J.J. Haviside, E.Westro, $7.50 ea. J.E.Hicks $5.; temp. license S.Rabin & J. Nichols $7.50; Cancellations,etc.	2/12	35
Res.1043,2nd & final payt. C.J.Collins Co., $5,011.13, repairs to floats, constr. new floats.(Contr. 2033)	2/26	47
Res.1050, new licenses and cancellations.	2/26	50
Rept. on revised berthing rates to be presented.	2/26	50
Res.1065, new licenses: C.Nelson, D.London, G.Fletcher, J.Elliott; Cancellations,etc.	3/12	62
Res.1072 to Hart & Hynding, 3rd payt,Contr. 2034 $7,868.47.	3/26	74

	DATE	PAGE
YACHT HARBOR (Continued)		
Res.1078, approving issuance of licenses,transfers and cancellations.	3/26	76
Res.1083, 60 day ext. to Hart & Hynding for seawall.	3/26	79
Res.1097,approving issuance of licenses,transfers and cancellations.	4/9	88
Res.1117 approving issuance licenses, transfers and cancellations.	4/23	102
Res.1138 approving issuance licenses, and cancellations.	5/13	117
Res.1153 Hart & Hynding,final payt. $9,527.54.	5/28	128
Res.1153,Cont.216,final payt. to Punnett,Parez & Hutchison $800.	5/28	128
Res.1158,issuance, cancellation or transfer of licenses.	"	131
Res.1171,issuance or transfer of mooring licenses.	6/11	145
Res.1195 issuance & cancellation mooring licenses.	6/25	164
Res.1224 issuance & cancellation mooring licenses.	8/13	183
Res.1235 Comm.approves bonded debt for sports fishing pier $75,000; voters to approve, Nov.3 elec.	8/15	193
Comm. Parr & Buckley appointed as Waterfront Comm.to review Congressional Rept.on"S.F.Bay Development".	8/27	206
Res.1263,issuance and cancellations of licenses.	9/10	216
Res.1278, issuance of licenses.	10/1	226
Res.1296, issuance of licenses.	10/14	238
Res.1308, issuance of licenses.	10/22	247
Res.1329, issuance and cancellations of licenses.	11/12	260
Gen.Mgr.to rept. on proposed landing pier,St.Francis Yacht Club.	11/25	267
Res.1347 issuance and cancellation of mooring licenses.	11/25	273
Res.1362,mooring licenses issued and cancelled.	12/10	282
Comm.grants Revocable Permit to St.Francis Yacht Club.	12/10	283
ZOO AND)ZOOLOGICAL GARDENS		
Res.1006 to Adam Arras & Son - 3rd payt $6,882.16.	1/22	22
Res.1024 to Gene Carpenter, 1st & final payt $1,071.80.	2/12	33
Res.1030, Contr.107,Adam Arras & Son, 30 day ext.	2/12	37
Res.1030, Contr.27,Gene Carpenter, 45 day ext.	2/12	37
Res.1032, Contr.Award C.J.Collins Co., $57,443.	2/12	38
Res.1046, ext. 15 das. M.Peterson-Grundy.	2/26	48
Res.1061, to Adam Arras & Son, final $17,539.37.	3/12	60
Res.1061, to J.F.Ward & J.S.Bolles,final payt $3,610	3/12	60
Res.1062 to Adam Arras & Son, 60 day ext.	3/12	60
Res.1066,Comm.approves retroactive time ext.Contr.189, Ward and Bolles.	3/12	63
Res.1072 to Mallot & Peterson Grundy,1st & final$955.	3/26	74
Res.1101, exch. of animals.	4/9	90
Res.1114, C.J.Collins, Contr.127,inc.$29.04.	4/23	100
Res.1131,Comm.approves preliminary plans & trust fund for "Storyland" at S.F.Zoological Gardens.	5/13	112
Res.1133 to C.J.Collins,Contr.127,1st payt $6805.57	5/13	114
Res.1134,modification contr.127,inc.$350.58.	5/13	115
Gen.Mgr.to rept. on proposed Bart Productions TV program featuring zoo animals.	5/28	126
Propcsal for Gift Shop ref. tc Gen.Mgr. for report.	5/28	126
Request of West Coast Novelty Co. to operate a gift shop, denied.	6/11	145
Res.1182 to C.J.Collins $8,487.94, 2nd payt.	6/25	157
Res.1197,Comm.approves contr.with Bart Prod.for telefilms of zoo animals at guaranteed fee.	6/25	165
Res.1213,Comm.approves proposed Skyline-Sunset Sewer through Zoo.Gardens.	8/13	174
Res.1218 to C.J.Collins Co. 3rd payt $6,974.30.	8/13	180
Res.1218 to Deemer & Deemer,final payt $970.00.	8/13	180
Res.1218 to C.J.Collins $16,001.32.	8/13	180
Res.1219,Time Ext., C.J.Collins,Contr.No.127.	8/13	181
Res.1231 authorizes exchange of animals.	8/13	189
Res.1234 Ward & Bolles reappointed Arch.for plans & specs. Est. fee $18,000.00.	8/13	191
Res.1245,Modification Contr. 2067,C.J.Collins $83.33.	8/27	203
Res.1273 to C.J.Collins $9,566.55.	10/1	224
Res.1291 To C.J.Collins Co. $5,605.32(Contr.2067)	10/14	236
Res.1293,30 day ext. C.J.Collins Co.	10/14	237
Res.1322,final payt. C.J.Collins Co. $7,146.39.	11/12	257
Res.1341 & 1342 to Ward & Bolles,Contr. 2015 & 2135	11/25	270
Res.1367 animal exchange with Louis Goebel.	12/10	286

San Francisco, California
January 8, 1953

MINUTES

The Fifty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 8,1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President,
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the 51st Regular Meeting of December 11, 1952, and the Special Meeting of December 26, 1952, were approved.

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COMMUNICATIONS

(1) From Philip L. McClure, President, San Francisco Junior Chamber of Commerce, requesting the use of Kezar Stadium for presentation of a "Youth Circus" on Sunday afternoon, April 19 or April 26, 1953, proceeds to be distributed to youth organizations.

The General Manager recommended disapproval of the dates requested for the reason that Kezar Stadium must undergo re-seeding and re-turfing during the spring months of the year.

Mr. Joseph E. Sheeks, representative of the San Francisco Junior Chamber of Commerce submitted in writing an alternate request for Sunday dates in October 1953, which Mr. Lewis recommended for approval subject to the final adoption of the Forty-Niner professional football schedule.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 982

Commission Approves Use of Kezar Stadium for "Youth Circus" & Pageant in October 1953 for Charitable Purposes

Resolution No. 982

RESOLVED, that this Commission does hereby approve the request of the San Francisco Junior Chamber of Commerce for the use of Kezar Stadium for a Sunday date in October 1953 for the charitable purpose of presenting a "Youth Circus" and pageant; dates, hours, terms, and other conditions to be determined by the General Manager.

* * * * * * * * *

Request for New Tennis Clubhouse in G.G.Park Referred to General Mgr. for Investigation and Report

(2) From Thomas P. Brown, Jr., Secretary, Golden Gate Tennis Club, informing the Commission of its efforts to promote tennis, its recently enlarged membership, and requesting that a new clubhouse and other facilities be erected at the earliest practicable date.

Mr. Lewis suggested that, if warranted by investigation, a new tennis clubhouse could conceivably be included as a new project of the new bond issue.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the needs and requirements of the tennis area in Golden Gate Park were referred to the General Manager for staff investigation and report.

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...ICATIONS (continued)

...ter of Improve-...t of Municipal ...le Range Referred ...General Manager ...Obtain Cost Esti-...

(3) From James B. Davy, President, San Francisco Rifle Association, submitting three recommendations for extending the usefulness of the Municipal Rifle Range, and offering the services of a committee to discuss their proposals.

Following discussion of the facilities, President Sutter referred the matter to the General Manager to obtain estimates of the costs involved in carrying out the recommendations of the San Francisco Rifle Association.

* * * * * * * * *

(4) The following letters relating to the Palace of Fine Arts were read by the Secretary:

(a) From Albert R. Williams, President, Northern California Chapter, The American Institute of Architects, 369 Pine Street, submitting their report and findings on the future of the Palace of Fine Arts, recommending (1) demolition of the rotunda and colonnades; (2) rehabilitation of the main exhibit hall; and (3) acquisition of adjoining Presidio land for parking purposes.

(b) From Alfred F. Smith, Director, San Francisco Bureau of Governmental Research, 58 Sutter Street, taking the following exceptions to the report of The American Institute of Architects (1) that the "nominal expense" is estimated to amount to $1,000,000; (2) that the Bureau does not believe the Palace of Fine Arts to be the proper area for the development of a convention center; and (3) that the proposed acquisition of additional land within the Presidio, for a parking area, is impracticable and unworkable.

(c) From Dr. Harry B. Hambly, Chairman of the Citizens' Committee for the Rehabilitation of the Palace of Fine Arts, registering objections to The American Institute of Architects' report, deploring the suggestion that the colonnades and rotunda be destroyed, and urging the rehabilitation of the entire structure.

Mr. Ehrenthal and Mr. Williams of The American Institute of Architects appeared before the Commission to explain details and answer Commission inquiries regarding the A.I.A. report.

Considerable discussion gave emphasis to the fact that if the colonnades and rotunda are to be demolished, that which would remain would in nowise be characteristic of the Palace of Fine Arts structure.

Commissioner Parr said that, in his opinion, more than a year's time had elapsed since the Mayor had appointed a committee to find ways and means to restore the Palace of Fine Arts and that no final report or recommendations had been made by that committee. He further expressed interest in the unusually low cost estimates mentioned by Dr. Hambly, commenting that if such estimates could be substantiated by actually interested contractors or engineers, it would definitely reduce the financing problem.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

...o. 983

Resolution No. 983

...eral Manager Di-...ted to Write Mayor ...inson Requesting ...rt & Recommenda-...n of His Citizens' ...mittee Be Filed ...later than 1/24/53.

RESOLVED, that this Commission hereby directs the General Manager to write to His Honor, Mayor Elmer E. Robinson, requesting that the report and recommendations by the Mayor's Citizens Committee as to the disposition of the Palace of Fine Arts be received by the Commission not later than January 24, 1953, in order to permit its consideration before submission of the Budget to the Controller on the required date, February 2, 1953.

1-8-53

COMMUNICATIONS (continued)

(5) From John R. McGrath, Clerk, Board of Supervisors, informing that the Board of Supervisors adopted a unanimous resolution on December 29, 1952 that the cross atop Mount Davidson should be lighted during the Christmas season as well as at Easter time.

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 984

Lighting of Mt. Davidson Cross During Christmas Week to Be Provided For in Yearly Budget

Resolution No. 984

RESOLVED, that this Commission does hereby unanimously approve the lighting of the cross atop Mount Davidson during Christmas week of each year, as well as Eastertide; and it is hereby further authorized and directed that budgetary provisions be made so that such lighting of Mount Davidson may become a part of the San Francisco Christmas tradition.

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Commission Unanimously Approves Resolution of Associated Sportsmen, Urging that Daily Trout Catch in Lake Merced Be Increased From Two to Four

(6) From James Fox, Lake Merced Recreation and Development Committee, Associated Sportsmen of California, requesting the Commission's endorsement of an attached resolution to the State Fish and Game Commission, urging that the daily fishing limit for trout at Lake Merced, San Francisco, be increased from two fish to four fish.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission unanimously endorsed the Associated Sportsmen's resolution urging the trout limit increase at Lake Merced. (Secretary to reply.)

* * * * * * * * * *

Selection of May Day Queen & Crown Bearers Explained

(7) From Mayor Elmer E. Robinson, forwarding an excerpt from the letter of Mr. E. M. McAuliffe, 2971 - 25th Avenue, and a copy of his reply thereto, urging the selection of a San Francisco child as Queen of the annual May Day Celebration at Kezar Stadium.

Mr. Kimbell, Superintendent of Recreation, explained to the Commission that the selection of the Queen and Crown Bearers was made in accordance with an established rotation procedure which had proved entirely satisfactory to all the participating dancing schools. (Secretary to reply in detail, with copy to the Mayor's office.)

* * * * * * * * * *

(8) From Fred Venturi, President, Harding Park Golf Club, 405 Montgomery Street, submitting a schedule of tournament dates and times for 1953, and requesting Commission approval for the use and reservation of the Golf Course, Harding Park, in accordance with the schedule.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 985

Commission Approves Tournament Schedules of Harding Park Golf Club for 1953 Season

Resolution No. 985

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve the following schedule of dates and times of the Harding Park Golf Club for the 1953 season:

Club Championship	(April 19, 26	8½ hours
	(May 3, 10, 17	3 "
Election Day	August 2	6 "
Director's Cup	(Oct. 11, 18, 25	
	(November 1, 8	
Installation	December 13	3 "
	TOTAL TIME	20½ hours

1-8-53

MUNICATIONS (continued)

(For Information)

(9) Acknowledgments of renewals of membership of the Recreation and Park Commission in the following:

(a) American Institute of Park Executives
(b) California Conference of Social Work (File)

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(10) From Dion R. Holm, City Attorney, his Opinion No. 636 of December 8, 1952, outlining the three courses of action which may be taken by the Recreation and Park Commission in respect to leasing portions of the Lake Merced Tract. (File).

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(11) From Herman C. Hextrum, Jr., Secretary, Visitacion Valley Improvement Association, enclosing a copy of that organisation's letter urging an increase in the size of McLaren Park, establishment of boundaries, and provision for a perimeter drive. (File)

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(12) From Chuck Lewis, a copy of his letter to the General Manager, submitting a proposal for the leasing of the Golf Shop concession at the Golden Gate Park Golf Course, and setting forth the conditions under which he wishes to operate.

President Sutter directed that the proposal of Mr. Lewis, Golf Professional, be referred to Mr. David E. Lewis, General Manager, for recommendation following investigation by Mr. Girod and Mr. Hoyt.

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ESENTATIVES & DELEGATES

Present at the meeting were the Messrs. Albert R. Williams and Frank F. Ehrenthal, from the American Institute of Architects.

Mr. Joseph E. Sheeks of the San Francisco Junior Chamber of Commerce, in the interests of the Youth Circus of that organization, attended the meeting.

Mrs. Meta Rothschild was present as a representative of the San Francisco League of Women Voters.

Mrs. Ernest Born attended the meeting as a representative of the San Francisco Planning and Housing Association.

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NCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments, Period December 11, 1952, through January 8, 1953

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

. No. 986

p. Non C.S. and nt Appointments

Resolution No. 986

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-435 through T-449, and one (1) exempt appointment, that were made by the General Manager and certified by the Secretary during the period December 11, 1952 through January 8, 1953, are hereby ratified and approved; and, be it

FINANCIAL TRANSACTIONS (continued)

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 987

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of California $ 433.00
For Period ending 12-31-52

(b) FEDERAL TAX ON ADMISSIONS
To Director of Internal Revenue $60.81
December 1952

(c) MUSIC CONCERTS - G.G.PARK BAND - Contract #2017
To Ralph Murray, Director - 6th Pay't - $2,782.93
Period ending 12-31-52

(d) RECONSTRUCTION SEAWALL,YACHT HARBOR - Contract #2034
To Hart & Hynding, Inc. - 1st Payment - $30,372.93
Period ending 12-31-52

(e) CONSTRUC'N MEMORIAL GATEWAY-6th & FULTON-Contr.#3016
To C. J. Collins Company-3d & Fin.Pay't - $2,418.35
Completed as of 11-27-52

(f) SOCCER FIELD - BALBOA PARK - Contract No. 133
To Carroll J. Collins Construc'n Co. - $7,550.64
11th Payment - Period ending 12-31-52

(g) REPAIRS TO 4 HEADER FLOATS & CONSTRUCTION OF 3 NEW HEADER FLOATS AT S.F.YACHT HARBOR - Contract #2033
To C. J. Collins Company - 1st Payment - $4,588.87
Period ending 12-31-52

(h) CAMP MATHER - TREE FELLING - Cont.#111,Controlr's 3039
To Covington & Covington - 1st Pay't - $2,646.00
Period ending 12-31-52

(i) CAMP MATHER-CONSTRUC.OF IMPVTS.Cont.#110-Contr's 3014
To Covington & Covington - 4th Pay't - $10,120.47
Period ending 12-31-52

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(3) Allotments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 988

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments:

	Approp.No.	Purpose	Amount
(a)	212.110.08	Permanent Salaries-Camp Mather (Alloting monthly salaries for Camp for last half fiscal year)	$2,844.00
(b)	212.200.08	Contractual Services-Camp Mather (Alloting bal.of funds appropriated for contractual services to provide for electricity & power, travel expense,etc. Add'l funds may be required to complete year)	$609.00

1-8-53

FINANCIAL TRANSACTIONS (continued)

(4) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 989

Temp. Employments from Permanent Salary Approp'ns

Resolution No. 989

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) C104 Janitor
Replacing Richard Morrison (T-422) $1,359.09
On leave w/o pay 1/2/53 to 6/28/53

(b) 058 Gardener
Replacing Jos.Del Carlo (T-435) $1,200.00
On leave of absence 12/16/52-5/15/53

Replacing W.Valen (T-432)- Temporarily working in higher classification 1/1/53 to 3/31/53 $720.00

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(5) Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 990

Intra-Fund Transfer

Resolution No. 990

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is requested to approve the following Intra-Fund Transfer:

From	To	Amount
Approp.212.213.04 Maint. & Repairs - Recreational Units	Approp.212.913.04 Replacements & Reconstruction - Rec'l Units	$313.08

(To provide additional funds required for installation of new 6" water supply main to Kezar Stadium:
Contract bid - Gene Carpenter.... $1,950.00
Funds available 212.913.04..... 1,636.92
Additional Requested....$ 313.08)

* * * * * * * * *

(6) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.991

Extensions of Time

Resolution No. 991

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CAMP MATHER IMPROVEMENTS' - Contract #110
To Covington & Covington, Sonora, an extension of 80 calendar days, thru April 30, acct. roads closed by snow.

(b) CAMP MATHER TREE FELLING - Contract #111
To Covington and Covington, Sonora, an extension of 91 calendar days, thru April 30, acct. roads closed by snow.

1-8-53

FINANCIAL TRANSACTIONS (continued)

Res. No. 991 (continued)

(c) SUB-DRAINAGE AT CAYUGA P/G-Cont.#119 - Contr1'rs #3024
To E. J. Treacy, an extension of 22 calendar days, through December 24, 1952 - due to inclement weather and difficulty in obtaining delivery of pipe.

(d) HAMILTON P/G SPRINKLER CONNECTIONS-OSW #183 (Informal)
To H. Goldman & Son, an extension of 14 calendar days, through January 15, 1953, because continuous rains delayed the starting of job and made it impossible to remove turf without considerable damage.

* * * * * * * * * *

(7) Modification of Contract

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 992

Res. No. 992

Modification of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) IMPVTS. TO P/G & FLDHSE.-VISITACION VALLEY-Cont.#65A-Controller's #3025 - Change Order #1
To Hart & Hynding, Inc., to eliminate an ell-shaped footing wall and erect in lieu thereof an I-shaped short height wall and relocate playground area curbs, planting area - a deduction of. . . . . $ 913.34

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Membership-National Shade Tree Conference - Amending Resolution No.543 (Meeting of 10-11-51)

The Secretary reported that by action of October 11, 1951 under Resolution No. 543, the Commission authorized membership in the National Shade Tree Conference,and approved the annual fee in the amount of $10.00. The Board of Supervisors subsequently filed the membership legislation in committee.

Mr. Lewis reported that it was the opinion of Mr. Julius Girod, Park Superintendent, that membership in the Conference was both important and valuable to the department.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution, which in effect is an amendment to Resolution No. 543, was adopted:

Resolution No. 993

Res. No.993

Membership - National Shade Tree Conference (Amending Res. No.543 of 10-11-51)

RESOLVED, that on recommendation of the General Manager, this Commission does hereby approve and authorize membership of the Recreation and Park Department in the National Shade Tree Conference, Western Chapter, and does hereby approve the payment of sustaining membership fees in the amount of $25.00 per annum, following approval of the Board of Supervisors and amendment of Ordinance No.4942 to include said organization.

* * * * * * * * *

(2) Award of Contract - IMPROVEMENTS TO APTOS PLAYGROUND

The Secretary read the following bids, received December 30, 1952:

UNFINISHED BUSINESS (continued)

Low Bidder: E.J.TREACY $11,353.00
924 Irving Street, S.F.22

Other Bidders:

William McIntosh & Son	$12,257.00
Martinelli Construc.Co.Inc.	$15,050.00
Lewis J. McDermott	$19,138.00
Wellnits & DeNardo	$22,500.00
J. Henry Harris	$28,119.00

The firm of E. J. Treacy was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 994

Award of Contract-IMPTS. TO APTOS PLAYGROUND - to E. J. Treacy

Resolution No. 994

RESOLVED, that this Commission does hereby award the contract for Improvements to Aptos Playground to E. J. Treacy, 924 Irving Street, San Francisco 22, he being the lowest responsible bidder, for the sum of $11,353.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(3) Award of Architectural Contract - ROSSI RECREATION CENTER and SWIMMING POOL

Mr. Lewis reported that the National Production Authority had lifted building restrictions on four (4) municipal swimming pools, notice having been received Jan.2, 1953. Architects having been appointed on three (3) of the pools, namely, Aquatic Park, Mission, and Hamilton, Mr. Lewis recommended award of the Rossi contract to Mr. H. C. Baumann, 251 Kearny Street.

Commissioner Stern inquired as to the status of a contract which Mr. Merchant had with the former Recreation Commission and whether payment had been made for his services in connection therewith, and this matter was referred to the General Manager for appropriate action.

Following discussion bearing on the advisability of distributing the architectural services amongst qualified firms in order to expedite the planning and blueprint stages of recreation projects, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 995

Award of Architectural Contract - ROSSI REC.CENTER & SWIMMING POOL - to H. C. Baumann

Resolution No. 995

WHEREAS, the Recreation and Park Commission intends to construct a Recreation Center and Swimming Pool at Rossi Playground, Arguello Boulevard and Edward Street, in the City and County of San Francisco; therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, hereby approves the agreement with Mr. H. C. BAUMANN, Architect, for the performance of professional services in preparing plans for the construction of a recreation center and swimming pool at an estimated total cost of $370,000.00, the architectural fee not to exceed seven (7%) per cent of the total cost, or $25,900.00, for preparing plans for the construction of said recreation center and swimming pool; and,

UNFINISHED BUSINESS (continued).

Res. No. 995 (continued)

be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

* * * * * * * * * *

(4) Assignment of Lease - ST.MARY'S SQUARE GARAGE

The Secretary presented for adoption a resolution prepared by the City Attorney and approved by the Parking Authority which would authorize an assignment of the lease of S. E. Onorato Incorporated and W. & B. Realty Co., Inc., joint venturers, to the St.Mary's Square Service Center, Inc. The resolution also approved the faithful performance bond in the amount of $200,000.00, to be furnished by the lessee.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 996

Assignment of Lease-ST.MARY'S SQUARE GARAGE - to ST.MARY'S SQ. SERVICE CENTER, INC.

Resolution No. 996

CONSENTING TO ASSIGNMENT OF LEASE OF ST.MARY'S SQUARE AND ADDITIONS THERETO BY LESSEES S.E.ONORATO INCORPORATED AND W. & B. REALTY CO., INC.,TO ST.MARY'S SQUARE SERVICE CENTER, INC., AND APPROVING FAITHFUL PERFORMANCE BOND FURNISHED TO LESSORS BY SAID LESSEES PURSUANT TO SAID LEASE.

WHEREAS, the City and County of San Francisco and its Recreation and Park Commission as Lessors have entered into a lease of the sub-surface of St.Mary's Square and certain additions thereto with S. E. Onorato, Incorporated, and W. & B. Realty Co., Inc., both corporations and as joint venturers, as Lessee, which lease is dated September 30, 1952, and

WHEREAS, said lease provides in paragraph 4, sub-paragraph A thereof, that the Lessee shall furnish to the Lessors a faithful performance bond in the amount of $200,000, which bond in form and surety satisfactory to the City Attorney of said City and County has been furnished to the City and County of San Francisco and the Recreation and Park Commission, and

WHEREAS, said lease provides in paragraph 16 thereof that it is assignable at any time with the consent of Lessor and pursuant to said provision, Lessee has assigned said lease to St.Mary's Square Service Center, Inc., a corporation, and has requested the consent of said Lessors, and

WHEREAS, said assignment provides that said Lessee named in said lease shall not be released from any claim of Lessors by reason of said assignment but shall remain fully liable for the performance by said assignee of all of the terms and conditions thereof, which form of assignment has been approved as to form by the said City Attorney, and

WHEREAS, the Parking Authority of said City and County has approved said faithful performance bond and said assignment and has recommended favorable action by this Commission in respect thereto, and

WHEREAS, copies of said assignment, and the acceptance thereof, have been filed with the Secretary of this Commission and have been considered; now, therefore

BE IT RESOLVED:

Section 1. That the assignment by S. E. Onorato, Incorporated and W. & B. Realty Co., Inc., is hereby approved and consent thereto is hereby given; on condition that the Lessees herein named shall at all times be and remain fully liable for the performance both prior and subsequent to

UNFINISHED BUSINESS (continued)

Res. No. 996 (continued)

said assignment and whether by said Lessees or their assigns of all obligations of said Lessees contained in said lease.

Section 2. That the said faithful performance bond, dated September 30, 1952, issued by the Seaboard Surety Company in the amount of $200,000, now on file with the Controller of the City and County of San Francisco, is hereby approved.

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(5) Approval of Work Order to Dept. Public Wks.-PHELAN BEACH

The Secretary reported that Mr. Sherman P. Duckel, Director, Department of Public Works, had received bids on December 17, 1952 for Improvement of the Phelan Beach Recreation Area under the second contract, as authorized in Resolutions Nos. 717(a) and 809(d); and that Hart & Hynding, Inc. was the low bidder at $54,906.50.

In accordance with the recommendation of the Director of the Department of Public Works, the following resolution, on motion of Commissioner Parr, seconded by Commissioner Bercut, was adopted:

Res. No. 997

Approval of W.O. to DPW in Amount of $66,000.00 for 2nd Contract - Impvts. to Phelan Beach Rec. Area

Resolution No. 997

RESOLVED, that this Commission does hereby authorize the issuance of an Interdepartmental Work Order to the Department of Public Works, to cover the cost of the work and all incidental expenses in connection with Improvements for the Phelan Beach Recreation Area, second contract, in the amount of $66,000.00, to be allocated in the following manner:

Contract.	$54,906.50
Possible Extras	5,490.00
Field Engineering & Inspection. . .	5,603.50
TOTAL	$66,000.00

* * * * * * * * * *

(6) Acceptance by Board of Supervisors of (1) Lantern of Peace and (2) Authentic Japanese Garden - Gifts of the Japanese Government to San Francisco Citizens

Mr. John R. McGrath, Clerk of the Board of Supervisors, submitted the following resolutions for entry into the official records of the Recreation and Park Commission:

"AUTHORIZING ACCEPTANCE OF AN AUTHENTIC JAPANESE GARDEN DISPLAY AS A GIFT FROM THE GOVERNMENT OF JAPAN TO BE PERMANENTLY MAINTAINED WITHIN THE JAPANESE TEA GARDEN IN GOLDEN GATE PARK.

Board of Supervisors Accepts Gift of an Authentic Japanese Garden from the Japanese Government - To Be Permanently Installed in Golden Gate Park

(Res. No. 855, Meeting of 8-14-52 Accepted Offer of of Gift of Authentic Japanese Garden)

"Resolution No. 12835
(Series of 1939)

"WHEREAS, The Government of Japan has generously offered to present as a gift to the City of San Francisco the Japanese Garden Display now being exhibited at the first annual International Flower Fiesta in the Civic Auditorium; and

"WHEREAS, This Japanese Garden Display is comprised of highly valued native Japanese plants and artistic stone which have been selected from the finest gardens of Japan and have been prepared, designed, assembled and imported with utmost care and at great expense by the Japanese Authorities; and the Recreation and Park Commission has expressed its pleasure and willingness to accept the Japanese Garden Display for inclusion among the treasures of the Japanese Tea Garden at Golden Gate Park; now

"THEREFORE BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept on behalf of the City and County of San Francisco this Japanese Garden Display; and

NEW BUSINESS (continued)

, Supervisors' , No. 12835 ntinued)

"BE IT FURTHER RESOLVED, That the Recreation and Park Commission shall receive this Japanese Garden Display on behalf of the City and County and shall select an appropriate location within the Japanese Tea Garden where the official Japanese representative will provide for the installation and authentic arrangements of the Display; and the Recreation and Park Commission shall thereupon accept the responsibility for the continued maintenance and care of this native Japanese Garden as a representative link toward the promotion of international amity among the nations of the world.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of Nov. 24, 1952.

"JOHN R. McGRATH, Clerk

"Approved. Nov. 25, 1952.

"ELMER E. ROBINSON, Mayor."

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"AUTHORIZING ACCEPTANCE OF A JAPANESE STONE LANTERN OF PEACE AS A GIFT FROM THE CHILDREN OF JAPAN FOR INCLUSION AS AN INTEGRAL PART OF THE TREASURES OF THE JAPANESE TEA GARDEN IN GOLDEN GATE PARK.

rd of Supervisors pts Gift of a ne Lantern of Peace m the Children f Japan - For Permt Installation the Japanese Tea den, G.G.Park

"Resolution No. 12836
(Series of 1939)

"WHEREAS, the signing of the Japanese Peace Treaty in San Francisco on September 15, 1951, marked the restoration of amity between this nation and Japan, and the return of the Japanese to their rightful place in the family of free nations and more particularly, restored the friendly relationships which have long existed between the people of San Francisco and the people of Japan; and

s. No.912, Meeting of 10-9-52 cepted Offer of ft of Lantern of ace)

"WHEREAS, the motives of friendship and good will have prompted the children of Japan, through their mothers and the Japanese Association for Infant Education, to offer to the people of San Francisco, the thoughtful and generous gift of a Japanese Stone Lantern to be known as "The Lantern of Peace" and the Recreation and Park Commission having expressed its pleasure and willingness to provide an appropriate location for the Lantern of Peace within the Japanese Tea Garden in Golden Gate Park; now

"THEREFORE BE IT RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby accept on behalf of the City and County of San Francisco the Lantern of Peace from the children of Japan, as a symbol to light new avenues toward understanding and peace between all nations; and

"BE IT FURTHER RESOLVED, That the Recreation and Park Commission shall receive on behalf of the City and County of San Francisco said Lantern of Peace to be permanently established in an appropriate location within the Japanese Tea Garden in Golden Gate Park.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of November 24, 1952.

"JOHN R. McGRATH, Clerk

"Approved, November 25, 1952.

"ELMER E. ROBINSON, Mayor."

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Mr. Julius Girod, Superintendent of Parks, reported that at a meeting in the office of the Mayor, officials of the Japanese Government had formally presented the gifts mentioned above.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Secretary was instructed to have the official letter transferring the gifts from the Japanese Consul to Mayor Robinson, appropriately matted and framed for display in the Tea House of the Japanese Tea Garden.

1-8-53

FINISHED BUSINESS (continued)

ard of Supervisors' Ed., Parks & Rec. Committee to be Advised that Area in Richmond District Can Presently Be Converted to Turfed Footing for Baseball, Football, etc.

(7) Letter from the Education, Parks and Recreation Committee, Board of Supervisors, requesting that some of the playground area in the Richmond District be converted to a turfed footing, to permit baseball, football, etc., or the purchase of new property for that purpose.

Mr. Kimbell, Recreation Superintendent, reported that this suggestion had previously been made by mothers' groups of the Richmond District, but that the playground parcels in that general neighborhood were too small to be considered for turfing and there was no parcel of unused land that could be newly acquired for development as a baseball or football area. (Secretary to reply accordingly.)

* * * * * * * * * *

NEW BUSINESS

(1) Renewal of Permit-2 Yr.Period-to Paul S. Everley Co.

The Secretary read the letter of Paul S. Everley Co., requesting that permission be granted for the continuance of their operation of a coin-operated telescopic viewing machine at Aquatic Park, for a 2-year period January 5, 1953 to January 4, 1955.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 998

Authorising Renewal of Permit to Paul S. Everley Co.for 2 Yr. Period - Coin-operated Telescopic Viewing Machine at Maritime Museum, Aquatic Park

Resolution No. 998

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, the permit issued to the Paul S. Everley Co., covering operation of one (1) coin-operated telescopic viewing machine, to be located on the balcony of the Maritime Museum at Aquatic Park; said permit to cover a two-year period beginning January 5, 1953 and terminating January 4, 1955, and subject to renewal at the pleasure of the Recreation and Park Commission.

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(2) Offer of Gift of Beach Sand Accepted

Commission Accepts Offer of Devincenzi & Haskins for Beach Sand to be Used for Fill at Ft. Funston

The General Manager recommended that the Commission accept the offer made by by Devincenzi and Haskins, grading contractors, to deliver, without cost, 20,000 cubic yards of beach sand to be used as fill in the marsh area of the Ft. Funston property.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the recommendation to accept the offer was approved.

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(3) Roof Repairs: G.G.Park, Holly Park, Alamo Square - Work Order Given to Wm. J. Anderson Roofing Company

Mr. T. M. Grabow, Engineer, submitted for approval the sole bid received for the repair of roofs of three department buildings.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted.

Res. No. 999

Order for Service & Work to Wm. J. Anderson Roofing Co. for Repairs to Roofs of 3 Dept. Bldgs.

Resolution No. 999

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

To William J. Anderson Roofing Company, 235 - 27th Street, San Francisco, sole bidder, to repair roofs of:
(1) Storeroom, Main Yard, Golden Gate Park;
(2) Convenience Station, Holly Park; and
(3) Convenience Station, Alamo Square,
for the sum of. $1,284.00

NEW BUSINESS (continued)

(4) Location of Proposed New Corporation Yard

Commission Decides Present Corporation Yard in G.G.Park Permits Greatest Efficiency in Operations of M. & P. Department

Mr. Lewis reported that extensive study and investigation had been made for providing additional facilities for the maintenance and storage of rolling stock and heavy equipment and the location of the machine and metal shops.

The Commission concurred in his findings, that the most practical location and the most efficient from the standpoint of cost and future operation, is the present location of the corporation yard in Golden Gate Park. Previous suggestions for the decentralization of shops and equipment to more than one location was not considered a good operation policy in this instance.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward C. Sutter

Secretary.

San Francisco, California
January 22, 1953

MINUTES

The Fifty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 22,1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. H.J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes — There being no corrections or omissions, the minutes of the 52nd Regular Meeting of January 8, 1952, were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, submitting for approval by resolution the latest proposed deed, for a period of 99 years, from the City and County of San Francisco to the State of California of certain land and roadway easement required for the Fort Funston Armory Site. The letter explained that two previous deeds had been executed on this particular property and that the deed now submitted will permit the widening of the entrance way leading to Skyline Boulevard.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted.

Res. No.1000 — Revised Deed-99 Years - Ft.Funston Armory Site-Approved

Resolution No. 1000

RESOLVED, that this Commission, on recommendation of the Director of Property, does hereby approve the deed from the City and County of San Francisco to the State of California submitted under date of December 16, 1952, said document to supersede the two earlier deeds executed by the City, as follows:

"DEED FOR NINETY-NINE YEARS

"CITY AND COUNTY OF SAN FRANCISCO, a municipal corporation, the first party, pursuant to Resolution No.8718, Series of 1939, approved June 7, 1949, as amended by Resolution No. 10772, Series of 1939, approved February 5, 1951, both resolutions having been adopted by its Board of Supervisors, hereby grants to STATE OF CALIFORNIA, the second party, for a period of ninety-nine years, that certain tract of land situated in the City and County of San Francisco, State of California, and more particularly described as follows, to wit:

"RUNNING from a point on the Easterly boundary of Fort Funston Military Reservation as established by United States District Court Judgment in Action #22189G, recorded March 25, 1943, in Book 3955 at Page 425, Official Records of the City and County of San Francisco, distant therein North 18° 03' 20" East 120 feet from the point of intersection with the extension Easterly of the Southerly boundary line of the original 41.4 acre tract of land known as United States Military Reservation, Fort Funston, as per map thereof filed January 21, 1902 in Map Book 1 at page 234, Official Records of the City and County of San Francisco, and running thence North 77° 56' 40" West 50.276 feet to the TRUE POINT OF BEGINNING of this description; thence North 77° 56' 40" West 530 feet; thence North 18° 03' 20" East 540 feet; thence South 71° 56' 40" East 306.998 feet, to a point in a line

CONVEYANCES (continued)

Ser. No.1000 (continued)

parallel with and perpendicularly distant 20 feet Westerly from the Easterly boundary line of said 41.4 acre tract above described; thence North 4° 48' 30" East 300 feet; thence South 85° 11' 30" East 168.640 feet to a point in a curve, with a radius of 800 feet, concentric with the Easterly boundary of said Military Reservation as established by Court Judgment, above described, and radially distant 50 feet Westerly therefrom; thence Southerly along said concentric curve to the right, with a radius of 800 feet, the tangent to said curve at the last described point bears South 14° 21' 54" East, a central angle of 32° 25' 14" a distance of 452.676 feet, to the end of said curve; thence South 18° 03' 20" West 386.357 feet to the true point of beginning; containing 7.69 acres, more or less.

"TOGETHER with the right of ingress to and egress from the above described parcel of land over and along a roadway within the area described as BEGINNING at a point on the Northerly boundary of said 7.69 acre parcel of land, distant thereon South 85° 11' 30" East 55 feet from the most Northerly corner thereof; thence North 4° 48' 30" East 175 feet; thence Northerly and Northwesterly along the arc of a curve to the left, tangent to the preceding course radius 140 feet central angle 41° 38', an arc distance of 101.73 feet; thence North 36° 38' 30" West, tangent to the preceding curve, 82.83 feet to the Southeasterly line of the entrance road from Skyline Boulevard to Fort Funston; thence North 63° 35' 35" East along last named line 41.65 feet to the Southwesterly line of Skyline Boulevard; thence Southeasterly along said line of Skyline Boulevard, on the arc of a curve to the right, whose tangent deflects 74° 57' 29" to the right from the preceding course, radius 850 feet, central angle 9° 36' 35", an arc distance of 142.56 feet; thence leaving said line of Skyline Boulevard and running South 4° 48' 30" West, along a line parallel with and perpendicularly distant 40 feet easterly from the first course of this description 244.62 feet to the above mentioned Northerly boundary of said 7.69 acre tract; thence North 85° 11' 30" West along last named boundary 40 feet to the point of beginning.

"Said grant to the State of California is upon the condition that the activities of the National Guard on such land shall not be of such nature as would, in the judgment of the Administrator of Veterans' Affairs, interfere with the care and treatment of patients in the Veterans' Administration Hospital to be erected on land adjacent to the demised premises, not precluding, however, the following activities: (1) the construction of National Guard facilities, (2) the operation of motor vehicles, and (3) the assembling, moving, or passage of uniformed personnel.

"It is expressly agreed that this grant is subject to the stipulations, agreements, covenants and conditions contained in that certain quitclaim deed dated April 24, 1950 and recorded May 24, 1950 in Book 5453 at page 277, Official Records of the City and County of San Francisco, State of California, wherein the United States of America, acting by and through Frank Pace, Jr., Secretary of the Army, quitclaimed to the City and County of San Francisco, a municipal corporation, certain real property, including the land covered by this grant.

"IN WITNESS WHEREOF, the first party has executed this conveyance this 12th day of May, 1952.

"APPROVED:
"EUGENE J. RIORDAN
Director of Property

"DAVID E. LEWIS
General Manager, Recreation and Park Department.

"CITY AND COUNTY OF SAN FRANCISCO
a municipal corporation

"By: ELMER E. ROBINSON,
Mayor

"By: JOHN R. McGRATH
Clerk of the Board of Supervisors

"FORM APPROVED:
"DION R. HOLM, City Attorney
"By: REYNOLD J. BIANCHI
Deputy City Attorney" 1-22-53

COMMUNICATIONS (continued)

Diamond Heights Area Playground

(2) From J. Joseph Hayes, Chairman, Redevelopment Agency, acknowledging the cost estimates and other data furnished his office regarding the proposed playgrounds in the Diamond Heights Redevelopment Area.

Mr. Hayes expressed his awareness of the extreme variance in the elevations of the Diamond Heights areas and offered to make every effort to work out all details to the satisfaction of the Recreation and Park Commission through joint consideration of the problems, after the preliminary engineering phases have been completed by Punnett, Parez and Hutchison. (No action required - referred to General Manager).

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Enlargement of Cayuga Playground Clubhouse Referred to General Mgr. for Investigation and Report

(3) From James M. Glynn, Secretary, The Cayuga Improvement Association, requesting reconsideration by the Commission of their request for an enlargement of the Cayuga Playground Clubhouse (Res. 692 - Meeting March 13, 1952).

Mr. Glynn complained that the Glen Park Center was too far distant from the Cayuga neighborhood and that the estimate of $15,000 for proposed improvements is excessive.

President Sutter referred the matter to Mr. Lewis for a review of the cost estimates and report at the next regular meeting.

* * * * * * * * *

(4) From Mr. William C. Brash of the Junior Chamber of Commerce, requesting permission to use department property immediately east of Aquatic Park building on Saturday and Sunday, May 23-24, as part of the celebration honoring the Port of San Francisco.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 1001

Permission Granted for Use of Property Adjoining Aquatic Park for Harbor Day Celebration, Saturday & Sunday, May 23-24, 1953

Resolution No. 1001

RESOLVED, that this Commission does hereby grant permission to the San Francisco Junior Chamber of Commerce and the Propeller Club of San Francisco, joint sponsers of a celebration honoring the Port of San Francisco, to be held Saturday and Sunday, May 23-24, 1953, to occupy that portion of unimproved Department property located immediately east of Aquatic Park building, bounded on the west by Larkin Street and on the east by Hyde Street:

PROVIDED, that the use of such property by the joint parties shall be restricted to activities of a recreational nature and be conducted on a non-profit basis.

PROVIDED, FURTHER, that Permittees shall bear all installation costs, shall provide insurance coverage in amounts satisfactory to the Commission, and shall hold harmless the City and County of San Francisco and the Recreation and Park Department, from all liability or damages which may arise from such occupancy of the premises; and that upon completion the property shall be restored to the Department in a clean and undamaged condition.

* * * * * * * * *

Use of Palace of Fine Arts Given Further Consideration

(5) From His Honor, Mayor Elmer E. Robinson, forwarding the suggestion of Mr. J. L. Stuart of the J. L. Stuart Manufacturing Co. regarding the future of the Palace of Fine Arts, and recommending that the Commission give the suggestion careful consideration.

Briefly, Mr. Stuart's recommendation proposed the demolition of the rotunda and the colonnades and replacements in that area of additional meeting halls and exhibit halls.

COMMUNICATIONS (continued)

The Commission accepted Mr. Stuart's suggestion with interest. President Suttee asked that it be held and taken under consideration at the time that the report requested from the Mayor's Committee is received.

* * * * * * * * * *

Supervisor Geo.Christopher Advised of the Department's Plans for Swimming Pool Construction

(6) From John R. McGrath, Clerk, Board of Supervisors, submitting for report and recommendation the suggestion made at the meeting of the Board of Supervisors on January 12th by Supervisor Christopher to the effect that, instead of constructing a swimming pool at Aquatic Park, the Commission cover Fleishhacker Pool and build another smaller pool elsewhere.

Mr. Lewis reported that, following receipt of the letter, Supervisor Christopher had been completely informed of the Commission's plans on swimming pool construction and, knowing the facts, he had withdrawn his objection to the Aquatic Park Pool and removed his proposal to cover Fleishhacker Swimming Pool.

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(7) From the City Attorney, his requested Opinion No.642 of January 7, 1953, advising that Section 511 of the Vehicle Code of the State of California is the controlling statute in the matter of the speed limit of motor vehicles in Golden Gate Park.

The following is quoted from the City Attorney's opinion as a matter of record:

"The state, having reserved to itself the exclusive jurisdiction of the establishment of speed limits of the State of California, it now becomes necessary to review the pertinent provisions of the California Vehicle Code.

"Section 81, Chapter 3, Div.I of the California Vehicle Code defines streets or highways as follows:

"'Street' or 'highway' is a way or place of whatever nature, publicly maintained and open to the use of the public for purposes of vehicular travel."

"Section 510, Chapter 3, Div.IX of the Vehicle Code of the State of California, which provides for the basic speed law, reads as follows:

"S510. BASIC SPEED LAW. No person shall drive a vehicle upon a highway at a speed greater than is reasonable or prudent having due regard for the traffic on, and the surface and width of, the highway, and in no event at a speed which endangers the safety of persons or property."

"Section 511 (b) subsection (4) of the Vehicle Code of the State of California is controlling in the instant matter, and it reads as follows:

"(b) Twenty-five miles per hour:". . .

"(d) Upon that portion of any highway within or bordering upon any public park which passes through or borders upon any public playground or passes any building or other place of public assemblage when signs giving notice of the speed limit have been erected. The authority having jurisdiction over the highway may erect such signs whenever considered necessary for the protection of life or property."

"I believe it is advisable for the Recreation and Park Commission to make a specific finding that all open areas of Golden Gate Park are "public playgrounds" or "other places of public assemblage" within the meaning of the aforesaid section of the Vehicle Code. Any such determination by your Commission should be based on a map which clearly

COMMUNICATIONS (continued)

"demonstrates the uses to which various areas of the park are put.

"You are therefore advised that under said Section 511 (b) subsection (4) of the Vehicle Code of the State of California, the speed limit for practically all of Golden Gate Park is 25 miles per hour.

"You are further advised that signs should be erected at each automobile entrance to Golden Gate Park, specifying the aforesaid 25 mile per hour speed limit. In addition thereto, where in the reasonable exercise of discretion, the Recreation and Park Commission considers it necessary for the protection of life or property to erect other signs within the park proper, the same should be done."

On motion Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1002

Commission Directs General Manager to Install Speed Limit Signs of 25 m.p.h. at All Auto Entrances to G.G.Park

Resolution No. 1002

RESOLVED, that this Commission, in accordance with Opinion No. 642 of the City Attorney, does hereby designate Golden Gate Park to be a public playground and place of public assemblage within the meaning of Section 511 (b) of the California Vehicle Code, and hereby authorizes the erection of signs at each automobile entrance to Golden Gate Park specifying a speed limit of 25 miles per hour; and that the General Manager be and is hereby directed to give full force and effect to the purpose of this resolution.

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(8) From the Board of Supervisors, two resolutions in which the temporary closing of Grove Street in front of the Civic Auditorium is authorized:
(a) Resolution No. 12702(Series of 1939)-for the American Hospital Association National Convention, an undetermined number of days between August 25, 1953 and September 7, 1953, inclusive; and
(b) Resolution No. 12537 (Series of 1939)-for the American Medical Association National Convention, an undetermined number of days between June 13, 1954, and July 3, 1954, inclusive.

The pertinent part of each resolution is quoted:
"FURTHER PROVIDED, That installations touching the Civic Center Plaza or the Civic Auditorium shall be subject to the approval of the Recreation and Park Commission and the Director of Property, respectively."

Commission Approves Use of Civic Center Plaza for Anchorage and Supports for Canvas Cover Across Grove Street During Conventions 1953-54

On motion of Commissioner Stern, seconded by Commissioner Dippel, the above resolutions were approved insofar as they related to the Recreation and Park Commission, and permission was authorized for the installation of anchorages and supports bordering Civic Center Plaza for the proper placement of the canvas cover.

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(9) From the City and County of San Francisco Disaster Corps a petition of the Ground Observer Corps requesting permission to occupy a portion of Department property on the summit of Twin Peaks for the purpose of erecting, constructing or otherwise placing thereon utilities and facilities necessary for the effective and efficient use of the site for an observation post.

Mr. C. W. Petersen, Supervisor of the Ground Observer Corps, appeared before the Commission in the interests of the petition and outlined in detail the responsibilities, tactical directives, and authorities of his corps, submitting credentials to show that the Ground Corps acts under joint civil and military authority—under the Disaster Council and Corps of the City and County of San Francisco with respect to matters of administration and under the Filter

COMMUNICATIONS (continued)

Res No.1004 (continued)

Recreation and Park Commission and the Secretary of the Parking Authority and said Bond having been considered by this Commission, and

WHEREAS, the obligation of said surety as contained in said Labor and Material Bond extends beyond the said Principal to and includes the successors or assigns of said Principal, now, therefore,

BE IT RESOLVED:

Section 1. That the Recreation and Park Commission of the City and County of San Francisco hereby approves the Labor and Material Bond (Bond No. RSF-3082), dated January 12, 1953, furnished by SEABOARD SURETY COMPANY as surety and S. E. ONORATO, INCORPORATED and W. & B. REALTY CO., INC., as principals to the City and County of San Francisco and its Recreation and Park Commission in the amount of $831,000.00, the original of which Bond has been filed with the Controller of the City and County of San Francisco.

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Camp Fire Girls and Girl Scouts Granted Permission to Sell Candy & Cookies, Respectively, on Park Properties.

(11) The Secretary read the letter of Mrs. Ruth Lasky, President of the S.F. Council of Camp Fire Girls, requesting permission to use park properties for their annual candy sale, February 6-24, 1953; and a similar letter from Mrs. K. O. Haldeman, President of the S.F.Girl Scout Council, Inc., requesting permission to use park properties for their annual cookie sale, February 28 thru March 22, 1952.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the above requests were approved.

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(12) The Secretary reported that copies of that portion of the 1952 Grand Jury Report relating to the Recreation and Park Department had been forwarded to each Commissioner.

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REPRESENTATIVES AND DELEGATES

Mr. William C. Brash of the San Francisco Junior Chamber of Commerce appeared before the Commission in the interests of his organization's request for the use of Aquatic Park lands for Saturday and Sunday, May 23-24, 1953 (approved under Resolution No. 1001, page 3 hereof).

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President Sutter welcomed a large delegation representing home owners and organizations from the Lakeside-Lake Merced District, including Mr. Oscar H. Fisher, Jr., Lakeshore Park Improvement Club, Paul Vlautin, Jr., Lakeshore Park Home Owners Inc., Mrs. J. E. Tinney, St.Stephen's Mothers' Club, Mr. Hawley Fleming, and Mrs. Esther F.Born of the San Francisco Planning and Housing Association; and invited Mr. Oscar H. Fisher, Jr., Lakeshore Park Improvement Club spokesman, to report on the Commission's committee meeting held in the Merced District on Saturday morning, January 17.

Mr. Fisher thanked the Commission's committee for the full consideration which had been given to their requests that the playground development plan in the Merced District be re-studied, and reported to all present that he believed a satisfactory compromise had been reached. Many of the delegates present entered into the discussion which followed, and emphasis was placed on the fact that the Commission's action would be conditional upon certain recommendations being favorably acted upon by the Board of Education.

REPRESENTATIVES AND DELEGATES (continued)

Mr. Fleming gave a very clear report and explanation to all representatives on the land requirements of the Board of Education, quoting Dr. Clish and stating that a Senior High School requires 25 acres of land and a Junior High School 15 acres.

He clarified a point which previously had not been completely understood by some of the interested delegates. He explained that Stoneson Company was seeking only to have their private property released from condemnation and restored to them for automobile parking purposes, and that Stoneson Company was not and would not acquire City property to be used for parking.

With the agreement of all present, on motion of Commissioner Dippel, seconded by Commissioner Berçut, the following resolution, which outlined in principle the agreement which had been reached, was adopted:

Res. No. 1005

Temporary P/G facilities for Younger Children to be Immediately installed E. of Lakeshore Sch. at Eucalyptus Dr. & Middlefield Rd.

Plans for 2nd P/G for Adults & Older Children on Shores of Lake Merced Blvd. to Proceed

Resolution No. 1005

RESOLVED, that this Commission will, in the immediate future install temporary playground facilities for younger children on a parcel of land located east of the Lakeshore Elementary School now under construction near Eucalyptus Drive and Middlefield Road; PROVIDED that, with the cooperation of the Board of Education, these temporary facilities will be replaced with more complete and permanent playground and recreation installations when, in the future the Board of Education proceeds with plans for the construction of a Junior Highschool and a Senior Highschool on its property; and, be it

FURTHER RESOLVED, that this Commission proceed with plans for the ultimate construction of recreational facilities for adults and older children on that portion of City-owned land on the shores of Lake Merced Boulevard; said recreation center to be provided with maximum pedestrian safeguards by the provision of traffic signals and an overpass, as well as a perimeter fence.

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Mission Park Development

Mr. Jay Pfotenhauer appeared as representative and counsel for residents of the Mission Park area. Mr. Pfotenhauer recalled to the Commission the presentation by his group at the meeting of August 9, 1951, formally opposing the installation of recreation facilities or a swimming pool in Mission Park.

Mr. Pfotenhauer explained that he was appearing before the Commission because of the announcement that swimming pool construction had been approved by the National Production authority, and he wished to be notified when any plan affecting Mission Park would be considered.

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Russian Hill Park

Mrs. Eleanor Gray, Mr. and Mrs. Ira L. Offenbach, and Mr. and Mrs. W. Schweitzer were present at the meeting in the interests of the residents of the Russian Hill Park area.

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Mrs. Meta Rothschild, representative of the San Francisco League of Women Voters, was present.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1006

Progress and/or Final Payments

Resolution No. 1006

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) ENGINEERING SERVICE-AQUATIC PARK PIER SOUNDINGS-OSW #78
To Punnett, Pares & Hutchison- 1st&Fin.Payt.$ 441.00
Period ending 12-31-52.

(b) CONSTRUC.PAVING,FENCING & UTIL.QUARTERS FOR PRIMATES & PANTHERS - S.F.ZOOLOGICAL GARDENS-Contract #2030
To Adam Arras & Son - 3rd Payment $6,882.16
Period ending 12-31-52.

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(2) Extension of Time -

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1007

Extension of Time - Architectural Contract-William Mooser-JUN.SERRA P/O.

Resolution No. 1007

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) ARCHITECTURAL CONTRACT-JUNIPERO SERRA P/O-Control #3028
To William Mooser, Architect, an extension of 62 calendar days, thru April 1, 1953 - due to delay in approval by R. & P. Department and time consumed in making of survey map by others.

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(3) Modification of Contract

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1008

Modification of Contract

Resolution No. 1008

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) RECONSTRUC.308 LIN.FT.of SEAWALL, S.F.YACHT HARBOR
Controller's #2034 - Contract #113 - Change Order #1

To Hart & Hynding, Inc., for work on sidewalk (removal and reconstruction of 262 lin.ft.)-	$1,318.00
electric work (installing conduits, pull boxes, meter sockets, wire and switches) - -	1,174.40
and plumbing (install.water pipe & fittings)	138.00
An increase in the amount of - - - - - - - - -	$3,067.04

(4) Intra-Fund Transfers and Allotment

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1009

Intra-Fund Transfers & Allotment

Resolution No. 1009

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers and Allotment:

From	To	
Approp.212.300.03-1 Mat.& Supplies-Resale Commissary Division	Approp.212.815.01 Insurance Premiums	$2,082.22

(To provide additional funds required to cover increased insurance premium costs for 1952-1953 certification)

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FINANCIAL TRANSACTIONS (continued)

Res. No.1009 (continued)

Intra-Fund Transfers & Allotment

From	To	
Approp.212.300.03-1 Matl.& Supplies-Resale Commissary Division	Approp.212.300.04-1 Matl. & Supplies-Resale Recreational Units	$ 650.00

(For purchase of booklets and postcards for resale at Coit Tower).

Approp.212.300.03-1 Matl.& Supplies-Resale Commissary Division	Approp.212.300.01-1 Matl. & Supplies-Resale General Division	$ 177.00

(For purchase of swimming caps, nose clips, ear plugs & combs for resale at Fleishhacker Pool).

Approp.212.801.01	Accident Compensation	$2,117.00

(For additional work orders for Retirement System-Disability payments and medical charges higher than anticipated due to serious accidents - recertification)

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(6) Requests for Supplemental Appropriations

(a) Compensation Disability Payments & Medical and Hospital Charges

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1010

Request for a Supplemental Appropriation for Accident Compensation, etc.

Resolution No. 1010

WHEREAS, disability payments and medical charges for the current fiscal year have been considerably higher than anticipated due to serious accidents, resulting in an early depletion of funds appropriated for accident compensation; now, therefore, be it

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $7,000. from Aprop.212.199.00(Compensation Reserve) to the credit of Appropriation 212.801.01 (Accident Expense) to provide the additional funds required for compensation,disability payments, medical and hospital charges, and to supplement the original appropriation of $18,000.00 in which there now exists an unencumbered balance of $665.13.

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(b) Additional Payment Due R.M.Nelson-Superior Court Action #405086 - Mouille et al vs. City and County of S.F.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1011

Request for a Supplemental Appropriation for Payment to Robt.M.Nelson of $164.22.

Resolution No. 1011

WHEREAS, the Controller has advised that an audit of the Supplemental Time Roll evidenced the necessity of enacting legislation to provide payment due Robert M. Nelson under Superior Court action #405086 - Mouille et al vs. City and County of San Francisco; now, therefore, be it

RESOLVED, that this Commission requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $164.22, of which 11.34% thereof (or $16.73) shall be credited to Appropriation 932.860.00.2 (Retirement Allowances) as the City's contribution, and the sum of $147.49 shall be credited to Appropriation 212.176.01 (Retroactive Wages).

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FINANCIAL TRANSACTIONS (continued)

(6) Requests for Supplemental Appropriations (continued)

(c) Construction of Parking Area - Merrie Way & Pt.Lobos Ave.

President Sutter reported that the unimproved property at the juncture of Merrie Way and Point Lobos Avenue represented an eyesore and a police problem at a location which is exposed to the view of sightseers and tourists who visit Land's End and the Ocean Beach. He made the recommendation that the area be cleared, graded and paved, to provide needed parking accommodations for approximately 400 cars, thus converting a detrimental condition into an asset.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1012

Request for A Supplemental Appropriation to Construct Parking Area at Merrie Way & Pt.Lobos Avenue - $36,000.

Rescinded by Res. No. 1394- Adp. of 1-14-54. ($36,000 retd. to Real Property Acct.)

Resolution No. 1012

RESOLVED, that this Commission, in order to provide adequate parking facilities for the public and visitors to the many attractions at San Francisco's Ocean Beach, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $36,000. from the Unappropriated Balance of Funds in the Real Property Account (4990), to Appropriation 212.500.25 (Construction of Parking Areas - Merrie Way and Point Lobos Avenue) to provide funds for the grading, paving, and construction of a parking area to accommodate approximately 400 vehicles.

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1013

License Transfers - Yacht Harbor

Resolution No. 1013

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following license transfers at Yacht Harbor:

License Transfers (Permanent Licenses)

Owner	Boat	Berth No.	Rate Per Month
Harry E. Cush, Jr. (Boat purchased from B.F.Watson, former occupant of Berth #193)	CHARLOTTE C.	193	$5.00
John Vitalich (Transferred from Berth #197)	MERMAID	171	$5.00
Gustave Levy (Transferred from Berth #171)	BOBBIE J.	197	$5.00

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UNFINISHED BUSINESS

(1) Adoption of Recreation and Park Budget-Fiscal Year 1953-54.

Mr. Lewis informed the Commission that the Recreation and Park Budget had been drawn and was to be forwarded to the Controller not later than February 1, 1953. A comparative budget summary was presented to the Commission which, in accordance with the Mayor's policy, showed a decrease in the appropriation from taxes, as compared with last year's budget.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINISHED BUSINESS (continued)

. No.1014

mission Adopts 53-1954 Budget quest

Resolution No. 1014

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve, adopt and forward to the Controller the 1953-1954 Budget Request totaling $4,648,661. This total Budget Request, less $934,800. Estimated Revenue, less $154,725 for Capital Improvements, results in a Net Operating Budget from Taxes of $3,559,136.

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(2) Consolidation of Revolving Funds-Recreation Department and Park Department

Mr. Lewis reported that at the present time the Department is operating two separate Revolving Funds and proposed that these funds be consolidated into one Recreation and Park Department Revolving Fund.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

. No.1015

solidating Into the Separate volving Funds tablished for e Recreation partment and e Park Department

Resolution No. 1015

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to facilitate department operations, and to consolidate the two separate Revolving Funds of the former Park Department and the Recreation Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, by ordinance to establish the Recreation and Park Department Revolving Fund and to repeal the following ordinances which established the Park Department and the Recreation Department Revolving funds, namely:

Recreation Department	Park Department
Bill 32	Bill 1418
Ord. 23,031	Ord. 23011
Bill 1418	
Ord. 23,0311	
Bill 3657	
Ord. 3452	

* * * * * * * * * *

(3) Sale of 70 Surplus Sheep - Golden Gate Park

A report of Mr. Girod, Superintendent of Parks, stated that the increase in the size of the sheep flock in Golden Gate Park warranted the sale of seventy (70) surplus sheep.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

. No.1016

le of 70 Golden te Park Sheep thorized (Surplus)

Resolution No. 1016

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby declare a surplus of 70 Golden Gate Parl sheep and authorizes that they be offered for sale through the office of the Purchaser of Supplies; and that for purposes of identification for sale, the following seventy animals are identified as to type and age:

	8 Ewes	1947	R.E.C.
	7 Ewes	1948	N.C.
	28 Ewes	1949	L.E.C.
	1 Ram	1949	
	8 Ewes	1950	R.E.C.
	1 Ram	1951	N.C.
	15 Wethers	1952	
	1 Ram		
	1 Ewe		L.E.C. (defective eye)
Total..	70		

1-22-53

NEW BUSINESS

(1) Approval of Preliminary Plans-Pinelake Pumping Station

The Secretary presented prints of plans prepared by Sherman P. Duckel, Director, Department of Public Works, for the construction of a new pumping station at Pinelake Park, funds for this project having been appropriated in the 1952-53 Budget.

The Commission reviewed the plans, which indicated the pumping station location to be on the northwest shoreline of Pine Lake.

Mr. Lewis explained that the Department plans for this area include comfort stations which will also be serviced by this pumping station.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

No.1017 — Commission Approves Preliminary Drawings Submitted by D.P.W. for New Pumping Sta. at Pinelake Park - Subject to Art Commission Approval

Resolution No. 1017

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans SD-2226.1, SD-2228.3 and SD-2232, Pinelake Park Pumping Station, as prepared and submitted by Mr. Sherman P. Duckel, Director, Department of Public Works, under date of January 12, 1953; PROVIDED, that in accordance with Section 46 of the Charter said Preliminary Plans be submitted by the Department of Public Works to the Art Commission, for its approval.

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(2) Ft. Funston Designated as Site for Model Midget Auto Races

Mr. Lewis reported that, in accordance with the Commission's previous instructions, a study had been made which resulted in the selection of an approved site for the location of a track and other facilities for Model Midget Auto Racers, whose activities had been discontinued at Lake Merced. Mr. Lewis described the new location within the Fort Funston properties and reported that the financing of the improvements would be considered after the site had been prepared by the dumping of large quantities of earth material for fill.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

No.1018 — Ft Funston Designated as Site for Model Midget Auto Racers

Resolution No. 1018

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the designation of an area within the Fort Funston Properties for the establishment of Model Midget Auto Racers' facilities.

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(3) Change in Date-Guardsmen's Sports Car Road Races-G.G.Park

The Secretary reported that Dr. Philip R. Westdahl, President of the Guardsmen, had requested a change in the date scheduled for the Sports Car Road Races in Golden Gate Park because the present date would be in conflict with the Junior Chamber of Commerce's Harbor Day Celebration. The Guardsmen requested a one week advance in their date to Sunday, May 17, 1953.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No.1019 — Date of Guardsmen's Races Advanced to Sun. May 17, 1953

Resolution No. 1019

RESOLVED, that this Commission, does hereby authorize and approve a change in the date of the Guardsmen's Sports Car

[illegible] (continued)

Res. No. 1019 (continued) — Road Races to be held in Golden Gate Park, from Sunday, May 23, 1953, to Sunday, May 17, 1953, and all dates pertaining to agreements, bonds, or insurance policies in connection therewith are authorized for an advance of one week.

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(4) Emergency Repairs to Crystal Palace Baths

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 1020

Approval of Emergency Repairs to 6-inch Cast Iron Circulating Pipe Line at Crystal Baths

Resolution No. 1020

WHEREAS, the terms and conditions of the lease at Crystal Plunge require that all repairs made by the lessors must be submitted to the Board of Supervisors for approval before proceeding with such work, as set forth in Board of Supervisors' Resolution No. 12545 (Series of 1939); therefore, be it

RESOLVED, that this Commission does hereby approve the following proposed emergency work, as submitted by Mr. Charles Sava and Dr. Henry Domenicconi, together with supporting bid for contract as follows:

Repairs to 6-inch cast iron circulating pipe line - $389.

PROVIDED FURTHER, that upon satisfactory completion of the above work and presentation of the proper invoices covering the aforementioned repairs, this Commission approves and authorizes the submission of said invoice to the Board of Supervisors for payment approval

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(5) Election of Officers

Election of Officers for Calendar Year 1953

The election of officers constituted the next matter of business, in accordance with the Commission's rule for the annual election to be held at the second meeting in January of each year.

Commissioner Bercut acted as Chairman pro tem and called for nominations.

On Commissioner Dippel's nomination, seconded by Commissioner Stern, Mr. Louis Sutter and Mr. Fred D. Parr were unanimously elected President and Vice-President, respectively, for the calendar year 1953.

President Sutter graciously thanked the Commissioners for their confidence in his office, and expressed his deep appreciation of their loyal and continued support.

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Next Meeting to be Held on Thurs., Feb. 12, 1953

(6) Next Meeting Date: February 12, 1953

President Sutter announced that the next regular meeting of the Commission would be held two weeks hence, Thursday, February 12, 1953.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

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Respectfully submitted,

Edward McDevitt
Secretary

1-22-53

C.

San Francisco, California
February 12, 1953

M I N U T E S

The Fifty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 12,1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs.H. J. Dippel
Mr. Fred D. Parr

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Approval of Minutes — With the correction of a clerical error, the minutes of the Fifty-third Regular Meeting of January 22, 1953, were approved.

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COMMUNICATIONS

Palace of Fine Arts Matter Referred to Board of Supervisors

(1)a. From Norman K. Brooks, Secretary, Northern California Tennis Association, 2455 Bush Street, advising that his association has unanimously gone on record to the effect that everything possible should be done to restore the Palace of Fine Arts as a tennis center.

(1)b. From Dr. Harry B. Hambly, forwarding a copy of the Final Report of the Mayor's Committee for the Restoration of the Palace of Fine Arts. The report favors complete restoration, and suggests the submission of a bond issue of approximately $4,000,000 be placed before the voters.

(1)c. From John R. McGrath, Clerk, Board of Supervisors, requesting a report to the Public Buildings, Lands and City Planning Committee, giving the Commission's recommendation on the proposal to submit a $4,000,000 bond issue to the people for the purpose of reconstructing the Palace of Fine Arts.

Mr. Francis V. Keesling, President, San Francisco Art Association, appeared before the Commission to present his independent thinking regarding a possible future use of the Palace of Fine Arts. He submitted for the Commission's consideration the idea that the San Francisco Museum of Art, the California School of Fine Arts, and similar organizations might be interested in converting the structure to their special uses if the major portion of funds for restoration could be obtained from state, local, and public subscription sources.

General Manager to Investigate State Legislative Bills

At the suggestion of Commissioner Parr, Mr. Lewis, the General Manager, was directed to investigate the bills being introduced and pending before the State Legislature which in any way might affect the financing of the Palace of Fine Arts' restoration.

Mr. Lloyd Simmons and Mrs. Eli Freed of the Unified Committee for Saving the Palace of Fine Arts appeared before the Commission in the interests of saving the Palace of Fine Arts.

Commissioner Parr asked the Board that, in view of the fact that the Commission has no funds whatsoever for restoring the Palace of Fine Arts, would the Board feel justified in recommending such a large bond issue when so many conflicting opinions and recommendations have been made regarding the structure.

In the discussion that followed, the Commission recalled that during the past year there has been received a variety of reports and recommendations regarding the future disposition of the Palace of Fine Arts, some advocating restora-

COMMUNICATIONS (continued)

Palace of Fine Arts (continued)

tion either whole or partial, and others favoring complete demolition. Especially cited are the following:

Civic Development Committee, S.F.Chamber of Commerce ...	- no restoration
American Institute of Architects	- restoration of main hall; demolition of rotunda and colonnades
S.F.Bureau of Governmental Research	- no restoration
Northern California Tennis Association	- restoration if it provides indoor tennis
Mayor's Citizens Committee	- complete restoration

Because of the many conflicting recommendations regarding the Palace of Fine Arts and the very evident public interest in the merits of either demolition or restoration, the Commission believed that the decision might best be made by the electorate. City Attorney's Opinion No. 528, dated April 17, 1952, ruled that a proposal for rehabilitation of the Palace of Fine Arts may not be submitted to the voters as a declaration of policy, but that the Board of Supervisors has the power to submit to the voters a proposition for a bond issue for the rehabilitation of the Palace of Fine Arts.

On motion of Commissioner Parr, seconded by Commissioner Dippel, it was directed that the Secretary prepare a reply to the Board of Supervisors, submitting the foregoing information but giving no endorsement to the proposed bond issue, and inform the Board that the matter of submission to the voters of a bond proposal is being left to the discretion of the Board of Supervisors.

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Objection to Parking Areas-Upper Great Highway

(2)a. From Mrs. Thomas R. Best, Secretary, the Great Highway Club, requesting removal of the two parking lots recently completed, on the Upper Road of the Great Highway, between Lincoln Way and Sloat Boulevard.

(2)b. From Mr. M. C. Isaksen, Secretary, Central Council of Civic Clubs, advising that his organization unanimously supports the foregoing request.

Mr. Lewis, General Manager, asked that this matter be referred to him so that the recommendations of Director of Traffic, Police Captain Jack Eker, may be obtained.

President Salter directed that the matter be referred to the General Manager for report at the next regular meeting.

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P.A.A.OARSMEN Recommendation That (1) Rejoin Merced Lakes; (2)Master Plan for Lake Merced; & (3)Lake Merced in 1953 Bond Issue

(3)a. From Mr. Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, submitting the recommendations of the association for the improvement of Lake Merced rowing facilities, and requesting that they be considered in the November 1953 bond issue for the extension of recreation and park improvements.

(3)b. From Mr. Everett P. Rowe, Financial Secretary, San Francisco Rowing Club, expressing their desire to obtain a site for a boat house on Lake Merced.

Mr. Steel appeared before the Commission as spokesman for a delegation of rowing club representatives. He explained to the Commission that his association wished placed on the record their recommendation that the north and south lakes of Lake Merced be rejoined so that the more advantageous de-

COMMUNICATIONS (continued)

velopment of the area could be eventually accomplished. He requested that the Commission undertake proper engineering studies to definitely determine the feasibility of joining both lakes and obtaining the cost estimates of the project.

Mr. Steel pointed out that if the north and south lakes are to be rejoined, it will create a 2,000 meter Olympic rowing course and provide an additional location for the development of rowing and shell racing sports.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the above request of the Pacific Association of Amateur Oarsmen, together with the maps, drawings and recommendations submitted were order to be made a part of the permanent records for the plans of Lake Merced, and that consideration be given to the inclusion of rowing facilities in the 1953 bond issue.

President Sutter explained to the Rowing Club representatives that no permanent location could be set aside for the San Francisco Rowing Club until such time as the City Attorney's opinion on leases of the Lake Merced area had been finally rendered.

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(4)a. From Mr. John J. Gould, Consulting Engineer for St.Mary's Square Garage, a copy of his letter to the San Francisco Parking Authority on the final construction drawings, as noted on page 3 of the report, listing four (4) classes of items not to be furnished and installed by the Lessee, i.e. trees, toilet facilities on the park surface, certain electric lights, and benches.

(4)b. From Thomas J. O'Toole, Secretary of the Parking Authority, submitting for approval by Commission resolution, the Final Plans and Specifications for the construction of the St.Mary's Square Garage.

Mr. Lewis, General Manager, reported that all matters set forth in the letter of Mr. Gould, Consulting Engineer, had been satisfactorily negotiated with the contracting firm, it being agreed that the contractor would construct the tool house and convenience station, and that the department would install and maintain the landscaping.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1021

Approval of Final Plans & Specs. - St.Mary's Square Garage

Resolution No. 1021

WHEREAS, the lease dated the 30th day of September, 1952, between the City and County of San Francisco, the Recreation and Park Commission, as lessors, and S.E.Onorato, Inc. and W. & B. Realty Company, Inc., as lessees, requires, among other things, that final working drawings and detailed specifications for the St. Mary's Square Garage project be submitted within 120 days from the date of execution of said lease for the approval of the City and County of San Francisco and its Recreation and Park Commission; and

WHEREAS, said lessees have complied with said requirement of the lease and within said period have submitted final working drawings and detailed specifications to the Parking Authority of the City and County of San Francisco, asagent of said lessors, and for the examination and consideration of said Authority; and

WHEREAS, the City Engineer of said City and County of San Francisco has examined and considered said final working drawings and detailed specifications and has issued his opinion to the effect that same are responsive to the requirements of the call for bids and lease and conform to the requirements of the various building codes of said City and County of San Francisco, and has given unconditional approval of said final working drawings and detailed specifica-

NICATIONS (continued)

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tions; and

WHEREAS, the Parking Authority of the City and County of San Francisco, after considering and studying said final working drawings and detailed specifications of said garage structure and the restoration of the surface of St. Mary's Square, adopted its Resolution No. 79 at a special meeting held February 4, 1953 finding that said final working drawings and detailed specifications for the garage structure and the restoration of the surface of St. Mary's Square had been filed within the said contractual period and were completely responsive to the requirements of the call for bids and lease and were satisfactory and should be approved by this Commission and the Board of Supervisors of the City and County of San Francisco; now therefore,

BE IT RESOLVED:

1. That the Recreation and Park Commission of the City and County of San Francisco hereby approves said final working drawings and detailed specifications for the garage structure and for the restoration of the surface of St. Mary's Square.

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(5) From Mrs. Ernest Born, Chairman, Parks, Playgrounds and Public Buildings Committee, San Francisco Planning and Housing Association, expressing general opposition to the practice of locating branch libraries on limited park and recreation properties--mentioning in particular the Washington Square location, Columbus Avenue and Union Street.

President Sutter recalled that the Commission had previously rejected the proposal to permit a Branch Public Library in Washington Square.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the Secretary was instructed to inform the Library Commission, by letter, that this Commission is opposed to a Branch Public Library in Washington Square.

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ENTATIVES AND DELEGATES

(1) Hayes Valley Recreation Center

A delegation representing the Hayes Valley Parents' Club appeared before the Commission, with Mr. Duane Anderson as their spokesman.

Mr. Anderson explained to the Commission that their proposed recreation center was a long delayed project of the 1947 Recreation Bond Fund and that the need for its construction is becoming urgent. He asked the Commission to proceed immediately with the appointment of an architect, so that the plans and specifications for the recreation center might be obtained and construction begun.

Mr. Lewis, General Manager, reported that the delay in the construction of the Hayes Valley Recreation Center had been based on information from the State Highway Commission that two freeways were planned to pass through the Hayes Valley District and bisect each other at the center's proposed location. This plan has now been reported on by the State Highway Commission to be sufficiently flexible as to be no obstruction to the construction of the center.

A Bond Fund appropriation, including the Hayes Valley project is currently being prepared, and as soon as funds are available under that appropriation an architect will be appointed.

On motion of Commissioner Parr, seconded by Commissioner Bercut the report of the General Manager was approved

2-12-53

REPRESENTATIVES AND DELEGATES (continued)

Hayes Valley Recreation Ctr.(cont'd)

and accepted. The Hayes Valley Parents' Club delegates were so informed, and thanked the Commission for its cooperation.

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(2) Barney Gould's Show-Boat

Location of Barney Gould's New Show-boat at Aquatic Park to be Further Studied. Mr.Lewis to Report at Next Meeting

Mr. Philip Hunter of the South End Rowing Club, and Mr.M.E. Heymes of 465 California Street, appeared before the Commission to protest the beaching of the river boat FT. SUTTER at Aquatic Park by its owner, Mr. Barney Gould, reporting to the Commission that the boat had been brought in that very day. They objected to the amount of beach area taken up by the boat and the vessel's appearance of general neglect.

Mr. Lewis explained that he had permitted the beaching of the boat on the basis of previous Commission action granting the Maritime Museum's request to bring a river boat into Aquatic Park, and also based on the department Engineer's report and survey recommending the location.

Following considerable discussion, at the Commission's direction Mr. Lewis was instructed to have another engineering study made of the Aquatic Park Lagoon to determine if any other location might be considered; and to report at the next regular meeting.

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Final Plans & Specs. Presented for Approval - St.Mary's Square Garage & Surface

(3) St. Mary's Square Garage - Approval Final Plans & Specs.

Mr. Vining T. Fisher, General Manager, San Francisco Parking Authority, appeared to answer any questions or inquiries regarding the plans and specifications of the St.Mary's Square Garage. (See correspondence).

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Others present as delegates to the meeting, included Mrs. Meta Rothschild, from the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments, Period Jan.8,1953 thru Feb. 12, 1953

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1023

Temp. Non C.S.and Exempt Appointments

Resolution No. 1023

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-450 through T-463, and one (1) exempt appointment, that were made by the General Manager and certified by the Secretary during the period January 8, 1953 through February 12, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1024

Progress and/or Final Payments

Resolution No. 1024

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MUSIC CONCERTS-GOLDEN GATE PARK BAND- Contract #2017
To Ralph Murray, Director - 7th Payt.- $1,262.00
Period ending 1-31-53

(b) RECONSTRUCTION OF PORTION OF SEAWALL AT S.F.YACHT HARBOR-Contract #2034
To Hart & Hynding, Inc. - 2d Payt. - $5,359.10
Period ending 1-31-53

(c) FEDERAL TAX ON ADMISSIONS
To Collector of Internal Revenue $138.25
For January, 1953

(d) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of California - $433.00
7th Payment - Period ending 1-31-53

(e) REPAIRS TO STEEL FRAME & ROOF, AVIARY FLIGHT CAGES-S.F.ZOO & OSW #178
To Gene Carpenter - 1st & Fin.Payt. - $1,871.80
For additional work approved by Res.979 (Mtg. 12-26-52)

(f) DRAINAGE ADJUSTMENTS-ST.MARY'S P/G-Cont.#117 - Controller's #3023
To Adam Arras & Son - 1st Payment - $15,303.42
Period ending 1-31-53

(g) CONSTRUCTION OF IMPVTS. TO GROUNDS & FIELDHOUSE, VISITACION VALLEY P/G - Contract #65A, Controlr's #3025
To Hart & Hynding, Inc. - 1st Payment $3,444.89
Period ending 1-31-53

(h) CONSTRUCTION OF FIELDHOUSE IMPVTS.-ARGONNE P/G - Contract #120 - Controller's #3037
To Thulin, Bray & Miller Builders, Inc. - $3,269.25
1st Payment - Period ending 1-30-53

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FINANCIAL TRANSACTIONS (continued)

(3) Transfer and Allotment

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1025

Transfer and Allotment

Resolution No. 1025

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer and Allotment:

(a) Transfer

From	To	
Approp.212.300.03-1 Matls.& Supplies-Resale-Commissary Div.	Approp.212.600.03 McLaren Park Land	$1,000.00

(To provide funds for services and expenses of Real Estate Dept. in connection with acquisition of land within the revised boundaries of McLaren Park, and estimate of moneys to be derived from the sale of city-owned property now located outside its boundaries) (Res.969-Mtg. of 12-11-52)

(b) Allotment

Appropriation 212.300.01 Material and Supplies - General Division (Additional allotment required to meet seasonal requirements)	$500.00

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(4) Encumbrance Request

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1026

Encumbrance Request

Resolution No. 1026

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Request:

To California Pacific Title Insurance Company For title reports, escrow services, and title insurance policies on real property acquired for McLaren Park (Appropriation 212.600.03)	$200.00

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(5) Temporary Employments - Permanent Salary Appropriations

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1027

Temp.Employments from Permanent Salary Approp'ns

Resolution No. 1027

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) Q58 Gardener Replacing Willie Harris (Req.T-437) (Working in higher classification 1-11-53 to 5-7-53)	$938.19
(b) R56 Playground Director Replacing Bernice Rodgers (Req.T-443) (on Sick Lv.W/o pay 1-19-53 to 4-18-53)	$867.95

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1-12-53

FINANCIAL TRANSACTIONS (continued)

(6) Requests for Supplemental Appropriations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1028A

Resolution No. 1028A

Request for Supplemental Approp'n Reappropriating $1,000 for Holiday Pay at Zoo and Recreational Units

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation, reappropriating $1,000.00 of the surplus in Appropriation 212.112.03 (Holiday Pay-Commissary Division) to the credit of Appropriations:

212.112.02 - Holiday Pay-Zoo Division	$600.00
212.112.04 - Holiday Pay-Recreational Units	400.00

(To provide the additional funds required to keep the S.F. Zoo, the Golf Courses, Coit Tower, Yacht Harbor, etc.,staffed and operating on holidays).

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On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1028B

Resolution No. 1028B

Request for A Supplemental Approp'n in Amt. of $3,663.08 to Meet Payment of Retroactive Wages in Sup.Ct.Action No. 413726 - Kelly et al vs. City & Co. of San Francisco

WHEREAS, a peremptory writ of mandate, issued by the Superior Court on September 7, 1951, rendered judgment ordering payment to certain employees of the Recreation and Park Department for work performed on holidays, overtime and differential shifts; and

WHEREAS, the Superior Court has ordered that such payment, covering the obligations incurred during the period July 1, 1947 to June 30, 1950, be calculated and made in accordance with collective bargaining agreements and retirement contribution schedules; now, therefore, be it

RESOLVED, that this Commission, in compliance with the mandate of the Superior Court, and desiring to fulfill its obligations and make full restoration and payment, does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the sum of $3,663.08, sufficient to provide the funds required in Superior Court Action No.413726, Kelly et al v. City and County of San Francisco, as follows:

212.176.01 (Retroactive Wages)	$3,268.14
932.860.00.2 (Retirement Allowances)	394.94

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No.1029

Resolution No. 1029

Yacht Harbor Mooring License Transfers and Cancellations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following license transfers and cancellations at Yacht Harbor:

(a) License Transfers (Permanent Licenses)

Owner	Name of Boat	Berth No.	Rate Per Month
Clyde & Carol S.Young (Pchsd. boat from H.Schuback, former occupant Berth 207A)	HOBBY	207A	$7.50

FINANCIAL TRANSACTIONS (continued)

Res. No. 1029 (continued)

(a) Lic.Transfers (Permanent Licenses) (continued)

Owner	Name of Boat	Berth No.	Rate Per Month
J. J. Haviside (Pchsd. boat from T.G. Anderson, former occupant Berth #228)	SOLFON	228	$7.50
James E. Hicks (Transfer from Berth #184)	VAGABOND	173	$5.00
Edward Westro (Transfer from Berth #210)	PAN AIR	207C	$7.50

(b) Temporary License

Sol Rabin & Jos.Nichols, Jr. (To occupy Berth #134A during absence of Dr.Carr)	ELAINE B.		$7.50

(c) Cancellations

1 - Permanent Licenses

Mrs. R. L. Robinson	(Out since July 1952)	229
Joe Rosenberg, Jr.	(" " " ")	221

2 - Temporary License

B. J. Lasswell (Sold boat)

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UNFINISHED BUSINESS

(1) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1030

Extensions of Time Granted

Resolution No. 1030

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) ARGONNE P/G-CONSTRUC.OF FLDHSE.IMPVT.-Cont.#120 - Controller's #3037
To Thulin, Bray & Miller, Inc., an extension of 14 calendar days, through July 2, 1953, because of time lost due to inclement weather.

(b) BALBOA SOCCER FIELD - Contract #133
To Carroll J. Collins Construction Company, an extension of 74 calendar days, thru April 15, 1953, to enable him to complete his contract by installation of lawn - delay due to weather conditions.

(c) BALBOA PARK SOCCER FIELD EXTENSION - Contract #2024
To C. J. Collins Company, an extension of 86 calendar days, thru April 15, 1953, to enable him to complete his contract by installation of lawn - delay due to weather conditions.

(d) CAYUGA PLAYGROUND BACKSTOP - Cont.82 - Controller's #154
SOUTH SUNSET P/G BACKSTOP - Cont.83 - Controller's #155
To Cyclone Fence, American Steel & Wire Division, United States Steel Company, an extension of 61 calendar days, thru December 24, 1952 - due to inability to get delivery of necessary raw materials to fabricate the completed product, as well as bad weather.

UNFINISHED BUSINESS (continued)

Res. No. 1030 (continued)

(1) Extensions of Time (continued)

(e) WEST PORTAL P/G IMPROVEMENTS - Contract #123 - Controller's #3038
To Bernal Construction Co., an extension of 30 calendar days, thru February 28, 1953, due to inclement weather making it impossible to complete job.

(f) CONSTRUCTION OF PAVING, FENCING & UTILITIES - S.F.ZOO Contract #107 - Controller's #2030
To Adam Arras & Son, an extension of 30 calendar days, through March 5, 1953, because of unfavorable weather conditions.

(g) REPAIRS TO STEEL FRAME & ROOF - AVIARY FLIGHT CAGES - S. F. ZOO - Contract #27 - Controller's #178
To Gene Carpenter, an extension of 45 calendar days, through February 13, 1953, due to inclement weather. (completed 2-9-53).

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(2) Public Sale of Panel Sections from 16 Barracks Buildings - Camp Mather

Mr. Lewis reported that the sixteen (16) pre-fabricated barracks buildings purchased by the Recreation Commission for erection at Camp Mather had deteriorated due to exposure to severe weather conditions during the past two years, and that the material has been judged unfit for City use and should be declared surplus and offered for sale.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1031

Purchaser of Supplies Requested to Offer for Public Sale the Panel Sections of 16 Barracks Buildings at Camp Mather

Resolution No. 1031

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Purchaser of Supplies to offer for public sale, the panel sections from sixteen (16) barracks buildings located on department property at Camp Mather, Tuolumne County, California.

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Cayuga Clubhouse Enlargement - (Over to next mtg.)

(3) Report on cost estimates of Cayuga Clubhouse enlargement requested by Cayuga Improvement Association's letter (Mtg. of 1-22-53) was postponed to the next regular meeting.

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NEW BUSINESS

(1) Award of Bid - CONSTRUCTION OF ADDITIONAL QUARTERS, PRIMATES & PANTHERS, AT SAN FRANCISCO ZOOLOGICAL GARDENS

The Secretary read the following bids received February 10, 1953:

Low Bidder: C.J.COLLINS CO.. . . . . $57,443.00
2166 Market Street, S.F.14

Other Bidders:

Antone Petersen & Sons	$58,756.00
Robert L. Wilson	$59,612.00
S & Q Construction Co.	$61,617.00
Thulin, Bray & Miller Builders	$62,742.00
Hart & Hynding, Inc.	$65,334.00
E.E.Arras dba Adam Arras & Son	$60,520.00
William McIntosh & Son.	$74,453.00

The firm of C. J. Collins Co. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Bercut, the

2-12-53

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CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBILITY

UNFINISHED BUSINESS (continued)

Res. No. 1030 (continued)

(1) Extensions of Time (continued)

(e) WEST PORTAL P/G IMPROVEMENTS - Contract #123 - Controller's #3038
To Bernal Construction Co., an extension of 30 calendar days,, thru February 28, 1953, due to inclement weather making it impossible to complete job.

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To Gene Carpenter, an extension of 45 calendar days, through February 13, 1953, due to inclement weather. (completed 2-9-53).

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On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1031

Res. No. 1031

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Cayuga Clubhouse Enlargement - (Over to next mtg.)

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Thulin, Bray & Miller Builders	$62,742.00
Hart & Hynding, Inc.	$65,334.00
E.E.Arras dba Adam Arras & Son	$60,520.00
William McIntosh & Son.	$74,453.00

The firm of C. J. Collins Co. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Bercut, the

BUSINESS (continued)

following resolution was adopted:

Resolution No. 1032

No. 1032

Award of Contract-Primates & Panthers, San Francisco Zoological Gdns.

RESOLVED, that this Commission does hereby award the contract for the Construction of Additional Quarters- Primates and Panthers, at the San Francisco Zoological Gardens to C. J. COLLINS CO., 2166 Market Street, San Francisco 14, they being the lowest responsible bidder for the sum of $57,443.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - CONSTRUCTION OF SITE IMPROVEMENTS, WEST SUNSET COMMUNITY CENTER

The Secretary read the following bids, received February 10, 1953:

Low Bidder: MARTINELLI CONSTRUCTION CO., INC.- $329,000.00

Other Bidders:

S.J.Amoroso Construction Co.	$332,179.00
Chas. L. Harney, Inc.	$363,700.00
M. & K. Corporation	$380,000.00
C. M. Pelets Co.	$380,300.00
J. Henry Harris	$450,913.00
William McIntosh & Son	$459,456.00

The firm of Martinelli Construction Co., Inc. was the lowest responsible bidder.

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1033

No. 1033

Award of Contract Construc. of Site Imps., West Sunset Community Center

RESOLVED, that this Commission does hereby award the contract for the Construction of Site Improvements, West Sunset Community Center, to MARTINELLI CONSTRUCTION CO., Inc., 1580 Folsom Street, San Francisco 3, they being the lowest responsible bidder for the sum of $329,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 1034

No. 1034

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To United States Steel Corporation, American Steel & Wire Division, Cyclone Fence Department, 440 Bay Shore Boulevard, low bidder, to install final unit, Replacement of Fencing, Bison Field, G.G.Park, the sum of $1,387.00

BUSINESS (continued)

...s. No.1034 (continued)

(b) To Abbot A. Hanks, Inc., Testing Engineers, 624 Sacramento Street, for soil tests required for West Sunset Recreation Center, the sum of - $210.00

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(4) Angel Island

The Secretary read a letter from the Board of Supervisors, Public Buildings, Lands and City Planning Committee, requesting the Commission to assemble and study factual data relative to the operation, maintenance and possible use of Angel Island - the report to be submitted within the next 60 days.

Mr. Lewis reported that it would not be possible to comply with the request and assemble such data in the short period of sixty days, stating further that experience had shown that factual data of a reliable and technical nature is not available and that it can only be obtained by engaging competent professional engineering services.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

...s. No.1035

...rnl Island

Resolution No. 1035

RESOLVED, that this Commission does hereby authorize and direct the General Manager to obtain cost estimates for engaging an engineering firm to conduct a survey of Angel Island, the purpose of such survey being to assemble all factual data to the end that a realistic account can be rendered on San Francisco's future obligations resulting from the acquisition of Angel Island; and, be it

FURTHER RESOLVED, that it is the intention of this Commission, following receipt of the above mentioned cost estimates, to request sufficient funds be appropriated by the Board of Supervisors to finance the employment of competent professional engineering services in the survey of Angel Island.

* * * * * * * * * * *

(5) The General Manager requested the Commission's ratification of actions taken subject to Commission approval.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1036

...mission Ratifies of Actions ...ken Subject to ...s Approval

Resolution No. 1036

RESOLVED, that this Commission does hereby ratify and approve the following grants of permission:

(a) To Haas and Haynie, General Contractors, St.Mary's Sq. Garage, to store the Sun Yat Sen statue on vacant unimproved property at the corner of California and Quincy Streets during the course of garage construction.

(b) To the Buddhist Union Church, 720 Washington Street, to use a portion of Portsmouth Square during its Festival, February 11-17, 1953; satisfactory insurance to be furnished.

(c) To Aviation Detachment, 30th Engineer Base Topographic Battalion, permission to use Lake Merced until April 15, 1953 for various seaplane pilot training exercises - Saturdays, Sundays and Holidays excluded.

(6) McLaren Park Boundaries

Mr. Lewis reported that the proposed new boundaries of McLaren Park, as adopted under resolution No. 941, meeting of October 30, 1952, had been under consideration by the

USINESS (continued)

Board of Supervisors and referred to the Education, Parks and Recreation Committee. He explained that acquisition of the required park lands had been estimated at $715,000 by the Director of Property and that the Board of Supervisors had requested suggestions on the financing of the land purchase.

As a result, the Director of Planning, the Director of Property, and Mr. Lewis had set forth a proposal under which four costly city blocks would be excluded from the park area, and the remaining land to be purchased would be acquired through use of the Recreation and Park Land Reserve Fund, and a budget appropriation of the Board of Supervisors. The Commission accepted the recommendation, adopting the following resolution on motion of Commissioner Parr, seconded by Commissioner Dippel:

. No. 1037

aren Park
ndary Revision
Land Acquisi-

Resolution No. 1037

WHEREAS, it is this Commission's considered opinion that the adoption of the procedures set forth in the Director of Planning's letter of February 10, 1953, will accomplish with finality the solution of the McLaren Park problem; now, therefore, be it

RESOLVED, that this Commission does hereby unanimously approve the recommendations outlined in the February 10,1953 letter of the Director of Planning, Director of Property, and the General Manager which, in brief, proposes that the exclusion of Blocks 5995, 5996, 6034 and 6147 from the McLaren Park Area;

PROVIDED FURTHER, that the Mayor, the Controller and the Board of Supervisors be requested to approve the transfer of $173,159.00 from the Recreation and Park Land Reserve Fund to the McLaren Park Land Purchase Fund, such request to be made conditionally upon the Board of Supervisors' establishment of the newly recommended boundaries and the Board of Supervisors inclusion in the 1953-54 Recreation and Park Department Budget the sum of $150,000 for purchase of McLaren Park Land.

* * * * * * * * * * *

(7) Award of Architectural Contract - UPPER NOE PLAYGROUND & RECREATION CENTER -

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

. No.1038

rd of Architec-
al Contract to
.Kirby for
per Noe P/G and
reation Center.

Resolution No. 1038

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the appointment of Mr. Donald Beach Kirby, Architect, for professional services in connection with the preparation of plans and specifications for the Upper Noe Playground and Recreation Center, the estimated costs of construction and terms of the contract to be submitted for final approval upon preparation of the formal contract.

* * * * * * * * * * *

(8) Request for Land Transfer - Crocker-Amazon - from Public Utilities Commission to Recreation and Park Commission

Mr. Lewis said he had been informed that the Public Utilities Commission was declaring Crocker-Amazon Reservoir Site to be surplus property, and recommended that the Commission seek to purchase a sufficient portion of the property to meet public recreational needs.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

BUSINESS (continued)

...No.1039

...est for Land
...sfer - Crocker-
...on - Public
...ities Commis-
... to Recreation
...rk Commission

Resolution No. 1039

WHEREAS, for many years, prior to World War II, the Crocker Amazon District reservoir site was used for recreation purposes under written agreement between the Public Utilities Commission and the former Recreation Commission; and

WHEREAS, the war years saw these 55 acres set aside for military purposes and in more recent years converted to public housing uses; and the San Francisco Housing Authority's lease of this property from the Public Utilities Commission has expired and has not been renewed; and,

WHEREAS, the Recreation and Park Commission has a vital need for a portion of the Crocker Amazon property in order to provide public recreational facilities for the outer districts of our City and also to supplement the large baseball diamonds and athletic fields such as Father Crowley Playground that have been lost to the public by construction of the Bayshore Freeway and bridge approaches; and

WHEREAS, the Public Utilities Commission has indicated its willingness to transfer the desired property to the Recreation and Park Commission, and the Director of Planning has reviewed the land transfer and reported favorably, but informally on the plan, and a description of the property to be acquired is more particularly described as follows:

BEGINNING at the intersection of the northerly property line of Geneva Avenue and easterly property line of Moscow Street; thence northerly along said easterly property line of Moscow Street 820 feet plus or minus to the intersection of the northerly line of Kassarine Street (a street wholly within the Housing Project); thence easterly 1870 feet plus or minus, along said northerly line of Kassarine Street and its easterly projection to where it intersects the common property line of John McLaren Park and the Crocker Amazon Reservoir site; thence southerly along said boundary line 900 feet plus or minus; thence deflecting 94^0 more or less, to the right and running 377 feet plus or minus westerly along the southerly property line of the Crocker Amazon reservoir site to where it intersects the northerly property line of Geneva Avenue; thence running westerly 1722 feet plus or minus along said northerly property line of Geneva Avenue to the easterly property line of Moscow Street, and the point of beginning.

NOW, THEREFORE, BE IT RESOLVED, that this Commission does hereby authorize and direct that in accordance with Sections 159-161, Part I, San Francisco Municipal Code, this request be submitted to the Honorable Mayor Elmer E. Robinson for transfer of the above property now under jurisdiction of the Hetch Hetchy Division of the Public Utilities Commission to the Recreation and Park Commission for the specific purpose of establishing and operating public recreation facilities.

* * * * * * * * * * *

(9) Request to Controller to Sell Additional 1947 Recreation Bonds

Mr. Lewis reported that in order to finance additional Recreation Bond Fund projects, a further sale of bonds would be necessary.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...No.1040
...troller Requested
...Sell $2,000,000.
...itional 1947 Rec-
...tion Bonds

Resolution No. 1040

RESOLVED, that this Commission, for the purposes of financing the further construction of recreation improvements

MEETING (continued)

. No. 8040 tinued)

authorized under the 1947 Recreation Bond Fund, does hereby request the Controller to proceed with the sale of additional bonds in the amount of $2,000,000.00.

* * * * * * * * * * *

(10) Permission Granted to California Highway Commission, District IV to Use Portion of Bay View Park as Haul Road

The Secretary read a letter from Mr. Frank J. Kane, Division of Highways, District IV, requesting permission to use a portion of Bay View Park and its roadways in order to gain access to fill material to be used in the construction of the Bayshore Freeway. The fill material is not located on Bay View Park property, but is in the vicinity of the park. A map attached to the request showed the portion of the park to be used, and indicated a roadway to be constructed and maintained as a haul road.

On motion of Commissioner Farr, seconded by Commissioner Bercut, the following resolution was adopted:

. No.1041

ission Granted Calif. Div. of ways, Dist.IV, Use Portion of View Park for struction & Maintance of Haul Rd. Period Expiring 31-57

Resolution No. 1041

RESOLVED, that this Commission does hereby authorize the California Division of Highways, District IV, to use a portion of Bay View Park for the purpose of constructing, maintaining and using same as a haul road, for a period expiring December 31, 1957, and to use throughout the same period portions of the existing park roadway, both permissive roadways outlined and indicated on the Map IV-SM-68-E of July 1952, File 526, which map is titled, "Bay View Park, S.F., Borrow Study for Open Water Project", and on file with the Secretary;

PROVIDED, that upon expiration of the use period, the Permittee will repair the existing roadway and remove or transfer to this Commission the roadway to be constructed; such restoration work to be done to the entire satisfaction of this Commission.

* * * * * * * * * * *

(11) Department of City Planning to Assist in City-wide Recreation and Park Survey

Mr. Lewis reported that he had discussed the proposed survey to determine the need for recreation and park facilities throughout the City as a basis for the 1953 Bond Issue, with Mr. Paul Oppermann.

Mr. Paul Oppermann, Director of Planning, City Planning Commission, when asked, had confirmed that his Board would offer staff assistance in such a survey, and it was recommended that the Commission authorize a formal request for such cooperation.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the General Manager was authorized to request and accept the cooperation and assistance of the Department of City Planning in the conduct of a survey of recreation and park facilities as a basis for the 1953 Bond Issue.

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OURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

2-12-53

San Francisco, California
February 26, 1953

MINUTES

The Fifty-fifth Regular Meeting of the Recreation and Park Commission was called to order Thursday, February 26, 1953, at 3:00 P.M., President ter presiding.

The following Commissioners were resent:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the 54th Regular Meeting of February 12, 1953, were approved.

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COMMUNICATIONS

S.F.Planning & Housing Assoc.to Send In Report & Recommendations Regarding the Palace of Fine Arts

(1) From Mrs. Ernest Born, Chairman, Parks, Playgrounds & Public Buildings Committee, San Francisco Planning and Housing Association, requesting the Commission to take no final action regarding the Palace of Fine Arts until the report and recommendation being prepared by that organization has been considered.

President Sutter reported that a letter had been sent to the Board of Supervisors giving the Commission's opinion and position regarding the Palace of Fine Arts, and that the San Francisco Planning and Housing Association's report and recommendation would be awaited with interest.

* * * * * * * * * * *

Reopening Road to Tyler Properties Nr.Sharp Park Rifle Range-Referred to G.M. for Report

(2) From George Lagomarsino, 46 San Pedro Road,Daly City, requesting the reopening of a road on the north side of the San Francisco Municipal Rifle Range at Sharp Park, to permit ingress and egress to private property owned by his clients, Mr. and Mrs. William B. Tyler.

With Commission concurrence, President Sutter referred the above request to Mr. Lewis, General Manager, for investigation, report and recommendation.

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(3) From Arthur W. Lutz, Chairman of the Board, Smart & Final Co.,P.O.Box 1151, Los Angeles 53, California, requesting consent of the stockholders to permit the sale of all of the property and assets of Smart & Final Co. as a step in the consolidation of its operation with Haas,Baruch & Company. (The Recreation and Park Commission is the owner of 40 shares of stock to the credit of the Children's Museum).

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1042

Commission Gives Consent to Sell 40 Shares of Stock Owned By It of Smart & Final Co., for Purposes of Reorganization of Smart & Final Iris Co.

Resolution No. 1042

WHEREAS, at a special meeting of the Board of Directors of Smart & Final Co., a California corporation, duly held at 4700 South Boyle Avenue, Vernon, California,on the 13th day of February, 1953, the Board of Directors of said corporation authorized the sale of all of its property and assets to Haas, Baruch & Company, a California Corporation, under a plan of reorganization whereby Haas, Baruch & Company, (which prior to the closing of the transaction, will change

COMMUNICATIONS (continued)

Res. No.1042 (continued)

its name to "Smart & Final Iris Co."), will issue to Smart & Final Co. 455,440 shares of its capital stock of the par value of $1.00 per share, such stock to constitute the only shares of said corporation to be then outstanding, and will assume all liabilities of Smart & Final Co., the transfer of the business and assets to take place as of February 28, 1953:

NOW, THEREFORE, the Recreation and Park Commission does hereby approve and consent to the principal terms of the transaction, and the nature and amount of the consideration hereinbefore set forth, and does hereby authorise the Secretary to sign the proxy covering votes on the proposal to make such sale of property and assets of such corporation.

* * * * * * * * * * *

City Att'y.Opin. No.664 States No Fees,Charge May be Made at Mar.Mus. Unless Lease Changed.

(4) From the City Attorney, his Opinion No.664, dated February 17, 1953, advising that it would be necessary to amend the lease with the Maritime Museum Association to allow the charging of entrance fees on specified days,and such amendment would require approval of the Board of Supervisors.

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Ocean View Impvt. Assoc Requests Park Lands be Used for Accepted Park Uses Only

(5) From Mr. Frank H. Christensen, Secretary, Ocean View Improvement Association, 177 Broad Street, advising that that organization has unanimously voted to go on record in protest against the encroachment of park areas for purposes other than naturally accepted park use. (Secretary to acknowledge and file.)

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Permission Granted Lafayette Club, Inc. Use of Kezar Pavil. Thurs.Eves.Mar.19 thru Aug.13 for Drum Corps Rehearsals

(6) From Ferdinand J. Lapeyri, Secretary, Lafayette Club,Inc., 44 Page Street, requesting the use of Kezar Pavilion on Thursday evenings, 7-9 P.M., March 15 to August 15, 1953, for its championship girls' drum corps rehearsals.

On motion of Commissioner Rippel, seconded by Commissioner Gallagher, a revocable permit to the Lafayette Club was authorized, commencing Thursday, March 18, and not to extend beyond August 13.

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Dedication & Unveiling of Andrew Hallidie Plaque-Portsmouth Sq.

(7) From Edgar M. Kahn, an invitation to Commissioners to attend the dedication and unveiling of the Andrew S. Hallidie plaque, Portsmouth Square, on Thursday, March 12, at 11:30 A.M. (Secretary to acknowledge - file).

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REPRESENTATIVES AND DELEGATES

Showboat Location - Aquatic Park

Approximately 100 interested persons were in attendance at the Commission meeting to observe or participate in the open hearing regarding the river-boat "Fort Sutter" which had been brought in and beached at Aquatic Park by its owner, Barney Gould. The Commission room, normally quite adequate for attendance at regular meetings, was crowded to capacity. The meeting room doors remained open to permit persons standing in the corridor to hear the discussion.

The Secretary reported the listing on the calendar of communications received during the past two weeks, either approving or disapproving the location of the "Fort Sutter" in Aquatic Park. Some letters took strong positions on the proposition that the river-boat would ultimately be converted into a showboat with a restaurant, cafe-theater operation.

The following letters were presented:

Q.

COMMUNICATIONS (continued)

Houseboat Location-Aquatic Park (continued)	Supporting:	
	Mr. R. Russel	Crocker Building
	Mr. Jack W. Lasak	MEA SHIPYARDS, INC., 514 Mission St.
	Mr. R. Courtney	1708 Stockton Street
	Mr. Sidney C. Balaisse	680 Market Street
	Mrs. Mary Lou Armstrong (containing 12 add'l signatures)	274 Dunbar Street
	Virginia Johnson) Elinor Montgomery)	46 Kearny Street
	John L. Koeppler	2765 Hyde Street
	Neil Cunningham, Pres. Calif. Marina Parks & Harbors Assoc.	318 California Street
	A. D. Fuller	2040 Leavenworth Street
	Amy M. Greer	628 Montgomery St., Apt. 418
	Opposing:	
	Mr. Frank Henry	1004 Pine Street
	Mrs. James Cranston	1275 Greenwich Street
	Mr. M. K. Haynes	465 California Street
	Mrs. Ella Hammond	340 Eddy Street
	Mr. Herbert Bartholomew	S.F. Planning & Housing, 230 Post
	Mrs. Bella Mann	2000 Union Street
	Miss Gertrude Huntington	2701 Larkin Street
	Mrs. Kay Adair	1528 Carmel Rd., Walnut Creek
	Mr. J.W. Grassinger	230 Fremont Avenue
	Mr. Charles Ackerland	100 Foerster Street
	Mr. John B. Waite	Hastings College of Law, 535 Van Ness Avenue
	Mrs. W. G. Cornelius	1655 Ortega Street
	Mr. J. Davis	757 Beach Street
	Miss Mary Gally	1543 Larkin Street
	S.F. Citizens Committee for the Preservation of Aquatic Park	c/o Carroll & Davis, Attorneys, Balfour Building
	North Beach Merchants & Boosters	401 Columbus Avenue
	S.F. Federation of Arts	260 Green Street
	Mrs. W. H. Smith	1897 Spruce St., Berkeley
	Mr. R. F. Sreenovich	610 Polk Street
	Carol M. Bissert	335 - 16th Avenue
	Maritime Home Owners Protective Assoc. (Telegram)	San Francisco, California (no street address given)
	Mrs. L. J. Wilson	2232 North Point Street
	Mrs. M. Mandle	3715 California Street

President Sutter then announced to all present that no final action would be taken by the Commission at this meeting, but that all persons wishing to speak on the matter would be heard, and the question taken under advisement. He requested speakers to confine their remarks to the subject at hand, and because of the large number of spokesmen, the voluntary time limit of 3 minutes per speaker was to be observed to.

Mr. Pat Frayne, 1818 Francisco Street, spoke first in support of the showboat and, speaking for Mr. Gould, outlined plans for its use as an adjunct to the Maritime Museum, as well as a restaurant-theater.

Mr. Salvatore Reina, North Beach Merchants and Boosters, Mr. Philip Hunter, San Francisco Citizens Committee for Aquatic Park, and Mr. Francis Carroll, Chairman of the San Francisco Citizen's Committee for Aquatic Park, spoke in opposition.

Mr. Carroll presented a formal petition and interrogation to the Commission, urging the removal of the vessel.

Mr. George Johns, as an unofficial representative of the San Francisco Labor Council, was a supporter.

2-26-53

PRESENTATIVES AND DELEGATES (continued)

Showboat Location-Aquatic Park (continued)

Objections could be summarized as opposing the alleged unsightliness and inappropriateness of the river-boat at Aquatic Park, its restriction of the use of the beach, and its proximity to the rowing clubs. Arguments in support of the showboat plan emphasized its asset as an historic museum item, its possible contribution to the recreation, entertainment and enjoyment of the general public, and its potentialities as a tourist attraction.

Other speakers for and against were as follows:

Opposing: Mrs. Born, San Francisco Planning and Housing Association; Mrs. Angus Gordon Boggs, California Historical Society; Mr. Frank Gallagher, President of the South End Rowing Club; Mr. George Brady, member of the South End Rowing Club, Mrs. Elisabeth Roantree, San Francisco Federation of Women's Clubs; Mr. Thomas R. Murphy, San Francisco Rowing Club; Mr. Dan Kennedy, President of the San Francisco Rowing Club; and Mr. John H. Potass, boat builder.

Those speaking in behalf of it were: Mrs. Nona Burt Harwick, Mr. Tom Anderson, Mr. Charles Rosenthal, Wallace White, an entertainer, and Mr. James Murray, 56 Macondray Lane.

Mr. Anderson, Printer, of Berkeley, part owner of the "Fort Sutter" outlined plans for the refurbishing and operation of the vessel, stating that the owners recognized their obligation to conform to all local regulations relating to buildings, safety, fire, health and sanitation. He submitted to President Sutter a letter from the Rose Exterminator Company, 626 Potrero Avenue, advising that rodent control services were in effect, that results were satisfactory, and that services would continue.

Mr. Barney Gould arrived midway in the public hearing, and as he entered, a process server handed him a summons to answer a taxpayer's suit by Attorney Andrew Badisco, seeking the abatement of the "Fort Sutter." Mr. Gould read a 3-page written statement outlining his plan for the operation of the showboat "San Francisco" and charging as false all derogatory statements made regarding his ventures.

At the conclusion of the hearing, which exceeded two hours in duration, Commissioners Buckley and Parr asked President Sutter to take the matter under advisement pending the receipt of engineering studies of the Aquatic Park lagoon area, so that definite action based on sound recommendations could be taken at an early meeting.

President Sutter explained that the Commission had granted permission to the Maritime Museum Association in 1951 to allow the berthing of a river-boat at Aquatic Park, and that any future action regarding the "Fort Sutter" would necessarily concern the Maritime Museum Association. No representatives of the Maritime Museum Association were present at the meeting.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1043

Progress and/or Final Payments

Resolution No. 1043

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

...IAL TRANSACTIONS (continued)

...No.1045
...inued)

(b) IMPROVEMENTS TO WEST PORTAL P/C - Contract #123 - Controller's #3038 - Change Order No.1
To Bernal Construction Co.-to lower existing 50' length of 2" water line 18" below present grade of line, and supply add'l fittings of two (2) 45° elbows and one (1) 2' length 2" water line with 2" dresser coupling. Present water line is interfering with construction and therefore must be lowered, an increase of $85.00

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(4) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

...No.1046

...sions of

Resolution No. 1046

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) ROOF REPAIRS TO 2 CONVENIENCE STATIONS-MUSIC CONCOURSE-GOLDEN GATE PARK, WORK ORDER #219
To William J. Anderson Roofing Company, an extension of 15 calendar days, thru March 4, 1953, due to weather conditions.

(b) ST.MARY'S BASEBALL BACKSTOP-Informal Contract-S.O.#165
To Cyclone Fence, American Steel & Wire Division, United States Steel Corporation, an extension of 71 calendar days, thru February 16, 1953, due to impossibility to enter playground without damage to turf and playing areas due to inclement weather.

(c) ST.MARY'S DRAINAGE ADJUSTMENT-Cont.#117-Control'rs #3032
To Adam Arras & Son, an extension of 60 calendar days thru February 24, 1953, due to inclement weather making it impossible to work without damage to other portions of lawns and grounds.

(d) FLEISHHACKER POOL BATHHOUSE-REPAIRS & ALTERATIONS TO TICKET BOOTHS - Contract #122 - Controller's No.2041
To Antone Petersen & Sons, an extension of 60 calendar days, through March 30, 1953 - delay caused in shipment of materials.

(e) S.F.ZOOLOGICAL GARDENS - CONSTRUCTION OF WALKS-OSW #233
To Malott, Peterson-Grundy, an extension of 15 calendar days, thru March 4, 1953, delay caused by Park crews' inability to complete certain work ahead of the Contractor.

(f) ARCHITECTURAL CONT.#3030 - CENTRAL ACTIVITIES BUILDING
To Messrs. William Mooser and J. W. Gloe, Architects, an extension of 119 calendar days, thru June 27, 1953, due to delay caused by others in the making of Survey Map on subject site.

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(5) Request for A Supplemental Appropriation-Cost of Living Adj.

On motion of Commissioner Parr, seconded by Commission Gallagher, the following resolution was adopted:

...No.1047

... for a Sup-
...ental Approp.
...djust Cost
...iving -J64
...r Maint.Man

Resolution No. 1047

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $19.10 from Appropriation 212.199.00 (Compensation Reserve) to the credit of the following appropriations:

FISCAL TRANSACTIONS (continued)

No.1047
(continued)

212.130.01 Wages - General Division $16.96
212.860.01 Retirement Allowance 2.14

To provide additional funds required to reflect Cost of Living adjustment effective August 1, 1952 under provisions of Sec. 151.3 of the Charter for one (1) J-64 Mower Maintenance Man, per diem rate having been raised from $16.98 to $17.14 per day, effective February 1, 1953.

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(6) 1953-54 Supplemental Budget Request - Retirement System Military Leave Contributions

The Secretary presented the letter of Ira G. Thompson, Secretary of the Retirement Board, dated February 11, 1953, advising that it would be necessary to supplement the Department Budget Request in the amount of $1,928.00 to meet military leave contributions to the Retirement System during the fiscal year 1953-1954.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

No.1048

Supplemental Request $1,928.00 to R.P. Dept's 1953-54 Budget Req. to meet Mil.Lv. Contributions to Retirement System

Resolution No. 1048

RESOLVED, that on recommendation of the Secretary of the Retirement Board, and in compliance with Sec. 161.2 of the Charter, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplement to the 1953-54 Recreation and Park Department Budget Request in the amount of $1,928.00, to provide estimated funds required to meet the obligations of military leave contributions to the Retirement System.

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(7) Approval of Encumbrance Requests

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

No.1049

Request for Approval of Encumbrance Requests

Resolution No. 1049

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Requests:

(a) Work Order to Purchaser of Supplies-Shop #1 $135.01
For repairs to blower at G.G.Park Sludge Plant (Approp. 212.200.01)

(b) Work Order to Purchaser of Supplies-Shop #1 $1,500.00
For repairs to Locomotive at Fleishhacker Playfield (Approp.212.200.03)

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

No.1050

Yacht Harbor Mooring Licenses-Transfers-Cancellations - Rates

Resolution No. 1050

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer, and cancellation of mooring licenses at Yacht Harbor, as follows:

a) NEW PERMANENT LICENSES (All berths open for perm.occupancy)

Owner	Name of Boat	Berth No.	Rate per Mo.
George M. Lennon	MAUREEN	80	$ 7.50
Dr. Ivan T. Budaeff	DUNYA	123	$ 7.50

...TAL TRANSACTIONS (continued)

...No. 1050
...ntinued)

a) NEW PERMANENT LICENSES (continued)

Owner	Name of Boat	Berth No.	Rate per Mo.
Todd Shipyards Corp.	HAWK	65	$10.00
Dr. Paul DeSilva	KODIAK	39	$ 5.00

b) LICENSE TRANSFERS (Permanent License)

Michael H. Schnapp	MADELINE	184 (form.#183)	$ 5.00
Maxwell Williams	RUTHIE W.	210 (form.#209)	$ 5.00
Paul Koss	PEE KAY TOO	51 (form. #54)	$10.00

c) PERMANENT LICENSE CANCELLATIONS

W. B. Swett	44 (Relinq. by Owner)
Clifford Powell	65 (Out since Aug.1952)

d) TEMPORARY LICENSE CANCELLATION

Jake M. Jones — (Sold boat)

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In reference to the rates charged for rental of berthing space at Yacht Harbor, Commissioner Buckley inquired as to the progress of the study undertaken sometime ago with a view toward revising the rates, as a possible means of increasing department revenues.

Mr. Lewis reported that study has progressed to its final stages, and that a report and recommendation would be presented in the near future.

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...ISHED BUSINESS

(1) Enlargement of Cayuga Playground Clubhouse

...uga Clubhouse
...r 2 weeks)

From James M. Glynn, Secretary, The Cayuga Improvement Association, requesting reconsideration by the Commission of their request for an enlargement of the Cayuga Playground Clubhouse. (Over 2 weeks).

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(2) Award of Contract - OUTFALL STORM WATER LINE IMPVTS. AT SHARP PARK GOLF COURSE

The Secretary read the following bids, received Friday, February 20, 1953.

Low Bidder: C. J. COLLINS CO. — $6,832.00
2166 Market St., S.F.14

Other Bidders:

Kevry Construction, Inc.	$ 8,633.00
J. G. Grattan	$ 8,800.00
Hart & Hynding, Inc.	$ 8,889 00
Healy Tibbitts Construc.Co.	$ 9,765.00
Wellnitz & DeNarde	$ 9,985.00
Arthur Wallgren	$11,374.00
M. J. Lynch	$11,691.00
J. Henry Harris	$12,030.00
McGuire and Hester	$13,840.00

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

...n No.1051

...ard of Contract -
...tfall Storm Water
...e Impvts. to
...J. Collins Co.

Resolution No. 1051

RESOLVED, that this Commission, on recommendation of the General Manager does hereby award the contract for the construction of Outfall Storm Water Line Improvements at Sharp Park Golf Course to C. J. COLLINS CO., 2166 Market Street, they being the lowest responsible bidder therefor, for the sum of $6,832.00; and, be it

UNFINISHED BUSINESS (continued)

Res. No.1051 (continued)

FURTHER RESOLVED, that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS

(1) Approval: Preliminary Plans and Specifications - JUNIPERO SERRA PLAYGROUND AND FIELDHOUSE

Mr. William Mooser, Architect, presented to the Commission the perspective sketches and preliminary plans of the playground and fieldhouse, and the preliminary specifications and cost estimates of the proposed Junipero Serra project.

Mr. George S. Harman, Supervising Engineer, explained the design and accommodations to be provided, reporting that the plans had been thoroughly reviewed, and recommended their acceptance and approval.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1052

Commission Approves & Accepts Prelim. Plans, Specs. & Cost Estimates for Grnd. Impvts.- J. SERRA P/G & FIELDHOUSE

Resolution No. 1052

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby approve and accept the Preliminary Plans, Specifications and Cost Estimates for the Ground Improvements and Structures on Junipero Serra Playground, as prepared and submitted by Architect William Mooser (Res. 899 - Mtg. of 9-25-52).

* * * * * * * * * * *

In connection with the above, Mr. Lewis explained that because of the increased cost estimates on the Junipero Serra project, it would be necessary to modify the original architectural contract in order to carry out the project, and that the Architect's fee would be based on his estimate of $120,691.00, rather than on the original contract construction estimates of $75,000.00. A detailed schedule was presented which, on motion of Commissioner Dippel, seconded by Commissioner Parr, was incorporated in the following adopted resolution:

Res. No.1053

Commission Requests Controller's Appvl. of Increased Costs in Architectural Contract with Mr. Wm. Mooser

Resolution No. 1053

RESOLVED, that this Commission, on recommendation of the Supervising Engineer and the General Manager, does hereby approve and accept the preliminary cost estimates for the Junipero Serra Playground as computed and submitted by Mr. William Mooser, in accordance with the following schedule:

Item	Contract Amounts Amount	Fee	Prelim. Estimate Amount	Revised Arch. Fee
Grounds (6%)	$50,000.00	$3,000.00	$ 93,591.00	$5,615.46
Build'g (7%)	25,000.00	1,750.00	27,100.00	1,897.00
Totals -	$75,000.00	$4,750.00	$120,691.00	$7,512.46

and, be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the upward modification of Contract 3028 in the amount of $2,762.46, to provide the resultant increase in the architectural fees, based on increased construction costs.

2-26-53

BUSINESS(CONTINUED)

(2) Upper Noe Recreation Center

The Secretary reported that under Resolution No. 1038 the Commission had appointed Mr. Donald Beach Kirby the architect for the Recreation Center to be constructed at Upper Noe Playground, and that the terms of the contract had now been determined and were submitted for Commission approval.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1054

No.1054
...ission Approves ...s of Architec... ...l Contract With ... D.B. Kirby for ...r Noe P/G and ...house

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and accept the terms of the architectural contract between the Commission and Mr. Donald Beach Kirby as follows:

Item	Estimated Construction Cost		Architectural Fee
Grounds	$150,000.00	@ 6%	$ 9,000.00
Building	250,000.00	@ 7%	17,500.00
Totals -	$400,000.00		$26,500.00

and, be it

FURTHER RESOLVED, that the Secretary and General Manager are hereby authorized to negotiate the contract, as awarded, and to perform all acts necessary to give effect to the purposes of this resolution.

* * * * * * * * * * *

(3) 1947 Recreation Bond Fund Appropriation - BASEBALL FACILITIES - BALBOA PARK

Mr. Lewis reported that, as previously planned and approved by the Commission, the construction of baseball facilities at Balboa Park would be partly financed with 1947 Recreation Bond Funds, such use of bond moneys having been ruled legal and proper by City Attorney, Dion R. Holm under Opinion No. 305, dated Dec. 29, 1950.

Mr. Lewis submitted an estimate of cost prepared by Mr. T. M. Grabow, department engineer, which summarized cost estimates as follows:

Complete construction of baseball diamond	$124,390.00
Complete bleacher assembly, including fencing and softball backstops (4000 seating capac.)	51,715.00
Total -	$176,105.00

Funds now being available in the amount of $47,775.00, an appropriation from the 1947 Recreation Bond Fund in the amount of $130,000.00 was recommended.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1055

No.1055
...est for An Appro... ...ation of $130,000. ... 1947 Rec.Bond ... for Impvt. of ... & Softball Facil... ... - Balboa Park

at Balboa Park

RESOLVED, that this Commission, in order to provide baseball and softball facilities as part of the Bond Plan for expansion of city-wide Recreation facilities, does hereby authorize an appropriation in the sum of $130,000.00 from the 1947 Recreation Bond Fund, and the General Manager and the Secretary be and are hereby authorized and directed to submit, on behalf of this Commission, any necessary requests or legislation to the proper authorities for the purpose of giving effect to this resolution.

* * * * * * * * * * *

MATTERS (CONTINUED)

(2) Upper Noe Recreation Center

The Secretary reported that under Resolution No. 1038 the Commission had appointed Mr. Donald Beach Kirby the architect for the Recreation Center to be constructed at Upper Noe Playground, and that the terms of the contract had now been determined and were submitted for Commission approval.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1054

No.1054
Commission approves form of Architectural Contract With Donald Beach Kirby for Upper Noe P/G and Recreation Center

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and accept the terms of the architectural contract between the Commission and Mr. Donald Beach Kirby as follows:

Item	Estimated Construction Cost		Architectural Fee
Grounds	$150,000.00	@ 6%	$ 9,000.00
Building	250,000.00	@ 7%	17,500.00
Totals -	$400,000.00		$26,500.00

and, be it

FURTHER RESOLVED, that the Secretary and General Manager are hereby authorized to negotiate the contract as awarded, and to perform all acts necessary to give effect to the purposes of this resolution.

* * * * * * * * * * *

(3) 1947 Recreation Bond Fund Appropriation - BASEBALL FACILITIES - BALBOA PARK

Mr. Lewis reported that, as previously planned and approved by the Commission, the construction of baseball facilities at Balboa Park would be partly financed with 1947 Recreation Bond Funds, such use of bond moneys having been ruled legal and proper by City Attorney, Dion R. Holm under Opinion No. 305, dated Dec. 29, 1950.

Mr. Lewis submitted an estimate of cost prepared by Mr. T. M. Grabow, department engineer, which summarized cost estimates as follows:

Complete construction of baseball diamond	$124,390.00
Complete bleacher assembly, including fencing and softball backstops (4000 seating capac.)	51,715.00
Total -	$176,105.00

Funds now being available in the amount of $47,775.00, an appropriation from the 1947 Recreation Bond Fund in the amount of $130,000.00 was recommended.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1055

at Balboa Park

No.1055
Request for An Appropriation of $130,000. from 1947 Rec. Bond Fund for Impvt. of Baseball & Softball Facilities - Balboa Park

RESOLVED, that this Commission, in order to provide baseball and softball facilities as part of the Bond Plan for expansion of city-wide Recreation facilities, does hereby authorize an appropriation in the sum of $130,000.00 from the 1947 Recreation Bond Fund, and the General Manager and the Secretary be and are hereby authorized and directed to submit, on behalf of this Commission, any necessary requests or legislation to the proper authorities for the purpose of giving effect to this resolution.

* * * * * * * * * * *

2-26-53

There being no further business to come before the Commission, the meeting was declared adjourned by President Sutter at 5:50 P.M.

Respectfully submitted,

Edward McDevitt.

Secretary.

2-26-53

San Francisco, California
March 12, 1953

MINUTES

The Fifty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 12, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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Referring to the minutes of the previous meeting of February 26, 1953, the Secretary reported that Mr. Neil Cunningham, President, California Marine Parks and Harbors Association, 318 California Street, had been incorrectly included in the list of persons and organizations favoring the location of the Showboat in Aquatic Park. Mr. Cunningham and his organization are opposed to the Showboat location in Aquatic Park. With the foregoing deletion and correction, the minutes of the meeting of February 26th were approved.

* * * * * * * * * * *

...val of
...as

...NICATIONS

(1) From Eugene J. Riordan, Director of Property, requesting approval of resolution to be adopted by the Board of Supervisors for the acquisition from the State of California for the sum of $5.00, a one-eighth (1/8) interest in Lot 4, Assessor's Block 6265, required for McLaren Park.

Following the Commission's review of a plot map of the McLaren Park Area, the following resolution, on motion of Commissioner Buckley, seconded by Commissioner Bercut, was adopted:

...lo.1056

...ase from the ...e of California ...8 Interest in ...4, Assessor's ...6265, for ...Sum of $5.00 ...ren Park)

Resolution No. 1056

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for McLaren Park:

From the State of California, or the legal owner, a one-eighth (1/8) interest in Lot 4, Block 6265, vacant land, located on the northwest side of Schiller Street, 120 feet northeasterly of Visitacion Avenue, for the sum of $5.00. (Appropriation No. 212.600.03) - the remaining seven-eighths (7/8) interest in this lot having already been acquired by the City.

* * * * * * * * * * *

(2) From Pacific Gas and Electric Company, San Francisco Division requesting Commission approval of the granting of utility easements in the vicinity of Trocadero Drive and Wawona Street, at the location where these roads are being closed so as to be made a part of Pine Lake Park.

Following a review of a plot map indicating the location of facilities of the Pacific Gas and Electric Company in Pine Lake Park, on motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

NICATIONS (continued)

No. 1057

sion Grants
ct to PG&E
y for Access
ility Facilities
e Lake Area
Trocadero Drive
Wawona Street &
ts Inclusion
rd of Super-
s in Its Reso-
8743-2

Resolution No. 1057

WHEREAS, at the request of this Commission, the Board of Supervisors is presently considering the adoption of a resolution, the effect of which will close Trocadero Drive and Wawona Street in the Pine Lake area; and

WHEREAS, the Pacific Gas and Electric Company has requested that there be included within said proposed Resolution No. 8743-2 the granting of a utility easement covering the electrical facilities of said Company, submitting with their request Drawing No. 1-5446, indicating that such easement may be granted without inconvenience or disadvantage to the City and County of San Francisco; now, therefore, be it

RESOLVED, that this Commission does hereby approve a grant to the Pacific Gas and Electric Company of an easement covering its facilities as shown in said Drawing No. 1-5446, on the Trocadero Drive-Wawona Street portion of Pine Lake Park; and the Board of Supervisors be and are hereby requested to include said utility easement in its proposed Resolution No. 8743-2, covering the closing of the said streets.

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r of Charg-
f Admission
al Matches
nis Tournament
t.-Sun., April
Temporarily
poned.

(3) From D. Richard Jacks, Chairman, Golden Gate Exchange Club-sponsors of the Northern California Tennis Championships - requesting permission to charge admission to the final matches of the tennis tournament to be held Saturday and Sunday, April 25-26.

Mr. Jacks having been present earlier in the meeting, but having left the chambers, President Sutter directed that this matter be temporarily postponed. (Mr. Jacks did not return to the meeting and no final action was taken on the request.)

* * * * * * * * * * *

n on Request
oneer Women
w Flagpole
athway Post-
to Next
r Meeting

(4) From the Association of Pioneer Women of California, requesting the erection of a new flagpole in front of their log cabin in Golden Gate Park, and the clearing of a pathway from Fulton Street.

Mr. Lewis, General Manager, reported that he was obtaining cost estimates for the construction of the path and erection of a flagpole, and at his request final action was postponed to the next regular meeting when cost estimates would be available.

* * * * * * * * * * *

(5) From Mrs. James A. Hamilton, Chairman, Street Tree Planting Committee, S.F.Planning and Housing Association, recommending that a specific sum be allotted annually in the Commission's budget for the maintenance and extension of the street tree planting program and/or that program be transferred to the Department of Public Works.

Mr. Lewis reported that he had discussed with Mr. Sherman P. Duckel, Public Works Director, the proposal of transferring the responsibilities of the street planting program to the Department of Public Works; and that Mr. Duckel had expressed willingness to assume jurisdiction of the street tree planting program if the appropriate ordinance were enacted.

Mr. Lewis stated further that there would apparently be a definite advantage in transferring the tree planting program to the Department of Public Works, through that department's ability to use State gasoline tax funds for the tree planting

COMMUNICATIONS (continued)

program.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1058

Commission Authorizes the Transfer of Municipal Street Tree Planting Program to Department of Public Works

Resolution No.1058

WHEREAS, the Street Tree Planting Committee of the San Francisco Planning and Housing Association has made specific recommendation regarding the Municipal Street Tree Planting Program, and responsible and representative public officials have ~~not~~ and concurred in such committee recommendations; and

WHEREAS, the recommendation that the program of street tree planting and maintenance be transferred from the Recreation and Park Commission to the Department of Public Works appears to be in the best interests and to the advantage of the City and County of San Francisco; now, therefore, be it

RESOLVED, that this Commission does hereby approve the recommendation for the transfer of the Street Planting Program to the Department of Public Works, and hereby authorizes and directs that proceedings be instituted for the repeal of the existing Ordinance No. 3845, Bill No.4000 (finally passed by the Board of Supervisors on May 20, 1946) and the enactment of a new street tree planting ordinance, the effect of which will place the street tree planting and maintenance program under the Jurisdiction of the Department of Public Works; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized and directed to confer with the proper officials of the Department of Public Works, City Attorney's office, and the Board of Supervisors, to the end that the above legislation be enacted.

* * * * * * * * * * *

Salvation Army Granted Permission to Hold Noon-day Services in Union Square During Holy Week (Mar.30 to April 3, 1953)

(6) From Lieut.Colonel R. E. Martin, of the Salvation Army, requesting permission to conduct services in Union Square during Holy Week, Monday, thru Friday (March 30 to April 3, 1953), during the noon hour.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request of the Salvation Army for permission to conduct services in Union Square during Holy Week, was approved.

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(7) From the Planning and Development Committee of the Library Commission, presenting preliminary drawings and specifications for the Marina Branch Library, to be constructed at the southwest corner of Funston Playground.

Following the Secretary's reading of the letter, the following delegates of the Library Commission presented detailed plans and architects' sketches: Messrs. Sam Markowitz, John Cuddy, Theodore Fischer, Lawrence J. Clarke, and Joseph J. Allen.

Messrs. Cuddy and Markowitz addressed the Commission, explaining, in detail, the plan for the expansion of library services in the Marina District, and expressed grateful appreciation to the Commission for its cooperation in making public park land available in both the McCoppin Square and Funston Playgrounds, for the location of branch public libraries.

COMMUNICATIONS (continued)

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1059

Commission Approves & Accepts Plans of Appleton & Wolfard for New Branch Public Library in S.W. Corner of Funston Playground

Resolution No. 1059

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby accept and approve the plans presented by the Library Commission, as prepared and submitted by Architects Appleton and Wolfard, for construction of a new branch public library to be constructed at the southwest corner of Funston Playground, in accordance with the Commission's previous action under Resolution No. 953, Meeting of November 13, 1952.

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(Information)

Art Comm. Approves Junipero Serra P/G Plans, Sketches

(8) From the Art Commission, approving the preliminary sketches for Junipero Serra Playground and Fieldhouse.

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Additional Letters re. Showboat

(9) Additional letters received favoring the Showboat at Aquatic Park:

J. G. Journeay - 331 Arguello Boulevard
Mr. and Mrs. C. Pruitt (no address)
(Virginia M. Johnson
(Elinor Montgomery - 46 Kearny Street
S. F. Planning & Housing Assoc. - 210 Post Street
San Francisco Woman's Chamber of Commerce-681 Market St.
Ruth Lusch - 439 Roosevelt Way
Telegram: Officers Warehouse Union Loc.6, ILWU

Additional letters received opposing the Showboat at Aquatic Park:

Frank J. Gallagher - 222 Ottawa Avenue
S.F.City & Co. Federation of Women's Clubs-609 Sutter St.
(2nd letter) Calif.Marine Parks & Harbors Association-318 California St.
Marina Home Owners' Protective Assoc. - 26 Rico Way
Telegrams:
Marina Home Owners' Protective Assoc-J.A.Paredes, Pres.
Mr. R. Di Rosa, 26 Julius Street
Dr. J. C. Geiger, M.D.-Health Officer, Oakland (Read at Showboat Hearing by Mr. Francis Carroll, Chairman of the S.F.Citizens Committee for the Preservation of Aquatic Park.)

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REPRESENTATIVES AND DELEGATES

Showboat "San Francisco" - Aquatic Park

Approximately 80 persons were in attendance to observe or participate in the discussion regarding the location of the river-boat S.S. FORT SUTTER in Aquatic Park.

President Sutter announced that marine engineering studies and reports had not yet been obtained and that the Commission would reach no conclusive decision this day; but that any person who wished to speak on the subject would be permitted to do so.

There was little change in the arguments for or against the river-boat's location, and it was apparent that most persons favored the idea of a showboat in San Francisco, but many were opposed to its location on the beach at Aquatic Park.

REPRESENTATIVES AND DELEGATES (continued)

Showboat "San Francisco" - Aquatic Park

Speakers endorsing the showboat at its present location were as follows:

Mr. Spivock, representing the Russian Hill Improvement Assn.
Mrs. Emily Martin, Committee Chairman, San Francisco Women's Chamber of Commerce
Mrs. Austin Kelly of the Civic Center Women's Club
Mr. Milton Steinberg, representing himself to be a delegate of the Polk Street and Mission Street Merchants
Mr. Jack Battle
Mrs. Virginia Montgomery Johnson)
Miss Elinor Montgomery) - 46 Kearny Street

Speakers in opposition were:

Mr. John Potasz: Mr. John Potasz, who represented himself to be a ship's carpenter and boat builder and who predicted that the hull of the boat would rot out if it were to remain on the beach. (In rebuttal, Mr. Tom Anderson, co-owner of the boat, said he had permitted Mr. Potasz to thoroughly inspect the ship; that it was contemplated to refurbish the vessel to the extent of $100,000.00 improvements, and that he welcomed any responsible marine surveyor's inspection.)
Mr. Philip Hunter of the San Francisco Citizens Committee for Aquatic Park
Mrs. Roantree of the San Francisco Federation of Women's Clubs
Mr. Francis Carroll, Chairman of the San Francisco Citizens Committee for Aquatic Park. (Mr. Carroll offered the assistance of his organization in the studies to be made, and then urged removal of the vessel.)

Mrs. Ernest Born of the San Francisco Planning and Housing Association then voiced her organization's approval of a show-boat when properly placed and operated, but expressed opposition to the boat in its present location.

The concluding speaker was Mr. Barney Gould. Mr. Gould read a prepared written statement in defense of the Showboat San Francisco as a legitimate San Francisco recreation activity, appealed for fair treatment from the public and the City, and assured all that he would be guided by public opinion.

Commissioner Parr then expressed his position on the controversial subject through three direct questions to which he sought answers:

(1) What restrictions and conditions bind the Commission in the original bond issue for Aquatic Park?

(2) What recommendations on the river-boat's location will be made by competent marine engineers?

(3) How can the Commission act on this matter when the Maritime Museum Association, who fostered the idea, have not made their present position known, and have not attended the hearings?

Commissioner Parr expressed his personal feeling that the Commission should obtain the facts and act intelligently; and that if the river-boat should not remain on the beach, a place should be found for it within the Aquatic Park area. He asked the direct question of Mr. Tom Anderson, "Is there any place at all in Aquatic Park that, at not too great expense, could be used for the berthing of the Fort Sutter?" Mr. Anderson replied that the location near the Sea Scout

PRESENTATIVES AND DELEGATES (continued)

Base, on the west side of the lagoon, could be used but that it would involve a big engineering job, there being no beach at that location, and the tide elevation presented an additional problem.

All speakers having concluded, President Sutter stated that the General Manager would have the necessary engineering reports and recommendations by the next regular meeting and that definite action would then be in order.

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Mrs. Meta Rothschild, representing the San Francisco League of Women Voters, was present at the meeting.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service and Exempt Appointments - Period February 12 to March 12, 1953

On motion of Commissioner Stern, seconded Commissioner Dippel, the following resolution was adopted:

Resolution No. 1060

Res. No.1060

Temp. Non C.S. and Exempt Appointments

RESOLVED, that all Temporary Non-Civil Service and Exempt appointments in various classifications, represented by Requisitions Nos. T-464 thru T-495, and 33 exempt appointments, that were made by the General Manager and certified by the Secretary during the period February 12 through March 12, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1061

Res. No.1061

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MUSIC CONCERTS - G.G.PARK - Contract #2017
To Ralph Murray, Director-8th Payt.- $2,279.00
Period ending 2-28-53.

(b) PATROL SERVICES-LAKE MERCED SPORT FISHING
To Associated Sportsmen of California $433.00
Period ending 2-28-53 (8th Payment).

(c) ROOF REPAIRS TO TWO (2) CONVENIENCE STATIONS, MUSIC CONCOURSE - OSW #219
To Wm.J.Anderson Roofing Co.,1st & Fin.Payt.- $855.00
Period ending 3-2-53.

(d) ROOF REPAIRS TO 3 BLDGS.-VARS.S.F.PARKS - OSW #246
To Wm.J.Anderson Roofing Co.1st & Fin.Payt. $1,284.00
Period ending 3-2-53.

...NCIAL TRANSACTIONS (continued)

...e, No. 1061
...ntinued)

(e) CONSTRUC. OF PAVING, FENCING & UTIL. QUARTERS FOR PRIMATES & PANTHERS - S.F.ZOOLOGICAL GARDENS - Contract #2030
To Adam Arras & Son, 4th & Fin. Payt.- $17,539.37
Period ending March 2, 1953.

(f) ARCHITECT'L SERVICE-PREPARE PLANS & SPECS. FOR PRIMATE HOUSE & PANTHERS & LEOPARD HOUSE AT S.F.ZOOLOGICAL GARDENS - Contract #189.
To J. Francis Ward & John S.Bolles- $3,610.00
2nd & Final Payt.-Contract completed 5-2-52.

(g) FEDERAL ADMISSION TAXES
To Director of Internal Revenue - $189.44
For February 1953.

(h) VISITACION VALLEY FIELDHOUSE-Cont.#65A.Controller's #25
To Hart & Hynding, Inc. - 2d Payment - $6,462.41
Period ending 2-28-53

(i) WEST PORTAL P/G-CONSTR OF IMPVTS.-Contract #123 - Controller's #3038
To Bernal Construction Co.-1st Payt.- $6,913.80
Period ending 2-28-53.

(j) ARGONNE P/G-CONST.OF FIELDHOUSE IMPVTS.-Contract #120 Controller's #3037
To Thulin, Bray & Miller Builders - $3,393.14
2d Payment - Period ending 2-28-53.

(k) CAYUGA P/G SUBDRAINAGE-Cont.#119-Controller's #3024
To E. J. Treacy - 1st & Fin.Payt.- $2,382.15
Completed 12-24-52.

(l) ST.MARY'S DRAINAGE ADJUSTMENT-Contract #117 - Controller's #3023
To Adam Arras & Son - 2d & Fin.Payt.- $2,527.08
Completed 2-24-53.

(m) JUNIPERO SERRA P/G & FIELDHOUSE - Architectural Contract #3028 dated 10-29-52.
To William Mooser - First Payment - $950.00
(Orig.completion date 1-29-53-Extended to 6-27-53)

(n) CAMP MATHER IMPROVEMENTS-Contract #326 dated 6-9-50
To William G. Merchant for Architectural Services rendered under Part I of Master Plan of Camp Mather. $12,697.00

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(3) Extension of Time

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

...n No.1062
...nsion of
...

Resolution No.1062

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) CONSTRUCTION OF PAVING, FENCING & UTILITIES - S.F.ZOO-Contract #107 - Controller's #2030
To Adam Arras & Son, an extension of 60 calendar days, thru March 5, 1953, due to unfavorable weather conditions. (Previous extension granted under Resolution 967 was for 30 days thru January 4, 1953).

FINANCIAL TRANSACTIONS (continued)

(4) Modification of Contract

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1063

Modification of Contract

Resolution No. 1063

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) VISITACION P/G & FIELDHOUSE-Contract #65A, Controller's No. 3025 - Change Order No.2
To Hart & Hynding, Inc.- for relocation of 160' of 4" feeder pipe; increase size of 1" pipe and 1¼" pipe to 1½" pipe, to increase flow to additional lawn boxes; build sand trap and supply drain tile and sewer for Sand Box - an increase of. $710.58

* * * * * * * * * * *

(5) Request for Approval - Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1064

Request Approval-Temp.Employments from Permanent Salary Approp'ns

Resolution No. 1064

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by temporary employments:

(a) O-58 Gardener
Replacing David DelCarlo (T-469) on Leave w/o pay 3-1-53 to 4-14-53 $360.00
Replacing Constantine Ziss (T-481) on Sick Lv. w/o pay 3-1-53 to 5-31-53 $720.00

(b) O-60.1 Foreman Gardener
Replacing Emmett O'Donnell (Req.T-483) on Lv. w/o pay, 3-23-53 to 6-30-53 $1,119.16

(c) O-76 Chief Nurseryman
Replacing Wm. Maitland (T-487) on Leave w/o pay, 4-1-53 to 6-30-53 $1,155.00

(d) O-166.1 Jr. Operating Engineer
Replacing Maurice Stanton (T-482) on Sick Lv. w/o pay, 3-1-53 to 3-31-53 $290.00

(e) R-56 Playground Director
Replacing Sheva Brandes (T-468) on Sick Lv. w/o pay, 2-18-53 to 6-30-53 $1,274.00
Replacing Victoria Anderson (T-467) on Educational Lv. w/o pay, 2-16-53 to 6-30-53 $1,282.50

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

CIAL TRANSACTIONS (continued)

Yacht Harbor Mooring Licenses-Issuances and Cancellations

Resolution No. 1965

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following licenses and cancellations at Yacht Harbor:

(a) New Permanent Licenses (All berths open for permanent occupancy)

Owner	Name of Boat	Berth No.	Rate Per Mo.
C.N.Nelson	EBB TIDE	48	$12.50
Dan E. London	SEASCAPE	94	$10.00
G. W. Fletcher	MUGGINS	192	$ 5.00
James W. Elliott	EAGRE		$ 7.50

(b) Cancellations of Temporary Licenses

Dr. Paul L. deSilva - Assigned permanently to Berth 39
Todd Shipyards Corp.- " " " " 65
Dr. Ivan T. Budaeff - " " " " 123
George M. Lennon - " " " " 80
Joseph R. Bravot - (Sold boat)

* * * * * * * * * * *

UNFINISHED BUSINESS

Motion on Closing of Parking Bays - Upper Great Highway- Postponed to Next Meeting

(1) Upper Great Highway Parking Bays

The request of the Great Highway Club that the parking lots on the upper road of the Great Highway be closed was next considered by the Commission, this matter having been put over at the previous meeting for report of the General Manager.

Mr. Lewis reported that all of the low fencing on the Upper Great Highway had been installed to save the planted areas and to prevent random parking, and that the parking bays had been suggested by Police Captain Jack Eker, Director of Traffic. Because of the carelessness of the public and the abuses, he recommended that one of the three bays be closed on a trial basis.

Mrs. Thomas R. Best, Secretary of the Great Highway Club, voiced a vigorous protest to all three parking bays, as did Mrs. Lillian Wagner, representing the Parkside Improvement Club.

It was Mr. Lewis's suggestion that the complaints, as outlined by the objectors, be addressed also to the Police Department.

On motion of Commissioner Farr, seconded by Commissioner Buckley, the matter was again referred to the General Manager for investigation and report, so that final action might be taken at the next regular meeting.

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Cayuga Clubhouse Enlargement - Action Postponed to Next Mtg.

(2) Enlargement of Cayuga Clubhouse (Over from meeting of January 22, 1953)

Consideration postponed to next regular meeting.

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Golden Gate Clubhouse & Facilities-Inclusion in 1953 Bond Issue

(3) New Clubhouse and Facilities requested for Golden Gate Tennis Club (Over from meeting of January 8, 1953)

The Secretary read a letter from Mr. Edward Murray, President of the Golden Gate Tennis Club, referring to the earlier written request, and again setting forth the needs for improvements, particularly a practice back-board.

UNFINISHED BUSINESS (continued)

Mr. Lewis reported that clubhouse facilities and the backboard, as previously requested by the tennis organization's committee, would be included in the list of recreation and park improvements comprising the Bond Issue for November 1953, which is in the preparatory stage and will be presented to the Commission when completed.

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(4) Palace of Fine Arts

Palace of Fine Arts

The Secretary reminded the Commission that the San Francisco Planning and Housing Association had requested that no final action be taken regarding the Palace of Fine Arts pending the submission of a report and recommendation of its committee. This request was made by letter at the meeting of February 26th, and to date no report has been received.

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(5) Extension of Time - Architectural Contract #189 - Ward & Bolles

The Secretary read the report and recommendation of Mr. George S. Harman, Supervising Engineer, setting forth reasons for the granting of an extension of time to the Architects, Ward & Bolles, on the Animal Quarters at the Zoological Gardens. The reasons set forth for the protracted delay of more than two (2) years from the original completion date of April 25, 1950 were: (1) that a master plan of the Zoological Gardens had to be completed before the Art Commission would approve the animal quarters plans and (2) that the original contract was modified and the work increased to include the construction of sewers, walks and other necessary facilities.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1066

Commission Approves Retroactive Time Extension on Ward & Bolles Contract #189-Primate, Panther & Leopard House.

Resolution No. 1066

RESOLVED, that this Commission, in consideration of the extenuating circumstances which prevented Architects Ward and Bolles from completing professional services under Architectural Contract No. 189 - San Francisco Zoological Garden Primate, Panther and Leopard House, does hereby grant the required retroactive extension of time under said contract for a period of 2 years and 7 days from April 25, 1950, bringing the completion date to May 2,1952.

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NEW BUSINESS

(1) Modification and Renewal of Lease - Calvin V. Tilden - Stow Lake Boathouse.

The Secretary read the letter of Mr. Calvin V. Tilden, boating concessionaire at Stow Lake, reporting on his trial operation of the refreshment booth, and requesting that it be included in his boating contract as a permanent concession based on a ten (10%) per cent return to the City on the gross sales. Mr. Tilden stated that during the past 6 months, revenue to the City from the operation of this stand has amounted to $672.14.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No 1067

Commission Approves Inclusion in Lease Calvin to Calvin V. Tilden of Refreshment Stand in Stow Lake Boathouse at a Rate of 10%

Resolution No. 1067

RESOLVED, that this Commission does hereby approve the inclusion of a food concession to Mr. Calvin V. Tilden for the operation of the refreshment stand located in the west end of the Stow Lake boathouse, the terms of such concession agreement to be a return of ten (10%) per cent of the gross receipts to the Commission; PROVIDED, that the granting of said concession privilege shall take effect and is conditioned upon the proper modification of the existing agreement to include the refreshment concession; the approval of such modification by the City Attorney and its submission to and approval by the Board of Supervisors; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform such acts as are necessary to give effect to the purposes of this resolution.

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(2) Beach Chalet Lease - Veterans of Foreign Wars.

Commission Action Re Beach Chalet Lease Renewal to Veterans of Foreign Wars Postponed to Next Regular Mtg.

The Secretary presented the application of Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, for a renewal of the current agreement governing the leasing of the Beach Chalet, said lease scheduled to expire April 14, 1953.

Mr. Jack Klein, Vice-Commander and Mr. William McCarthy appeared before the Commission in support of their request and asked the Commission to consider modification of their agreement, to permit the sub-rental of the Beach Chalet quarters to groups other than veteran organizations, reference specifically being made to paragraph 5 of the existing agreement. It was the Commission's desire to have the modification proposal thoroughly reviewed and all other conditions of the existing lease checked before acting upon the case.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the proposed revisions were referred to the General Manager for review and recommendation, so that final action would be in order at the next meeting.

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(3) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1068

Orders for Service or Work

Resolution No. 1068

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Hyde Forbes, Consulting Engineer-Geologist, for test borings, soil analysis and subsurface information-Laurel Hill site-a maximum cost of. $1,464.00

(b) To Arthur Wallgren, 500 DeHaro Street, low bidder - to remove and dispose of loose rock from cliff slope, Douglass Playground - at a cost of. $1,245.00

(cont'd next page)

...RESS (continued)

...n. No.1068 ...ntinued)

(b)(continued from Page 11)
FIRE authority to increase said Work Order in the amount of. . . . . .$600.00 in the event additional work over and above that specified is required, such additions to be according to Alternates 1 and 2 as called for in the bid specifications, and such additional work to be reported to the Commission.

(c) To Department of Public Works, Bureau of Street Repair - for removal of whale carcass from Ocean Beach, opposite Judah Street, on Feb.19, 1953 (Encumbrance)-$150.00

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...y Day Celebration-...ar, Saturday, ...y 2, 1953

(4) May Day Celebration-Kezar Stadium-Saturday, May 2, 1953

Mr. Kimbell, Recreation Superintendent, reported on the selection of the dancing school pupil to be crowned Queen of the May Day celebration scheduled for Saturday, May 2nd at Kezar Stadium.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the nomination of Noreen Gail Duruette of the Betty May Dancing School for 1953 Queen was accepted, and the report of the program plan was approved.

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...ariposa Boat Club ...egatta - Lake Merced, ...day, April 19, 1953

(5) Mariposa Boat Club Regatta - Lake Merced - April 19,'53

Mr. Kimbell also reported on, and recommended approval of the plans for a regatta at Lake Merced, Sunday, April 19, to be conducted by the Mariposa Boat Club.

On motion of Commissioner Dippel, seconded by Commissioner Stern, permission was granted to the Mariposa Boat Club to stage a regatta at Lake Merced, April 19, 1953.

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(6) Appropriations from 1947 Recreation Bond Fund to Continue Services of Bond Fund Engineers

Mr. Lewis reported that, in order to continue the services of engineers employed from the Bond Fund moneys, it would be necessary for the Commission to authorize additional work orders and allocation of funds in accordance with his detailed recommendation.

Following a detailed report, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

...es. No.1069

...Commission Authorizes ...Work Orders, Allocation & Allotment of ...Funds to Continue ...Services of Engineers ...on 1947 Recreation ...Bond Fund Projects

Resolution No. 1069

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the issuance of a Supplemental Work Order in the amount of $3,990.00 to the Recreation and Park Department from the 1947 Recreation Bond Fund, to provide additional funds required for the services of engineers for preparation of plans and specifications and inspection during the month of March, 1953 as follows: (Plans and Specifications - $2,050.00) (Inspection $1,940.00); and

NEW BUSINESS (continued)

Res. No.1069 (continued)

FURTHER AUTHORIZES the issuance of a work order in the amount of $38,350.00 to the Recreation and Park Department from the 1947 Recreation Bond Fund to provide funds required for the services of engineers for preparation of plans and specifications, inspection, test borings, blueprints, surveys, etc., during April, May and June, 1953, as follows: (Plans and Specifications - $29,650.00)(Inspection-$8,700.00) and

FURTHER AUTHORIZES the allocation and allotment of funds in the sum of $25,304.00 from Appropriation 180.000.00 (Contingencies) to the various projects for the preparation of plans and specifications, inspection, test borings, surveys, blueprints, etc., for the 4 months ending June 30, 1953, as follows: (Plans and Specifications - $22,260.00) (Inspection $3,044.00);

AND the Controller be and is hereby requested to approve the aforementioned authorized work orders, allocations, and allotments.

* * * * * * * * * * *

Commission Ratifies Permission Granted 271st AAA Battalion for Tracking Practice at Lake Merced, Mar.29.1953

(4) Ratification of Permission Granted

On motion of Commissioner Parr, seconded by Commissioner Bercut, the Commission ratified the permission granted the 271st Anti-aircraft Artillery Battalion to conduct tracking practice at Lake Merced on March 29, 1953 from 8:00 A.M. to 5:00 P.M.

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Invitation Extended Commissioners to Attend Soccer Championships Sunday, 3-15-53

(5) President Sutter then informed Commissioners that Mr. Matthew Boxer, representing the San Francisco Soccer Football League, had extended, by letter, an invitation to all members to attend the Soccer Championships, to be held at the Galileo High School Field on Sunday, March 15th at 2:00 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Edward McSweeney

Secretary

3-12-53

San Francisco, California
March 26, 1953

MINUTES

The Fifty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 26, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mrs. H. J. Dippel
Rev. E. A. Gallagher
Mrs. Sigmund Stern

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Approval of Minutes — There being no corrections or omissions, the minutes of the Fifty-sixth Regular Meeting of March 12, 1953, were approved.

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COMMUNICATIONS

(1) The Secretary read the following Resolution No. 13119, adopted by the Board of Supervisors at its meeting of March 9, 1953:

"REQUESTING RECREATION AND PARK COMMISSION TO STUDY AND REPORT ON PROPOSAL TO BUILD GOLF COURSE IN McLAREN PARK.

Resolution No. 13119.
(Series of 1939)

"WHEREAS, it is reported that a proposal has been submitted to the Recreation and Park Commission by a private association, which contemplates the development of a golf course in McLaren Park, which would be built and maintained at no expense to the City and County, would be operated and maintained as a municipal golf course under existing standards, and fees for municipal courses, and which would revert to the City and County at the expiration of a twenty-year period; and

"WHEREAS, San Francisco needs additional golfing facilities and the proposal appears to have considerable merit from the standpoints of providing additional recreational facilities, and ultimately, revenue; now, therefore, be it

"RESOLVED, That the Recreation and Park Commission be and it is hereby urged to give consideration to said proposal and to submit to this Board of Supervisors, after due study, its report and recommendation in connection therewith."

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of March 9, 1953.

"JOHN R. McGRATH, Clerk.

"Approved March 11, 1953.

"ELMER E. ROBINSON, Mayor"

COMMUNICATIONS (continued)

Mr. Lewis, General Manager, reported that future use of McLaren Park is included as a part of the comprehensive study being made of all recreation and park areas with the cooperation of the staff of the Department of City Planning.

President Sutter directed that a copy of Board Resolution No. 13119 be transmitted to the Director of City Planning, and be given the fullest consideration and attention as a part of the McLaren Park study; Mr. Lewis to report the results of the study at a later date, so that the Board of Supervisors may be duly informed.

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Ladies Auxiliary, V.F.W Granted Permission to Dedicate Tree in G.G.Park as Symbol of Their Yearning for Peace

(2) From the Education, Parks & Recreation Committee of the Board of Supervisors, requesting Commission action on the request of the Ladies Auxiliary, Veterans of Foreign Wars, for permission to dedicate a tree in Golden Gate Park as a symbol of the Auxiliary's desire for peace; the tree planting program being a state-wide project of their organization.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was approved, and the selection of the site and other details relating to the dedication ceremonies were referred to Mr. Julius Girod, Superintendent of Parks.

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Secretary Directed to Inform Board of Supervisors That Children's P/G Closes at 5:30 P.M. and That Apparatus & Equipment Are Constantly Being Checked by Attendant & Maint. Crew

(3) From the Board of Supervisors, the request of Supervisor Christopher that the Children's Playground in Golden Gate Park remain open after 5:00 P.M., and that the apparatus, equipment, and grounds be checked.

Mr. Lewis reported that the Children's Playground is open daily until 5:30 P.M., but that the Commission could extend this time to a later hour during the summer months or when the daylight saving time schedule is placed in effect. The Secretary was instructed to inform the Board that at the present time and during the next few months the Commission considered the 5:30 P.M. closing hour appropriate.

In the matter of the apparatus and other equipment, he was instructed to reply that these items are checked daily by the attendant, and at regular intervals by the maintenance crew, and that as a result it is occasionally necessary to remove a piece of equipment for shop repair.

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Report to Board of Supervisors re. Condition of Ocean Beach and Beach Cleaning Equipment

(4) From the Board of Supervisors, transmitting Supervisor Ferdon's request for the maintenance of cleanliness along the beach and asking for a report on the condition and activity of beach-cleaning equipment purchased some years back.

The Secretary was instructed to reply that the unsightly beach condition had resulted from the severe wind and storm conditions and the heavy holiday attendance during the subsequent calm week-end, and that the beach cleaning equipment is undergoing its first extensive overhaul in the department's repair shop since the date of purchase. It will be returned to operation in about three or four weeks.

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COMMUNICATIONS (continued)

Commission Votes Itself On Record As Being Opposed To Changing Present Legislation Transferring Jurisdictional Land Trans-fers

(5) From John R. McGrath, Clerk of the Board of Supervisors, advising that at the meeting of Friday, March 27, the Public Building, Lands and City Planning Committee will consider proposed legislation which would change the procedure of transferring jurisdiction of land from one department to another by eliminating the requirement that either the Mayor, or the department concerned, give consent to the transfer. The Committee requested representation at the meeting, so that it will have the Commission's opinion.

In the Commission's discussion it was made clear that the proposed legislation would deprive the department owning property from the opportunity of protesting its loss to another department, and all members disapproved the proposed ordinance.

President Sutter directed the Secretary to attend the committee meeting and express the Commission's opposition to the measure.

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Copies of Assemblyman Weinberger's Bill No. 31, Providing Restoration of Pal.of Fine Arts/from Tideland Oil Royalties Sent to All Commissioners for Study

(6) From Mrs. Hans Klussmann, President, San Francisco Federation of Arts, 3080 Pacific Street, a circular letter regarding Assemblyman Weinberger's Bill No. 31 now pending before the State Legislature, which would accomplish restoration of the Palace of Fine Arts through use of tideland oil royalties. The letter enclosed a copy of resolution urging the passage of Assembly Bill No. 31.

President Sutter requested the Secretary to obtain and send individual copies of Assembly Bill No. 31 to each Commission member so that it might be reviewed and studied before consideration at the next regular meeting.

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Commission Agrees to Refer All Proposals for Motor-boat Regattas on Lake Merced to Public Utilities Commission Before Granting Approval

(7) From George W. Pracy, General Manager and Chief Engineer, Water Department, referring to the Mariposa Boat Club Regatta, and requesting that in the future the Commission submit any requests for the use of Lake Merced for motor-boat regattas to the Public Utilities Commission before granting approval of such events.

Mr. Lewis reported that Mr. Pracy's request would be complied with in the future, the Mariposa Boat Club Regatta having been brought before the Commission for a verbal report by Mr. Kimbell, Superintendent of Recreation.

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Correction Authorized in Record of Those For and Against the Showboat

(8) From Mr. Monty Ash, Executive Secretary, Mission Street Merchants Association, advising that his association was not represented at the Commission hearing on the showboat; that his association had not discussed or acted upon the matter; and requesting that any unauthorized statement for or against the showboat be removed from the Commission record.

President Sutter instructed the Secretary to make whatever deletions might be necessary to correct the record.

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The following communications were presented by the Secretary for information and were ordered filed:

(1) From Oscar H. Fisher, Jr., Chairman, Recreation Committee, Lakeshore Park Improvement Club Inc., thanking the Commission

COMMUNICATIONS (continued)

Lake Merced P/G — for its kind consideration and help in their neighborhood playground problem, and enclosing a copy of his letter to the Board of Education giving detailed information on the Lake Merced Playground agreement and the relationship between the School Department and the Recreation and Park Department.

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Commending Commission for Requesting Cooperation of City Planning in Preparing 1953 Bond Issue

(2) From Mrs. Ernest Born, Chairman, Parks, Playgrounds and Public Buildings Committee, San Francisco Planning and Housing Association, commending the Commission for its decision to request the cooperation of the Department of City Planning in preparing the 1953 bond issue.

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Use of Kezar Pavilion by Girls Drum Corps of Lafayette Club

(3) From Ferdinand J. Lapeyri, Secretary, Lafayette Club, Inc., a letter of thanks for granting use of Kezar Pavilion to the Lafayette Club's Girls Drum Corps.

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Meeting of March 12th In Conflict with Meeting of Public Lands & City Plan. Com., Bd.of Supvrs.

(4) From John R. McGrath, Clerk, Board of Supervisors, a letter regretting that the Public Buildings, Lands and City Planning Committee meeting on March 12th was in conflict with the regularly scheduled time of Recreation and Park Commission meeting on the same date.

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Additional Letters Favoring or Opposing Barney Gould's Showboat at Aquatic Park

(5) Additional letters received favoring or opposing Showboat

(a) Favoring: San Francisco Women's Chamber of Commerce, Ruth Lusch, The Cayuga Improvement Association

(b) Opposing: Mrs. Thomas D. Church, Pan American Medical Association, Property Owners' Association of North Beach, Committee for the Development of Aquatic Park;

From Mayor Robinson's Office: Eric Borgeson, Elmer Schivo, Frank Gallagher, Miss Corine Brasfuid, Mr.E.H. Bierbaum, Mrs. R. Lazzari; Miss Grace Allen, Secretary, California Club.

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REPRESENTATIVES AND DELEGATES

(1) Showboat "San Francisco"

With the Commission Chambers again crowded to capacity with persons interested in whatever action was to be taken regarding the river-boat Fort Sutter, located on the beach at Aquatic Park, President Sutter opened the hearing by directing the Secretary to read a letter from the Maritime Museum Association, written in 1951, in which the original plan for bringing a river-boat into Aquatic Park as a living Maritime Museum exhibit was outlined in detail.

The Secretary also read another letter from the Maritime Museum Association dated March 25, 1953, in which the Association disclaimed any part in the beaching of the Fort Sutter. The letter stated, however, that "if the boat is moved to an agreeable location afloat, or a firm commitment

REPRESENTATIVES AND DELEGATES (cont'd)

"is made that it will be so moved, the Association will proceed immediately toward negotiation of an agreement with its owners for the operation of the boat as an historic exhibit and as a first class restaurant with possibly some entertainment."

President Sutter then called upon Mr. Barney Gould who, in a prepared written statement, agreed to abide by whatever decision the Commission reached, including his promise to move the river-boat off the beach if the Commission so ordered.

The Secretary then read in full the report of Marine Surveyor, Captain A. J. Moyes, 7 Front Street, San Francisco, giving the opinion that the vessel is in sound condition and that it would be suitable for its intended trade when the recommended repairs listed in the report have been made. The report stated further:

"Further, if the vessel was to remain in her present location and under the existing condition she would be subject to damage and deterioration similar to untreated piling of which the following is noted: 'United States Department of Agriculture - Wood Handbook:

> "Damage by marine boring organisms to fixed or floating structures of wood in salt or brackish waters is practically world-wide and has called forth all the protective measures known to man from ancient times to the present. Along the Pacific, Gulf, and South Atlantic coasts of United States attack is rapid, and untreated piling may be completely destroyed in a year or less."'

There then followed considerable discussion by the Commissioners in which there was general agreement that the vessel must be removed from the beach at the next high tides in May or that an extension of time could be granted if necessary; that the vessel would be permitted to remain in the Aquatic Park harbor in a floating location and that the general plan for its development as a restaurant and theater was still approved.

Commissioners Parr and Gallagher clarified the foregoing points through detailed questioning.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 1070

Commission Directs the Removal and Relocation of the S.S. FORT SUTTER in Aquatic Park

Resolution No. 1070

WHEREAS, the report of Captain A. J. Moyes, Marine Surveyor, No. C & C. No. 1-53, under date of March 23, 1953, states that the river-boat St.W. FORT SUTTER would be subject to damage and deterioration if that vessel were to remain on the beach of Aquatic Park; and

WHEREAS, the San Francisco Maritime Museum Association has offered written assurance that its officers will proceed immediately toward negotiation of an agreement with the owners of the St.W. FORT SUTTER when a firm commitment is made that said vessel will be moved to an agreeable location afloat in Aquatic Park; now, therefore, be it

RESOLVED, that this Commission does hereby order and direct Mr. Barney Gould and/or the owners of the river-boat S.S. FORT SUTTER to remove the said vessel from its present location on the beach sands of Aquatic Park at the earliest practicable time, with due consideration to be given to the tide conditions; and, be it

...NTATIVES AND DELEGATES (cont'd)

...n. No. 1070
...ntinued)

FURTHER RESOLVED, that Mr. Barney Gould and/or the owners of the Stern Wheeler FORT SUTTER are hereby granted permission to berth the FORT SUTTER in an alternate location within the waters of Aquatic Park, provided a suitable and acceptable location can be selected and recommended by the General Manager and approved by this Commission; and, be it

FURTHER RESOLVED, that in consideration of the San Francisco Maritime Museum's original and principal interest in the addition of a river-boat to its collection of historic exhibits, the officers and directors of the San Francisco Maritime Museum Association be formally notified of this Commission's order to Mr. Barney Gould and/or the vessel's owners for the removal and relocation of the S.S. FORT SUTTER.

Mr. Philip Hunter, San Francisco Citizens Committee for Aquatic Park, voiced his committee's approval of the Commission's action and offered their services in the development of a greater Aquatic Park.

Mr. Raymond Crumney, representing the San Francisco Hotel Association, placed his organization on record as not being opposed to the river-boat in its proper location.

Mrs. Angus Gordon Boggs, California Historical Society, expressed her displeasure of the Commission's action approving the river-boat's continued occupancy of any part of the Aquatic Park Lagoon.

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(2) Angel Island Acquisition

Mr. Neil Cunningham, President, California Marina Barks and Harbors Association, Mr. Jack Landis, Angel Island Foundation, and Mr. Raymond Hoyt of the National Park Service, appeared before the Commission to urge the officials of the City government to act promptly in the acquisition of Angel Island.

Mr. Cunningham presented the report and recommendations of the Angel Island Foundation under date of February 24, 1953, copies of which had been mailed to all Commissioners, and asked that the Commission take definite action in assuming responsibility for administering the island as recommended in the report.

Mr. Raymond Hoyt informed the Commission that Secretary of the Interior McKay had requested information from his office regarding San Francisco's interest in Angel Island, because private groups had made representations in Washington that they wished to acquire the island for home development.

President Sutter explained that the Commission was interested in Angel Island, but considered it only good business to obtain professional engineering reports and surveys before making definite commitments. President Sutter said he would entertain a motion placing the Commission on record as interested in Angel Island to the extent that the engineering surveys would permit.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...n. No. 1071
...el Island
...uisition

Resolution No. 1071

WHEREAS, at the November 1952 election, the voters of San Francisco approved a ballot proposition authorizing the City

...SENTATIVES AND DELEGATES (cont'd)

...t. No. 1971
...ntinued)

to institute proceedings toward the acquisition of Angel Island; and

WHEREAS, the Board of Supervisors Committee designated the Recreation and Park Commission as the agency to undertake a thorough survey of Angel Island, assembling all factual data relative to operation, maintenance, and the purposes for which the island could be used; and

WHEREAS, the Commission has directed its General Manager to proceed without delay in the selection of competent professional engineering personnel to conduct the survey; now, therefore, be it

RESOLVED, that in the interests of the people of San Francisco, and to the end that the Federal Government may promptly be informed of San Francisco's sincere intentions regarding Angel Island, this Commission does hereby urge and direct that the engineering study proceed at the earliest possible date and that the General Manager submit to this Commission his recommendations and estimates of costs on the Angel Island Survey.

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...del Airplanes (3) Model Airplanes

...Continued to ...eeting of Apr.9, ...953 as a Special ...rder of Business)

Several persons representing model airplane hobbyists and enthusiasts appeared before the Commission requesting that a future and permanent location be set aside in one of the park areas for their activity.

Mr. Lewis reported that during the past year several locations had been tried experimentally, but that no satisfactory location had been found, the noise of the planes and their danger potential being disturbing factors in site selection; at the present time the model airplane activity is being temporarily accommodated at the east end of the Polo Stadium, but would have to be discontinued when the polo season schedule commences on May 2nd.

Mr. Bill Gunther, representing Mr. John Pond, Treasurer of the San Francisco Vultures, gave a brief and impressive historical account of the growth in popularity of the model airplane hobby and asked for a location within Golden Gate Park.

Mr. Girod, Park Superintendent, explained to the Commission the incompatibility of the model plane activity within the confines of Golden Gate Park because of the noise, the danger, and the particularly disturbing fact of annoyance to equestrians.

Lengthy discussion resulted in President Sutter's continuance of the matter as a special order of business at the next regular meeting, at which time the General Manager was instructed to report further on the search for an area which would be suitable for model plane flying and that would not interfere with the public good.

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Messrs. Ralph J. Poltrone and Jack Leishman, members of the 1953 Grand Jury, were present at the meeting.

Mrs. Meta Rothschild was present as a representative of the San Francisco League of Women Voters.

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1072

Progress and/or Final Payments

Resolution No. 1072

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUCTION OF WALKS-S.F.ZOOLOGICAL GARDENS - OSW #232
To Malott & Peterson Grundy-1st & Fin.Payt.- $ 955.00
Work completed March 4, 1953.

(b) PATROL SERVICES - LAKE MERCED RECREATION AREA
To Associated Sportsmen of Calif.-9th Payt.- $ 433.00
Period ending March 31, 1953.

(c) REPAIRS & ALTERATIONS-TICKET & SAFE DEPOSIT BOOTHS-FLEISHHACKER POOL BATHHOUSE - Contract #2041
To Antone Petersen & Sons-1st & Fin.Payt.- $1,791.00
Completed March 2, 1953.

(d) RECONSTRUCTION, PORTION OF SEAWALL,YACHT HAR.-CONT.2034
To Hart & Hynding, Inc. - 3d Payment - $7,868.47
Period ending March 20, 1953.

* * * * * * * * * * *

(2) Allotments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1073

Allotments

Resolution No. 1073

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

Appropriation	Purpose	Amount
212.111.08	Allowance for Overtime-Camp Mather	$ 150.00
212.120.08	Temporary Salaries-Camp Mather	$2,700.00
212.130.08	Wages - Camp Mather	$1,188.00
212.130.08-1	Wages-Temporary-Camp Mather	$3,502.00
212.300.08	Mat'ls & Supplies-Camp Mather	$1,585.00
212.350.08	Foodstuffs - Camp Mather	$2,557.00

(Allotment of Camp Mather Appropriations in preparation for summer season.)

* * * * * * * * * * *

(3) Encumbrance Request and Issuance of Service or Work Order

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1074

Encumbrance Request & Issuance of Service or Work Order

Resolution No. 1074

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Request and the issuance of a Service or Work Order, as follows:

FINANCIAL TRANSACTIONS (continued)

Res. No.1074 (continued)

(a) Order for Service or Work to George Paulsen- For planting of area around Memorial Gateway- 6th Avenue & Fulton Street, G.G.Park (Louise C. Brayton Bequest). $ 403.14

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(4) Service or Work Orders

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1075

Service or Work Orders

Resolution No. 1075

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Purchasing Department, Reproduction Bureau, a Work Order in the amount of ... for blueprinting, mimeographing, and photostatic work required for preparation of plans & specifications in connection with the 1947 Recreation Bond Fund during April, May, June, 1953. $1,700.00

(b) To Public Utilities, Hetch Hetchy Department, a Work Order in the amount of ... ... to cover electrical connections to the new bathhouse and laundry buildings at Camp Mather. $ 300.00

(c) To Abbot A. Hanks, Inc., a Service Order for to cover inspection and tests of structural materials at West Sunset Community Center. $ 784.60

(d) To Real Estate Department, a Work Order for to cover the costs of appraisals and reports on Garfield Square, Rolph Playground, and 1/2 of a city block of privately owned property in the vicinity of Garfield Square. $ 500.00

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(5) Request for Increase Adjustment in 1953-1954 Budget

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1076

Adjustment in Budget Estimates for 1953-54, to Meet Compensation Schedules to Become Effective 7-1-53

Resolution No. 1076

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an adjustment in the 1953-54 budget estimates in the amount of $225,831.00 for additional funds required to pay salary rates set for classifications of employment, subject to provisions of Section 151.3 of the Charter, and an increase in the retirement allowance in the amount of $28,600.00, to conform with the new compensation schedules under provisions of the Standardization Ordinances, and to be made effective as of July 1, 1953.

* * * * * * * * * * *

(o) Supplemental Appropriation - Equipment - 1947 Rec.Bond Fund

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1077

Request for A Supplemental Appropriation from 1947 Recreation Bond Fund - $17,660.00 for Equipment

Resolution No. 1077

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation (reappropriation) in the amount of $17,660.00 from Appropriation No. 180.066.00 (Unallocated Equipment)(1947 Recreation Bond Fund) to the following appropriations and in the respective amounts for each:

180.566.01	- Equipment -	Burnett	$ 838.00
180.566.04	"	Chinese	838.00
180.566.16	"	Camp Mather	5,662.00
180.566.19	"	Miraloma	2,415.00
180.566.22	"	Ocean View	838.00
180.566.24	"	Potrero Hill	838.00
180.566.29	"	St. Mary's	838.00
180.566.33	"	Sunset	838.00
180.566.42	"	Argonne	2,215.00
180.566.46	"	Visitacion	2,340.00
			$17,660.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1078

Yacht Harbor Mooring Licenses

Resolution No. 1078

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following licenses, license transfers, and cancellations at Yacht Harbor:

(a) New Perm.Licenses (All berths open for permanent occupancy)

Owner	Name of Boat	Berth No.	Per Month
Orville P.Johnson	MERRY BEAR	186	$5.00
William M. Brinton	TRIO	209	5.00
Steinhart Aquarium		185	5.00

(b) License Transfer (Permanent License)

L.B.Kohler	KOALA (fm.Berth 32A)	8A	5.00

(c) Temporary License

Golden Gate Yacht Club	220	12.50

(d) Cancellation of Licenses

(1) Temporary Licenses

Dan E.London	(Assigned permanently to Berth #94)
Phillip F. Frates	(sold boat)
Roger Venturi	(sold boat)

* * * * * * * * *

(8) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1079

Modification of Contract

Resolution No. 1079

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

...CIAL TRANSACTIONS (continued)

...1079 ...tinued)

(a) WEST PORTAL IMPVTS.-Contract #123-Contrlr's #3038 Change Order No. 2

To Bernal Construction Co, for construction of new side sewer on easterly side of Lenox Way 90' N. of Ulloa St. - running trap with vent connection (cost includes laying of side sewer under paved street by contractor & Sewer Dept. inspection fees, an increase of ... $293.68

* * * * * * * * * * *

...FINISHED BUSINESS

(1) Association of Pioneer Women - Request for Flagpole and Pathway

...Lewis to Meet.. ...h Pioneer Women ...Determine Route ...Pathway to Fulton ...eet.

Mr. Lewis reported that an investigation revealed that one of the flagpoles in front of the Pioneer Clubhouse had been damaged and broken and would be repaired, repainted and re-installed. In the matter of an access pathway to Fulton Street, four possible routes had been suggested by Mr. Bart Rolph.

Mr. Lewis has scheduled a meeting with Mrs. Landerville and Mrs. Siggins of the Pioneer Women's Association to determine which Pathway would be best in consideration of both convenience and cost.

The Commission referred the matter to the General Manager with full power to act.

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(2) Request for Enlargement of Cayuga Clubhouse

...quest for Cayuga ...bhouse Enlarge-...nt Laid Over for ...e Months

The request of the Cayuga Improvement Association for enlargement of the Cayuga Playground Clubhouse was laid over for a 2-month period, following the report of Mr. Lewis that there have been no changes in the original cost estimates and the Commission's contention that all of the bond projects should be completed before additions are made to those projects which have already been placed in operation.

* * * * * * * * * * *

(3) Request of Great Highway Club That Parking Bays on Upper Great Highway Be Abandoned

This matter having been co tinued from the March 12th meeting, the Secretary gave the information that a formal petition had been received, containing more than 300 signatures, urging removal of the parking bays.

Mr. Lewis reported that it was now his recommendation that all of the parking areas be closed, and on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...n No.1080

...mission Autho-...es & Directs ...rking Bays on ...per Great Highway ...Closed

Resolution No. 1080

RESOLVED, that in response to the request of the Great Highway Club and the residents of the district bordering the Upper Great Highway area at the Ocean Beach, this Commission does hereby authorize and direct the closing of the three (3) automobile parking lots located on the Upper Great Highway strip, located between Lincoln Way and Sloat Boulevard.

3-26-53

VIEW BUSINESS (continued)

(4) Beach Chalet Lease - Veterans of Foreign Wars

This matter having been postponed to permit the General Manager to thoroughly review and recommend on the terms and conditions of a lease renewal, Mr. Lewis now reported that a monthly rental of ten (10%) per cent of the gross revenue with a guaranty of $50.00 per month was recommended, and that the lessee be permitted to sublet the building or portions thereof, PROVIDED such applications be approved in writing, in advance, by the department.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1081

Beach Chalet Lease to VFW for 3-Yr. Period Commencing 4-15-53 - With Privilege to Sublet

Resolution No. 1081

RESOLVED, that this Commission does hereby approve the request of Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, for a continued leasing of the Beach Chalet, such approval to be subject to the fulfillment of the following terms and conditions:

(1) That the lease shall be for a 3-year period commencing April 15, 1953;

(2) That the monthly rental shall be ten (10%) per cent of the gross receipts of all of the revenues to the lessee in connection with the sub-rental of the Chalet, with a minimum guaranteed rental of $50.00 per month;

(3) That the lessee be permitted to rent the building, or portions thereof, to bona fide groups or organizations for social or recreational purposes, provided that all such rentals shall be arranged by written applications which shall be submitted in advance to the General Manager of the Recreation and Park Department and shall not be effective or valid of execution without his affixed written approval;

PROVIDED FURTHER, that the City Attorney be requested to prepare a lease agreement containing the preceding terms and conditions and that upon his approval as to form, the agreement be submitted and approved by the Board of Supervisors.

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(5) Admission Charges-Tennis Tournament, G.G. Park - Denied

Next considered was the request of the Golden Gate Exchange Club to charge admission to the finals of the Northern California Tennis Championships on April 25-26, all proceeds being intended for donation to the Boys' Club Program, "Fun For A Day."

This matter had been under consideration at a previous meeting, but was held over because a matter of policy was involved. All Commissioners recognized the meritorious purpose which motivated the Golden Gate Exchange Club's request but considered the restrictive nature of admission charges as being in conflict with the use of public parks.

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

...ED BUSINESS (continued)

...No.1082

...mission Denies ...uest of G.G. ...nge Club to ...rge Admission ... No.Calif.Tennis ...pionship Games ...il 25-26,1953

Resolution No. 1082

RESOLVED, that this Commission, unanimously but reluctantly, hereby denies the request of the Golden Gate Exchange Club to charge admission to the tennis tournament finals in Golden Gate Park as a means of financing a charitable work; such denial being consistent with and in adherence to the policy of prohibiting admission charges or solicitations within the normally free recreation areas of Golden Gate Park, for the reason that such charges or solicitations are not in the best interests of the public.

* * * * * * * * * * *

...W BUSINESS

(1) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

...No. 1083

...sions of ...

Resolution No. 1083

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) RECONSTRUC.PORTION SEAWALL-YACHT HARB.*Cont.#113 - Controller's #2034
To Hart & Hynding, Inc., an extension of 60 calendar days, through May 1, 1953.

(b) BALBOA SOCCER FIELD - Contract #109-Controller's #2024
To C, J. Collins Co., an extension of 15 calendar days, thru April 30, 1953.

* * * * * * * * * * *

(2) Policy on the Balance of Purchasable Land Adjacent to Kezar Stadium

...mission Policy ... Purchase of ...d Adjoining ...ar Stadium on ... East

Mr. Lewis reported that the former Park Commission had set forth a program for the acquisition of both the improved and unimproved property lying east of the Kezar Stadium for use in the event the stadium would be enlarged an/or for parking purposes. There still remains some improved properties and some funds are available, although more would be required to complete purchases. The Commission previously considered the matter, members declaring that future enlargement of the stadium was unlikely, and use of additional land seemed questionable. (Commission Mtg.1-8-53 -Garage Property)

President Sutter directed that consideration of the matter be put over to the next meeting or until such time as there would be a full membership of the Commission present.

* * * * * * * * * * *

(3) Messrs. Paul A. Ryan and John M. Lee, Architects, of 1095 Market Street, presented to the Commission the preliminary plans and specifications, and cost estimates of the proposed Laurel Hill Playground and Fieldhouse. A model of this project was also presented for approval.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.1084

Commission Approves Preliminary Plans, Specification, & Cost Estimates for Laurel Hill Playground & Fieldhouse

Resolution No. 1084

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, Mr. Harman, does hereby approve and accept the Preliminary Plans, Specifications and Cost Estimates for the Ground Improvements and Fieldhouse on the Laurel Hill Playground site, as prepared by Architects Paul A. Ryan and John M. Lee; and, be it

FURTHER RESOLVED, that on recommendation of the Supervising Engineer, the preliminary cost estimates for the Laurel Hill Playground, as computed and submitted by Ryan and Lee, Architects, are hereby approved and accepted in accordance with the following schedule:

	ORIGINAL CONTRACT		ARCHITECTS' ESTIMATES	
	Amount	Fee	Amount	Fee
Grounds @ 6%	$100,000.00	$6,000.00	$112,540.00	$6,752.40
Building @ 7%	30,000.00	2,100.00	24,385.00	1,706.95
TOTALS -	$130,000.00	$8,100.00	$136,925.00	$8,459.35

AND, BE IT FURTHER RESOLVED, that the Controller be and is hereby requested to approve the upward modification of Contract No. 900 in the amount of $359.35, to provide the resultant increase in the architectural fees, based on increased construction costs, and to approve the first progress payment to the architects in the amount of $1,691.87, representing twenty (20%) of the total architectural fee.

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(4) Settlement of Suit-Jean E. Merced, Etc. v. City & County of San Francisco - Superior Court No. 389922 - $2,000.00

The Secretary then read the letter from W. F. Bourne, Deputy City Attorney, enclosing a proposed ordinance (AUTHORIZING COMPROMISE OF THE CLAIM OF JEAN ESTHER MERCED FOR MONEY DAMAGES SUFFERED BY REASON OF PERSONAL INJURIES SUSTAINED DUE TO AN ALLEGED DANGEROUS AND DEFECTIVE CONDITION OF A TREE IN GOLDEN GATE PARK).

Mr. Lewis stated that he agreed with the City Attorney that under the attendant circumstances the settlement appeared to be an advantageous one from the City and County of San Francisco's standpoint.

Mr. Bourne's letter stated, "that it would be advisable, from the standpoint of possible future legal liabilities in connection with the unstable blue gum eucalyptus, that attention be given to some remedying action with regard to the presence of such class of tree in park and playground areas normally frequented by the public."

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1085

Commission Authorized Compromise Settlement of $2000. in Case of MERCED v. CITY & CO. OF S.F. Sup.Ct. #389922

Resolution No. 1085

RESOLVED, that on recommendation of the City Attorney and the General Manager, this Commission approves the proposed ordinance for adoption by the Board of Supervisors, authorizing a compromise in the amount of $2,000.00 in the case of JEAN E. MERCED, ETC. v. CITY AND COUNTY OF SAN FRANCISCO, SUPERIOR COURT NO. 389922.

Mr. Lewis reported that attention is being given to the condition of the trees throughout park areas, with particular

...ss (continued)

attention being given to some remedial action with regard to the presence of the blue gum eucalyptus in park or playground areas normally frequented by the public.

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(5) Supplemental Appropriation - Camp Mather

The General Manager reported that in order to properly prepare the summer vacation camp that all will be in readiness for the opening day, June 13, 1953, and in order to assure proper operation to the end of the fiscal period, a Supplemental Appropriation of $6,000.00 from excess revenues would be required.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1086

...No.1086
...Approp.-
...Mather -
...00.00

RESOLVED, that this Commission does hereby request the Mayor, the Controller and the Board of Supervisors to approve a Supplemental Appropriation from the excess revenues of Camp Mather in the amount of $6,000.00; said reappropriation to be credited to the Camp Mather Contractual Services Account in the amount of $4,000.00, and to the Camp Mather Foodstuffs Account in the amount of $2,000.00 (a total of $6,000.00); said funds being required in preparation for the summer opening and early operation of Camp Mather to the end of the fiscal year.

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(6) Budget Appropriation - Temporary and Part-Time Help

Mr. Lewis reported that the Budget Appropriation for temporary and part-time help for recreation services was insufficient and that a substantial budget adjustment was necessary to complete the fiscal period if adequate services are to be continued.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...No.1087
...lemental Ap-
...$33,960.-
...& Part-Time
...p.

Resolution No. 1087

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation not to exceed $33,960.00, from the Compensation Reserve, to the credit of Approp. 212.130.0150 (Wages-Directors-General Division); such funds being necessary to provide for the required employment of part-time directors, lifeguards, swimming instructors, swimming pool matrons, and other temporary help on recreation and playground areas, to the completion of the fiscal period ending June 30, 1953.

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...r's Request
...Capital Im-
...vements Pro-
...Priority
...t, Referred to
...s. Sutter &
...ral Manager

(7) The Secretary then read a letter received just prior to the meeting from His Honor, Mayor Elmer E. Robinson, in which the Commission is requested to promptly submit to him a schedule enumerating the improvement projects contained in the budget request and in the Capital Improvement Program in priority order.

On motion of Commissioner Parr, seconded by Commissioner Bercut, all details relating to the Mayor's request for information on the park and recreation improvement program, were referred to President Sutter and the General Manager, for the conference prior to April 6, 1953.

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...EMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Edward A. Mostert

Secretary

3-26-53

San Francisco, California
April 9, 1953

MINUTES

The Fifty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 9, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher

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...eral of Minutes

There being no corrections or omissions, the minutes of the Fifty-seventh Regular Meeting of March 26, 1953 were approved.

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...NICATIONS

(1) From Mr. Albert West, Chairman, The Joseph Lee Commemorative Stamp Committee, 10 State Street, Boston, requesting the Commission and the Board of Supervisors to pass a resolution similar to that passed by other municipalities, urging the issuance of a commemorative postage stamp honoring Joseph Lee, father of the playground movement.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

...n No.1088

...mission Endorses ...ill Requesting ...uance of a Joseph ...e Commemorative ...tage Stamp

Resolution No. 1088

RESOLVED, that the Recreation and Park Commission, in its desire to honor the memory of the late Joseph Lee, noted philanthropist, known and revered as the father of the American playground movement, does hereby endorse the proposal of the Joseph Lee Commemorative Stamp Committee of Boston, Massachusetts, that a postage stamp be issued in his honor; and, be it

FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to memorialize the Congress of the United States to adopt a Joseph Lee Stamp Bill introduced by the Commemorative Stamp Committee in commemoration of Joseph Lee and that copies of the Board's resolution be sent to the Secretary of State, the Postmaster General, and the Joseph Lee Commemorative Stamp Committee.

* * * * * * * * * * *

...mission Approves Use of ...laren Lodge ... Disaster Service ... Amer. Red Cross ... Case of Emergency

(2) From Robert M. Levison, Chairman, Disaster Service, American National Red Cross, requesting permission to use McLaren Lodge as an alternate headquarters of the Disaster Service, but only in the event of emergency.

Acting on the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dippel, the above request was approved.

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(3) From Robert E. Johnson, Jr., Acting Adjutant, California National Guard, 271st AAA Gun Battalion, requesting permission to use Lake Merced on the dates of April 19 and May 10

COMMUNICATIONS (continued)

Commission Approves Tracking Practice Sundays, Apr. 19 and May 10, 1953 by 27th AAA Gun Battalion - Lake Merced

1953, from 8:00 A.M. to 5:00 P.M. for tracking practice.

Acting on the recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was approved.

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Request of the S.F.Boys' Chorus for Permission to Sell Tickets for Benefit Entertainment on Park Properties Denied

(4) From Mrs. Leslie J. Fahrner, Secretary, San Francisco Boys' Chorus, a request for permission to sell tickets at the Aquarium and the Zoo on the week ends of April 11,18 and 25, for a benefit entertainment.

The Secretary stated that he had already replied to the request of Mrs. Fahrner, explaining the Commission's long established policy prohibiting the solicitation of contributions or the sale of tickets within public parks, for the reason that such activities, no matter how worthy the cause, impinged on the public's free and pleasurable use of its parks.

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the Commission approved the letter of reply as written by the Secretary.

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Pine Lake Area Improvement Plan

(5) From Mrs. Hildur S. Nelson, Secretary of the Crestlake Property Owners Association, 40 Goleta Avenue, requesting a report on the Commission's plans and intentions in improving the condition of the Pine Lake area.

The Secretary was instructed to reply to the Crestlake Property Owners Association after first obtaining a progress report on the Pine Lake area from the Park Engineer.

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Commission Directs S.F.Auxiliary, Post #58, VFW to Submit to Art Commission for Approval, a Drawing of Proposed Plaque for Tree in G.G.Park to be Dedicated for Peace 4-12-53

(6) From Mrs. Geraldine Morehouse, Chairman, San Francisco Auxiliary No. 58, Veterans of Foreign Wars, thanking the Commission for granting their request to dedicate a tree for peace, inviting the Commission to attend dedication ceremony in Golden Gate Park Sunday, April 12, 1953, at 2:00 P.M., and submitting a printed form containing the wording suggested for a plaque in connection with the tree dedication.

It was the consensus of the Commission that the suggested wording be presented by the Auxiliary to the Art Commission in the form of a drawing, and the Secretary was instructed to so inform the Auxiliary.

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S.F.Youth Ass'n Granted Use of Civic Center Plaza Sat. 4-25-53 for Closing Exercises of Youth Week

(7) From Thomas A. Rowe, Executive Director, San Francisco Youth Association, requesting use of the Civic Center Plaza on Saturday, April 25, 1953 from 11:00 A.M. until 12:00Noon, to conduct the closing exercises of Youth Week.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the above request was approved.

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(8) From Carl O. Otterberg, Marine Committee, S.F.Junior Chamber of Commerce, requesting the Commission to consider their request that, when the S.S.Fort Sutter is removed from Aquatic Park beach, such movement not be made during the period

REPRESENTATIVES AND DELEGATES (continued)

Action for Use of Ocean View Rec.Ctr. by Co-op.Nursery School Group Postponed to Next Meeting

(2) Mr. Robert Denmark and Mrs. Lili Osborne, with others, appeared before the Commission in the interests of their proposal that the Ocean View Recreation Center be made available as a co-operative nursery school unit on a part-time basis.

Mr. Denmark explained that such nursery schools must be licensed by the State Department of Social Welfare and that each individual school has its own papers of incorporation. An invitation was extended to all Commissioners to visit and investigate the program conducted at any similar nursery schools throughout the city.

Because the proposal involved a matter of future and continuing policy, at the direction of President Sutter consideration and possible action were postponed to the next meeting.

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Also present at the meeting was Mr. Jack Leishman of the 1953 Grand Jury.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service and Exempt Appointments - Period March 12, 1953 to April 9, 1953

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1090

Temp. Non C.S. and Exempt Appointments

Resolution No. 1090

RESOLVED, that all Temporary Non-Civil Service and Exempt appointments in various classifications, represented by Requisitions Nos. T-496 thru T-522, and 18 exempt appointments, that were made by the General Manager and certified by the Secretary during the period March 12 thru April 9, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1091

Progress and/or Final Payments

Resolution No. 1091

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS - GOLDEN GATE PARK BAND - Contract #2017
To Ralph Murray, Director - 9th Payment - $ 2,875.06
Period ending 3-31-53.

(b) FEDERAL ADMISSION TAXES
To Director of Internal Revenue-March 1953- $217.86

(c) APTOS P/G IMPVTS.-Contract #125-Controller's No.3047
To E. J. Treacy - First Payment $ 7,591.23
Period ending 3-31-53.

FINANCIAL TRANSACTIONS (continued)

Res. No.1091 (continued)

(d) ARGONNE P/G IMPVTS.& FLDHSE.-Cont.#120-Control's #3037
To Thulin, Bray & Miller-3d Payment- $ 4,478.76
Period ending 3-31-53.

(e) JUNIPERO SERRA P/G & FLDHSE.Arch'l Cont.3028 of 10-29-52
To William Mooser - Second Payment- $552.49
For architectural services rendered.

(f) VISITACION VALLEY P/G-Cont.#65A-Controller's #3025
To Hart & Hynding, Inc. - 3rd Payment - $11,289.30
Period ending 3-31-53.

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(3) Crystal Plunge Emergency Repair Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1092

Crystal Plunge Emergency Repair Payments

Resolution No. 1092

WHEREAS, the terms and conditions of the lease of Crystal Plunge require that all invoices for repairs made by the lessors must be submitted to the Board of Supervisors for approval prior to payment for such work, as set forth in Board of Supervisors' Resolution No. 12545 (Series of 1939); therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, and on report that such work has been satisfactorily completed, does hereby approve and submit to the Board of Supervisors the following invoices, totaling $3,923.23, with a recommendation for approval:

12-15-52	E. Sugarman Inc.	$ 186.57
1-26-53	" " "	389.28
2-20-53	" " "	100.41
1-19-53	" " "	550.73
1- 8-53	E. E. Burgess Co.	250.00
2-26-53	Inertol Co., Inc.	315.00
1-28-53	Moresi & DeLucchi	308.15
2-11-53	F. J. K. Electric	155.86
1-28-53	G. Massagli & Co.	313.00
1-28-53	Servadei Service	77.72
1-30-53	" "	237.68
1-30-53	" "	74.86
2-16-53	Fred S. Hall Co.	250.00
3- 6-53	J. Millin	90.00
3- 5-53	San Francisco Glass Co.	79.84
3-24-53	Board of State Harbor Commissioners	544.13
	TOTAL	$3,923.23

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(4) Encumbrance Request and Work Order

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1093

Encumbrance Request-Work Order

Resolution No. 1093

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Request and the issuance of a Work Order as follows:

FINANCIAL TRANSACTIONS (continued)

Res. No.1093 (continued)

(a) Encumbrance Request: to Evergreen Lodge- for board meals at the rate of $5.50 per person in connection with Spring cleanup work at Camp Mather (Approp.212.200.08) — $ 130.30

(b) Work Order: To Purchaser of Supplies - Reproduction Bureau - for blueprinting, mimeographing and photostatic work (Approp.212.200.01) (Supplemental for fiscal year 1952-1953) — $1,000.00

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(5) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1094

Request for Approval of Temp.Employments from Perm. Salary Appropriations

Resolution No. 1094

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(a) O-58 Gardener
Replacing W. Valen (T-432) Appointed to higher classification Apr.1 to Apr. 30, 1953 — $ 240.00
Replacing Geo.McDaniels (T-432) on compensation w/o pay - Mar.23 to Apr.30, 1953 — $ 310.00

(b) O-60 Sub-Foreman Gardener
Replacing Russell Huttinger (T-495) Appointed to higher classification Mar.23 to June 30 '53 — $ 987.50

(c) O-60.1 Foreman Gardener
Replacing J. McKelvey-Appointed to higher classification Apr.1 to June 30,1953 (T-510) — $1,035.00

* * * * * * * * * *

(6) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1095

Extensions of Time

Resolution No. 1095

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) JUNIPERO SERRA P/G & FLDHSE.-Arch'l Contract of 10-29-52
To William Mooser, an extension of 60 calendar days thru May 31, 1953, due to department's delay in checking preliminary drawings for study and betterment of layout,etc.

(b) LAUREL HILL P/G & FLDHSE.-Arch'l Contract of 11-12-52
To Paul A. Ryan and John M. Lee, an extension of 90 calendar days, thru June 16, 1953, due to time consumed by others in making map on subject playground.

INDUSTRIAL TRANSACTIONS (continued)

Res. No.1095 (continued)

(c) WEST PORTAL P/G IMPVTS.-Contract #123-Control's #3038
To Bernal Construction Co., an extension of 55 calendar days, thru April 24, 1953, due to delay in certification of change order, delivery of apparatus and inclement weather delaying the sowing of lawn for proper germination.

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(7) Modifications of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1096

Modifications of Contract

Resolution No. 1096

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

(a) APTOS P/G IMPVTS.-Cont.#125-Control's #3047-Ch.Ord.#1
To E. J. Treacy, for connecting new 6" sub-drain, and to construct and install redwood cover for sandbox silt sump-an increase of $42.50

(b) APTOS P/G IMPVTS.-Cont.#125-Control's #3047-Ch.Ord.#2
To E. J. Treacy, for installation of 60 lineal feet of 4" drain tile sub-drain, an increase of $90.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1097

Yacht Harbor Mooring Licenses-Issuances-Transfers-Cancellations

Resolution No. 1097

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer, or cancellation of the following licenses at Yacht Harbor:

(a) New Permanent Licenses (All berths open for permanent occupancy)

Owner	Name of Boat	Berth No.	Rate Per Month
Geo.L.Riedinger	IRENE R.	103	$7.50
James A. Testa	28-P-465	33	5.00
Joe DiMaggio	JOLTING JOE	107	5.00
(b) License Transfer (Permanent License)			
Jack I. Davis	ROWDY (fm.Berth 137)	191	5.00
(c) Temporary Licenses			
D. J. Rabin	CHARLEN	7-A	10.00
Floyd B. Roberts	NAUTI BEES	44	10.00
(d) Cancellations			
Arthur F. Cordray (reling.by owner) (Permanent License)		114	
William M. Brinton(assigned perm'ly) (Temporary License)		209	

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UNFINISHED BUSINESS

(1) Approval of 1953 Football Schedule - S.F.Forty Niners-Kezar

The Commission took under consideration the proposed schedule of the professional football games to be played at Kezar Stadium by the San Francisco Forty Niners during the 1953 season.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1098

Approval of 1953 Football Schedule (Contracts to be presented at next Commission meeting)

Resolution No. 1098

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the 1953 Football Schedule of the San Francisco Forty Niners at Kezar Stadium, (the contracts covering the various games to be presented at the next meeting of the Commission) as follows:

Sunday,	Aug. 23	Cleveland
	" 30	Washington
	Sept. 13	Chicago Cardinals
	" 27	Philadelphia
	Oct. 4	Los Angeles
	" 25	Detroit
	Nov. 1	Chicago Bears
	Dec. 6	Green Bay
	" 13	Baltimore
	" 20	Hold for Play-off Game
	" 27	Hold for Championship Game

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(2) Approval - Two Soccer Football Games - Kezar Stad., May 17

On motion of Commissioner Dippel, seconded By Commissioner Gallagher, the following resolution was adopted:

Res. No.1099

Approval of Two Soccer Football Games at Kezar Stadium, May 17, 1953

Resolution No. 1099

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve an agreement with the San Francisco Football League for the playing of two (2) soccer football games in Kezar Stadium on Sunday, May 17, with a minimum guaranty of $250.00, or 10% of the gross receipts, whichever is the larger amount; all other terms and conditions for Kezar rental to prevail.

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(3) Approval - S.F.Chamber of Commerce Youth Circus-Sunday, Oct. 18, 1953 at Kezar Stadium

The Secretary next presented a letter from the San Francisco Junior Chamber of Commerce, requesting permission to stage the San Francisco Youth Circus at Kezar Stadium on Sunday, October 18, 1953.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1100

Approval:Request of Jr.Chamber of Commerce for Youth Circus-Kezar-Oct.18,'53

Resolution No. 1100

RESOLVED, that in compliance with Commission action under Resolution No. 982 (meeting of January 8, 1953), this Commission does hereby confirm and grant to the San Francisco Junior Chamber of Commerce the use of Kezar Stadium on

FINISHED BUSINESS (continued)

Res. No.1100 (continued)

Sunday, October 18, for the purpose of staging the San Francisco Youth Circus; PROVIDED, that all expenses incidental to the staging of said event shall be borne by the San Francisco Junior Chamber of Commerce, and that any restoration of the turf or other facilities of Kezar Stadium arising from said event shall be borne by the San Francisco Junior Chamber of Commerce.

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(4) Report on Locations for Flying of Model Airplanes

General Manager Designates Locations for Model Plane Flying

The General Manager reported that he had authorized, on a trial basis, the use by the model airplane enthusiasts of Franklin Square (located between 16th and 17th Streets, Bryant and Hampshire Streets) seven days a week; and the Sharp Park Rifle Range area on week ends, in addition to the east end of the Polo Field in Golden Gate Park--with the stipulation that the Polo Field not be used for the flying of model planes on Sunday afternoons during the polo season.

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NEW BUSINESS

(1) Exchange of Zoo Animals

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals with other zoos, all transportation charges to be paid by such other zoos.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1101

Exchange of Zoo Animals-Transportation to be Borne by Other Zoos

Resolution No. 1101

RESOLVED, that this Commission, on recommendation of Carey Baldwin, Director of the Zoo, and for the purpose of disposing of surplus varieties and improving the local collection of animals and birds, does hereby approve the following exchanges of animals and birds between the San Francisco Zoo and other domestic zoos, transportation charges to be borne by the other zoos involved in these exchanges, as follows:

San Francisco to Receive	San Francisco to Give	Trader's Name
1 pr. Sarus Cranes 1 pr. Spoonbills 4 Egrets	1 pr. Wallaroos	Park Board of the City of Independence, Kansas
1 pr. Condors	1 White deer 2 Muntjac deer 2 Mouflon sheep	Roland Lindeman Zoo of Catskill, New York

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

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NEW BUSINESS (continued)

(2) Discontinuance of Operation - Michelangelo Playground

The General Manager reported that this playground has presented a problem to the Activities Staff for a number of years, because the building has never been maintained in a safe condition and the retaining wall in the rear of the building has a decided bulge which may break down at any time. Further, because of the location, the number of children in daily attendance at this playground has been too small to warrant its continuance.

It was therefore recommended that Michelangelo Playground be vacated by this department and the property be returned to the Board of Education.

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1102

Resolution No. 1102

Commission Directs that Michelangelo P/G Be Vacated by R. & P. Department & Property Be Returned to Bd. of Ed.

WHEREAS, the structure on the Michelangelo Playground has deteriorated to such an extent that it is presently in an unsafe condition; and

WHEREAS, the attendance at the Michelangelo Playground in recent years has decreased so much that the repair of the structure and the continued operation of this playground by the Recreation and Park Department is not justified; now, therefore, be it

RESOLVED, that on recommendation of the General Manager, this Commission hereby directs that the Michelangelo Playground be vacated and that the property be returned to the Board of Education.

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(3) Request for a Supplemental Appropriation of $5,717.20

The General Manager reported that in order to perform necessary construction, installations and repairs on park and recreation areas, a Supplemental Appropriation from the Compensation Reserve to Appropriation 212.130.01 - Wages - would be required.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1103

Resolution No. 1103

Requesting Approval of a Sup. Appropriation of $5,717.20 (Crafts)- Various P/G's and Park Areas

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $5,717.20 from Appropriation 212.199.00 (Compensation Reserve) to Appropriation 212.130.01 (Wages - General Division) such funds being necessary to provide for the compensation of personnel required to perform needed construction, installation and repairs on various parks and recreation areas in the following amounts:

J-4	Laborers	100 das. @	$14.80	$1,480.00
A-154	Carpenters	100 das. @	$20.80	2,080.00
A-651	Wire Fence Erector	83 das. @	$20.40	1,693.20
A-404	Plumbers	20 das. @	$23.20	464.00
			TOTAL -	$5,717.20

NEW BUSINESS (continued)

(4) Request for A Supplemental Appropriation of $1125.00 to Provide Funds for Position of A-20 Sup't Struc'l & Mech.Repair

Mr. Lewis, General Manager, reported the necessity of requesting funds to permit Mr. Bart Rolph's occupancy of the new position of A-20, Superintendent of Structural and Mechanical Repair, resulting from his successfully passing a civil service promotive examination. The new assignment will result in the vacancy of the position of W-4, Assistant Superintendent of Parks, which Mr. Lewis therefore recommended be abolished, explaining that the civil service rights of both Mr. Girod and Mr. Rolph to the position are preserved and safeguarded through the civil service provisions of the Charter, and that the position would be reestablished at any future time in the interests of such civil service rights.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1104

Requesting Approval of Supplemental Approp. $1125.00-Salary for A-20, Supt. Structural & Mechanical Repair

Resolution No. 1104

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $1125.00 from Appropriation 212.199.00 (Compensation Reserve) to Appropriation 212.110.01 (Permanent Salaries - General Division) to provide funds for the established position of A-20 Superintendent of Structural and Mechanical Repair, Recreation and Park Department, at the monthly rate of $750.00, through June 30, 1953, and abolishing position of W-4 Assistant Superintendent of Parks, with monthly range of $550-$650; and, the Civil Service Commission be and is hereby requested to amend the Annual Salary Ordinance to properly reflect the foregoing changes.

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(5) Request for Supplemental Budget Appropriation of $26.245.00 to Reflect Upward Revision of Salaries to Become Effective July 1, 1953

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1105

Requesting Approval of Supplemental Budget Appropriation of $26,245-New Salary Rates to Become Effective 7-1-53

Resolution No. 1105

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Budget Request for holiday pay, temporary salaries, temporary wages and overtime, to reflect increased salary rates in accordance with the Salary Standardization Ordinance, to become effective as of July 1, 1953, totaling $26,245.00, as follows:

Permanent Salaries - General Division	$ 600.00
Allowance for Overtime-General Division	264.00
Holiday Pay(Gen'l,Zoo,Commissary & Rec'l Units)	1,332.00
Temp.Salaries (Gen'l,Commissary & Rec'l Units)	3,798.00
Temp.Wages(Commissary Div. & Rec'l Units)	2,196.00
Directors' Wages	16,127.00
Concerts (3 evenings-Christmas carols)	1,650.00
Retirement Allowance	278.00
TOTAL -	$26,245.00

4-9-53

NEW BUSINESS (continued)

(6) Approval of Preliminary Sketches-Installation of Whales Statue - Academy of Sciences Courtyard, G.G.Park

On motion of Commissioner Dippal, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1106

Commission Approves Preliminary Plans for Installation of Whales Statue in Courtyard, Academy of Sciences, G.G.Park

Resolution No. 1106

RESOLVED, that this Commission, on recommendation of Dodge A. Riedy, City Architect, does hereby approve the detailed preliminary plans covering installation of Robert Howard's Whales Statue in the courtyard of the Academy of Sciences, Golden Gate Park.

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(7) Golf Concession - Golden Gate Park Golf Course

The General Manager reported that there appears to be a substantial demand for the services of a golf professional at the Golden Gate Golf Course, and that one written proposal and several verbal inquiries had been received regarding the operation of a professional golf concession. He pointed out that such a concession would be financially successful if it were efficiently operated.

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1107

Commission Authorizes Call for Proposals for Golf Professional at Golden Gate Golf Course

Resolution No. 1107

RESOLVED, that in view of the apparent demand for the services of a golf professional at the Golden Gate Golf Course, this Commission hereby approves the recommendation of the General Manager to invite proposals for the operation of such a concession, and that the Secretary is hereby authorized to advertise and issue a call for proposals for the operation of such a professional golf concession at the Golden Gate Golf Course.

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(8) Approval of Polo Agreement and Schedule

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1108

Commission Approves New Agreement with S.F.Polo & Racing Assoc. for 1953 Season

Resolution No. 1108

RESOLVED, that this Commission, on recommendation of the General Manager, hereby authorizes the General Manager and the Secretary to negotiate and execute for and on behalf of the Commission an agreement with the San Francisco Polo and Racing Association, for a series of polo matches to be played in the Polo Stadium, Golden Gate Park on consecutive week ends, commencing April 5, 1953 through July 31, 1953, with an option to continue through October 25, 1953; the agreement to be similar in other respects to the 1952 agreement except that the terms will be increased to fifteen (15%) per cent of the admission charges, with a $100.00 minimum guaranty for each day of play.

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(9) Storage of California Relief Map in Palace of Fine Arts Bldg.

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 1109

Commission Offers Storage Space to Board of Supervisors in Exhibit Hall, Palace of Fine Arts, for California Relief Map

Resolution No. 1109

WHEREAS, the huge panoramic relief map of the State of California, which San Franciscans and thousands of visitors have enjoyed since 1924, must be removed from its location in the Ferry Building to make room for the new World Trade Center; now, therefore, be it

RESOLVED, that the Recreation and Park Commission, in the interests of retaining this valuable and educational relief map of California, does hereby offer and make available to the Board of Supervisors the necessary storage and exhibit space in the Exposition Hall of the Palace of Fine Arts as a temporary, and possibly permanent location for the relief map, it being proposed that the final determination of the map's location be subject to whatever action may be taken on Assembly Bill No. 31 (Weinberger) now pending before the State Legislature.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:55 P.M.

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Submitted by William Simons, acting in the absence of Edward A. McDevitt, Secretary, on military leave with the United States Navy.

William Simons
Acting Secretary

4-9-53

San Francisco, California
April 23, 1953

M I N U T E S

The Fifty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 23, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mrs. H. J. Dippel
Rev. E. A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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...nal of Minutes — There being no corrections or omissions, the minutes of the Fifty-eighth Regular Meeting of April 9, 1953, were approved.

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...NICATIONS

(a) From His Honor, Mayor Elmer E. Robinson, requesting the Recreation and Park Commission to consider what steps it can take to provide facilities for the servicing of salmon sports fishing boats in the vicinity of Gas House Cove, in the Marina.

...rvicing Facilities–...lmon Sports Fish-...g Boats–Gas House ... — After considerable discussion, the Commission referred this matter to the General Manager, who was directed to make a thorough study of the proposed facilities and to report his findings back to the Commission as soon as possible.

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(b) From Supervisor George Christopher, requesting that a park or playground be named in honor of former Mayor Roger D. Lapham.

...quest to Name ...yground in Honor ... Former Mayor, ...er D. Lapham — In view of the fact that no new and unnamed playgrounds exist at the present time, it was decided to take Supervisor Christopher's suggestion into consideration when future playground units are opened.

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(c) From Supervisor John J. Ferdon, thanking the Commission for its detailed reply to questions he had raised regarding the condition of the Ocean Beach, and suggesting that refuse containers be placed in or about the beach, with the request to the public that they co-operate in helping to keep the beach clean and sanitary.

...se Containers–... Beach — The suggestion of Supervisor Ferdon was referred to the General Manager, with the request that the containers be installed at the earliest practicable time.

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(d) From Mr. E. Felsher, 559 Valencia Street, urging the placement of "Dogs On Leash Only" signs at all park entrances.

After a discussion of this matter and a review of the fact that the same laws which prohibit unleashed dogs on city streets also apply to park property, the Commission, on recommendation of the General Manager, decided against placing

COMMUNICATIONS (continued)

more signs at park entrances.

Commission Decides Against "Dogs On Leash Only" Signs At Park Entrances

It was the Commission's considered opinion that the most effective corrective measure in this regard could be taken by civic-minded individuals who would report such violations of law immediately to the proper authorities.

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Permission Granted(e) For Cayuga Impvt. Assn. to Hold Monthly Meetings In Cayuga Club-house.

From Mr. James M. Glynn, Secretary, the Cayuga Improvement Association, requesting permission to hold monthly meetings of that Association in the Cayuga fieldhouse.

Acting on the recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Dippel, the above request was approved. In giving this permission, it was stipulated that such meetings must not conflict with the normal activities program conducted at Cayuga Playground.

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Commission Denies Request of Charles Sava for Increase In Monthly Rental of Crystal Plunge

(f) From Mr. Charles Sava, requesting an increase in the monthly rental from the present $1,250.00 to $1,750.00 on the expiration of the City's sub-lease with the Crystal Palace Salt Water Baths on July 15th; also that the new lease contain the same provision of $5,000.00 a year for repairs, which is in the present lease.

Following a complete discussion of this matter, which included comments on the splendid swimming program being conducted at Crystal Plunge, on motion of Commissioner Parr, seconded by Commissioner Bercut, the Commission decided that an increase could not be granted at this time.

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(g) The Secretary presented a letter from J. Joseph Hayes, Chairman of the Redevelopment Agency, requesting that the Recreation and Park Commission initiate the proper proceedings to request a Supplemental Appropriation of funds necessary for Hamilton and Hayward Playgrounds.

The General Manager explained that this request of the Redevelopment Agency was made in order that the Controller could certify to the Federal Government that funds claimed as non-cash grants-in-aid have been appropriated and set aside for the purpose indicated by the Redevelopment Agency.

He presented the estimates of Mr. George Harman, Supervising Engineer, that an additional $225,000.00 would be required for the rehabilitation of grounds and the construction of a recreation center, including swimming pool, at Hamilton Playground; and that an additional $125,000.00 would be required for the rehabilitation and improvement of Hayward Playground.

On recommendation of the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1110

RESOLVED, that this Commission, in the interest of proceeding promptly with the expansion of recreation facilities under the Bond Fund Program, hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a

COMMUNICATIONS (continued)

Res. No. 1110 (continued)

Supplemental Appropriation in the amount of $350,000.00 from the proceeds of the sale of 1947 Recreation Bonds to the credit of the following appropriations:

180.550.44 (Hamilton Playground) - $225,000.00
180.550.12 (Hayward Playground) - $125,000.00

Request for a Supplemental Approp. of $350,000.00 for Hamilton and Hayward P/G's

such funds being necessary for the rehabilitation of grounds and the construction of a recreation center, including swimming pool, at Hamilton Playground; and for the rehabilitation and improvement of Hayward Playground.

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(h) From Dodge Riedy, City Architect, in connection with the installation of Robert Howard's "Whales" Statue in the courtyard of the Academy of Sciences, pointing out that the drawings submitted for approval at the meeting of April 9th were the final working drawings and not the "detailed preliminary plans" approved at that meeting by Resolution No. 1106; and asking for formal approval of the final working drawings.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1111

Robert Howard's "Whales" Statue-Rescinding Res. No.1106 - Mtg. of 4-9-53

Resolution No. 1111

WHEREAS, advice has been received from Dodge Riedy, City Architect, that the drawings covering the installation of Robert Howard's "Whales" Statue in the courtyard of the Academy of Sciences, submitted for approval to the Recreation and Park Commission at its meeting of April 9, 1953, were the final working drawings rather than the "detailed preliminary plans" approved at that meeting by Resolution No. 1106; now, therefore, be it

RESOLVED, that this Commission does hereby rescind the above mentioned Resolution No. 1106, and approves the final working drawings as submitted by Dodge A. Riedy, City Architect.

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Art Commission Approves Master Plan for Laurel Hill P/G

(i) From the Art Commission: Approval of the master plan for Laurel Hill Playground - with certain suggestions made by the Civic Design Committee. (Referred to Supervising Engineer).

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Art Commission Approves Master Plan for Balboa Park

(j) From the Art Commission: Approval of the master plan for Balboa Park - together with certain suggestions made by the Civic Design Committee. (Referred to Engineer.)

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Art Commission Disapproves Master Plan & Prelim. Site Layout of Strybing Arboretum and Botanical Gardens & House of Flowers

(k) From the Art Commission, disapproving without prejudice, the master plan and preliminary site layout of the Strybing Arboretum and Botanical Gardens and House of Flowers, for the reason it was felt more time was needed for further study and coordination between the Architects and the Landscape Architect, to work out parking areas and site conditions adjacent to the Hall of Flowers. (Referred to Engineer.)

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COMMUNICATIONS (continued)

The following correspondence was read and ordered filed:

(l) From Mrs. Everett Rantala, Corresponding Secretary, San Francisco City and County Federation of Women's Clubs, requesting that interests other than aquatic sports and recreation not be given a permit to operate at Aquatic Park.

(m) From Eugene J. Riordan, Director of Property, enclosing printed copy of Board of Supervisors' Resolution No.13174, covering the vacation of Trocadero Drive and a portion of Vale Avenue.

(n) From Rose Resnick, Executive Director, Recreation for the Blind, Inc., thanking the Commissioners for the privilege of allowing the blind children to enjoy a visit to the miniature farm, and commending Mrs. Lambert for her kindness and helpfulness in enabling the children to see the animals.

(o) From Mr. Milton Babits, Consultant in Parent Education, Bureau of Adult Education, 311 State Building, Los Angeles, citing the advantages to be gained by both parents and children of pre-school age through the co-operative nursery school movements, and naming several California communities where the public park or recreation facilities have been made available for this purpose.

(p) From Mrs. Charlotte R. Blevins, Advisor, Long Beach Council of Co-operative Nurseries, Long Beach, California, advising that the Long Beach Recreation Commission cooperates with co-operative nursery schools, and offering assistance in any planning in connection with similar use of San Francisco recreation properties for this purpose.

(q) From John B. Deasy, Recording Secretary, University of San Francisco Council No. 77, Young Men's Institute, expressing appreciation for co-operation received in connection with the Council's first annual Easter Egg Hunt, held at Sigmund Stern Grove on Easter Sunday.

(r) From Violet Fowler, Secretary, Marina Home Owners' Protective Association, expressing appreciation for the cooperation of the Recreation and Park Commission with the Library Commission, in connection with the proposed library at Funston Playground.

(s) From Lt. Roland J. Daiglo, Athletic Officer, Presidio of San Francisco, thanking Mr. Tony Patch for his assistance in conducting an umpire school at the Presidio.

(t) From John Shannon, President, South-of-Market Boys', an invitation to the attend the annual Mothers' Day breakfast at the Fairmont Hotel on Sunday, May 10, 10:30 A.M. (Tickets $2.00 each.)

(u) From His Honor, Mayor Elmer E. Robinson, referring a post card from Mrs. Margaret Magnani, in reference to Aquatic Park.

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PRESENTATIVES AND DELEGATES

President Sam M. Markowitz of the Library Commission, Mrs. J.H. Mohr, Library Commissioner, City Librarian Lawrence J. Clarke, and J. Joseph Allen, Secretary to the Library Commission, appeared in behalf of the proposed public library on the Funston Playground property.

REPRESENTATIVES AND DELEGATES (cont'd)

Mr. Clarke requested consideration of the possibility of relocating the playground area, in connection with the proposed Library, from the site previously approved in Resolution No. 953, to another location on a portion of Funston Playground bordering on Chestnut Street, which would be more suitable from an aesthetic, as well as a practical and utilitarian point of view.

Both the General Manager and the Superintendent of Recreation expressed themselves as being in complete agreement with the change in location.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Rs. No.1112

Commission Rescinds Its Action Under Resolutions Nos. 803, 849, 891, and 953 - Designates Land on Chestnut Street as Site for Branch Public Library (Funston Playground)

Resolution No. 1112

WHEREAS, the Library Commission has requested the transfer of a parcel of land in Funston Playground to be used advantageously as a Branch Public Library; and

WHEREAS, this Commission has been advised by the City Attorney under Opinion No. 250 that the transfer of such park land is prohibited, but recognises the desirability of establishing a Branch Library at Funston Playground; therefore, be it

RESOLVED, that this Commission does hereby rescind its action under Resolutions No. 803 (June 26, 1952), No.849 (August 14, 1952), No.891 (September 25, 1952), and No.953 (November 13, 1952), relating to such land transfer, but does hereby grant to the Library Commission permission to erect and maintain, at no expense to this Commission, a Branch Public Library on a portion of Funston Playground bordering on Chestnut Street; and, be it

FURTHER RESOLVED, that the use of this property shall continue as long as it is used by the Library Commission for Public Library purposes; and be it

FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to rescind their action under Resolution No. 7352 adopted April 5, 1948, and to approve in lieu thereof the permit to be issued to the Library Commission for the use of a portion of Funston Playground.

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A delegation from the San Francisco Council of Cooperative Nursery Schools, led by Mr. Robert Denmark and Mrs. Lili Osborne, was present to learn the Commission's decision regarding the establishment of a co-operative nursery school unit at the Ocean View Recreation Center.

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Mrs. Ernest Born, representing the San Francisco Planning and Housing Association, was present at the meeting.

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FINANCIAL TRANSACTIONS

(1) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

...RIAL TRANSACTIONS (continued)

...o. No.1113

...tensions of ...

Resolution No. 1113

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) APTOS P/G IMPVTS.-Cont. #125 - Controller's #3047
To E. J. Treacy, an extension of 21 calendar days, thru April 30, 1953, due to time consumed by this department in confirming change orders.

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(2) Modifications of Contracts

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...o. No.1114

...difications of ...ntracts

Resolution No. 1114

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) VISITACION VALLEY P/G & FLDHSE.-Cont.#65A,Control's 3025, Change Order #3
To Hart & Hynding, Inc.-for revision of pergola overhang members on S.W. and S.E. sides of bldg.- an increase of. . . . . $ 82.43

(b) ADD'L QUARTERS FOR PRIMATES & PANTHERS - ZOOLOGICAL GARDENS - Cont. #127 - Controller's #2067- Ch.Ord. #1
To C. J. Collins Co.-for relocation of a 2-inch gate valve-an increase of. . . . . $ 29.04

(c) BALBOA SOCCER FIELD-Contract #99-Control's #133-Ch.Or.4
To Carroll J. Collins Construction Company- for moving fencing on E.side of Soccer Field 38 feet westerly for access to convenience station, and installation of an additional 41 lin.ft. of fencing, an increase of. . . .$ 157.78

(d) CONSTRUC.IMPVTS.TO CAMP MATHER-Cont.#110-Control's 3014-Ch. Order #5
To Covington & Covington- to supply and install 54 wrought bronze door pulls, 125 pr. curtain brackets, 125 brass-plated curtain rods, and to supply 125 Osnaburg curtains for 125 new windows (25 cabins, 5 windows each) - an increase of. . . . . $ 601.25
(With the proviso that the department may do the work).

(e) CONSTRUC.IMPVTS.TO CAMP MATHER-Cont.#110-Control's 3014-Ch. Order #6
To Covington & Covington-to supply and install sewer, water and gas lines; ditching, grading and backfilling, 2 concrete valve boxes, pipe 10" dia. x 6' long under sewer line - an increase of. $1,838.00

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(3) Service or Work Order

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1115

Service or Work Orders

Resolution No. 1115

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to San Francisco Water Department. . . .$664.80 relocating 4" water service, to better serve Balboa Soccer Field with greater pressure for irrigation (now ready for connection to meter)(Approp.212.500.122

(b) Work Order to J.G.Grattan, low bidder. . . . . $1,771.00 to install 12" casing in Well #1,N.Dutch Windmill Golden Gate Park

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(4) Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1116

Intra-Fund Transfers

Resolution No. 1116

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is requested to approve the following Intra-Fund Transfers:

From Appropriation	To Appropriation	Amount
212.400.01 Equipment-Gen.Div.	212.400.09 - Equipment-Lake Merced-Pontoon Floats	$1,282.50
212.400.02 Equipmert-Zoo Div.	-ditto-	87.79
212.400.03 Equipment-Commissary Div.	-ditto-	129.89
212.400.04 Equipment-Recreational Units	-ditto-	234.94
		$1,735.12

(To provide additional funds required for the installation of pontoon floats at Lake Merced)

212.913.02 Reconstruc. & Replacements-Zoo Div.	212.913.04 Reconstruc.& Replacements - Rec'l Units.	$ 573.00
212.214.04 Maint.& Repair-Structures-Rec'l Units	-ditto-	1,198.00
		$1,771.00

(To provide the funds required for the installation of a 12-inch casing in Well No. 1, North Dutch Windmill)

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(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1117

ht Harbor ring Licenses

Resolution No. 1117

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer of cancellation of the following licenses at Yacht Harbor:

4-23-53

...NCIAL TRANSACTIONS (continued)

...s, No.1117
...ntinued)

(a) New Permanent Licenses (All berths open for permanent occupancy)

Owner	Name of Boat	Berth No.	Rate per Mo.
Douglas Dorn	HUSKY	47	$12.50
Dr.Michael A.Danicich	BARBARA D.	54	10.00
C.W.Haw	HALLOO	180	5.00
Curt H. Seidler	ARCADIA	201A	5.00
Joseph Carroll	MARY JANE II	183	5.00
Frederick V.Thrall	SANDRA ANN III	190	5.00

(b) License Transfer (Permanent License)

Anton J. Nachbaur (Pchsd.boat from Mrs.F.C. Gratta, former occupant of Berth 201B)	MIKE	201B	5.00

(c) License Cancellations (Temporary Licenses)

Joe DiMaggio (Assigned perm. to Berth 107)
Jas.A.Testa (" " " " 33)
Geo.L.Riedinger(" " " " 103)

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...INISHED BUSINESS

(1) Access Road to W. B. Tyler Property Adjoining Sharp Park Rifle Range

...inal Action on ...quest for Access ...ad to W. B. Tyler ...roperties Postponed ...nding Opinion From ...ity Attorney

The General Manager and Mr. Bart Rolph reported on the request of Mr. George Lagomarsino, realtor, for the use of the old park road which passes through the Sharp Park Rifle Range on the north side of the canyon and behind the targets, as access to the W. B. Tyler property, which borders the Sharp Park property on the north.

Since the right to pass over private or public property to gain access to an otherwise inaccessible piece of property is governed by State laws, the General Manager recommended that the Commission delay action in this matter until he has received an opinion from the City Attorney.

On motion of Commissioner Parr, seconded by Commissioner Stern, the request of Mr. Lagomarsino was referred back to the General Manager for further study.

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(2) Use of Ocean View Recreation Center for Nursery School Purposes

The request of Mr. Robert Denmark, Mrs.Lili Osborne, and others, that the Ocean View Recreation Center be made available as a co-operative nursery school unit, on a part-time basis, which request had been carried over from the previous meeting, was considered.

Commissioner Gallagher stated that he had investigated the program proposed for Ocean View Recreation Center and was satisfied that it would not conflict with the operation of that center for recreational activities.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1118

...mmission Grants ...rmission for Part ...me Use of Oc.View ...c.Ctr.for Nursery ...hool Purposes

Resolution No. 1118

RESOLVED, that the request of the San Francisco Council of Cooperative Nursery Schools for the use of the Ocean View

UNFINISHED BUSINESS (continued)

Res. No.1118 (continued)

Recreation Center, as a co-operative nursery school unit, on a part-time trial basis, is hereby approved, with the provision that the General Manager and the Secretary be authorized to prepare and submit a suitable contract for approval by the Commission.

Mr. Denmark and Mrs. Osborne, who were present, thanked the Commission for its action.

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(3) McLaren Park Boundaries

Mr. Lewis, the General Manager, reported that the Board of Supervisors, at its meeting of April 20, 1953, had adopted a policy establishing the boundaries of John McLaren Park in Resolution No. 13245 (Series of 1939). He explained that the action of the Board of Supervisors excluded certain property in Assessor's Block No. 6062, and that the boundaries now contained a net area of 326 acres, more or less.

Mr. Lewis further reported that the new boundaries, as established by the Board of Supervisors, had been recommended by the City Planning Commission and the Director of Property. He recommended approval by the Recreation and Park Commission of the amended boundaries of McLaren Park:

Following the report and recommendation of the General Manager, on motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1119

Final Boundaries of McLaren Park Established and Accepted by R. & P. Commission

Resolution No. 1119

WHEREAS, by its action under Resolution No. 941, meeting of October 30, 1952, this Commission approved and recommended to the Board of Supervisors the adoption of a definite boundary for McLaren Park, as prepared and set forth on Department of City Planning Map dated October 30, 1952 (File No. 712-1-11); and

WHEREAS, by its action under Resolution No. 1037, meeting of February 12, 1953, the Commission approved an amendment of the McLaren Park boundaries described in the aforementioned map, consisting of the exclusion of Assessor's Blocks Nos. 5995, 5996, 6034, and 6147 from the McLaren Park Area; and

WHEREAS, the Board of Supervisors, under Resolution No.13245, meeting of April 20, 1953, adopted this Commission's above mentioned recommendations to be the Board of Supervisors' policy regarding the boundaries of the proposed John McLaren Park, with the further exclusions of land as follows: the northerly 300 feet of Assessor's Block No. 6062; also excepting the portions of Cambridge Street and Yale Street adjoining said excluded part of Block No.6062; now, therefore, be it

RESOLVED, that the Recreation and Park Commission, in confirmation of the Board of Supervisors' Resolution No.13245, does hereby adopt and approve the boundaries of the proposed McLaren Park as finally amended; said boundaries being those described on Department of City Planning Map dated October 30, 1952 (File No. 712-1-11), less Assessor's Blocks Nos. 5995, 5996, 6034, 6147, and the northerly 300 feet of Block No. 6062, and those portions of Cambridge Street and Yale Street adjoining said excluded part of Block No. 6062, the full and complete description of said boundaries being set forth in the details of Board of Supervisors' Resolution No. 13245 (Series of 1939), adopted April 20, 1953.

UNFINISHED BUSINESS (continued)

(4) Request for A Supplemental Appropriation of $1500.00 - Aquatic Pier Damage by S.S. HARRY LUCKENBACH

The General Manager reported that the City Attorney had recommended an engineering inspection of the damages to the Aquatic Park Pier resulting from the collision of the S.S. HARRY LUCKENBACH on or about February 3, 1953, in order that a proper estimate of the repair costs could be obtained.

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1120

Request for A Supplemental Appropriation of $1500. for employment of Engineers, Punnett, Pares & Hutchison, In Connection with Damage by S.S.HARRY LUCKENBACH to Aquatic Park Pier, Feb.3.1953

Resolution No. 1120

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1500.00 from such funds as are legally available, to Appropriation No. 212.265.01 (Engineering Services), such funds being necessary for the employment of Punnett, Pares & Hutchison, and J. E. Hayes, Associated Consulting Engineers, for the purpose of inspection of damages to the Aquatic Park Recreation Pier, and a proper estimate of the costs to repair same, resulting from the collision of the S. S. HARRY LUCKENBACH on or about February 3, 1953; said services to cover preparation of plans and technical specifications for repair of the pier, and engineering supervision and inspection services required during the repair operations.

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(5) Request for A Supplemental Appropriation of $1300.00 - Pickup Truck- Chief Operating Engineer-Div. of Structural and Mechanical Repair

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1121

Request for A Supplemental Appropriation of $1300. to Purchase Pickup Truck-Div.of Structural & Mechanical Repair

Resolution No. 1121

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation re-appropriating the amount of $1300.00 from the surplus in Appropriation No. 212.400.01 (Equipment - General Division), such funds being necessary for the purchase of a pickup truck for the use of the Chief Operating Engineer in the Division of Structural and Mechanical repair.

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NEW BUSINESS

(1) Award of Contract - INSTALLATION OF PONTOON FLOATS at LAKE MERCED

The Secretary read the following bids, received Friday, April 17, 1953:

Low Bidder: ARTHUR WALLGREN $5,185.00

NEW BUSINESS (continued)

Other Bidders:

Arras Brothers	$6,533.00
Rothschild, Raffin & Weirick & Pacific Bridge Company	$6,995.00
Hart & Hynding, Inc.	$7,426.00
Flora Crane Service	$8,229.00
C. J. Collins Co.	$8,672.00
Erbentraut & Summers	$9,348.00
Bergquist Construction Co., Inc.	$9,935.00

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1122

Award of Contract-Installation of Pontoon Floats at Lake Merced to ARTHUR WALLGREN

Resolution No. 1122

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of Pontoon Floats at Lake Merced to ARTHUR WALLGREN, 500 De Haro Street, San Francisco, he being the lowest responsible bidder therefor, for the sum of $5,185., and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Permission Granted P.G.& E. Co. to Install 2" Gas Main to Serve U.S.Army, G.G.Park and Dressing-rooms,Beach Chalet

The Secretary read a request from the Pacific Gas & Electric Company for permission to install a 2-inch gas main along 47th Avenue to serve the U. S. Army, Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1123

P.G.& E.Co.Granted Permission to Install 2" Gas Main to Serve U.S.Army in G.G.Park, With Extension to Beach Chalet Field Dressing Rooms

Resolution No. 1123

RESOLVED, that this Commission, on recommendation of the General Manager, approves the request from the Pacific Gas and Electric Company for permission to install a 2-inch gas main along 47th Avenue to serve the United States Army located in the west end of Golden Gate Park, with the provision that the premises used for such installation be restored to match existing conditions; and with the further provision that the gas main be extended beyond the Army location to the dressing-rooms at the Beach Chalet Field.

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(3) Rejection of Bid -IMPROVEMENTS TO MIRALOMA P/G and CONSTRUCTION OF FIELDHOUSE.

The Secretary read the sole bid received for this work on Tuesday, April 21, 1953 from H. E. Rahlmann Co., 1695 Jerrold Avenue, San Francisco, in the amount of $192,561.00.

The sole bid received was considered far in excess of the original cost estimates for improvements to Miraloma Playground and the construction of a fieldhouse thereon.

NEW BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1124

Rejection of Sole Bid for H. E. RAHLMANN CO. for Improvements to Miraloma P/G and Construction of a Fieldhouse.

Resolution No. 1124

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the sole proposal of H. E. RAHLMANN CO., 1695 Jerrold Avenue, San Francisco, for the construction of Improvements to Miraloma Playground and Construction of Fieldhouse, said bid being excessively high and beyond department cost estimates; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of rejection in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Increase in Work Order Issued to Arthur Wallgren for Removal and Disposal of Loose Rock from Cliff Slope, Douglass P/G.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1125

Commission Approves Increase of $600.00 in Work Order Issued to Arthur Wallgren for Work on Slope of Douglass P/G

Resolution No. 1125

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves an increase of $600.00 (from $1,245.00 to $1,845.00) in the work order issued to ARTHUR WALLGREN for the removal and disposal of loose rock on the cliff slope of Douglass Playground; such increase having been authorized, if required, by Resolution No.1068, section (b), meeting of March 12, 1953, provided that such additional work be reported to the Commission.

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(5) Date of Next Regular Meeting - May 13, 1953 (WEDNESDAY)

At the request of President Sutter, in order that an inspection of Camp Mather prior to its opening could be made by the General Manager, Controller Harry D. Ross, and himself, the next regular meeting of the Commission was set for Wednesday, May 13, 1953, at 3:00 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

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Submitted by William Simons, acting in the absence of Edward A. McDevitt, Secretary, on military leave with the United States Navy.

William Simons
Acting Secretary

4-23-53

San Francisco, California
May 13, 1953

M I N U T E S

The Sixtieth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, May 13, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr.

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Approval of Minutes

There being no corrections or omissions, the minutes of the Fifty-ninth Regular Meeting of April 23, 1953 were approved.

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COMMUNICATIONS

(a) From His Honor, Mayor Elmer E. Robinson, recommending the installation of an elevator on the north side of Kezar Stadium, by which disabled veterans and wheel-chair patients could be lifted to the top rows of the stadium, thereby viewing the football games from the sunniest and most desirable location and with the greatest safety.

Mr. Lewis, General Manager, reported that the Mayor's suggestion had been discussed with officers of the American War Veterans organizations and had received enthusiastic approval. He recommended that an engineering contract for the preparation of plans be awarded to Thomas F. Chace, both staffs of departmental engineers being currently occupied in budget and bond construction planning. Mr. Lewis reported that the amount of $37,028.00 (Approp.212,500.88) has been appropriated for this project and appears sufficient to meet the entire costs of the first unit.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1126

Award of Contract-Engineering Plans & Specs.-Spectator Platforms & Elevator-Disabled Veterans-Kezar Stadium-to THOS.F.CHACE

Resolution No. 1126

RESOLVED, that this Commission does hereby award to THOMAS F.CHACE, Consulting Engineer, 268 Market Street, the contract for professional services in the preparation of final engineering plans and specifications for the construction of a passenger elevator and for the first and second units of construction of spectator platforms for disabled veterans on the north rim of Kezar Stadium; the fee for such services, including engineering, inspection, and supervision of all construction, shall not exceed $5,000.00; and in the event construction is not undertaken following completion of said final plans and specifications, the fee for said services shall be $3,600.00, said amount representing a deduction of $1,000.00 for unperformed engineering inspection, plus a further deduction of ten (10%) per cent of $4,000.00 ($400.00) for unperformed supervision of construction.

COMMUNICATIONS (continued)

tos Area
imming Pool

(2) From Mr. Gregory Meriwether, President, Aptos Junior High School Parent-Teacher Association, recommending construction of a swimming pool in the Aptos area, and urging that funds for its construction be included in the next bond issue.

Mr. Kimball, Recreation Superintendent, explained that this request had been discussed by the planning committee on swimming pools and recommended approval for its inclusion in the next Bond Fund.

President Sutter and members agreed to take the recommendation under consideration in the study of projects for the coming Bond Issue and directed the Secretary to so inform the Aptos Parent-Teacher Association.

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(3) From Dr. Herbert C. Clish, Superintendent of Schools, forwarding a copy of Resolution No. 34-28W15 adopted April 28, 1953, authorizing a grant of permission to the Recreation and Park Commission to operate temporary recreational facilities at the Lakeside School sites. The resolution is quoted:

Resolution No. 34-28W15

"RESOLVED, that the Superintendent be and is hereby authorized to enter into an agreement with the Recreation and Park Department which would permit the operation and maintenance of temporary recreational facilities by that department on the Lakeside school sites until such time as the property is needed for school purposes with the understanding that there will be no expense accruing to the school district."

President Sutter reviewed the land exchange negotiations entered into with the Board of Education regarding the establishment of recreational facilities in the Lakeside-Merced areas, and which include the release of the property to the School Department and the development of a recreation center near Lake Merced Boulevard.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

n. No.1127

mporary Use of
hool Properties-
keside - Eucalyp-
s Drive.

Resolution No. 1127

RESOLVED, that this Commission, in accordance with the planned program for the development of public recreation facilities in the Lakeside District, does hereby approve the terms and conditions by which the Board of Education will permit this Commission to provide recreational services and facilities on the Lakeside School sites on a temporary basis, as set forth in Board of Education Resolution No. 34-28W15, and the General Manager be and is hereby authorised to enter into an agreement permitting such operation and maintenance.

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(4) From Eugene J. Riordan, Director of Property, requesting approval of resolution to be adopted by the Board of Supervisors for the acquisition from Salarac Land Co., or the legal owner or owners, for the sum of $268.00, Lot 28 in Assessor's Block No.6179, required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

COMMUNICATIONS (continued)

No. No.1128

Purchase of Lot 28, Block No.6179 for McLaren Park

Resolution No. 1128

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for McLaren Park as follows:

From the Salarac Land Co., or the legal owner or owners, for the sum of $268.00, Lot 28 in Assessor's Block 6179, vacant property located on the northeast line of Wilde Avenue, 223.37 feet southeast of Oneota Street, size 25' x 100'.

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(5) From P. A. Conroy, Secretary, S.F. Municipal Parks Employees Union, requesting that a Civil Service examination be held for the permanent employment of 0-58 Gardeners in the near future.

No Commission action was required on this matter, Mr.Lewis reporting that the Civil Service Commission has scheduled such an examination to be held in the very near future. (Secretary to reply.)

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(6) From David W. Sands, 140 Nevada Street, requesting the repair and reopening of the golf driving range at Funston Playground.

Mr. Lewis reported that several requests had been received for the renovation of this popular facility, that the necessary equipment had been ordered, and will be promptly installed upon its delivery.

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(7) From Mrs. Alexander Riaboff, Lake Merced Co-operative Nursery, 136 Sloat Boulevard, explaining the organization and purpose of the school and requesting permission to conduct activities in either the Sigmund Stern Grove Clubhouse, Wawona Clubhouse, or the Merced Heights Clubhouse.

In reporting on the request, Mr. Raymond S. Kimbell, Superintendent of Recreation, stated that each of the facilities suggested as a temporary location is fully occupied with department activities and the accommodation of recreation organizations, and could not be released or made available at this time. (Secretary to reply accordingly.)

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(8) From Mr. Robert A. Waters, Jr., General Manager of James F. Waters, Inc., offering to furnish baseball caps and jerseys for boys' teams playing in the Recreation and Park Department's summer baseball league.

Members were appreciative of the offer and expressed confidence that the details could be arranged, and any commercial aspect would be regulated to the mutual satisfaction of both the department and the James F. Waters Company. In order that the above be promptly accomplished, the Commission referred the matter to the General Manager with full authority to act on the details of the offer.

COMMUNICATIONS (continued)

(9) From Ray de Haven, Lincoln Park Golf Professional, applying for a 2-year renewal of his present contract to conduct the golf professional and store services at Lincoln Park.

Mr. Lewis requested this matter be referred to him for recommendation at a subsequent meeting when the group of Golf Professional contracts will be considered.

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(10) From Tom Gray, Manager, Down Town Association, requesting the Commission's comments on the proposal to install a commorative plaque in Union Square, honoring former Mayor John Geary. (Referred to President Sutter for disposition).

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(11) From Sherman P. Duckel, Director, Department of Public Works, requesting that his division of the Civil Defense Disaster Corps be granted emergency use of Kezar Pavilion and part of Kezar Stadium for mobilizing men and equipment in case of disaster.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the request was approved. (Secretary to reply with referral to Mr. T. M. Grabow, Section Command Chief.

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(12) From the Art Commission, requesting use of the Palace of Fine Arts for the forthcoming Art Festival.

President Sutter stated that the Art Commission was most desirous to stage the annual Art Festival in the Palace of Fine Arts again this year, but that all building fire and safety regulations must of necessity be complied with.

Mr. Bart Rolph reported that the Art Festival would make necessary the removal of the large quantities of farm implements stored in the Palace of Fine Arts by the Lions International under previous Commission permission.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1129 — Permission Granted Art Commission to Hold Art Festival in Palace of Fine Arts-Provided All Fire & Safety Regulations Are Met

Resolution No. 1129

RESOLVED, that this Commission does hereby grant permission to the Art Commission to stage its annual Art Festival this coming September, in the Palace of Fine Arts Exhibit Hall, provided that, as in the past, written clearances are first obtained from the Bureau of Building Inspection and the Division of Fire Prevention and Investigation of the San Francisco Fire Department; all details pertaining to its occupancy, concessionaires and exhibits to be finally determined by the General Manager. (The Secretary was instructed to send a notice of vacation of the premises to Lions International.)

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(13) Request of the Forty Niner Football team management that the Commission waive certain rights in their 1953 football contract relating to television, radio and motion pictures under paragraphs 6(b) and 8.

[illegible] (continued)

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 1130

[illegible]. No.1130

[illegible]mission Waives [illegible]graphs 6(b) and [illegible] of 1953 Contract [illegible] S.F. Forty Niners

RESOLVED, that the Recreation and Park Commission waives those broadcasting and picture rights referred to in Paragraph 6(b) of the Forty Niner contract; and, be it

FURTHER RESOLVED, that the Recreation and Park Commission waives its right to prior approval of televised programs arranged by opponents of the San Francisco Forty Niners as set forth in Paragraph 8, provided that the mangement of the San Francisco Forty Niners agrees to notify the Manager of Kezar Stadium not less than forty-eight (48) hours in advance of any game which will be televised by an opponent of the San Francisco Forty Niners.

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The following communications were presented for information - to be acknowledged and/or filed by the Secretary:

(1) From His Honor, Mayor Elmer E. Robinson, forwarding a copy of a letter from Stanley Walcsak, American-Polish Citizen's Club, Inc., relative to the Polish Constitution Day celebration in Golden Gate Park, and expressing his pleasure with the services rendered by the Commission.

(2) From His Honor, Mayor Robinson, forwarding a copy of a letter from Mr. F. N. Broderick, questioning the advisability of establishing a branch public library at Funston Playground.

(3) From Mr. S. Alan Agnew, lessee and operator of the Japanese Tea Garden, bringing several of his personal observations and comments to the Commission's attention, and expressing appreciation of the Commission's confidence and trust during the past four years.

(4) From Sunset Community Improvement Club, requesting the Commission to do all within its power to preserve for San Francisco the relief map which must be moved from the Ferry Building.

(5) From Dr. J. Joseph Hayes, Chairman, Redevelopment Agency, thanking the Commission for helping them to obtain non-cash grants-in-aid from the Federal Government by Commission action in requesting supplemental appropriations of $350,000 from 1947 Recreation Bond sales for the expansion of Hamilton and Hayward Playgrounds.

(6) From Robert H. Levison, Chairman, Disaster Service, American National Red Cross, thanking the Commission for granting permission for use of McLaren Lodge as an alternate headquarters in case of emergency.

(7) From Olive M. MacDonald, Promotion and Publishing, 1355 Market Street, expressing praise for and comparing the work of Nick Bertini, Civic Center gardener, with that of Claude Richard, famed gardener at the Trianon during the reign of Marie Antoinette in France.

(8) From John R. McGrath, Clerk of the Board of Supervisors, copy of letter sent by him to various City agencies regarding preservation of the Relief Map of California under action of the Weinberger (Assembly Bill No. 31) requesting their report within 30 days.

COMMUNICATIONS (continued)

(9) From The National Conference on State Parks, requesting contributions of ideas to be included in a Park Practice Manual, which will serve as a guide and information source for park departments.

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REPRESENTATIVES AND DELEGATES

Supervisor Francis McCarty appeared before the Commission to present his plan for the creation of a "Storyland" in San Francisco. He was accompanied by Mr. Don Clever, Designer, and Mr. J. Francis Ward, who submitted the preliminary plans for "Storyland" which they had voluntarily prepared.

Mr. McCarty made a brief presentation, outlining his ideas and requesting that the Commission approve a 2-acre site adjoining the San Francisco Zoological Gardens. He expressed confidence that there would be no great operational costs involved, and that revenues would assist materially in offsetting maintenance costs.

He gave much credit to Mr. Clever, Mr. Ward, and Landscape Architect Mr. Prentiss French, for their civic-minded contributions in working out the plans.

Mr. Clever presented and explained several colorful sketches of proposed exhibits, and Mr. Ward described in detail the perspective plot plan showing "Storyland" in its final development. He offered what he considered a very preliminary cost estimate of $125,000.00 for construction and preparation of the site before installation of the exhibits.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1131

Commission Approves Preliminary Plans and Trust Fund for "Storyland."

Resolution No. 1131

WHEREAS, the Board of Supervisors by Resolution No. 12165, April 7, 1952, requested this Commission to consider and report on ways and means for the creation of a fairyland exhibit for the delight of the children of San Francisco, and

WHEREAS, through the professional skill and civic-minded cooperation of Messrs. Don Clever, designer, J. Francis Ward, architect, and Prentiss French, landscape architect, and the capable guidance and leadership of Supervisor Francis McCarty, the preliminary plans have been completed for the development of a special area adjacent to the San Francisco Zoological Gardens that will exemplify and encompass all the desirable qualities of children's folk-lore and to be known as "Storyland," and

WHEREAS, Supervisor Francis McCarty has further undertaken to initiate a campaign for the financing of this worthy project through voluntary contributions of representative industrial and commercial firms, service and civic organizations, and individuals interested in the welfare of our youth; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby designate and set aside as the site of the future San Francisco "Storyland," that certain area adjacent to the San Francisco Zoological Gardens comprising approximately two and one-half (2½) acres, and does further approve and gratefully accept the preliminary plans for "Storyland" as gratuitously prepared and submitted by Messrs. Don Clever, J.Francis Ward, and Prentiss French; and, be it

REPRESENTATIVES AND DELEGATES (continued)

Res. No.1131 (continued)

FURTHER RESOLVED, that this Commission does declare its willingness and intention to accept for and on behalf of the City and County of San Francisco such proper gifts and donations as may be derived and offered to the Commission through the campaign representatives, such gifts and donations, in accordance with Charter provisions, to be held in trust and restricted to the purpose of financing the final planning, creation, construction and development of a park area adjacent to the San Francisco Zoological Gardens, to be especially designed to portray, depict, and represent the scenes and environment of the favorite stories, fairy tales and nursery rhymes of childhood, and wherein the children who visit it and the parents and adults will equally enjoy the fabulous world of "Storyland."

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Mr. James McCarthy and Miss Phoebe Brown were present as representatives of the City Planning Department.

Messrs. William Mooser and John W. Gloe, Architects, were present.

Mrs. Meta Rothschild was present, representing the San Francisco League of Women Voters.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments - Period April 9, 1953 thru May 13, 1953 (No Exempt Appointments)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1132

Temporary Non Civil Service Appointments

Resolution No. 1132

RESOLVED, that all Temporary Non-Civil Service appointments in various classifications, represented by Requisitions Nos. T-523 through T-563, that were made by the General Manager and certified by the Secretary during the period April 9, 1953 through May 13, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1133

Progress and/or Final Payments

Resolution No. 1133

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-GOLDEN GATE PARK BAND - Contract #2017
To Ralph Murray, Director-10th Payment- Period ending 4-30-53. $1,277.00

...NCIAL TRANSACTIONS (continued)

...No.1133
...tinued)

(b) REPLACEMENT OF FENCING-BISON FIELD-G.G.PARK-OSW #272
To Cyclone Fence Division-1st & Fin.Payt.- $1,387.00
Period ending 3-31-53.

(c) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of Calif.-10th Payt.- $433.00
Period ending 4-30-53.

(d) FEDERAL ADMISSION TAXES
To Director of Internal Revenue-April 1953- $193.57

(e) LOOSE ROCK REMOVAL & DISPOSAL-DOUGLASS P/G CLIFF-OSW's 304-305
To Arthur Wallgren-1st & Final Payment- $1,845.00
Period ending 4-23-53.

(f) APTOS P/G IMPVTS. - Contract #125, Controller's #3047
To E.J.Treacy - 2d & Final Payment- $3,894.27
Completed 4-30-53.

(g) SUNSET COMMUNITY CTR.-Contract #335 - dated 5-20-49
To William G. Merchant - $13,160.00
For architectural services rendered.

(h) LAUREL HILL P/G SITE-Service Order #306-Dept. #178
To Hyde Forbes, Engr.-Geologist- $1,369.35
1st & Fin.Payment for professional services rendered.

(i) SOCCER FIELD-BALBOA PARK - Contract #133
To Carroll J. Collins Construc.Co. - $6,901.63
12th Payment - Period ending 4-30-53.

(j) PLANTING OF MEMORIAL GATEWAY AREA-6th Ave. & Fulton St.
To George Paulsen-1st & Fin.Payment - $403.14
Period ending 4-30-53.

(k) S.F.ZOOLOGICAL GARDENS-Cont.#127-Controller's #2067
To C. J. Collins Co. - 1st Payment- $6,805.57
Period ending 4-30-53.

(l) WEST SUNSET COMMUNITY CTR.-Cont.#126-Control'rs #2075
To Martinelli Construction Co.-1st Payt.- $12,119.40
Period ending 4-30-53.

(m) CAMP MATHER IMPVTS.-Contract #110-Control'rs #2014
To Covington & Covington - 5th Payment - $9,081.30
Period ending 4-30-53.

(n) PORTSMOUTH PLAZA CHILDREN'S P/G-Cont.#124-Control.#2066
To Wm.McIntosh & Son-1st & Fin.Payt.- $2,626.00
Completed 5-7-53.

(o) VISITACION VALLEY P/G-Cont.#65A-Controller's #3025
To Hart & Hynding, Inc. - 4th Payment - $4,796.71
Period ending 4-30-53.

(p) ARGONNE FIELDHOUSE-Contract #120-Controller's #3037
To Thulin,Brey & Miller,Builders,Inc. - $3,202.78
4th Payment - Period ending 4-30-53.

(q) CONSTRUC.EXTEN.TO SOCCER FIELD-BALBOA PK.-Control.#2024
To C. J. Collins Co. - 4th Payment - $1,494.45
Period ending 4-30-53.

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5-13-53

FINANCIAL TRANSACTIONS (continued)

(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1134

Modifications of Contracts

Resolution No. 1134

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) S.F.ZOOLOGICAL GARDENS-Cont.#127-Control'rs. #2067-Change Order #2
To C. J. Collins, for replacing and modernizing electrical work in 2 old existing chimpanzee cages to new electrical installation in new quarters - an increase of. $350.58

(b) V.IS.VALLEY P/G-Cont.65A.Control'rs #3024-Ch.Ord.#4
To Hart & Hynding, Inc. - for changing doors #8 & 11 from slab doors to Dutch doors, an increase of. $40.86

(c) ARGONNE FIELDHOUSE IMPVTS.-Cont.#120-Control'rs #3037 Change Order #1
To Thulin, Bray & Miller,Builders, Inc.-
To convert interior and exterior doors into Dutch doors, an increase of $171.37

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(4) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1135

Extensions of Time

Resolution No. 1135

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) V.IS.VALLEY P/G- Contract #65A-Controller's #3025
To Hart & Hynding, an increase of 59 calendar days,thru July 19, 1953, due to delay in starting date and inclement weather.

(b) CAMP MATHER TREE FELLING-Contract #110-Control'rs 3039
To Covington & Covington, an extension of 31 calendar days, thru June 7, 1953, due to unsuitable weather conditions.

(c) AQUATIC PARK SWIMMING POOL-Architec'l Contract #3029
To Riemers & Overmire, an extension of 282 calendar days, thru Jan. 5, 1954, for completion of drawings and specifications, due to necessary borings and soil tests, and approvals by Art and Recreation and Park Commissions.

(d) CAMP MATHER REHABILITATION-Contr.#110-Control'rs #3014
To Covington and Covington, an extension of 31 calendar days, to May 31, 1953, due to a combination of weather conditions and the issuance of additional change orders for proper completion of the work.

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TIONAL TRANSACTIONS (continued)

(5) Service or Work Orders

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 1136

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Abbot A.Hanks, a Service Order not to exceed $216.00 to cover design of concrete by a testing laboratory as follows:
Design of Type "B" Concrete with necessary adjustments, not to exceed $120.00
Plant control of concrete aggregate sampling and proportioning, not to exceed 24 hrs. @ $3.50 per hour. . . 96.00
$216.00

(b) To Real Estate Department, a Work Order for for services and expenses in connection with Shoreline Development-Pt.Lobos Project (Appropriation 212.600.08) $400.00

(c) To Don Clever, Designer, a Service Order for for expert and professional service preparing exhibits for participating in the San Francisco International Photographic Exposition at Civic Auditorium, June 30-July 5, 1953. $250.00

(d) To Real Estate Department, a Work Order for for services and expenses re. appraisals and purchase of remaining privately-owned land for McLaren Park and sale of surplus city land outside the park. $1,000.00

(e) To John De Gregorio, 861 Treat Avenue, low bidder, to install outdoor lighting for fieldhouse and gymnasium-Ocean View Recreation Center, a Work Order in the amount of. $532.00

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(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 1137

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(a) O-58 Gardener
Replacing W. Valen (Reqs.T-432 & T-555) Working in higher classification, 4/16-6/30/53 $ 600.02

(b) O-60 Sub-Foreman Gardener
Replacing Wm. Garden (Req.T-554)
On Sick Lv.w/o pay 5/8-6/30/53 531.82

5-13-53

...TIAL TRANSACTIONS (continued)

...No.1137
...tinued)

(c) Q-166.1 Jr. Operating Engineer
Replacing Maurice Stanton (Req.T-482)
On Sick Lv.w/o pay, 4/1-6/30/53 $ 870.00

(d) R-56 Playground Director
Replacing Sheva Brandis (Req.T-443)
On Sick Lv.w/o pay, 4/20-6/30/53 $ 686.59

(e) B228 Senior Clerk
Replacing Ursula Hooper (Req.T-511)
On Sick Lv.w/o pay, 5/16-6/30-53 $ 487.50

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...No.1138

...ht Harbor
...oring Licenses

Resolution No. 1138

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance or cancellation of the following temporary licenses at Yacht Harbor:

(a) Temporary Licenses

Name of Owner	Name of Boat	Berth No.	Rate per Mo.
Jas.C.Reisinger	RASCAL	(any avail.space)	$7.50
Robert B. Ohm	WEE THREE	141(temp.)	5.00

(b) Cancellations (Temporary Licenses)
Joseph Carroll (Assigned permanently to 183)
Curt Seidler (" " " 201A)
Dr. M.Danicich (" " " 54)

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(8) Transfer of Surpluses

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

...No.1139

...nsfer of
...rpluses

Resolution No. 1139

RESOLVED, that this Commission, in order to provide funds for urgently required services and supplies, does hereby request the Controller to approve and effect the Transfer of Surpluses from the below listed appropriations to the credit of the respective division appropriations as follows:

Transfers from the following appropriations:		
212.200.04	Contrac'l Services-Recreat'l	$ 500.00
212.300.04.1	Matls. & Supplies-Resale-Recreat'l	33.44
212.300.03.1	" " " " Commissary	5,654.00
212.213.01	Maint. & Repair - Buildings	923.00
212.913.01	Reconstruction & Replacements (Glen Park P/G Baseball Backstop & Field - abandoned)	3,920.00
233.321.12.03	Fuel & Lubricants - Commissary	280.00
233.321.12.04	Fuel & Lubricants - Recreational	700.00
233.351.12.03	Canned Goods, etc.- Commissary	1,639.56
		$13,650.00

(The above transfers to appropriations on following page.)

FINANCIAL TRANSACTIONS (continued)

Res. No.1139 (continued)

212.200.01	Contract'l Services-General	$1,300.00
212.804.01	Judgments (for settlement claim-Jean Esther Merced-Damages and injuries G.G.Park 8/28/48-$2,000.00)	1,400.00
212.385.02	Food & Forage-Animals-Zoo Div.	3,000.00
212.200.03	Contract'l Serv.-Commissary Div.	300.00
212.300.03	Matls. & Supplies " "	900.00
212.300.04	" " " -Recreat'l Units	1,400.00
233.216.12.01	Repairs - Automotive Equipment	2,600.00
233.321.12.01	Fuel & Lubricants - General	2,750.00
		$13,650.00

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(9) Request Controller to Release Funds

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted covering Request for Release of Reserves in various appropriations:

Res. No.1140

Request to Controller to Release Funds

Resolution No. 1140

WHEREAS, it is necessary that the funds now reserved in various appropriations be released and made available for the purchase of services and supplies required for departmental operations, and

WHEREAS, the actual departmental revenues will exceed the appropriated departmental revenues by approximately $72,000.00; now, therefore, be it

RESOLVED, that the Controller be, and is hereby requested to release the reserves in the following appropriations, totaling $6,556.00:

GENERAL DIVISION		
212.200.01	Contractual Services	$ 589.00
212.203.01	Allowance Employees' Cars	110.00
212.300.01	Materials & Supplies	2,605.00
212.350.01	Foodstuffs - (For Day Camp)	38.00
212.400.01	Equipment	469.00
212.381.01	Soil and Fertilizer	200.00
212.385.01	Forage & Food for Animals	30.00
233.232.12.01	Telephone & Telegraph	240.00
233.216.12.01	Maint. & Rep.-Automotive Equip't	572.00
233.351.12.01	Canned Goods & Dried Fruit (for Day Camp)	6.00
ZOO DIVISION		
212.385.02	Forage & Food for Animals	$ 960.00
COMMISSARY DIVISION		
212.200.03	Contractual Services (for Laundry, etc.)	$ 247.00
212.300.03	Materials & Supplies	179.00
233.321.12.03	Fuel & Lubricants	28.00
RECREATIONAL UNITS		
212.300.04	Materials & Supplies	$ 193.00
233.321.12.04	Fuel & Lubricants	90.00

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5-13-53

FINANCIAL TRANSACTIONS (continued)

(10) The General Manager reported that in order to relieve the present congestion encountered by the Starters at the Harding Park and Sharp Park Golf Courses in scheduling the starting sequence of golfers, the installation of public address systems is urgently needed.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1141

Request for a Supp.Approp. of $500.00 for Public Address Systems-Harding & Sharp Park Golf Courses

Resolution No. 1141

WHEREAS, in order to relieve the congestion encountered by Starters at the Harding Park and Sharp Park Golf Courses in scheduling the starting sequence of golfers, the installation of public address systems at both Harding Park and Sharp Park Golf Courses is urgently needed; now, therefore, be it

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $500.00 from the surplus existing in General Division Equipment (Appropriation 212.400.01) for the purchase of public address systems for Harding Park and Sharp Park Golf Courses.

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UNFINISHED BUSINESS

(1) Saddle Horse Service - Camp Mather - Renewal of Concession Agreement for 1953 Season

The Secretary read a letter from H. Oehlmann, Executive Vice-President, Yosemite Park and Curry Co., forwarding for approval renewal of usual contract for operation of saddle horse service at Camp Mather (Joe Barnes) - increasing rentals from $3.00 to $4.00 for 1/2 day, and from $5.00 to $7.00 for a full day; and a $1.00 increase for Guide on pack trips.

The Secretary, at the request of President Sutter, reported that the proposed increases in parts of the rates schedule were, according to Mr. Oehlmann, due to the increased feed costs and the wage increases for dude wranglers, as well as the increased cost for transferring men and stock; and that the rates proposed were generally lower than at Yosemite National Park or Sequoia National Park.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1142

Commission Approves 1953 Agreement for Saddle Horse Service at Camp Mather with Yosemite Park & Curry Co.

Resolution No. 1142

RESOLVED, that this Commission does hereby approve and authorize the renewal of the contract with Yosemite Park and Curry Company for the operation of saddle horse services at Camp Mather for the 1953 season, with the rate schedule to be in effect as follows:

SADDLE HORSES	
Per Hour	$1.00
Half Day (4 hours)	4.00
Full Day (8 hours)	7.00

UNFINISHED BUSINESS (continued)

Res. No.1142 (continued)

SPECIAL TRIPS

Breakfast Ride	$3.50
Moonlight Barbecue	3.50
Smith Peak	5.00

(A duration of time in excess of 15 minutes shall constitute an hour.)

CAMPING TRIPS

Saddle and pack animals, including saddles:

For trips of three days or more:

First week	$4.00 per day
After first week	3.00 per day

For trips of one or two days:

First day	$6.00
Second day	4.00

(The rates applying after the first day are for consecutive days of use.)

Guide with horse	$13.00 per day

AND the General Manager and Secretary be and are hereby authorized to execute the contract for and on behalf of this Commission.

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(2) Transfer of Smart & Final Stock (L.Lewis Bequest) for Equal Shares of Smart and Final Iris Co. Stock

President Sutter informed the Commission that, as holders of 40 shares of Smart & Final Company stock, formal action was required to permit the Secretary to forward certificates to the home office to be exchanged for an equivalent number of shares in the new company, Smart & Final Iris Company, as acted upon under Resolution No. 1042, meeting of February 26, 1953.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1143

Resolution No. 1143

Authorising Exchange of Stock Certificates of Smart & Final Co. for Equal Shares of Smart & Final Iris Co. (L.Lewis Bequest)

WHEREAS, it is deemed advisable and for the best interests of the shareholders of SMART & FINAL CO., a California corporation that said corporation wind up its affairs and voluntarily dissolve; now, therefore, be it

RESOLVED, that the San Francisco Recreation and Park Commission, holding of record the number of shares herein below indicated after its name, does hereby elect to wind up the affairs of said corporation and voluntarily dissolve it, and does hereby consent to the winding up of the affairs of said corporation and to its voluntary dissolution; and the Commission does further hereby direct the officers and directors of said corporation to take such further action as may be necessary or proper to wind up the affairs of said corporation and to dissolve it; and, be it

FURTHER RESOLVED, that the Secretary be and is hereby directed to request the Controller and the Treasurer of the City and County of San Francisco to forward the certificates representing forty (40) shares of the Smart & Final Co. to the Smart & Final Iris Co.,to be exchanged for forty (40) shares of Smart & Final Iris Co.

5-13-53

NEW BUSINESS

(1) Submission of Preliminary Drawings and Estimates - Central Activities Building - Duboce Park.

Architects William Mooser and John W. Gloe appeared before the Commission to present preliminary plans, specifications and cost estimates for the Central Activities Building in Duboce Park, in accordance with their agreement under Commission Resolution No. 897 (meeting of September 25, 1952).

Mr. Gloe explained the blueprints and perspective sketch in detail.

Mr. Lewis reported that as the result of a series of staff meetings a considerable number of economies and reductions had been made in the facilities as previously conceived, but that increased costs had still resulted in the necessity of an upward revision of cost estimates.

Mr. James McCarthy of the Department of City Planning was present at the meeting, and reported that as set forth in the letter of Mr. Paul Oppermann, Director of Planning, dated May 16, his department was presently engaged in a planning study of the proposed Civic Center expansion and that approval of the proposed location of a Central Activities Building at Scott Street and Duboce Avenue could not be given at this time. Mr. McCarthy's main point hinged on the conjecture that the study might indicate that such a facility would be more ideally located in the expanded Civic Center rather than on a neighborhood park area.

Mr. Lewis described the building's location within Duboce Park, showing that it would not interfere with park use and would be limited to approximately one-fourth (1/4) of the entire area.

Members concurred in Commissioner Buckley's opinion that unless there were some serious reasons to the contrary, the Commission should adhere to its well-supported action in originally selecting the Duboce Park location, and Mr. McCarthy had said the final decision rested with this Commission.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 1144

Commission Approves and Accepts Prelim. Plans & Specifications for Central Activities Building and Approves Upward Modification of Fees.

Resolution No. 1144

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby approve and accept the Preliminary Plans and Specifications for the Central Activities Building, Duboce Park, as prepared and submitted by Architects William Mooser and John W. Gloe, and does further approve modification of the original architectural contract in which the original construction estimates and architectural fees shall be revised upward in accordance with the following schedule:

Archict'l Contract #3030	Original Contract Amount	Fee	Revised Prelimary Estimate	Architectural Revised Fee
Building	$200,000.00	$14,000.00	$327,725.00	$22,940.75

and, be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the upward modification of Contract No. 3030 in the amount of $8,940.75 to provide for the resultant increase in the architectural fees, based on increased

NEW BUSINESS (continued)

Res. No.1144 (continued)

construction costs; and, be it

FURTHER RESOLVED, that subject to approval of the Art Commission of the Preliminary Plans and Specifications as submitted, the payment of preliminary architectural fees be authorized and requested of the Controller in an amount equal to twenty (20%) per cent of $22,940.75 or $4,588.15.

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(2) Sea Scout Ship Flying Cloud #128 Granted Continuing Use of Coast Guard Compound, Fulton Street and Great Highway

Mr. Kimbell, Recreation Superintendent, reported that the Sea Scout Ship FLYING CLOUD #128 has continued its use of the abandoned Lifesaving Station at Great Highway and Fulton Street, a permission originally granted by the United States Coast Guard prior to transfer of the property to the City. He recommended an issuance of similar permission by the Commission.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1145

Permission Granted to Sea Scout Ship FLYING CLOUD #128 for Continuing Use of Abandoned Lifesaving Station at Fulton Street and Great Highway

Resolution No. 1145

RESOLVED, that this Commission does hereby approve a grant of continuing permission to Sea Scout Ship FLYING CLOUD #128 to use a section of the former Lifesaving Station at Great Highway and Fulton Street, such use being limited to the "ground level floor" - and said permit to be subject to renewal on a year to year basis, the effective commencement date being May 15, 1953.

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(3) Approval of Night Football Game at Kezar Stadium - Riordan High School vs. Marin Catholic High School

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1146

Approval of Night Football Game, Fri. Eve.10-23-53 Riordan High School vs.Marin Catholic High School at Kezar Stadium

Resolution No. 1146

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve an agreement with the Marin Catholic High School, of San Rafael, for the playing of a night football game with Riordan High School, of San Francisco, in Kezar Stadium, Friday, October 23, 1953, with a minimum guaranty of $250.00, or 10% of the gross receipts, whichever is the larger amount; all other terms and conditions for Kezar rental to prevail.

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(4) Ridgepoint Theater Building

Ridgepoint Theater Building Under S.F. Housing Authority

General Manager, Mr. Lewis, reported that he had received an inquiry from Mrs. Lee Nathan, Corresponding Secretary, Second District P.T.A., inquiring regarding the availability for recreational use, of the theater in the Ridgepoint Housing area.

Mr. Lewis reported that he had visited the site with Mr. John W. Beard, Executive Director of the San Francisco Housing Authority, and that the theater had been converted into a warehouse, Mr. Beard explaining that the Housing Authority

BUSINESS (continued)

had very limited storage and warehouse facilities and had found it necessary to use the building for such purposes.

Inasmuch as the San Francisco Housing Authority has complete jurisdiction and control over the Ridgepoint structure, the Commission deemed it inappropriate to take any action in the matter and instructed the Secretary to so advise Mrs. Nathan.

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(5) Commission Expresses Best Wishes to His Honor, Mayor Elmer E. Robinson, On Eve of Departure for Europe.

President Sutter informed Commission members that His Honor, Mayor Elmer E. Robinson, would depart by plane from San Francisco's International Airport on Sunday morning, May 24, the start of his trip to Europe to attend the World Conference of Mayors, and explained that a special committee had invited all Commissioners to be present.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No.1147

Commission Expresses Its Collective Best Wishes to Mayor and Mrs. Elmer E. Robinson and Mr.Val King, on their European Trip to Attend the World Conference of Mayors

Resolution No. 1147

RESOLVED, that this Commission, by letter from President Sutter, express to His Honor, Mayor Elmer E. Robinson,upon the eve of his departure for Europe, our collective best wishes for a completely successful and enjoyable tour of duty as San Francisco's Chief Executive and Ambassador abroad, and to convey our appreciation of the progress this city has experienced under his unselfish and untiring leadership; and that the best wishes expressed extend wholeheartedly to Mrs. Robinson and the Mayor's confidential secretary, Mr. Val King.

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(6) Pledge of Allegiance To Be Recited at Commission Meetings

Commission Approves Recital of Pledge of Allegiance At All Business Meetings

President Sutter made the observation that other City Boards and Commissions were adopting the appropriate custom of starting each regular business meeting with the recital by all present of the Pledge of Allegiance to the Flag, and placed the proposal before the members for their consideration.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the recital of the Pledge of Allegiance was approved and accepted to be the first formal act upon the convening of all Commission meetings.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Edward Callaghan Ernst.

Secretary.

San Francisco, California
May 28, 1953

MINUTES

The Sixty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 28, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Pledge of Allegiance — As adopted by the Commission at the last Regular Meeting, this meeting was convened with President Sutter leading all persons present in the Pledge of Allegiance, this procedure to obtain for all subsequent meetings.

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Approval of Minutes — There being no corrections or omissions, the minutes of the Sixtieth Regular Meeting of May 13, 1953 were approved.

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COMMUNICATIONS

Budget

(1) From the Board of Supervisors, notifying that all Commissions will have to live within their respective budgets, and stating that it will be the Board's policy to reject requests for supplemental appropriations unless a real and demonstrable emergency arises. (Referred to Secretary to be filed as a matter of record.)

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(2) From Judge Melvyn I. Cronin, requesting the Commission's cooperation and advice in obtaining the use of the swimming pool at San Francisco State College for public recreation one or two evenings each week.

Mr. Lewis, General Manager, was of the opinion that the State Legislature could arrange for the City's use of the State College Pool by authorizing a lease agreement between a City agency, logically the Commission, and the State College authorities.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1148

State College Swimming Pool Use Approved - Passage of Enabling Legislation Urged

Resolution No. 1148

RESOLVED, that this Commission, in recognition of public demand for swimming facilities, does hereby endorse and support the efforts of Judge Melvyn I. Cronin to obtain the part-time use of the swimming pool at San Francisco State College and urges San Francisco's legislative representatives to exert every effort to obtain the passage of enabling legislation to permit such use.

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COMMUNICATIONS (continued)

(3) From the Board of Supervisors, recommending that the Commission consider the provision of a grass playfield in the Richmond District.

Mr. Lewis reported that an inspection had been made of the area at the eastern entrance to Lincoln Park at 33rd Avenue and Clement Street, and that by the expansion and relocation of the present children's playground, a suitable grass play field could be provided.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1149

Commission to Expand and Relocate Children's Playground at Lincoln Park to Provide Grass Playfield. Funds Therefor to be Made Available by Board of Supervisors

Resolution No. 1149

RESOLVED, that this Commission, at the request of the Board of Supervisors, does hereby approve ~~and~~ the expansion and redevelopment of a portion of Lincoln Park in the general area of 33rd Avenue and Clement Street for the purpose of providing an adequate grass playfield in the Richmond District; provided that such development will in no way interfere with the operation or use of the golf facilities, and that the funds required for such development will be made available by action of the Board of Supervisors.

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(4) From T. A. Brooks, Chief Administrative Officer, inquiring as to whether the Commission is interested in locating the large relief map of California in Golden Gate Park, and submitting a proposal of Barrett and Hilp for the erection of a pre-fabricated State building to house the map.

The Commissioners inspected the blueprint of the pre-fabricated exposition building and were generally agreed that it was not adaptable and that its appearance would detract from the surroundings of Golden Gate Park.

Mr. Louis Fox appeared before the Commission, presenting a resolution of the Board of Directors of the San Francisco Chamber of Commerce recommending that provision be made to permanently locate the map in Golden Gate Park, in the general vicinity of the Band Concourse. Mr. Fox explained that the Chamber recognized the public's desire to retain the map in San Francisco and referred to the present situation as a community problem. He stated that the new location should be readily accessible to school children and visitors, in attractive surroundings, and that economy should be exercised in accomplishing these aims.

President Sutter, with Commission concurrence, expressed the view that there would be considerable public objection to the map's location in Golden Gate Park and inquired as to the source of funds to finance a structure in which the map could be exhibited. Estimates indicated that a building acceptable to the Art Commission would probably exceed $80,000.00.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1150

Pres.Sutter and G.M. Lewis to Investigate Suitable Locations for Housing Calif.Relief Map

Resolution No. 1150

RESOLVED, that this Commission, on recommendation of the San Francisco Chamber of Commerce, does hereby appoint President Sutter and Mr. Lewis as a committee of two to investigate the various locations in San Francisco, including Sutro Heights and Golden Gate Park, with a view to

5-28-53

...NICATIONS (continued)

...o. No.1150 (continued)

permanently locating the California relief map and to cooperate with the Chamber of Commerce and the Board of Supervisors in the final determination and completion of this project.

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...roposal of Bart ...ductions for ... Program Featur... ...g the Zoo Referred ... G.M. for Report ...d Recommendation ... Next Regular Mtg.

(5) From Bart Productions, 92 Estabrook Street, San Leandro, submitting a proposed television program featuring animals at the zoo.

Mr. Don Arlett, Executive Producer, appeared before the Commission, explaining that the television show would have an educational theme and that commercial sponsorship of the program would be subject to Commission acceptance.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the proposal was referred to the General Manager for recommendation of Mr. Baldwin, Director of the Zoo, and for final report at the next regular meeting.

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...roposal for Gift ...op in Fleish... ...acker Zoological ...rdens Referred ...e G.M. for Investi... ...tion and Report

(6) From J. B. Schwartz, West Coast Novelty Company, 175-7th St. submitting a proposal for the erection and operation of a gift shop in the Fleishhacker Zoological Gardens.

Commissioners expressed general opposition to further commercial ventures at Fleishhacker Zoo or Playfield. At the request of the General Manager and on motion of Commissioner Parr, seconded by Commissioner Buckley, the matter was referred to the General Manager for further investigation.

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(7) From Eugene J. Riordan, Director of Property, requesting approval of a proposed ordinance authorising a sale of surplus city-owned land outside McLaren Park (sale to be conducted by public auction and confirmed by Board of Supervisors).

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...o. No.1151

...ommission Authorises ...ale of Surplus City-...wned Land Outside ...f Present McLaren ...ark Boundaries - ...ubject to Confirma...tion by the Board ...f Supervisors

Resolution No. 1151

WHEREAS, the Board of Supervisors by Resolution No.13245 (Series of 1939), adopted April 20, 1953, established the boundaries of the proposed John McLaren Park, locating outside of said boundaries, the following real properties:

Lots 5, 6, 8 & 13A in Assessor's Block 5995,
Lots 1,4,5,6,7,9,10,11,12,13 & 14 in Assessor's Block 5996,
Lots 6 and 7 in Assessor's Block 6034;

now, therefore, be it

RESOLVED, that this Commission does hereby approve a proposed ordinance authorising and directing that the Director of Property receive tenders at public auction for the sale of the aforementioned real property by the City and County of San Francisco, subject to confirmation by the Board of Supervisors.

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(8) From Eleanor McIntosh, corresponding secretary, Abraham Lincoln High School Parent-Teacher Association, requesting the

COMMUNICATIONS (continued)

Swimming Pool Near Lincoln High Included in Bond Issue

Commission to include the construction of a swimming pool for their district in the next bond issue for recreational facilities.

At the direction of President Sutter, and with approval of the Commission, the General Manager was directed to give consideration to the Abraham Lincoln High School PTA's request in the preparation of the forthcoming Recreation and Park Bond Issue list of projects.

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The following communications were presented for information - to be acknowledged and/or filed by the Secretary.

(1) From St.Mary's Park Improvement Club, commending the playground director, Mr. Ed Kelly, senior director at St.Mary's Park Playground, and his able staff, for the splendid job they are doing, and commenting on the attendance records as proof of the keen interest on the part of the children.

(2) From the Adrienne Elaine Studio of Dancing, commending the Recreation Staff on the very fine management of the May Day Festival.

(3) From the San Francisco Mental Health Society, a letter of thanks for the exhibit displayed by the Recreation and Park Department during Mental Health Week.

(4) From the Art Commission, copy of its Resolution 3240-1953-S of May 11, 1953, endorsing the idea of the California Relief Map being temporarily housed at the Palace of Fine Arts, and appointing a special committee to find a permanent location.

(5) From Eugene J. Riordan, copy of his letter to the Superintendent of Schools, giving a break-down on proportionate land costs of the various departments in the Sunset Community Center, and showing the Recreation and Park Department's amount due the Board of Education to be the sum of $109,121.46.

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REPRESENTATIVES AND DELEGATES

Palace of Fine Arts Survey and Recommendations to be Made by S.F.Jr.Chamber of Commerce

Messrs. Ted Moulton, Douglas C. Carroll and George W. Uri, members of the Junior Chamber of Commerce, appeared before the Commission as a special committee appointed to conduct a survey on the utilization of the Palace of Fine Arts.

Mr. Moulton, chairman, explained that the Junior Chamber had, by resolution, appointed his committee to conduct a survey to obtain criteria, data, required knowledge, and pledges, by means of which the rehabilitation, financing and operation of the building might be formulated, and to promote a plan of action. He explained that the committee's approach would be entirely objective and that if no plan for utilization could be developed, his committee had an open mind toward a recommendation for its demolition.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission endorsed the proposed study by the Committee of the San Francisco Junior Chamber of Commerce for the determination of possible utilization of the Palace of Fine Arts, and established a time allowance of six (6) months, to December 1, 1953, during which such study shall be conducted and reports and recommendations submitted.

...SENTATIVES AND DELEGATES (continued)

Architects William Mooser and John W. Gloe appeared before the Commission to submit Final Plans and Specifications for Junipero Serra Playground and Fieldhouse.

Mr. Gloe explained the blueprints and described in detail the perspective sketch of the proposed playground and fieldhouse.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

...t. No.1152

...ommission Approves ...inal Plans and ...pecifications for ...unipero Serra P/G ...d Fieldhouse and ...equests Controller ...o Approve Payment ...f Architect's Fee

Resolution No.1152

WHEREAS, this Commission by Resolution No. 1052, at its meeting of February 26, 1953, approved the architect's Preliminary Plans, Specifications and Cost Estimates for Junipero Serra Playground, and under Resolution No.1053 approved an upward modification of the architect's Contract No. 3028 in the amount of $2,762.46; now, therefore, be it

RESOLVED, that this Commission does hereby approve and accept the Final Plans and Specifications as prepared by Architect William Mooser, and his associate architect, John W. Gloe; and, be it

FURTHER RESOLVED, that the Controller be requested to approve the payment of the architectural fee now due and payable, as indicated below:

Construction Costs		Architectural Fees
Grounds -	$86,091.00 (60% of 6%)	$3,099.28
Building -	27,100.00 (60% of 7%)	1,138.20
	Fee due Architect -	$4,237.48.

* * * * * * * * * * *

Others present at the meeting included Mr. Ralph J.Poltrone, 1953 Grand Jury member; Mrs. A. Boyd Puccinelli of the Second District P.T.A.; the Messrs. Lu Hurley and Don Arlett of Bart Productions, Inc.; Mr. Starr, Civic Development Committee of the S.F.Chamber of Commerce; Mrs. Esther Born of the San Francisco Planning & Housing Association, and Miss Phoebe Brown of City Planning Department.

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...NCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...s. No.1153

...rogress and/or ...inal Payments

Resolution No. 1153

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) RECONSTRUC'N OF PORTION OF SEAWALL-YACHT HARBOR-CONTRACT #2034
To Hart & Hynding-4th & Fin.Payt.- $9,527.54
Completed 4-15-53.

(b) PREPARING DRAWINGS,SPECS.,EST.OF COST & ENGR.SUPERV'N OF CONSTRUC'N WORK-YACHT HARBOR - Cont.#216
To Punnett, Pares & Hutchison & J.E.Hayes $800.00
2d & Final Payt.- Completed 4-15-53.

5-28-53

FINANCIAL TRANSACTIONS (continued)

Res. No.1153 (continued)

(c) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of Calif.-11th Payt.-$433.00
Period ending 5-30-53.

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(2) Modifications of Contracts.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1154

Modifications of Contracts

Resolution No. 1154

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

Rescinded by Res.1185, Item (d)-Mtg.6-25-53 (Change Order #2 never put through.)

(a) ARGONNE FIELDHOUSE & GROUND IMPVTS.-Contract #120-Controller's #3037 - Change Order No.2
To Thulin, Bray & Miller Builders-Inc.-
Additional concrete for use in curbs, steps and meter box - an increase of. $361.85

Item (b) Rescinded by Res. No. 1177, Mtg. of 6-11-53.

(b) SUNSET COMMUNITY CTR.PROJECT-Architectural Contract No.335 dated 5-28-49 (over from Mtg. of 5-13-53)
To Wm.G.Merchant, Architect, for additional work (increased labor costs and new conception of work to be done) an increase of $6,720.00

(3) Intra-Fund Transfers

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1155

Intra-Fund Transfers

Resolution No. 1155

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is requested to approve the following Intra-Fund Transfers:

From Approp.	To Approp.	Not to Exceed
212.260.08 Contractual Services Camp Mather	212.300.08 Matls. & Supplies Camp Mather	$2,000.00
212.200.08 Contractual Services Camp Mather	212.350.08 Foodstuffs Camp Mather	1,000.00
212.214.01 Maint.& Rep.-Structures General Division	212.130.01 Wages General Division	881.00
212.400.01 Equipment General Division	212.130.01 Wages General Division	619.00
212.400.01 Equipment General Division	212.801.01 Accident Compensation General Division	1,689.00
212.300.03.1 Mat. & Sup.-Resale Commissary Division	212.300.01 Mat. & Supplies General Division	2,000.00

FINANCIAL TRANSACTIONS (continued)

	From Approp.	To Approp.	Not to Exceed
Res. No.1155 (continued)	212.214.01 Maint.& Rep.-Structures General Division	212.111.01 Allowance for Overtime General Division	$450.00

(To provide funds for urgently required services and supplies by the transfer of surpluses in various appropriations.
ALSO authorization for the transfer of any surpluses existing or developing in General Division Appropriations to Appropriation 212.300.01 (Materials & Supplies - General Division) for the purchase of urgently required supplies).

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(4) Encumbrance Requests

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1156 — Encumbrance Requests

Resolution No. 1156

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Encumbrance Requests:

(a) Encumbrance Request to Evergreen Lodge - For board meals at the rate of $5.50 per day per person, as needed, 6/6 to 6/10/53 — $113.30

(b) Work Order to S.F.City & County Retirement System for Workmen's Compensation Disability Benefits and Medical charges - 4th Quarter - not to exceed. $2,000.00

(c) Work Order to S.F.City & County Retirement System for Workmen's Compensation Medical Charges and Administration Costs Pro Rata-4th Quarter - not to exceed. $1,250.00

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(5) Request to Controller to Release Funds

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1157 — Request to Controller to Release Funds

Resolution No. 1157

WHEREAS, it is necessary that the funds now reserved in various appropriations be released and made available for the purchase of services and supplies required for departmental operations, and

WHEREAS, the actual departmental revenues will exceed the appropriated departmental revenues by approximately $72, 000; now, therefore, be it

RESOLVED, that the Controller be and is hereby requested to release the reserves in the following appropriations, totaling $6,223.00:

GENERAL DIVISION		
212.214.01	Mtce.& Repair Structures	$228.00
212.801.01	Accident Compensation	360.00
212.815.01	Insurance Premiums	93.00
212.913.01	Reconstruction & Replacements	80.00
233.340.12.01	Dry Goods & Wearing Apparel	45.00

...NCIAL TRANSACTIONS (continued)

...o. No.1157 (continued)

COMMISSARY DIVISION

212.300.03.1	Materials & Supplies-Resale	$ 312.00
212.350.03	Foodstuffs	3,685.00
212.385.03	Forage & Food for Animals	35.00

RECREATIONAL UNITS

212.213.04	Mtce.& Repair Buildings	94.00
212.214.04	Mtce. & Repair Structures	196.00
212.913.04	Replacements & Reconstruction	92.00

CAMP MATHER

212.200.08	Contractual Services	141.00
212.300.08	Materials & Supplies	165.00
212.350.08	Foodstuffs	593.00

LAKE MERCED SPORT FISHING

212.200.09	Contractual Services	104.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

...o. No.1158

...cht Harbor ...oring Licenses

Resolution No. 1158

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance or cancellation or transfer of the following Mooring Licenses at Yacht Harbor:

(a) Licenses Issued (All berths open for permanent occupancy):

OWNER	Name of Boat	Berth No.	Rate per Mo.
Permanent Licenses			
H. J. Hansen	CECELIA	33	$5.00
Temporary Licenses			
Wm. W. Bradley	KITTIWAKE		7.50
M. A. Durastanti	STRENA	76	7.50
(b) License Transfer (Permanent License)			
Jas. E. Denebeim (Pchsd.boat from W.D. Prideaux, form.occupant of Berth #30)	RELIANCE	30	10.00
Joseph Carroll (Tsf.from Berth #183)	MARY JANE II	200	5.00
O. Christensen (Tsf.from Berth #200)	---	183	5.00
Anton J. Nachbaur (Tsf.from Berth #201B)	MIKE	201A	5.00
Curt H. Seidler (Tsf. from Berth #201A)	ARCADIA	229	7.50
W. J. Beck (Tsf. from Berth #174)	SAW SEA	206	5.00
Jas. A. Testa (Tsf. from Berth #33)	28-P-465	201B	5.00

(c) License Cancellation (Permanent License)
Eugene D. Bennett(retroactive to 4/1/53) 4 (relinq.by owner)

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...ISHED BUSINESS

(1) Award of Contract - RESURFACING OF TENNIS COURTS - VARIOUS PARKS & PLAYGROUNDS

The Secretary read the following bids received, Tuesday, May 26, 1953:

5-28-53

FINISHED BUSINESS (continued)

Low Bidder:
MALOTT & PETERSON-GRUNDY $6,834.00
2412 Harrison Street, San Francisco 10

Other Bidders:
Nosenzo & Company $13,373.00
J. Henry Harris 26,768.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1159

Award of Contract: Resurfacing of Five (5) Tennis Courts

Resolution No. 1159

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the RESURFACING OF TENNIS COURTS - VARIOUS PARKS & PLAYGROUNDS (MISSION, CHINESE, FUNSTON, ROCHAMBEAU, HOLLY PARK), to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest responsible bidder therefor, for the sum of $6,834.00); and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Reports of the General Manager

(a) The Guardsmen's Sports Car Road Races

The Secretary read the report of Mr. Roy Hudson, Supervisor of Maintenance, detailing the damage sustained by plantings, lawns and flower beds throughout the section of Golden Gate Park reserved for the road races. The general tone of the report was to the effect that damage was small and that the cost of restoration would be of a nominal nature.

Also submitted was Mr. Lewis's report of detailed expenses for bleacher installation and removal, totaling $1,231.90.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1160

Commission Accepts and Approves Reports of Expenses & Damages Incurred in Connection with The Guardsmen's Sports Car Road Races

Resolution No. 1160

RESOLVED, that this Commission does hereby accept and approve the reports of expenses and damages incurred in connection with the Sports Car Road Races conducted by The Guardsmen in Golden Gate Park, Sunday, May 17, and that the Secretary be and is hereby authorized to notify The Guardsmen to the effect that payment of the expenses as indicated will satisfy for release of The Guardsmen from their performance bond No. 170860 of the Peerless Casualty Company.

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(b) Acquisition of Police Stables - Balboa Park

Mr. Lewis reported on plans to acquire and convert the old Police Stables in Balboa Park, to provide soccer and

...FINISHED BUSINESS (continued)

baseball players with dressing-room facilities. He informed the Commission that he estimated the cost of conversion to be less than new construction, and considered such an improvement to be a proper bond fund expenditure.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...No.1161

...mission Requests That ...yor Approve Transfer ... Old Police Stables ... Balboa Park to the ... & P. Commission in ...rdance Secs.159-163, ... I-Municipal Code

Resolution No. 1161

RESOLVED, that this Commission does hereby accept and approve the recommendation of the General Manager that a request be made to the Police Commission for acquisition of the old Police Stables in Balboa Park, for the purpose of converting the structure to athletic team facilities, and that the Mayor be requested to approve the transfer of jurisdiction in accordance with Sections 159-163, Part I of the Municipal Code.

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(3) Reports of the Business Manager

...orts of Business ...ager Relating to ...f Courses

Mr. Lewis next presented several reports and recommendations of Mr. Hoyt, Business Manager, regarding rate and fee changes and reservation procedures on the municipal golf courses.

It was President Sutter's opinion that the proposed changes be released to the press before consideration and action by the Commission, and that the operation of the golf course restaurants be under consideration at the same time as the golf fee schedules.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the suggestion of President Sutter was approved and consideration postponed to the next regular meeting.

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...BUSINESS

(1) Civil Air Patrol Rescue Demonstration - Marina Greens

Mr. Lewis reported that Admiral A. G. Cook, Director, San Francisco Disaster Council and Corps, had requested permission for the Civil Air Patrol to stage a rescue demonstration on the Marina Greens, Saturday, June 20th.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...No. 1162

...mission Approves ... of Marina Greens ... Saturday, 6/20/53 ... Staging a Rescue ...nstration by the ...il Air Patrol

Resolution No. 1162

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the issuance of a permit to the San Francisco Disaster Council and Corps, covering a rescue demonstration to be staged by Squadron #96 of the Civil Air Patrol on the Marina Greens Saturday, June 20, between the hours of 10:00 A.M. and 5:00 P.M., provided that the proposed event has proper police and traffic patrol, and that certificates of adequate insurance coverage are presented prior to the event.

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BUSINESS (continued)

(2) Request to Remove Sand from Ocean Beach

Request for Sand Removal at Ocean Beach referred to City Attorney for Advice as to Legal Procedure

The Secretary read the request of the Charles H. Berger Company of Belmont, for permission to remove sand drifts from the Ocean Beach, in the vicinity of Sloat Boulevard, and outlining details of the operation.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the Secretary was directed to obtain the advice of the City Attorney as to the legal procedure which might be followed under which permission for such sand removal could be granted, and that action be taken accordingly.

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(3) Leave of Absence - General Manager

Commission Approves Leave of Absence for General Manager - 5/28/53 to 6/10/53.

The Commission approved Mr. David E. Lewis's request for a leave of absence from his duties, commencing Thursday evening, May 28, to Wednesday, June 10, with permission to leave the State.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P. M.

Respectfully,

Edward Cahill Secretary.

Secretary.

5-28-53

San Francisco, California
June 11, 1953

M I N U T E S

The Sixty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 11, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr

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...ge of Allegiance The meeting was convened with President Sutter leading all persons present in the Pledge of Allegiance.

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...oval of Minutes There being no corrections or omissions, the minutes of the Sixty-first Regular Meeting of May 28, 1953 were approved.

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...NICATIONS

...Young Memorial ...seum Expansion - ...er to Next Meeting ...r G.M's. Report ...Recommendations

(1) From Walter Heil, Director, M. H. deYoung Memorial Museum, explaining that the Board of Trustees plans the expansion of the museum to the extent of five (5) additional galleries, storage space, and garden courts, and requesting formal permission to go ahead with the plans.

The Commission inspected a sketch of the proposed museum expansion and noted that it would extend the museum structuro to within a short distance of the Main Drive bridle path.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the deYoung Museum's request was referred to the General Manager for report and recommendation at the next meeting.

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...quest for Use ... Columbia Sq. ... a Terminal for ...stern Truck Lines, ...d. Referred to ...rd of Education ...m Bd. of Supvs.

(2) From Max F. Gruenberg, Manager, Industrial Department, Alberton Realty Co., 133 Kearny Street, on behalf of Western Truck Lines, Ltd., requesting permission for temporary leasing of a portion of Columbia Square to serve as a freight terminal. Mr. Gruenberg, who was present, explained that the Western Truck Lines have been forced to vacate their property on Sixth Street between Harrison and Bryant for immediate use of the new Freeway, and have the problem of finding a new location of approximately 4 acres to continue their permanent operation.

The Secretary reported that, inasmuch as the transfer of jurisdiction of Columbia Square to the Board of Education for school purposes had been approved by the voters at the November election, it was the City Attorney's advice that the matter should properly be referred to the Board of Education through the Board of Supervisors.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the request of Western Truck Lines, Ltd. was ordered referred to the Board of Supervisors for appropriate action.

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...UNICATIONS (continued)

...ace of Fine ...n Motion Pic... (Over to ... 25th Mtg.)

(3) From Jim Baker, Producer-Director, American Broadcasting Company, 420 Taylor Street, requesting permission to take motion pictures of the Palace of Fine Arts, and offering the films without cost to the Commission upon their completion. (At the request of the General Manager, over to the June 25th meeting for report and recommendation.)

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...reation Facil... - McLaren ...k. Comprehen... Study Now ...r Way

(4) From Supervisor George Christopher, requesting that early study be given to the recreation facilities that should be installed in McLaren Park, and requesting that a definite program be drawn up outlining the recreational facilities to be installed.

The Secretary was directed to reply in accordance with the report of Mr. Lewis that a comprehensive study is currently under way to determine proper development of recreational facilities at McLaren Park and that the study will be completed prior to the completion of the land acquisition.

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...ector of Proper... Advised That ...& P. Commission ... Interested in ...uiring Lux Col... ...e Property

(5) From Eugene J. Riordan, Director of Property, advising that the Trustees of the Lux College plan to discontinue operations, and inquiring if there is any prospect that Franklin Square may be enlarged and if the Commission would consider the purchase of the adjoining Lux College property.

Mr. Kimbell, Recreation Superintendent, opposed the expansion of Franklin Square because of the increasingly heavy automobile traffic and the lack of parking facilities.

On motion of Commissioner Gallagher, seconded by Commissioner Bercut, the Secretary was directed to reply that the Lux College property was not desired for recreation and park purposes.

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(6) The Secretary read the letter of Dr. Herbert C. Clish, Superintendent of Schools, enclosing a copy of Board of Education Resolution No. 35-2618 adopted at its meeting of May 26,1953, quoted below:

"RESOLVED: That the Recreation and Park Commission be and is hereby requested to make available for needed school purposes a site consisting of approximately 7.7 acres located in the center of the Lakeside School sites, and which site is now under the jurisdiction of said commission; and

"FURTHER RESOLVED: That upon the acquisition of said site, the Superintendent be and he is hereby authorized to release from condemnation proceedings certain property in this area now owned by Stoneson Brothers."

The School Superintendent's letter further requested a copy of the written offer or agreement of the Stoneson Development Corporation for the construction of a Lake Merced Boulevard pedestrian overpass that will join the Lakeside School sites with the proposed recreation center.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

COMMUNICATIONS (continued)

Res. No.1163

Commission Makes 7 Lakeside Acres Available for Transfer to Board of Education

Resolution No. 1163

WHEREAS, this Commission by Resolution No. 1005, January 22, 1953, adopted as an integral part of its recreation expansion program a plan for the development and construction of recreational facilities for adults and older children on that portion of city-owned land on the western side of Lake Merced Boulevard; said recreation center to be provided with maximum pedestrian safeguards including traffic signals, a boulevard pedestrian overpass, and a perimeter fence; and

WHEREAS, the plan for the construction of the aforementioned recreation center has been approved by official representatives and organizations of the Lakeside home owners as an adequate replacement of a previous plan for a recreation center to have been constructed on 7.7 acres of department-owned property in the Lakeside-Eucalyptus area; and

WHEREAS, the Board of Education, by Resolution No. 35-26Q18 has requested that the aforesaid 7.7 acres be made available for needed school site purposes, and has offered to release from condemnation proceedings certain property now owned by Stoneson Brothers when said 7.7 acres have been acquired by said Board; now, therefore, be it

RESOLVED, that this Commission, in consideration of the Board of Education's action under Resolution 35-26Q18, does hereby declare that certain parcel consisting of 7.7 acres in the center of the Lakeside school sites to be no longer required as a part of this Commission's recreation expansion program, and said parcel be and is hereby declared available for transfer to the Board of Education for school purposes; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to proceed with and effect said transfer in accordance with provisions of the Municipal Code.

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The Secretary then read the written offer from H. Stoneson, President of the Stoneson Development Corporation, 3455-19th Avenue, offering to pay one-half (1/2) the cost of construction of a pedestrian overpass on Lake Merced Boulevard, when such overpass shall be constructed by the City and County of San Francisco or one of its departments.

President Sutter reported that Mr. McDevitt had been advised by the City Attorney and the Controller to the effect that the Department of Public Works would be the city department to undertake the construction of the overpass and that a request for such construction should be made to that department.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1164

Dept.Pub.Works Requested to Construct Proposed Overpass and to Accept Stoneson Development Corp'n's Offer to Pay 1/2 Cost

Resolution No. 1164

WHEREAS, this Commission by Resolution No. 1005, January 22, 1953, adopted as an integral part of its recreation expansion program a plan for the development and construction of recreational facilities for adults and older children on that portion of city-owned land on the western side of Lake Merced Boulevard; said recreation center to be provided with maximum pedestrian safeguards including traffic signals, a

NOTIFICATIONS (continued)

No.1164
(continued)

boulevard pedestrian overpass, and a perimeter fence; and

WHEREAS, conditioned upon the Board of Education's release from condemnation action of a certain 6-acre parcel owned by the Stoneson Brothers, the Stoneson Development Corporation has offered in writing by letter of June 5, 1953, to pay one-half of the cost of the aforementioned pedestrian overpass to be constructed across Lake Merced Boulevard as an access safeguard for the recreation center planned for the Lake Merced area; now, therefore, be it

RESOLVED, that this Commission, having made available for transfer to the Board of Education a 7.7 acre parcel of department land in the Lakeside area, thereby giving substantial assistance toward the release of the Stonestown property from condemnation action, does hereby approve and accept, subject to fiscal provisions of the Charter, the conditional offer of the Stoneson Development Corporation to pay one-half the cost of the aforementioned pedestrian overpass; and, be it

FURTHER RESOLVED, that the Department of Public Works, having jurisdiction and authority over highway overpass construction, be and is hereby requested to prepare preliminary plans and cost estimates for said pedestrian overpass, and to provide through its budget appropriations for the construction of said overpass; and

RESOLVED FURTHER, that the Stoneson Development Corporation be and is hereby directed to enter into a formal agreement with the Department of Public Works wherein the terms and conditions for payment of one-half the cost of the Merced Boulevard Pedestrian Overpass by the Stoneson Development Corporation shall be set forth to the satisfaction of both parties and approved by both the City Attorney and the Controller.

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(7) From William A. Carroll, M.D., 450 Sutter Street, recommending that the Commission consider the following proposed resolution:

"That Big Rec Playground in Golden Gate Park shall become a regular full-time playground immediately, and that Grove Mohr shall be assigned there as the full-time permanent director effective June 15, 1953."

President Sutter informed the Commission that he had received several letters from persons interested in the retention of Mr. Mohr at Big Rec Playground, and that some of the persons were present and wished to be heard.

Mr. Lewis reviewed the case in detail, explaining that the transfer was placed in effect for the reason that all permanent recreation directors, of which Mr. Mohr is one, were being placed on a 5-day week and were therefore being assigned to the larger recreation centers to permit the uniform and orderly programming of work schedules, and that the 5-day week schedule had been requested by the playground directors themselves.

Mrs. Norma Hamilton and Messrs. Garland Hoffman and Grandvel Jackson, playground directors and members of the 5-day week committee, were present and explained in detail the orderly process by which the schedule was adopted and approved by the department's directors.

COMMUNICATIONS (continued)

Dr. Carroll, Mr. James Fitzgerald and Mrs. Fitzgerald objected to the Mohr transfer and presented demands that Big Rec be made a full-time assignment.

President Sutter stated that he had personally investigated the circumstances and placed his full support behind the staff recommendations, for he was convinced that they were made in the best interests of service to the public.

Commissioners concurred with the observation of Commissioner Parr that he questioned whether this matter should be heard by the Board; that the 5-day week schedule could be considered a matter of policy, but the assignment of personnel would normally be an administrative matter.

Commissioner Gallagher expressed a willingness to hear the charges and defenses of Mr. Mohr and Mr. Lang, to the end that there be no further detriment to the character or reputation of either person. President Sutter appointed Father Gallagher a committee of one to give the matter a full and complete hearing.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

No.1165

Commission Declares Determines Policy; Staff Executes

Resolution No. 1165

RESOLVED, that this Commission, having fully heard and considered the facts presented in this personnel matter, does hereby declare its support of the administrative staff recommendations and actions;

RESOLVED FURTHER, that it is and shall continue to be the policy of this Commission, as in the Charter provided, to determine and establish policy for the utilization of property and organization of the personnel under its control, such policy to be executed through the department's General Manager at the direction of this Commission; and that when a departmental circumstance may bear upon or affect Commission policy, it shall then be a proper matter for consideration of this board.

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The following communications were presented for information - to be acknowledged and/or filed by the Secretary:

(1) From the San Francisco City and County Federation of Women's Clubs, 111 O'Farrell Street, Louise M. Graff (Resolution Chairman), forwarding a resolution protesting the demolishment of trees and the widening of roads in Golden Gate Park.

(2) From 60 permanent Playground Directors, Class R-56, thanking the Commission for the co-operation received in placing the work schedule on a 5-day-week basis, and that the improved working conditions will result in increased service to the public.

(3) From Mrs. Esther Born, S. F. Planning and Housing Association, informing that the Association would like to present a recommendation on road races in Golden Gate Park before the Commission considers a renewal agreement.

(4) From West Portal PTA, endorsing the Aptos PTA application for the construction of a swimming pool as part of the next

COMMUNICATIONS (continued)

bond issue.

(5) From John J. Goodwin, Treasurer, notification of receipt of Certificate No. 937, as the exchange of capital stock of Smart and Final Iris Co., representing 400 shares.

(6) From the Board of Supervisors, copy of Resolution No.13356, as follows:

"APPROVING 'STORYLAND' AS A PROJECT OF THE RECREATION AND PARK COMMISSION AND OF PUBLIC-SPIRITED CITIZENS OF SAN FRANCISCO, AND PROVIDING FOR THE ACCEPTANCE OF GIFTS, DONATIONS AND CONTRIBUTIONS OF MONEY AND PROPERTY FOR SUCH PURPOSE AND FOR THE ADMINISTRATION THEREOF.

Resolution No. 13356
(Series of 1939)

"WHEREAS, The Board of Supervisors by Resolution No. 12165 adopted April 7, 1952 requested the Recreation and Park Commission to consider and report on ways and means for the creation of an exhibit designed to portray, depict and represent the scenes and environment of the favorite stories, fairy tales and nursery rhymes of childhood for the especial enjoyment of the children of San Francisco; and

"WHEREAS, The Recreation and Park Commission after investigation and consideration of both a plan for such a project and of the interest in such a project on the part of the citizens of San Francisco on May 13, 1953 adopted its Resolution No. 1131 endorsing the establishment of the proposed project and declaring its willingness to accept gifts and to take the responsibility for the administration of the project; and

"WHEREAS, Public-spirited citizens, service and civic organizations and representative industrial and commercial firms of San Francisco have expressed their interest in and enthusiasm for this project and their desire to help in its establishment by voluntary contributions; and

"WHEREAS, The Board of Supervisors finds and declares the proposed project to be a worthy one for the benefit and enjoyment of all San Francisco and all visitors to San Francisco, both children and adults; now, therefore, be it

"RESOLVED, That the Board of Supervisors approves the establishment of such a project and declares that it shall be its policy to accept gifts of money and of property appropriate for the purposes of the project which may from time to time be offered, and which when accepted may be received by the Recreation and Park Commission for the purposes of the project; and be it

"FURTHER RESOLVED: That the project shall be designated and known as 'Storyland' and shall be subject to the administration of the Recreation and Park Commission, which shall have full authority to make regulations in regard thereto, including admissions and charges therefor as the Recreation and Park Commission may deem to be for the best interests of the project, and shall operate said Storyland, subject to the fiscal and other provisions of the Charter, with like power and discretion as to control, management, and continuance of operation as it shall have respecting other recreational facilities of the City and County in areas subject to its

COMMUNICATIONS (continued)

"jurisdiction; and be it

"FURTHER RESOLVED, That all such gifts, donations and contributions of money when received shall be deposited in the treasury of the City and County of San Francisco in a special fund to be known as the 'Storyland Fund'; that such funds shall be used for the planning, development and construction of Storyland, and, if not so used in whole or part, shall be returned to the respective donors to the extent not so used, and that such provision shall be a condition of acceptance of the donations making up such fund; and be it

"FURTHER RESOLVED, That in accordance with the foregoing provisions all expenditures from said Fund shall be made for the purposes heretofore set forth in accordance with the budget and other fiscal provisions of the Charter, upon authorization of the Recreation and Park Commission.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of May 25, 1953.

"JOHN R. McGRATH, Clerk

"Approved, May 29, 1953:

"FRANCIS McCARTY, Acting Mayor."

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(7) From Alfred H. Kopp, Yuba County educator, telling of his recent student trip to San Francisco and of the enjoyment and hospitality experienced throughout the park system, and particularly thanking Mr. Robert Swanson for his kindness in staging an extra performance of the seals show.

(8) From Mrs. Dorothy Williams, 2071 Jefferson Street, Secretary of the Funston Mothers' Club, expressing appreciation for the excellent children's programs and facilities on city playgrounds, and particularly commending Miss Barbara Totheroh, Director at Funston Playground.

(9) From James W. Smith, Chairman, British Commonwealth Association, 602 California Street, thanking the Commission for the use of the Golden Gate Park Band Concourse on May 24th for their Empire Day celebration.

(10) From Edwin S. Moore, Assistant General Manager, California State Automobile Association, 150 Van Ness Avenue, thanking the Commission for use of Kezar Stadium on May 27th for the 30th Annual Review of the S. F. School Safety Patrols, and appreciation of the assistance given by the Recreation and Park personnel for the success of the program.

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REPRESENTATIVES AND DELEGATES

Several persons interested in the proposed changes of green fees on municipal golf courses were in attendance. (See Unfinished Business).

Mrs. Esther Born of the San Francisco Planning and Housing Association, and Mrs. Meta Rothschild of the San Francisco League of Women Voters were present at the meeting.

Mr. Raymond Hoyt, Asst. Regional Director, National Park Service, and Mrs. Norman Livermore of Ross, were present in the interests of the City acquiring Angel Island.

Mr. Joseph Zablocki of the Chamber of Commerce was present in in the interests of housing the California Relief Map in Golden Gate Park.

...NCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments - Period May 13, 1953 thru June 11, 1953.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...o. No.1166

...porary Non-...S. & Exempt ...ointments

Resolution No. 1166

RESOLVED, that all Temporary Non-Civil Service appointments in various classifications, represented by Requisitions Nos. T-564 thru T-599, and 2 Exempt appointments that were made by the General Manager and certified by the Secretary during the period May 13, 1953 through June 11, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...o. No.1167

...ogress and/or ...al Payments

Resolution No. 1167

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-GOLDEN GATE PARK BAND - Contract #2017.
To Ralph Murray, Director - 11th Payt.- $4,283.20
Period ending 5-31-53.

(b) INSTALL'N 12" CASING-WELL #1-N.DUTCH WINDMILL- OSW #351
To J. G. Grattan, 1st & Fin.Payt. - $1,771.00
Period ending 5-25-53.

(c) MEMBERSHIP DUES - SHORELINE PLANNING ASSOCIATION
To Shoreline Planning Assoc.of Calif.,Inc.- $375.00
Dues for year ending 6-30-54.

(d) WEST SUNSET SITE IMPVT.-Contract #126-Control'rs #2075
To Martinelli Construction Co.-2d Payt.- $30,810.82
Period ending 5-31-53.

(e) VIS.VALLEY P/G & FLDHSE.-Contract #65A-Control'rs #3025
To Hart & Hynding, Inc. - 5th Payment - $8,670.51
Period ending 5-29-53.

(f) ARGONNE P/G & FLDHSE.IMPVTS.-Contract #120-Cont'a #3037
To Thulin, Bray & Miller - 5th Payt. - $3,158.50
Period ending 5-30-53.

(g) WEST PORTAL P/G IMPVTS.-Contract #123-Control'rs #3038
To Bernal Construction Co.-2d & Fin.Payt.- $3,294.88
Completed 5-18-53.

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(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1168
Extension of Time

Resolution No. 1168

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) WEST PORTAL P/G IMPVTS.-Contract #123-Control'rs #3038
To Bernal Construction Co.- an extension of 24 calendar days, thru May 18, 1953, due to time consumed in certification of change order and acceptance of side sewer by Department of Public Works.

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(4) Modification of Contract

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1169
Modification of Contract

Resolution No. 1169

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) VIS.VALLEY P/G & FLDHSE.-Contract #65A-Control'rs 3025
To Hart & Hynding, Inc., for additional lawn boxes and fence on sloping wing wall - an increase of. $299.00

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(5) Work Orders, Orders for Service or Work, and Encumbrance Requests

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1170
Work Orders, Orders for Service or Work & Encumbrance Requests

Resolution No. 1170

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders, Orders for Service or Work, and Encumbrance Requests:

To	For Fiscal Yr.1953-4	Approp. No.	Amount
(a) Dept. of Pub. Works Bu. Building Repair	Plumbing, glazing, elec-trical & misc.repairs & services	312.200.01	$15,000.00
(b) Dept. of Pub. Works Bu. Street Repair	Asphalt Surfacing, Parks Squares & Playgrounds	312.200.01	800.00
(c) S.F.Water Department	Miscel. Services	312.200.01	700.00
(d) Purchaser of Supplies-Central Warehouse	Stationery & Office Supplies	312.300.01	2,500.00
(e) Purchaser of Supplies-Shop #1	Blacksmith Services, etc., Playfield Equipt.	312.200.03	2,000.00
(f) Purchaser of Supplies-Reproduction Bureau	Office Forms, etc.	312.300.01	2,500.00
(g) Purchaser of Supplies-Reproduction Bureau	Blueprinting, Mimeo. & Photostat Work	312.200.01	3,000.00

...CIAL TRANSACTIONS (continued)

...n. No.1170 (continued)	To	For Fiscal Yr. 1953-4	Approp. No.	Amount
(h)	S.F.City & County Retirement System	Workmen's Compensa'n Disability Benefits & Medical Charges	312.801.01	$18,000.00
(i)	S.F.City & County Retirement System	Workmen's Compensa'n Medical Chgs.& Administration Costs Pro Rata	312.801.01	9,000.00
(j)	Dept.Public Health Emerg. Hospital	Services Emergency Hospital Steward-Camp Mather	312.200.08	1,800.00
(k)	Public Utilities Commission-Hetch Hetchy Project	Emergency Repairs to Auto & Other Equipment - Camp Mather	312.200.08	600.00
(l)	Real Estate Dept.	Services and Expenses-Appraisals & purchase of remaining privately owned land for McLaren Park & sale of surplus city land outside the park.	312.600.03	4,000.00
(m)	Real Estate Dept.	Services and Expenses in re. leasing of city-owned oil lands acquired from Est. of Alfred Fuhrman, Dec'd	949.1	100.00
Encumbrance Requests (3)				
(n)	Public Utilities Commission-Hetch Hetchy Project	Power Consumption	312.200.08	2,000.00
(o)	Associated Sportsmen-of California, District Council #7.	Special Patrol Services-Lake Merced Recreation Area Sport Fishing	312.200.09	5,200.00
(p)	Rec. & Park Dept.	To set up departmental funds to cover maximum value of Petty Purchase Orders drawn by department in any one month.	various	5,000.00

(r) To Cyclone Fence Dept., American Steel & Wire Div., U. S. Steel Corp., 440 Bayshore Blvd., S. F. - for Installation of Chain Link Fencing at 2 convenience stations, Great Highway, a Work Order in the amount of. 887.00

(s) To Crown Electric Maintenance Company, 447 Stevenson St., for Electrical Service & Electric Controls at 2 convenience stations - Great Highway - a Work Order in the amount of. . .1,357.00

(t) To E. J. Treacy, 924 Irving Street, to Construct Sidewalk at South Sunset P/G, a Work Order in the amount of. 778.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

NANCIAL TRANSACTIONS (continued)

Res. No.1171

Yacht Harbor Mooring Licenses

Resolution No. 1171

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following licenses, license transfers and cancellations at Yacht Harbor:

(a) New Permanent License (Berth open for perm. occupancy)

Owner	Name of Boat	Berth No.	Rate per Month
Dr. Ernest Schwartz	SEA BAR II	60	$10.00

(b) License Transfer (Permanent License)

John Schmidt & Jack Marshall (Pchsd.boat from form.occupant of Berth 186A- A. J. Caesar)	AMBA	186A	5.00
J. A. Johnson (Tsf.from Berth #218)	SUOMI II	118	5.00

(c) Temporary Licenses (With exception of Berth #171, all are open for permanent occupancy)

Peter Kudrovzeff (To occupy Berth #171 during absence of permanent tenant)	SUMA	171	5.00
David C. Spingola	MONSOON	174	5.00
William B. Mooney	SVENBORG	175	5.00
T. H. Cavanaugh	MAVIS	45	7.50
Henry Blume & John McCarrick	#28-D-235	4	10.00

(d) License Cancellations

Permanent Licenses

Bernard S. Greiff — Berth #118 (out since 12-2-52)
C. B. Pressley — " #175 (" " Oct.1952)
James A. Testa — " #201B (relinquished by owner)

Temporary Licenses

H. J. Hansen — (Assigned permanently to Berth #33)

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NFINISHED BUSINESS

Contract Renewals Postponed Until June 25th Meeting

(1) At the request of the General Manager, consideration of the following items was postponed to the June 25th meeting:

(a) Bart Productions Television Program at the Zoo.
(b) Automatic Vending Machine contracts for cigarettes, candy bars, chewing gum, and sandwiches.
(c) Refreshment concessionaire for park and playground locations, including Sigmund Stern Grove.
(d) Golf Professional and Golf Shop contracts at Lincoln, Sharp and Harding Parks.

Request of West Coast Novelty Co. for Permission to Erect & Operate Gift Shop Denied

(2) West Coast Novelty Co. Proposal for Gift Shop - S.F.Zoological Gardens

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the proposal of the West Coast Novelty Co. for permission to erect and operate a novelty gift shop in the San Francisco Zoological Gardens was denied.

6-11-53

UNFINISHED BUSINESS (continued)

(3) Golf Course Green Fees and Cafe Operation

Golf Course Green Fees and Cafe Operation Matters To Be Considered at the First August Meeting

President Sutter then informed the large number of persons interested in the municipal golf green fees that the Commission had several changes under consideration but, in the interests of obtaining the public's opinion and reaction, had released the proposed changes and schedules to the Press. He invited those who wished to express their views.

The Commission then heard several persons protest the abolition of the present monthly card which is valid at all three 18-hole courses, and heard several express the opinion that the proposed new green fees would not reduce play at Harding Park nor increase it at Lincoln Park, but would produce the opposite result.

Mr. Thomas J. Pope, an attorney, former Lincoln Park Golf Club President, charged that Lincoln Park was neglected and that improved playing conditions would increase patronage.

Other critics of the proposed new green fees and the present golf course operation were Mr. "Chuck" Lewis, golf driving range owner; Mr. H. Jack Roche, Harding Park; Mr. Herbert L. Schage, and Mr. R. G. Smith. The Commissioners listened with interest to the varied comments.

President Sutter explained that the high cost for operation of the golf course cafes and the increase in the salaries of golf course employees had prompted the new rate proposal. Several suggestions were offered for revision of the golf course cafe operation and improvement of the courses themselves.

At the conclusion of much discussion, on motion of Commissioner Parr, seconded by Commissioner Buckley, the numerous suggestions and comments were referred to the committee for investigation with new recommendations to be considered at the first meeting in August; the Commission President, the Department General Manager and the Business Manager comprising the committee.

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(3) Renewal of Ralph Murray Contract - G. G. Park Band

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 1172

Renewal of Contract-G.G.Park Band - Ralph Murray, Dir.

Resolution No. 1172

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the department's agreement with Ralph Murray for Golden Gate Park band concerts for the 1953-1954 season, under the same terms and conditions as the existing agreement, with the following modification: that February 22nd, Washington's Birthday, be added to the list of holiday concerts, and that compensation stipulated in the contract shall not exceed $30,000.00, as provided in the 1953-1954 budget.

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(4) Renewal of Patrol Service Contract - Lake Merced

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

FINISHED BUSINESS (continued)

No. No.1173

Renewal of Patrol Service Contract-Lake Merced

Resolution No. 1173

RESOLVED, that this Commission, having received satisfactory patrol service for the Lake Merced area by the Associated Sportsmen during the past year, does hereby authorize the continuance of said patrol service and requests the Purchaser to exercise his option to renew this contractual service as set forth in the existing agreement; funds to meet expenses in connection with the service being available in Appropriation 312.200.09 for the fiscal year 1953-1954 in the amount of $5,200.00.

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Renewal of Crystal Plunge Lease with Charles Sava and Dr. Henry Domeniconi

(5) Renewal of Crystal Plunge Lease

The Secretary reported that the Crystal Plunge lease with Charles Sava and Dr. Henry Domeniconi would expire on July 14th and that a request to the Real Estate Department to negotiate for a renewal for the coming fiscal year was in order, funds having been set up in the budget to the extent of $20,000.00 in Appropriation 334.880.12 - $15,000. for rental and $5,000.00 for repairs.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Commission approved requesting a renewal of the Crystal Plunge lease.

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(6) Angel Island Acquisition

The Secretary read a letter from the Department of Natural Resources, State of California, advising that word had been received from the Department of the Interior that unless definite plans are formulated for the administration and acquisition of Angel Island by July 1, 1953, the Federal Government will consider other means of disposal of the island.

The Secretary next reported on the recommendation of Thomas F. Chace, consulting engineer, that a survey of Angel Island be undertaken by a technical committee comprised of a civil engineer, a sanitary engineer, a landscape architect, a recreation specialist and an attorney at law. Mr. Chace quoted an estimated cost not to exceed $10,000.00, and a completion date of not less than ninety days.

Mrs. Norman B. Livermore, of the Angel Island Foundation, asked the Commission to act promptly and was critical of the delay in obtaining the engineering report.

Colonel Raymond Hoyt, of the National Park Service, confirmed the information regarding the Department of the Interior's consideration of other bids after June 30th. He stated that firm action by the Board of Supervisors was necessary and advised the Commission to seek Board of Supervisor action if San Francisco is seriously interested.

In view of the urgency and import of the Department of Natural Resources' letter and the comments of the delegates, the Commission, on motion of Commissioner Parr, seconded by Commissioner Dippel, adopted the following resolution:

FINISHED BUSINESS (continued)

...n. No.1174

...mission Urged ...ard of Supervisor ...tion on Angel Is-...nd

Resolution No. 1174

WHEREAS, at the November 1952 election the voters of San Francisco approved the proposition authorizing the City to institute proceedings toward the acquisition of Angel Island; and

WHEREAS, this Commission has received notice from the Department of Interior that unless definite plans are formulated not later than July 1, 1953 by the State of California for the acquisition and administration of Angel Island, the Department of Interior will consider other disposition of Angel Island; now, therefore, be it

RESOLVED, that in the interests of the people of San Francisco and to the end that the Federal Government may promptly be informed of San Francisco's sincere intentions regarding Angel Island, this Commission does hereby urgently request the Board of Supervisors to affirm to the Department of Natural Resources, State of California, its interest in the acquisition of Angel Island and in assisting in evolving a plan for the administration and maintenance of Angel Island that will preserve it as a public park and recreation area.

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(7) California Relief Map

...lifornia Relief Map

Mr. Joseph Zablocki of the Junior Chamber of Commerce appeared before the Commission, urging that a section of Golden Gate Park be made available for the construction of an exhibit building to house the huge relief map of California. (See Commission action - May 28th meeting.)

President Sutter informed Mr. Zablocki that the Commission is opposed to adding more buildings to Golden Gate Park; but that the Commission has co-operated to the extent of offering the Palace of Fine Arts building for temporary or possibly permanent storage and exhibit space and that the offer had been formally made to the Board of Supervisors and the Chamber of Commerce. No further action was taken.

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...W BUSINESS

(1) Request for a Supplemental Work Order-Phelan Beach-$2500.00

On recommendation of Mr. Harman, Supervising Engineer, and on motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

...n. No.1175

...pplemental Work ...der - $2500.00 ... Dept. Pub.Works ...r Approach to ...airway Leading ... Small Beach at ...D. Phelan Beach

Resolution No. 1175

RESOLVED, that this Commission hereby approves the issuance of a Supplemental Work Order to the Department of Public Works in the amount of $2500.00, to provide additional approach to stairway leading to small beach at the west end of James D. Phelan Beach - this Supplemental Work Order to include all costs of construction, engineering and incidental expenses.

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(2) Modification of Architectural Contract- Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

W. BUSINESS (continued)

...n. No. 1176

...odification of ...chitectural ...ntract - Camp ...ther

Resolution No. 1176

RESOLVED, that Architectural Agreement No. 326, with William G. Merchant, Architect, covering cabins for Camp Mather, be modified to provide architectural services for plans and specifications for redesigned cabins, and a reduction in the architectural fee rate from seven (7%) per cent to four (4%) per cent, and with the condition that the City may increase the number of buildings to be constructed without increasing the architectural fee; and that drawings and specifications be completed within thirty (30) days after the modification is certified, to wit:

Estimated construction cost,10 Guest Cabins - $56,380.00
Estimated Architect's fee (4% of $56,380.00)- $ 2,255.20

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(3) Modification of Architectural Contract-W.Sunset Com.Center

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

...n. No.1177

...dification of ...chitectural ...ntract - West ...nset Community ...nter

...escinding ...ragraph (b)of ...es. No.1154 - ...g. of 5-28-53))

Resolution No. 1177

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby rescind that portion of its action under Resolution No. 1154, meeting of May 28, 1953, in which the Architectural Agreement No. 335 for the West Sunset Community Center project was modified upward in the amount of $6,720.00; and be it

FURTHER RESOLVED, that this Commission does hereby approve a substitute modification of Architectural Agreement No. 335, with William G. Merchant, Architect, to the extent that the construction cost estimates and architectural fees be changed to

	Construction Cost		Plans Cost
Grounds	$379,000.00	@ 5%	$18,950.00
Building	$325,000.00	@ 7%	$22,750.00

AND that increases in the original architectural fees be authorized as follows:

	Grounds	Building	Total
Based on Estimate of Cost.	$18,950.00	$22,750.00	$41,700.00
Estimated Fees for Agreement. .	6,440.00	18,200.00	24,640.00
Modification Increase.	$12,510.00	$ 4,550.00	$17,060.00

AND that those certain detailed legal procedures and technicalities as set forth in the memorandum of Mr. Harman, Supervising Engineer, under date of June 10, 1953, be approved and authorized to be a part of the modification of Contract No. 335.

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(4) Orders for Service or Work and Transfer of Surpluses in Various Appropriations

On recommendation of the General Manager, issuance of the following Service Orders and request for the transfer of required funds to meet such service orders were, on motion of Commissioner Parr, seconded by Commissioner Bercut, approved by the following action:

(continued)

No.1178

mission Approves ers for Service Work and Requests ssion from Con- ller for Transfer Surpluses in Various propriations

Resolution No. 1178

RESOLVED, that this Commission does hereby approve the following Orders for Service of Work:

(a) To Deemer & Deemer - for Painting of Cages at the S.F.Zoological Gardens (Appropriation 212.214.02) $ 970.00

(b) To Acme Welding Company - for Installation of a new breeching at the Fleishhacker Pool Heating Plant (Appropriation 212.213.04) 1,995.00

(c) To Russell Hinton Company- for Painting Floodlight Towers at Kezar Stadium - (Appropriation 212.214.04) 1,996.00

(d) To Dunn Roofing Company - for Roof Repair to Convenience Station at Noe Valley Tennis Courts (Appropriation 212.200.01) 155.00

PROVIDED, FURTHER, that to permit the certification of the above Orders for Service or Work, the General Manager and the Secretary be and are hereby authorized to request the Controller to approve transfers of surpluses in various Appropriations to provide additional funds where required, as follows:

TRANSFERS FROM

From Appropriation	Amount
212.214.01 - Maintenance & Repair - Structures General Division	$ 569.88
212.215.02 - Maintenance & Repair - Roads Zoo Division	25.00
212.213.04 - Maintenance and Repair - Buildings Recreational Units	600.92
	$1,195.80

TRANSFERS TO

212.214.02 - Maintenance and Repair - Structures - Zoo Division	571.80
212.214.04 - Maintenance & Repair - Structures Recreational Units	624.00
	$ 1,195.80

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t Festival - ion Square - t.24-27,1953

(5) Art Festival - Union Square - September 24-27, 1953

The Secretary read a letter from the Art Commission, advising that in an adjourned regular meeting the previous day, the Commission had canceled its plans for the use of the Palace of Fine Arts for the Seventh Annual Art Festival and were now requesting the use of Union Square from September 24 through September 27 for the purpose of staging this art exhibit.

President Sutter, ex-officio member of the Art Commission endorsed the plan.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the request was granted.

[redacted] (continued)

ave of Absence-
esident Sutter-
m 20-July 5,
3.

[redacted]ARTMENT

(6) Leave of Absence - President Sutter - June 20-July 5,1953

Mr. Sutter asked Vice-President Parr to preside during his absence, and directed the Secretary to obtain approval of his leave of absence from June 20 to July 5, 1953, with permission to leave the state.

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There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 6:10 P.M.

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Respectfully,

Edward A. McDermott

Secretary

San Francisco, California
June 25, 1953

MINUTES

The Sixty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 25, 1953 at 3:00 P.M., Vice-President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

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Approval of Minutes — There being no corrections or omissions, the minutes of the Sixty-second Regular Meeting of June 11, 1953 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, advising that the 52.73 acre property of Mr. W. B. Tyler was sold to Mr. Tom Pasterino in March 1953, and that considerable improvements had been made on the property through cultivation and planting of approximately 15 acres. A roadway has been constructed and a dam and reservoir is presently being built. The acquisition cost is estimated at $12,000.00.

Mr. Lewis reported that there remains a balance of $14,401.42 in the Sharp Bequest and recommended purchase of this property if the bequest funds may legally be used.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1179 — Resolution No. 1179

Commission Authorizes Acquisition of W. B. Tyler property Adjoining Sharp Park, Subject to Court Ruling on Funds

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager to acquire the former Tyler property adjoining Sharp Park and, subject to favorable court rule, approves and authorizes the use of funds available in the Sharp Bequest to meet the purchase and acquisition costs.

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(2) From the Board of Supervisors, a copy of the following resolution adopted at its meeting of June 1, 1953:

"URGING DEVELOPMENT OF PLAYGROUND IN THE PRESIDIO ADJACENT TO COW HOLLOW DISTRICT.

"Resolution No. 11173
(Series of 1939)

"WHEREAS, The Cow Hollow District, in the area bounded by Lyon Street and the Presidio Wall, Lombard Street, Fillmore Street and Pacific Avenue, is almost totally devoid of public recreational facilities for its approximately 2,500 school-age children, who are forced to play on heavily-traveled streets and as a consequence are exposed to serious traffic hazards which have already caused one fatality this year; and

COMMUNICATIONS (continued)

Bd. Supervisors' Res. #13373 (continued)

Proposing a New Playground Within the Presidio Walls Adjacent to the Cow Hollow District

"WHEREAS, There is an open, unused area immediately west of the Presidio Wall between Lombard and Filbert Streets, a large strip of which was formerly used by the Municipal Railway which, together with additional Presidio land, would provide an excellent site for a children's playground, athletic field, and tennis and basketball courts for the safe recreation of the children living in the Cow Hollow District, as well as the many children of military personnel quartered in the eastern section of the Presidio; now, therefore, be it

"RESOLVED, That the Recreation and Park Commission be and it is hereby requested to give consideration immediately to the necessity for development of a play area in the Presidio as described herein, and if considered necessary, to prepare preliminary plans, drawings and estimates of costs which can be submitted to the Commanding General of the Sixth Army, with the request that he grant permission for such development; and, be it

"FURTHER RESOLVED, That the Recreation and Park Commission report to this Board at the earliest possible date as to its findings."

Following a report by Mr. Lewis, the Secretary was directed to inform the Board of Supervisors that the development of the suggested playground in the Presidio is tentatively scheduled in the list of projects for the Bond Issue contemplated for submission at the November election and that preliminary plans, drawings, and estimates of cost will be prepared for submission to the Army authorities immediately following approval of the bond projects by the voters.

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Proposal for Establishment of Lifeguard Station & Restaurant at Ocean Beach Referred to G.M. for Investigation and Report at Next Reg. Meeting

(3) From Jack O'Neill, proposing the establishment of a lifeguard station and restaurant operation at the Ocean Beach.

Commissioner Buckley was of the opinion that any proposal involving added restaurant operation should be given careful and cautious study. The matter was referred to the General Manager for complete investigation and further report to the Commission at the next regular meeting.

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State Assembly Passes Bill for P.T. Use of State College Pool

(4) From Assemblyman Caspar W. Weinberger, advising that the Assembly has passed a bill permitting part-time use of the San Francisco State College swimming pool, and that the bill has been forwarded for the approval of Governor Warren.

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Automatic Air-Flo Tee Consideration Postponed to First August Meeting

(5) From John H. Black and Edward R. Kay, Attorneys at Law, 233 Sansome Street, submitting their proposal for the installation of the Automatic Air-Flo Tee, a golf practice device, at municipal golf courses.

The Secretary reported that President Sutter had directed that copies of the proposal be sent to all Commissioners and that the matter be considered at the first meeting in August.

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COMMUNICATIONS (continued)

The following communications were presented for information - to be acknowledged and/or filed by the Secretary:

(1) From S. F. Planning and Housing Association, commending the Commission upon its refusal to permit the placement of the California Relief Map in Golden Gate Park.

(2) From S. F. Planning and Housing Association, commending the Commission for its support for inclusion of Angel Island in the San Francisco Park System.

(3) From the Great Highway Club, requesting that the Commission deny location of the California Relief Map in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES

(1) Supervision of Mountain Lake Park

Several ladies representing the parents of the Park-Presidio Area appeared before the Commission to request that a playground director be assigned to supervise the Mountain Lake Park. Mrs. J. N. Heath, 639 Lake Street, acted as spokesman.

It was explained by Mrs. Heath that Mountain Lake Park is a most attractive playground, but that it has been found an undesirable and unsafe place for children if unaccompanied by their parents, because it lacks supervision.

Mrs. Katherine G. Flynn, 341 - 7th Avenue, and Mrs. Donn C. Shannon, 756 Lake Street, added further emphasis to the request by citing specific examples and occurrences that could be eliminated by supervision.

Mr. Lewis, while supporting the request, pointed out that the drastic reduction in the budget request for part-time playground directors made it impossible to assign a director at Mountain Lake Park and at other playgrounds as well, and that the appropriation would probably be depleted early in 1954. He recognized this situation as an emergency and recommended that the Commission declare itself on this point, advising the Board of Supervisors that there will be a deficiency in the Temporary Salary Account later in the fiscal year.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1180

Commission Declares Emergency at Mountain Lake Park, Requests Police Patrol, and G.M. Instructed to Include Funds for P/G Director in Next Request for Supplemental Funds

Resolution No. 1180

RESOLVED, that this Commission does hereby recognize and declare that an emergency affecting the public welfare exists at the Mountain Lake Park due to lack of playground supervision, and does hereby authorize the General Manager to include the Mountain Lake Park's needs in his next request for supplemental funds for playground supervision, and to assign a playground director at Mountain Lake Park as soon as such funds have been made available.

Mr. Lewis further reported that Chief of Police Michael Gaffey had been notified of the Mountain Lake Park situation, with a request that the area be closely patrolled.

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PRESENTATIVES AND DELEGATES (continued)

Library Commission Secretary, Mr. Joseph J. Allen, advising that the Library Commission is definitely interested in acquiring the department property on which the construction of a recreation clubhouse was originally planned, and requested that no formal action be taken to dispose of the land until the Library Commission could act on the matter in August.

Mr. Lewis reported on a meeting with Mr. Sutter, Mr.Harman, and representatives of the School Department, which resulted in a plan to eliminate the recreation clubhouse from the Sunset Community Center and concentrate efforts on the athletic field, providing director and team facilities in the bleacher structure, and he so recommended.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1181

mission Approves discontinuance of ans for Recreation lubhouse at Sunset unity Center

Resolution No. 1181

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the discontinuance of further planning for the construction of a recreation clubhouse in the Sunset Community Center, thereby eliminating the duplication of facilities which will be provided in the school structures; the necessary recreation accommodation to be planned and providedin the bleacher section of the athletic field; provided further, that no formal action be taken toward the disposal of department property until such time as the Library Commission has the opportunity of formally considering its needs in the project.

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NANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

s. No. 1182

ogress and/or al Payments

Resolution No. 1182

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SOCCER FIELD, NORTHERLY PORTION OF BALBOA PARK-Cont.133
To Carroll J. Collins Construction Co.- $14,271.69
13th & Final Payment - Per.ending 6-9-53.

(b) CONSTRUC. EXT. TO BALBOA SOCCER FIELD - Contract #2024
To C. J. Collins Company-5th & Fin. Payt.- $1,603.00
Period ending 6-9-53.

(c) EST.OF COST & GEN.ARCHITEC'L & ENGR.SUPERVISION-CONSTRUCTION OF SOCCER STADIUM-BALBOA PARK - Contract #298
To Jerry A. Riddell & Thos.F.Chace - $1,055.49
4th & Final Payment - Per.ending 6-9-53.

(d) CONSTRUC. OF OUTFALL STORM WATER LINE IMPVTS - SHARP PARK GOLF COURSE - Contract #2072
To C. J. Collins Co. - First Payment - $3,161.47
Period ending 5-31-53.

...NCIAL TRANSACTIONS (continued)

...o. 1182
...continued)

(e) LAKE MERCED SPORT FISHING PATROL SERVICES
To Associated Sportsmen-12th & Fin.Payt.- $433.00
Period ending 6-30-53.

(f) RETAIL MALT DEALER TAX STAMPS
To Director of Internal Revenue - $66.00
for Harding, Lincoln & Sharp Park Cafes -
Period 7-1-53 to 6-30-54.

(g) CONSTRUC.ADD'L QUARTERS, PRIMATES & PANTHERS-S.F.200-Contract #2067
To C. J. Collins Co. - 2nd Payment - $8,487.94
Period ending 5-31-53.

(h) McLAREN PARK LAND
To California Pacific Title Insurance Co.- $268.00
for acquisition of Lot 28, Assessor's Block
No. 6179, from Salarac Land Company.

(i) CAMP MATHER-CONSTRUC.OF IMPVTS.-Cont.#110-Controller's No. 3014
To Covington & Covington - 6th Payment.- $3,026.79
Period ending 6-10-53.

(j) CAMP MATHER-TREE FELLING & CLEARING-Contract #111-Controller's #3039
To Covington & Covington-2nd Payment - $882.00
Period ending 6-10-53.

(k) GOLDEN GATE PARK BAND
Approval of Final Payment to Ralph Murray-
for completion of Sunday Concert Contract,
June 28, 1953 - payment not to exceed the
unexpended balance of. $2,340.30
and Credit Modification authorized.

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(2) Transfers and Allotments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1183

...Transfers and
...Allotments

Resolution No. 1183

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Intra-Fund Transfers and Allotments:

(TRANSFERS)

From Approp.	To Approp.	Amount
212.350.03 Foodstuffs-Commissary Division (To provide add'l funds required to complete the year)	263.231.12 Heat, Light & Power	$1,837.00
312.130.02 Wages-Zoo Div.	312.130.01 Wages-Gen.Div.	31,889.00
312.130.03 Wages-Commissary Div.	312.130.01 Wages-Gen.Div.	66,822.00
312.130.04 Wages-Rec'l Units (To consolidate Appropriations for Wages)	312.130.01 Wages-Gen.Div.	43,550.00

(ALLOTMENTS)

Approp. No.		
312.110.08	Perm.Salaries - Camp Mather	5,120.00
312.111.08	Allowance for Overtime-Camp Mather	1,650.00

FINANCIAL TRANSACTIONS (continued)

m. No.1183
(continued)

APPROPRIATIONS (cont'd)

Approp. No.				
312.120.08	Temporary Salaries-Camp Mather			$7,000.00
312.130.08	Wages	"	"	1,203.00
312.130.08.1	Temporary Wages	"	"	6,438.00
312.200.08	Contractual Services	"	"	3,733.00
312.300.08	Materials & Supplies	"	"	2,872.00
312.350.08	Foodstuffs	"	"	18,108.00
312.350.01	Foodstuffs-Silver Tree Day Camp			1,180.00
312.815.01	Ins.Premiums-Automobiles, etc.			5,127.00
312.350.03	Foodstuffs-Commissary Division			43,000.00
333.351.12.03	Canned Goods	"	"	150.00
312.200.09	Lake Merced Sport Fishing			4,132.00
312.600.03	McLaren Park Land			1,000.00

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(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

m. No.1184

xtensions of
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Resolution No. 1184

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) LAUREL HILL P/G & Fldhse-Arch'l Cont.#3033-of 11-12-52
To Ryan & Lee, Architects, an extension of 60 calendar days, thru August 15, 1953, due to findings of site engineer on subject ground.

(b) CENTRAL ACTIVITIES BLDG.-Arch'l Cont.#3030-of 10-29-52
To William Mooser & J. W. Gloe, Architects, an extension of 151 calendar days, thru Nov.25,1953, due to delay in preliminary drawings, disapproval of prelim.submission by Art Commission, and bringing building within funds available for construction.

(c) BALBOA SOCCER FIELD - Contract #133
To Carroll J. Collins Construction Company, an extension of 40 calendar days, thru June 9, 1953, due to Change Order #3 and City Water Dept.not installing meters.

(d) BALBOA SOCCER FIELD EXTENSION - Contract #2024
To C. J. Collins Company, an extension of 55 calendar days, thru June 9, 1953, due to Change Order #3 and City Water Dept. not installing meters.

(e) CONSTRUC.OF OUTFALL STORM WATER LINE IMPVTS.-SHARP PARK GOLF COURSE - Contract #2072
To C. J. Collins Company, an extension of 15 days, thru July 13, 1953 - delayed by work of Park personnel.

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(4) Modifications of Contracts

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

m. No.1185

difications of
ntracts

Resolution No. 1185

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (continued)

Res. No. 1186 (continued)

(d) Order for Service or Work to William McIntosh and Son, 740 - 36th Avenue, low bidder, for Installation of Playground Apparatus and Pipe Guard Rails at Visitacion Valley Playground, in amount of $470.00

(e) Work Order to Retirement System - for medical examination of employees for disability, as and when needed. $50.00

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(6) Request for a Supplemental Appropriation - 1947 Recreation Bond Fund Projects

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1187

Request for A Supplemental Appropriation of $165,110 for 1953-54 Fiscal Year - 1947 Rec.Bond Fund Projects

Resolution No. 1187

RESOLVED, that upon recommendation of the General Manager, this Commission does hereby request the Mayor and the Board of Supervisors to appropriate from the sale of 1947 Recreation Bond Funds the sum of $165,110.00, to provide funds for the preparation of plans, specifications, surveys, tests, inspection, etc., in connection with 1947 Recreation Bond Fund projects during the fiscal year 1953-1954, as follows:

To Project	Plans & Specs.	Inspection
BURNETT	$ 3,520.00	$ 3,870.00
CORONA HEIGHTS	994.00	1,567.00
DAY CAMP	6,140.00	3,870.00
EUREKA VALLEY	4,708.00	5,964.00
HAYWARD	3,943.00	4,771.00
LAUREL HILL	4,553.00	3,507.00
CAMP MATHER	16,797.00	7,299.00
MIRALOMA	4,641.00	3,886.00
MISSION	970.00	
PHELAN BEACH	3,972.00	
ROSSI	4,770.00	2,982.00
ST. MARY's	2,636.00	2,886.00
SEA CLIFF	435.00	
SUNSET	450.00	
UPPER NOE	4,581.00	3,578.00
WEST SUNSET	5,425.00	
ARGONNE	1,935.00	
HAMILTON	7,492.00	5,964.00
VISITACION	1,851.00	
JUNIPERO SERRA	3,162.00	5,430.00
AQUATIC PARK	4,005.00	3,578.00
CENTRAL ACTIVITIES	5,055.00	5,367.00
BALBOA PARK	700.00	2,386.00
CROCKER-AMAZON	5,470.00	
	$98,205.00	$66,905.00

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be authorized to perform such acts as are necessary to give effect to the purposes and intent of this resolution.

* * * * * * * * * *

(7) Request for a Supplemental Appropriation - Insurance Premiums Fiscal Year 1953-1954

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

...NCIAL TRANSACTIONS (continued)

...n. No.1188

...quest for A ...plemental ...propriation ... Undetermined ...unt - Auto ...rance Pre... ...ms for 1953-54

Resolution No. 1188

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation of an undetermined amount from such funds as may be legally available, to the credit of Appropriation 312.815.01 (Insurance Premiums), to provide the additional funds required for the payment of insurance premiums for automobiles, etc., for the fiscal year 1953-1954; it being evident that the presently appropriated $6,513.60 for automobile insurance premiums will be insufficient on account of the higher rates.

* * * * * * * * * * *

(8) Request for a Supplemental Appropriation - Scavenger Service.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

...t. No.1189

...quest for A ...pplemental ...propriation ... $1,056.72 for ...avenger Service ... June 30, 1954

Resolution No. 1189

RESOLVED, that this Commission, in the interests of the proper and uninterrupted operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation from such funds as may be legally available in the amount of $1,056.72 to the credit of Appropriation 333.237.12.01 (Scavenger Service), to provide the additional funds required for scavenger service for the Recreation and Park Units for the year ending June 30, 1954.

* * * * * * * * * * *

(9) Request for a Supplemental Appropriation of $4,686.00 - Compensation of 0-80 Nurseryman - 8/1/53 to 6/30/54

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

...n. No.1190

...quest for A ...pplemental ...propriation of ...4,686.00 for ...lary of 0-80 ...rseryman - ...1/53 to 6/30/54

Resolution No. 1190

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $4,686.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 312.110.01 (Permanent Salaries - General Division), to provide funds for the compensation of one (1) 0-80 Nurseryman at the monthly rate of $426.00 on a 6-day per week basis, for the period August 1, 1953, through June 30, 1954, this position being established by action of the Civil Service Commission as a reclassification of the position of 0-60 Sub Foreman Gardener at the Conservatory presently occupied by Clarence L. Shaw, Jr. on a 6-day per week basis; and the Civil Service Commission be and is hereby requested to amend the Annual Salary Ordinance to properly reflect the foregoing changes.

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(10) Request for a Supplemental Appropriation of $4,070.00 - Compensation of R-24 Supervisor of Restaurants and P/G's

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1191

Request for A Supplemental Appropriation of $4,070.00 for Salary of R-24 Supervisor of Restaurants & Playgrounds- 6/1/53 to 6/30/54

Resolution No. 1191

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $4,070.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 312.110. 03 (Permanent Salaries - Commissary Division), to provide funds for the compensation of one (1) R-24 Supervisor of Restaurants and Playgrounds at the rate of $370.00 per month for the period August 1, 1953 through June 30, 1954, and deleting the present position of one (1) R-130 Foreman, Recreational Activities with a salary range of $310-$360. per month; and, the Civil Service Commission be and is hereby requested to amend the Annual Salary Ordinance to properly reflect the foregoing changes.

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(11) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1192

Req.Approval of Temp.Employments from Perm.Salary Appropriations

Resolution No. 1192

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(a)	O-58 Gardener	
	Replacing Constantine Ziss (T-565) on Sick Lv.w/o pay, 5/16/53-6/30/53	$360.00
	Replacing Willie Harris (T-469)-working in higher classifica'n 5/8/53-6/30/53	425.54
(b)	R-56 Playground Director	
	Replacing Bessie Brown (T-582) on Lv.w/o pay, 6/ 3/53-6/30/53	272.05

* * * * * * * * * * *

(12) Request to Carry Forward Unencumbered Balances in Specified Appropriations For Use in 1953-1954

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1193

Request to Carry Forward for Use in 1953-1954 - Unencumbered Balances

Resolution No. 1193

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to carry forward, for use in 1953-1954, for the purposes herein below designated, the unencumbered balances in the following appropriations:

212.500.24	Telegraph Hill-Retaining Wall	$6,000.00
212.500.63	Architectural Services	724.13
212.500.77	Sutro Heights-Survey Plans and Development (Master Plan appvd. by R.&.P. and Art Commissions)	14,900.18
212.500.79.5	Zoological Gardens-Add'l Cages	22,487.88

FINANCIAL TRANSACTIONS (continued)

Res. No.1193 (continued)

212.500.88	Kezar Stadium-Shelter for Hospitalized Veterans (Bids & Specs.being prepared)	$37,028.00
212.500.119	New Russian Hill Park (Master Plan Approved by R. & P. & Art Commissions)	10,600.00
212.500.122	Soccer Football Field,Balboa Pk. (To be used for future impvts. such as bleachers, etc.)	80,129.51
213.500.01	Sewage Disposal Field-Camp Mather(To be used to extend capacity of existing S.D.Field)	4,950.00
212.600.03	McLaren Park Land	14,946.20
212.600.05	Kezar Stadium Extension	86,850.37
212.600.08	Shoreline Development,Pt.Lobos	1,415.15
212.804.01	Judgments (Settlement of claim of Jean Esther Merced for damages and injuries 8-28-48 - G.G.Park. Sup.Ct. #389922)	2,000.00
212.265.11	Engineering Services (Services in connection with damages to Aquatic Park Recreation Pier by SS Harry Luckenbach, Supervisors' File #10560)	1,500.00

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(13) Request for Allotment and Additional Allotment

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1194

Request for Allotment and Add'l Allotment

Resolution No. 1194

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment and Additional Allotment requests:

	Approp.No.	Purpose	Amount
(a)	312.400.01	Equipment - General Division (For purchase of one 1/2 ton Panel Truck - replacing 1934 3/4 ton Chevrolet (T-178) for use at Camp Mather. The new truck is urgently needed as truck to be replaced is out of service at Camp)	$1,875.00
(b)	312.300.01	Materials & Supplies - Gen. Div. (To provide funds for purchase of recreational supplies on annual basis - coordinated with Board of Education's procurement schedule - to secure more advantageous prices applicable to large quantity purchases.)	25,000.00

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(14) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1195

Yacht Harbor Mooring Licenses

Resolution No. 1195

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following mooring licenses at Yacht Harbor:

LICENSE TRANSFER (Permanent License)

Owner	Name of Boat	Berth No.	Rate Per Month
Douglas Dorn (Transfer from Berth #47)	HUSKY	50	$10.00

LICENSE CANCELLATION
(Temporary License)
Dr.Ernest Schwartz (assigned permanently to Berth #60)

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Angel Island

Commission Reaffirms Angel Island Action is Urged by Board of Supervisors

The Secretary read a letter from Mr. Raymond E. Hoyt, Assistant Regional Director of the National Park Service, expressing his disappointment on learning that the Board of Supervisors had postponed action on Angel Island due to the announcement of the United States Army that it has plans for the military use of the island. Mr. Hoyt urged that both the City and State continue their efforts to acquire the island with the understanding that, when required, all or the necessary portions of the island could be made available to the Army. He asked that the Commission keep an open mind concerning Angel Island and not permit the Army's interests to cause further delay.

Chairman Parr reported that he had discussed the recent Army announcement with Government and Civic representatives, and approved a program of continued interest.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the Secretary was directed to inform the Board of Supervisors by letter that the Commission's interest in Angel Island is undiminished and to endorse efforts to obtain Angel Island on a basis that would not interfere with the plans of the United States Army.

* * * * * * * * * * *

(2) Motion Pictures - Palace of Fine Arts

Mr. Lewis reported favorably on the request of Mr. Jim Baker, Producer, Director, KGO-TV, for permission to take motion pictures at the Palace of Fine Arts and to donate the film to the Commission.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1196

Commission Grants Permission to Mr. Jim Baker to Take Motion Pictures of Palace of Fine Arts for TV Production-Subject to G.M's. Restrictions, etc.

Resolution No. 1196

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to Mr.Jim Baker to gain access to the Palace of Fine Arts for the purpose of taking motion pictures for television production, provided that such permission is subject to whatever conditions and restrictions which the General Manager, in his judgment,deems necessary or advisable, in accordance with the memorandum of Mr. Simons dated June 10, 1953.

6-25-53.

UNFINISHED BUSINESS (continued)

(3) Bart Productions - TV Zoo Program

Mr. Lewis reported favorably on the Bart Productions' (785 Market Street, Suite 1302) proposal for a television production program featuring animals at the S.F.Zoological Gardens and brief interviews with Zoo visitors.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1197

Commission Approves Contract with Bart Productions to Make Series of 65 Telefilms Featuring Zoo Animals and Interviews with Zoo Visitors

Resolution No. 1197

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the Bart Productions to produce a series of 65 telefilms featuring zoo animals and visitor interviews at the San Francisco Zoological Gardens; provided that such productions shall be subject to the condition of Commission approval of all scripts, commercials, and sponsors, and that the Bart Productions shall not receive an exclusive television right to the production;

PROVIDED FURTHER, that no commercial announcements shall eminate from park properties and that the written offer of the Bart Productions' letter of June 8th be made part and parcel of this grant of permission as follows: "The Bart Productions offers a guaranteed fee of $25.00 per 15-minute program filmed at the Zoo. If a sponsor should purchase the program for other stations outside the area, we would be glad to prorate an additional fee to include network sales; and if a sponsor purchases more than a 15-minute program, perhaps half an hour, Bart Productions would also guarantee the Commission an equal fee. Bart Productions agrees to make available at no cost to the department a copy of each filmed program with the commercials deleted."

* * * * * * * * * * *

(4) Contract Renewals

The Commission next considered several contracts covering leases and concessions due for renewal for the coming fiscal year and, on motion of Commissioner Bercut, seconded by Commissioner Buckley, the following actions were taken:

Res. No.1198

Renewal of Golf Pro Lease at Lincoln Park - Ray de Haven

Resolution No. 1198

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreement covering the professional golf services of Ray de Haven at Lincoln Park, for a 2-year period commencing July 1, 1953, with no option of renewal for an additional 2-year period; the terms shall be a monthly rental of 6% of gross receipts to $50,000 per annum, and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100.00 per month; expiration date to be June 30, 1955.

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Res. No.1199

Renewal of Golf Pro Lease at Sharp Park - Allan H. Schoux

Resolution No. 1199

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreement covering the professional golf services of Allen H. Schoux at Sharp Park, for a 2-year period commencing July 1, 1953, with no option of renewal for an additional 2-year period; the terms shall be a monthly rental of 6% of the gross receipts to $50,000 per annum, and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100.00 per month; expiration date to be June 30, 1955.

FINISHED BUSINESS (continued)

No. No.1200

Renewal of Golf Pro Lease at Harding Park- Ted Robbins

Resolution No. 1200

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreement covering the professional golf services to Ted Robbins at Harding Park, for a 2-year period commencing July 1, 1953, with no option of renewal for an additional 2-year period; the terms shall be a monthly rental of 6% of the gross receipts to $50,000.00 per annum, and 8% of the gross receipts exceeding $50,000.00 per annum, with a minimum monthly rental of $150.00 per month; expiration date to be June 30, 1955.

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On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

No. No. 1201

Renewal of Refreshment Concession Lease- various Park Locations including Stern Grove- Sherman Catering Co.

Resolution No. 1201

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the renewal of an agreement with the Solly Schuman Catering Company, covering refreshment concession services at various park locations, including Sigmund Stern Grove, for the period of one (1) year beginning July 1, 1953 and ending on June 30, 1954, in consideration of payment to the Commission of ten (10%) per cent of the gross receipts on all articles sold, with the provision that price schedules of articles must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement following approval as to form by the City Attorney.

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On the same roll call, the following resolutions were adopted:

No. No. 1202

Renewal of Permit to Coffee Service Co. to End of Fiscal Yr. 1954 - One or Two Locations

Resolution No. 1202

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Coffee Service Co., covering operation of coffee vending machines in one or two locations, with a return to the Commission of from 10% to 40% of the gross receipts based on the number of cups sold, for the period of one (1) year beginning July 1, 1953 and ending on June 30, 1954.

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No. No. 1203

Renewal of Permit to Viking Foods-Coin Sandwiches- to End of Fiscal Yr. 1954- One or Two Locations

Resolution No. 1203

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Viking Foods, 349 Market Street, covering operation of sandwich vending machines in one or two locations, with a return to the Commission of 10% of the gross receipts, for the period of one (1) year beginning July 1, 1953 and ending on June 30, 1954.

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Mr. Lewis reported that Cigarette Vending Service, Inc., had sold its business to the Automatic Vending Company, 88 Page Street, San Francisco. He recommended that this service be advertised for public bid, and that a revocable permit be

(continued)

granted fora 90-day period while bids are being called for and reviewed.

On the same roll-call, the following resolution was adopted:

Resolution No. 1204

...n No.1204

...wal of Coin Cigarette Service on a ...-day Revocable ...mit to Automatic ...rtising Company ...7 Park Locations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Automatic Marchandising Company, 66 Page Street, successor to Cigarette Vending Service, Inc., a 90-day revocable permit for the continuation of coin-operated cigarette machines on park properties; and, be it

FURTHER RESOLVED, that the Secretary be and is hereby authorized to issue a call for public bids covering the cigarette vending machine operation in the following locations: (1) Lincoln Park Cafe; (2) Harding Park Cafe; (3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse, (5) Fleishhacker Playfield Booth, (6) Children's Quarters in Golden Gate Park, and (7) Administration Building, McLaren Lodge, Golden Gate Park; said bids to be received and processed for Commission action not later than September 24, 1953.

* * * * * * * * * * *

Mr. Lewis recommended that the agreement with the Bay Cities Automat Co., covering the coin machine sale of five-cent (5¢) candy bars, be continued under a 90-day revocable permit and that this service be readvertised for public bid,

On the same roll call, the following resolution was adopted:

...n No.1205

...wal of Coin Candy ...Service on a 90-...y Revocable Permit ...Bay Cities Automat ...in 5 Park Locations

Resolution No. 1205

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to Bay Cities Automat Co., 314 - 11th Street, a 90-day revocable permit for the continuation of coin-operated vending machines dispensing five-cent (5¢) candy bars on park properties in consideration of payment to the Commission of 12½% of gross receipts; FURTHER RESOLVED, that the Secretary be and is hereby authorized to issue a call for public bids covering the candy vending machine operation at the following park locations: (1) Lincoln Park Cafe; (2) Harding Park Cafe;;(3) Sharp Park Cafe; (4) Golden Gate Park Golf Course Clubhouse; and (5) Administration Building, McLaren Lodge, Golden Gate Park; said bids to be received and processed for Commission action not later than September 24, 1953.

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Mr. Lewis recommended a one-year renewal of the Canteen Service, Inc., agreement covering ten-cent (10¢) candy bar sales, at 15% of the gross revenues, with one modification, namely, the elimination of the Children's Quarters and the Fleishhacker location.

On the same roll call, the following resolution was adopted:

...n No.1206

Resolution No. 1206

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the elimination of ten-cent (10¢) candy bar machines from the Fleishhacker

UNFINISHED BUSINESS (continued)

...o. No.1206 (cont'd) Playfield and Children's Playground, Golden Gate Park; and, be it

...val of 10¢ Candy ...Service - to ...teen Service, Inc.- ...r., to End of ...cal Year 1954.

FURTHER RESOLVED, that with the aforementioned elimination in effect, this Commission approves a 1-year renewal of the permit to Canteen Service, Inc., 1488 Howard Street, for the continuation of coin-operated vending machines dispensing ten-cent (10¢) candy bars on five (5) park locations; with a payment to the Commission of 15% of the gross revenues; the term of said permit to expire at the end of the fiscal year 1954.

* * * * * * * * * * *

The Secretary read the letter of Messrs. Keeney and Livramento, requesting Commission approval for their continued sale of sun visors at Kezar Stadium football contests, and proposing another method and time of selling sun visors during football contests. Mr. Lewis reported that variations in the sale procedures were advisable.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

...o. No.1207

Resolution No. 1207

...val of Sun Visor ...cession at Kezar ...dium - Fiscal Yr. ...ing June 30, 1954- ...y Side Visor Com-...

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve a renewal of the Sunny Side Visor Company agreement for the coming fiscal year ending June 30, 1954, covering the sale of sun visors at Kezar Stadium at football contests, in consideration of a payment of ten per cent (10%) of the gross revenue from such sales, provided, however, that the conditions of sale and the method of selling procedure, and times, shall be performed as determined and set forth by the Business Manager and/or Stadium Manager.

* * * * * * * * * * *

...USINESS

(1) Golf Course Cafe Operations Amended

Mr. Lewis submitted his memorandum report regarding the financial results of the Golf Course Cafe operations, and recommendations for changes in the present cafe program as a means of placing the restaurants on a self-supporting basis.

In answer to the question of Commissioner Buckley, Mr. Lewis replied that the recommendations had been under consideration and study for some time and it was coincidental that they were similar to suggestions offered at the previous meeting when golf fees and schedules were discussed. Mr. Lewis estimated that adoption of the new schedules would reduce operating expenses for personnel by about 40% at Lincoln and Sharp Parks.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

...o. No.1208

Resolution No. 1208

...s and Menus- ...Course Cafes- ...ded

RESOLVED, that on recommendation of the General Manager, this Commission does hereby authorize the following operating schedules and bills of fare to be made effective at the Municipal Golf Links Cafes, starting July 1, 1953:

HARDING PARK CAFE: Operating hours from 7:00 A.M. to 6:00P.M. on week days, and from 5:00 A.M. to 6:00 P.M. on weekends. (These schedules to be adjusted as the hours of daylight decrease). The menu to include serving of complete breakfast, but only those hot dishes for which a steady demand has been demonstrated, and these only until 3:00 p.m. each day.

BUSINESS (continued)

. No. 1208
ntinued)

SHARP PARK and LINCOLN PARK CAFES: Operating hours from 8:00 A.M. to 5:00 P.M. on week days, and from 5:00 A.M.until 6:00 P.M. on weekends. (These schedules to be adjusted as the hours of daylight decrease). The menu on week days to consist of the following items only: packaged sandwiches, snails, cakes, cookies, pies, doughnuts, canned fruit juices, coffee, tea, milk, hot chocolate, milk shakes, ice cream, hot dogs, canned soups, beer, soft drinks. On weekends this menu would be supplemented by Ham or bacon and eggs cooked to order.

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(2) Request of James F. Waters, Inc. for Auto Storage at Palace of Fine Arts Denied

quest of James Waters, Inc. Automobile orage at Palace Fine Arts ied

The Secretary read the letter written by Mr. Victor L.Marcus of Milton Meyer & Co., requesting automobile storage space in the Palace of Fine Arts building for James F. Waters, Inc. automobile dealers.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the foregoing request was denied and the Secretary was instructed to inform Mr. Marcus that the refusal was due to prior commitments to Lions International and possible use of the building for atorage of the California Relief Map.

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(3) Availability For Sale of Dr. Ostwald's Property in the Santa Cruz Mountains

missioners to e Personal spection Tour the Dr.Ostwald perties in the ta Cruz Moun-ins

At the request of Commissioner Stern, the Secretary read a letter from Mrs. John C. Altman, 2790 Green Street, giving information on the availability for purchase of approximately 25 acres in the Santa Cruz Mountains, which might be suitable for children's camping purposes. The property, owned by Dr. Ostwald, could be inspected by appointment, Mrs. Stern said. At the suggestion of Chairman Parr, it was agreed that the Commissioners would make a personal inspection tour of the property some time prior to the August meeting, and that the General Manager submit his report at that time.

* * * * * * * * * * *

(4) Permission Granted for Use of West Portal Clubhouse on Wednesday Evenings to Alcoholics Anonymous

coholics Anony-s Granted Per-sion to Use t Portal P/G thouse on hesday Eves.

Mr. Lewis recommended that permission be granted to Alcoholics Anonymous to conduct meetings at the West Portal Playground Clubhouse on Wednesday evenings; such grant of permission to be revocable at the will of the Commission.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the foregoing recommendation was approved and permission granted.

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(5) Maritime Museum Improvements

Commissioner Dippel made a preliminary report on plans proposed by Mrs. Alma Spreckels to increase the usable gallery and exhibit space in the Maritime Museum by glassing-in the porch area. A campaign to solicit contributions to meet the alteration costs had been prepared, and Commissioner Dippel requested the Commission's general approval of the proposal.

6-25-53

SENTATIVES AND DELEGATES (continued)

(2) de Young Museum Extension

A large group of persons was present to hear and participate in the discussion regarding the request of Dr. Walter Heil that the Commission approve the plan for the construction of an additional gallery to the north of the de Young Museum Building.

Mr. Roy Flamm, Chairman of the Society for the Preservation of Golden Gate Park, read a statement which set forth his objections to the request. He explained that his group, the San Francisco Federation of Art, and the San Francisco Planning and Housing Association did not oppose expansion of the Museum, but did oppose the presently selected site in the sincere belief it would encroach on the Main Drive of the park. Mr. Jack Hillmer demonstrated this point thru the use of photographs and plot maps of the present and proposed structures.

Mr. Michel Weill, President of the Board of Trustees of the de Young Museum, explained that his Board has a high regard for the beauty of Golden Gate Park and that its preservation was not secondary to the Museum's interests; the expansion as proposed was the result of lengthy study, and was the outcome of several factors, to wit: (a) the need to provide a suitable accommodation for the $1,500,000.00 permanent art exhibit to be donated by the Kress Foundation; (b) a one-third reduction in construction costs compared with other locations; (c) the elimination of the need for a retaining wall; and (d) evidence that the trees to be removed are old and diseased.

Dr. Walter Heil, Museum Director, emphasized the Museum's desire to expand according to a definite idea and plan, retaining the necessary continuity in the exhibit of art treasures.

Commissioner Buckley asked for a clear understanding of the ideas of park preservation, pointing out that park alterations can be accomplished without the loss of a park's essential purpose. He urged that all phases of these oft-occurring problems be considered.

Commissioner Bercut considered the proposed addition too close to the Main Drive, and supported Park Superintendent Girod's opinion that it would be difficult to effectively screen the new wing from view.

Others expressing their views were Miss Evelyn La Place, Library Commissioner, and Mrs. Ernest Born of the San Francisco Planning and Housing Association.

tter of Expansion
f de Young Memorial
useum Referred to
.M. for Investiga-
ion and Report in
ugust 1953

On motion of Commissioner Dippel, seconded by Commissioner Buckley, all of the material, both written and oral which had been presented, was referred to the General Manager with the direction that he follow developments and report in full to the Commission in August when President Sutter has returned.

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(3) Sunset Community Center Branch Public Library

The Secretary reported that Library Commissioners had been expected to attend the meeting to present proposed revised plans for the Sunset Community Recreation Center, wherein duplication of school and recreation services could be avoided and library services added. He read the letter of the

BUSINESS (continued)

...time Museum ...rovements

No formal action could be taken until detailed drawings are prepared, but the Commission endorsed the general plan.

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(6) Eastman Kodak Company Property

...ral Manager ...Investigate ...Report on ...tman Kodak ...pany Land ...joining ...atic Park

Mr. Lewis recalled to the Commission the discussion in previous months regarding the advisability of enlarging that portion of Aquatic Park property where the enclosed swimming pool is to be constructed. The additional land, owned by the Eastman Kodak Company, lies immediately south of the proposed pool, and parallels Van Ness Avenue.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the General Manager was authorized and directed to investigate the possibility for purchase of the Eastman Kodak Company property, and to report at the next regular meeting on its appraisal and the availability of funds.

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(7) Equity in Hourly Rates Within Classifications R110, R112, and R114 at Swimming Pools

Mr. Lewis reported that at present the hourly rates of pay within the classifications of R110 Life Guard (part-time) as needed, R112 Matron, Swimming Pool (part-time) as needed, and R114 Swimming Instructor (part-time) as needed, vary according to the number of days in each pay period, this situation creating inequities in hourly rates from one pay period to another. He recommended that the Civil Service Commission be asked to change the present arrangement in order to establish an equitable pay rate within the three classifications supervising swimming pools.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

...No.1209 -

...il Service Com- ...sion Requested ...Amend Section 16 ...the 1953-1954 ...ual Salary ...dinance.

Resolution No. 1209

RESOLVED, that this Commission, on recommendation of the General Manager, and in order to establish an equitable rate of pay for swimming pool personnel, does hereby request the Civil Service Commission to amend the following three items of Section 16 of the 1953-1954 Annual Salary Ordinance:

Item No.	Class No.	Class Title	Compensation Rates
2.1	R110	Life Guard (part-time) as needed	$260-$300
3	R112	Matron, Swimming Pool (part-time) as needed	$220-$250
4	R114	Swimming Instructor (part-time) as needed	$300-$360

and establish for each item a flat hourly rate of pay that will be in conformity with the presently established monthly compensation schedule in each of the three above listed classifications.

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(8) Board of Equalization Requested to Deny Applications for Liquor Licenses in Vicinity of Joseph Lee Recreation Center

The Reverend Hugh W. Jamieson, Pastor of the Ridge Point Community Methodist Church, appeared before the Commission seek-

NEW BUSINESS (continued)

State Board of Equilization Requested to Deny Issuance of Further Liquor Licenses in Vicinity of Joseph Lee Recreation Ctr.

ing assistance to prevent the issuance of further liquor licenses in the vicinity of the Joseph Lee Recreation Center. He explained that there were many such establishments in the vicinity and that church and parent organizations had encountered teen-age problems. He asked the Commission to request the State Board of Equalization to consider these factors when liquor license applications for that neighborhood are submitted.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the request was approved and the Secretary was instructed to write the State Board of Equalization.

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(9) General Manager and Secretary Authorized to Act for Commission During July Recess

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution declaring a July recess was adopted:

Res. No. 1210

General Manager and Secretary Authorized to Act for Commission During July Recess

Resolution No. 1210

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the General Manager and Secretary are hereby authorized to effect all necessary transfers and execute all routine financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such financial transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was declared adjourned at 5:20 P.M. by Vice President Parr.

Respectfully submitted,

Edward A. Bercut

Secretary

6-25-53

San Francisco, California
August 13, 1953

MINUTES

The Sixty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 13, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Berout
Mr. Michael Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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rval of Minutes

There being no corrections or omissions, the minutes of the Sixty-third Regular Meeting of June 25, 1953 were approved.

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NICATIONS

(1) From J. Joseph Hayes, Chairman, Redevelopment Agency, outlining plans for the development of a parkway in the Diamond Heights project, and requesting the Commission to approve the plan and to purchase land in the parkway to the extent of approximately $10,000.00, proposing that funds for the purchase be obtained through an appropriation by the Board of Supervisors.

Mr. M. H. L. Sanders, Jr., of the Redevelopment Agency staff, addressed the Commission, explaining that the proposed park panhandle would be a link in the Master Plan for a continuous green belt to extend over Twin Peaks and Mount Sutro to Golden Gate Park, and that it would afford a pedestrian access to the Glen Park Day Camp.

Commissioners Buckley and Parr requested Mr. Lewis to obtain cost estimates for the maintenance of such a parkway in future years and definite information as to the source of funds and the department's responsibility. (Consideration postponed to the next regular meeting on August 27, 1953.)

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(2) From Nicholas J. Klunis, Public Relations Director, Franciscan National Marian celebration, requesting the use of Kezar Stadium on Sunday, May 9, 1954, for the concluding ceremonies of the Franciscans' National Congress to be held in California May 2-9, 1954. Mr. Lewis reported that the date requested was open and available.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

. No.1211

of Kezar Stad.
nted Franciscans
r Concluding Cer-
nies of Natl.
gress, Sunday
y 9, 1954

Resolution No. 1211

RESOLVED, that this Commission does hereby grant the use of Kezar Stadium on Sunday, May 9, 1954, to the Franciscan National Marian Commission for the concluding ceremonies of the Franciscan National Congress.

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COMMUNICATIONS (continued)

(3) From Harry L. Stuver, President, National Geriatrical Society, 358 Frederick Street, requesting the Commission to provide a location where members of the society may hold their recreation and study meetings.

The Secretary was directed to reply that Commission consideration of the request had been postponed until October to await the recommendations of the Group Work and Recreation Council of the Community Chest's current study of the geriatric problem in San Francisco.

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(4) From the Finance Committee, Board of Supervisors, requesting of the Commission a brief but fairly detailed statement, indicating the proposed location of the Hall of Flowers, means of ingress and egress, contemplated lighting facilities and other data which may be helpful to the Committee in its study of the project.

President Sutter asked Mr. Lewis to convey to the Finance Committee the information that preliminary plans for the Hall of Flowers would be received from the Architects, Appleton & Wolfard in the near future, at which time some definite data could be provided the Committee.

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(5) From the Board of Supervisors, requesting that representatives of the Recreation and Park Commission and the Board of Education confer in the interests of assuring that the Michelangelo Playground facilities will continue to be made available to the public.

Members recalled that on April 9, by Resolution No. 1102, Michelangelo Playground had been ordered closed and the property released to the Board of Education for the reasons that the building was in a dangerous condition and the attendance did not warrant continued operation.

The Secretary was directed to inform the Board that, while the Commission is unwilling to make any commitment to operate the playground in its present condition, it would be pleased to have Mr. Lewis confer with Dr. Clish on the situation and report results of the conference.

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(6) From Supervisor George Christopher, requesting the Commission to discuss and act offically on the matter of enlargement and improvement of the City's stadium facilities; and advising that he will urge official action of the Board of Supervisors, if required, to obtain engineering data for the study. Copies of the letter had been sent to all Commissioners and it was agreed that the information requested by Supervisor Christopher would be the subject of an extensive study.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter was referred to the General Manager to consider with Supervisor Christopher the various items of his request, to obtain an agreement on the engineering data required, the costs involved, and the official action to be taken.

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(7) From Eugene J. Riordan, Director of Property, requesting approval of a resolution to be adopted by the Board of Super-

MUNICATIONS (continued)

visors for the acquisition from the Estates of Louis Reubold and Lois A. Reubold, both deceased, for the sum of $1350.00, Lot 3 in Assessor's Block 6215, Lot 5 in Assessor's Block 6215, and Lots 11, 12 and 13 in Assessor's Block 6215, required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1212

rchase of Lot 3&5, ock 6215, and ts 11,12 and 13 Block 6187 for Laren Park - 350.00

Resolution No. 1212

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorising the purchase of certain property for McLaren Park as follows:

From the Estates of Louis Reubold and Lois A. Reubold, both deceased, Lots 3 and 5 in Assessor's Block 6215, 2 lots 25' x 116.30' and 25' x 100' respectively, vacant property; and Lots 11, 12 and 13 in Assessor's Block, each lot 25' x 100' respectively, vacant property, for the total sum of $1350.00.

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(8) From Sherman P. Duckel, Director of Public Works, requesting the Commission to approve the proposed routing of sewer service lines through department property at the San Francisco Zoological Gardens, and submitting preliminary prints of the sewer line location. (The plans call for a 48-inch sewer from the vicinity of Lake Merced Boulevard and Skyline Boulevard to the intersection of 44th Avenue and Vicente Street as a means of servicing the residential development known as Lakeshore Country Club Acres.)

Following a review of the prints, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

. No.1213

mission Approves posed Route of yline-Sunset Out- t Sewer Through F.Zoological Gdns.

Resolution No. 1213

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the proposed route of the Skyline-Sunset outlet sewer through San Francisco Zoological Gardens, as indicated on Preliminary Prints No. SE-335.22, as submitted by Mr. Duckel, Director of the Public Works Department; provided that, prior to the installation of the proposed outlet sewer, a working agreement be entered into with the Department of Public Works which will insure to the Commission a protective right to construct any necessary buildings over the sewer line, and further insure the Commission against any damage or expense which may be incurred or arise as a result of the construction and installation of said said sewer, and that such working agreement be approved by the City Attorney.

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(9)a. From Dr. Philip R. Westdahl, President, The Guardsmen, requesting a statement from the Commission of its willingness to co-sponsor the Golden Gate Sports Car Road Races in 1954, such co-sponsorship to be subject to submission and Commission approval of the final race plans.

(9)b. From Mrs. Ernest Born, San Francisco Planning & Housing Association, recommending that such activities as road racing should not be permitted in Golden Gate Park. (Consideration

COMMUNICATIONS (continued)

of this matter was postponed by President Sutter until the next regular meeting, Thursday, August 27.)

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(10) From Harold A. Johnson, Commodore, Lake Merced Sailing Club, requesting official approval of the Club's operation on Lake Merced and the continued temporary use of a boat location.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

No. No.1214

mission Grants Lake Merced Sailg Club the Contind Use of a Portion f Lake Merced As a mporary Berthing Mooring Location

Resolution No. 1214

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby recognize the Lake Merced Sailing Club as a bona fide operating organization on Lake Merced, and grants to said club permission to use a portion of Lake Merced as a temporary berthing and mooring location, such location to be subject to change at the discretion of the General Manager.

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(11) From Mrs. W. F. Wadsworth, 2887 Washington Street, submitting a list of petitioners requesting installation of a telephone in the gardener's tool shed at Alta Plaza Park as an emergency safeguard in view of the reasons set forth in the petition.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the installation of a telephone was approved on a trial basis and the General Manager authorized to order the installation to be continuing if it proves effective.

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rney Gould's howboat

(12) From the City Attorney, Opinion No.722, advising that the Commission cannot legally amend its agreement with the Maritime Museum Association to permit operation of the Showboat.

The Secretary then read a letter dated August 12, 1953 from the City Attorney, Dion R. Holm, clarifying a point of question in his Opinion No.722 as to whether or not the Commission, independent of the Maritime Museum Association, can legally contract with Barney Gould and associates for the operation of the Showboat. The City Attorney advised that the Commission has the authority to enter into an agreement directly with Barney Gould and Associates, subject, of course to approval by the Board of Supervisors as provided in Section 42 of the Charter.

Mr. Barney Gould, accompanied by one of his associates, Mr. W. O. Wheeler of Sacramento, appeared before the Commission, and Mr. Gould requested that the Commission negotiate with him without further delay.

President Sutter asked Mr. Gould if the legal difficulties between himself and his associates had been resolved by the Court, and Mr. Gould explained that the injunction against Mr. Tom Anderson had been continued by the court in favor of Mr. Gould; but that the question of his associates' interests in the adventure had not been finally settled.

Mr. Gould was questioned further on his financial support or ability to refurbish the vessel and place it in operation.

COMMUNICATIONS (continued)

His associate, Mr. W. O. Wheeler, stated that he had reached the extent to which he could underwrite the project. President Sutter then advised Mr. Gould that he must produce a written statement from his financial supporters, and evidence of their financial ability, before the Commission would consider approving a contract with him and his associates.

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(13) Commissioners ratified the following grants of permission:
(a) Brigadier General William H. Powell, Jr., U.S.Air Force, to land a helicopter in Civic Center Plaza during the American Hospital Association Convention, August 31 to September 3. (Approved by Mr. Lewis, provided required insurance is obtained.)
(b) St.Paulus Evangelical Lutheran Church, to hold its annual picnic on the lawn, Stow Lake, on Sunday, September 20, 1953.
(6) Mr. J.A.Boegman, to hold Sixth Annual San Francisco Children's Pet Show at Speedway Meadow in Golden Gate Park on October 18.

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The following information letters were referred to the Secretary for reply:

(1) From the City Attorney, copy of Opinion No.714, advising that the Recreation and Park Commission can agree with a private operator for him to construct a golf driving cage, to be operated by him as a profit-making enterprise, the cost thereof to be amortized by rental deductions.

(2) From Robert A. Pedersen, new lessee of Crystal Plunge, advising that he has retained Earle A, Whicher as his insurance broker, and will immediately obtain the required insurance policies covering his operation of the plunge.

(3) From Dr. Ellis D. Sox, Director of Public Health, a copy of report of annual inspection of Camp Mather, submitting recommended changes in kitchen operation, thanking the Camp Management and personnel for the co-operation afforded, and concluding that the Camp's accommodations and the water condition was generally satisfactory.

(4) From Eugene J. Riordan, Director of Property, advising that Father Crowley Playground is to be completely relinquished to the Division of Highways by September 10, 1953. (General Manager replied to effect that department activities will be terminated before September 10.)

(5) From Joseph H. Dyer, Jr., Secretary, advising that the Art Commission officially approved the following plans at its July 6th meeting:
(a) Mary Taylor Beardslee Memorial Gateway (Res.No.3277-1953-S)
(b) Junipero Serra Playground (Res.No.3278-1953-S), and
(c) Central Activities Building (Res.No.3279-1953-S).

(6) From the Board of Supervisors, Resolution No. 13518, authorizing the San Francisco Home Show to erect tent covering from the Civic Center Plaza to the Civic Auditorium, the plaza portion of the installation to be approved by this Commission. (September 26 to October 4, 1953.)

The several letters of thanks and appreciation, itemized in the Commission Calender, were referred to the Secretary for acknowledgment and filing.

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8-13-53

ESENTATIVES AND DELEGATES

Mr. Sam Markowitz, President of the Library Commission, and Mr. Lawrence J. Clarke, City Librarian, appeared before the Commission to submit, for approval, the final Plans and Specifications for the Marina Branch Library as prepared by Appleton & Wolfard, Architects. An accurate and attractive scale model of the building and landscaped grounds was used to demonstrate the Library's relationship to the Funston Playground.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

. No.1215

mission Approves al Plans and cifications for ston Branch Public rary

Resolution No. 1215

RESOLVED, that this Commission, in accordance with its previous action under Resolution No. 1112, meeting of April 23, 1953, granted permission to the Library Commission to construct a branch library on property of Funston Playground, does hereby approve the Final Plans and Specifications for said branch library as prepared by Architects Appleton & Wolfard and submitted by Mr. Sam Markowitz, President of the Library Commission.

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Mr. Bruce Benedict, Mr. Todd Helser and Mr. William Tevis appeared before the Commission for the purpose of expressing their views on the controversy which had arisen between the San Mateo and San Francisco polo groups on the allocation of the Golden Gate Park Polo Field.

lo Schedule ttlement and pointment of lo Committee for 54

Commissioner Bercut stated that, as the committeeman on Polo in 1952, he and Mr. Lewis had set up a workable schedule, but that the present controversy and allocation of dates had been arranged without his knowledge.

Mr. Lewis explained that he had attempted to follow a schedule similar to the 1952 arrangement, but that the San Francisco Polo and Racing Association have contended that they should have allocation of the field for the entire season. Mr. Helser supported that contention by outlining the San Francisco Polo program to encourage the sport amongst younger players, and then asked the Commission for a decision on the polo season for the coming year 1954.

Mr. Eric Pedley and Mr. L. S. Smith, representing the San Mateo-Burlingame Polo Club, supported their request for the polo field on the basis that they had pioneered the game in this area and were represented by a large group of San Franciscans. Commissioner Parr inquired of both groups as to whether or not the double-header games would not solve the difficulties.

Mr. Smith said he could not speak for his group, except to say that they were most willing to cooperate toward a solution and he suggested a compromise be made in the playing season. Mr. Helser also agreed that the San Francisco Polo and Racing Association would consider some settlement on the 1954 season. Mr. Tevis expressed his greatest concern that San Francisco might not have a place in which to continue the sport of polo if restricted in the stadium schedule.

There followed a lengthy discussion of the changing aspects of the game of polo resulting from fewer stables and lesser strings of ponies, in which it was pointed out that there are only twenty-seven registered players in the Bay area.

REPRESENTATIVES AND DELEGATES (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission approved the 1953 schedules of both polo groups, and referred to President Sutter the appointment of a committee to negotiate with both polo groups and the General Manager toward a resolving of the schedule problem for 1954. Thereupon, President Sutter appointed Commissioners Bercut and Parr to the polo committee, with full power to act in the preparation of schedules and allocation of dates and times for the 1954 season.

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M. H. de Young Memorial Museum Expansion Consideration to be Considered at Special Meeting Monday, Aug.24,1953,3 P.M.

A large audience was present to hear the further consideration of the request of the Board of Directors of the deYoung Museum for permission to expand the museum building in a northerly direction to house the gift of art treasures of the Kress Foundation.

Mr. Michel Weill, Chairman of the Museum Board of Directors, and Dr. Walter Heil, Museum Director, presented sketches proposing a new treatment of the galleries' facade in proximity to the Main Drive of the Park.

Mr. Roy Flamm, Mr. Jack Hillmer, Chairman and Secretary, respectively, of the Society for the Preservation of Golden Gate Park, opposed the extension on the main ground that it would mar the beauty of the park, bringing the Museum Building too close to the Main Drive and destroying vistas to the west along that road. They presented an alternate plan for placing a new wing to the west of the museum and also challenged the urgency of constructing a new wing to meet the Kress Foundation requirements.

Mr. Weill remained firm in presenting the position of his board that the logical place for the erection of the galleries to house the Kress collection of $1,500,000.00 worth of old masters' paintings is at the north end of the present central wing, and that no other extension of the building is desirable or practical, and that the new structure would not harm the park. He said his board has no objection if the entire building be hidden by plantation. Mr. Weill stressed the deadline for construction completion by October 1954, reporting that it was the opinion of City Architect Dodge Riedy that construction must be underway by January 1, 1954. Much time was devoted to the discussion of charts, floor plans, site elevations, photographs of the museum's interior and exterior.

Mr. Frederick L. Olmstead, Jr., considered by many the dean of American landscape architects, addressed the Commission to urge resistance against any encroachment that would jeopardize the essential environment of the park, and gave a review of the success with which New York's Central Park had withstood numerous attempts to change its character by the introduction of buildings and roadways.

Architects Edward Fricke and Ernest Weihe supported the extension plan as prepared by them, while Miss Evelyn LaPlace, Public Library Commissioner and a member of the Central Council of Civic Clubs and the Parkside Improvement Club, and Lawrence Halprin, Architect, expressed opposition.

Mrs. Ernest Born, Chairman, Parks, Playgrounds and Public Buildings Committee, San Francisco Planning and Housing Association, and Mrs. Frieda Klussmann, President of the San Francisco Federation of Arts, contended that the Museum Directors and the Commission should evolve a master plan and that nothing should be permitted that is not in conformity. As

UNFINISHED BUSINESS AND NEW BUSINESS (continued)

former President of the Planning Commission, Mr. Weill replied that a master plan is only a plan for the future and is subject to change.

Commissioner Buckley questioned the authority of any board to bind future commissioners to the precepts of a master plan.

Commissioner Parr sought expressions from both sides on the possibility of a compromise of their differences, but received no assurances.

Both Commissioners Parr and Buckley expressed a desire for additional time to consider the volume of material submitted and, on motion of Commissioner Parr, seconded by Commissioner Buckley, the consideration of the request was ordered to be the subject of a Special Meeting to be held in the Commission's Offices, Melarvan Lodge, Golden Gate Park, on Monday, August 24, 1953, at 3:00 P.M.

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SPECIAL TRANSACTIONS

(1) Temporary Non-Civil Service and Exempt Appointments - Period June 11, 1953 to August 13, 1953

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1217

Temp'ry Non-C.S. & Exempt Appointments

Resolution No. 1217

RESOLVED, that all Temporary Non-Civil Service and Exempt appointments in various classifications, represented by Requisitions Nos. T-600 thru T-706, and 153 exempt appointments that were made by the General Manager and certified by the Secretary during the period June 11, 1953 through August 13, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1218

Progress and/or Final Payments

Resolution No. 1218

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCRETE OF CUTFALL STORM WATER LINE INCL. CATCH BASIN GOLF COURSE - Contract #2172
To C. J. Collins Co.-2d & Fin.Payt. $ 4,038.03
Period ending 7-1-53.

(b) REINF. CONCRETE CONDUIT-PIC. FENCE & R/W's - Contract #2165
To Maloott & Peterson-Seventy-1st & Fin.Payt. $6,834.00
Period ending 7-1-53.

(more on next page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1218 (continued)

(c) INSTALLA'N PONTOON FLOATS,LAKE MERCED-Contract #2081
To Arthur Wallgren-1st & Fin.Payt. - $5,185.00
Period ending 7-3-53.

(d) CONSTRUC.ADDL.QUARTERS-PRIMATES & PANTHERS-ZOO Contract #2067
To C. J. Collins Co. - 3rd Payt.- $6,974.30
Period ending 6-30-53.

(e) SERV.PREPARING EXHIBITS-S.F.INT'L PHOTOGRAPHIC EXPOSITION - OSW #357
To Don Clever - 1st & Final Payt. - $250.00
Period ending 7-5-53.

(f) ROOF REPAIR-CONVEN.STA.NOE VAL.TENNIS CTS. - OSW #389
To Dunn Roofing Co.-1st & Fin.Payt. - $155.00
Period ending 7-2-53.

(g) PAINTING CAGES-S.F.ZOOLOGICAL GDNS - OSW #396
To Deemer & Deemer-1st & Fin.Payt.- $970.00
Period ending 7-29-53.

(h) INSTALLA'N NEW BREECHING,FLEISHHACKER HEATING PLANT-OSW #392
To Acme Welding Co.-1st & Fin.Payt.- $1,995.00
Period ending 7-28-53

(The above payments were made during the July recess in accordance with Res.1210, and are hereby ratified.)

(i) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen - 1st Payment - $433.00
Period ending 7-31-53.

(j) ELEC.SERV.& ELEC.CONTROLS AT TWO CONVENIENCE STATIONS-GREAT HIGHWAY - OSW #390
To Crown Electric Maintenance Co.- $1,357.00
1st & Final Payment, Per.ending 7-29-53.

(k) CONSTRUC.ADD'L QUARTERS,PRIMATES & PANTHERS - ZOO - Contract #2067
To C. J. Collins Co. - 4th Payment - $16,001.32
Period ending 7-31-53.

(l) MUSIC CONCERTS - GOLDEN GATE PARK BAND
To Ralph Murray, Director - 1st Payment) $2,277.00
Period ending 7-31-53.

(m) WEST SUNSET SITE IMPVTS.-Contract #126-Control'rs 2075
To Martinelli Const.Co.,Inc.- 3d Payt.- $25,877.48
Period ending 6-30-53.

(n) CAMP MATHER, CONSTRUC'N & IMPVTS.-Cont.#110 - Controller's #3014
To Covington & Covington- Fin.Payt.- $9,482.38
Work completed 6-29-53.

(o) CAMP MATHER,TREE FELLING & CLEARING-Contract #111 - Controller's #3039
To Covington & Covington - Fin.Payt.- $392.00
Completed 6-29-53.

(p) ARGONNE, CONSTRUC.IMPVTS. FIELDHOUSE-Contract. #120-Controller's #3037
To Thulin, Bray & Miller,Builders,Inc. $3,052.70
6th Payment - Period ending 7-2-53.

(more on next page)

8-13-53

FINANCIAL TRANSACTIONS (continued)

s. No.1218
(continued)

(q) V.IS.VALLEY P/G - Contract No.65A. Controller's No.3025
To Hart & Hynding, Inc. - 6th Payment - $12,954.10
Period ending 6-30-53.

(r) WEST SUNSET SITE IMPVTS.-Contract #126-Control'rs #2075
To Martinelli Construc.Co. - 4th Payt - $26,803.80
Period ending 7-31-53.

(s) JUNIPERO SERRA P/G & FIELDHOUSE - Contract #3028
To William Mooser, Architect.- 4th Payt. - $270.00
Plans & Specs.

(t) MAP & FIELD SURVEY, AQUATIC PARK SITE - OSW #163 - Controller's #162
To Punnett, Parez & Hutchison - $1,002.62
1st & Final Payment.

(u) ARGONNE - CONSTRUC. OF FLDHSE.IMPVTS-Cont.#120 - Controller's #3037
To Thulin, Bray & Miller,Bldrs.,Inc. - $2,283.90
Final Payment - completed 7-2-53.

(v) PROGRAM PLANNING SESSION - LEAGUE OF CALIFORNIA CITIES-
To Raymond S. Kimbell, Supt.of Recreation - $32.47
Reimbursement covering expenses as delegate, including use of automobile, July 10-13,1953.

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(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

s. No.1219

tensions of
e

Resolution No.1219

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

Contractor	Covering	Contr. No.	Controller's No.	No.Days	New Completion Date
Covington & Covington -	Camp Mather Impv.	110	3014	30	6-30-53
Covington & Covington-	" " Tree Fell.	111	3039	23	6-30-53
Thulin,Bray & Miller-	Argonne Fieldhse.	120	3037	15	7-17-53
(Above extensions made during July recess in accordance with Res.1210 and are hereby ratified)					
Arthur Wallgren-	Lake Merced Floats	129	2081	15	7- 9-53
Russell Hinton Co.-	Kezar Floodlight Towers (Painting)	OSW 399		30	8-28-53
			3048	180	2- 7-54
H.C.Baumann,Arch.-	Rossi Rec. Center-				
Appleton & Wolfard, Architects	- Eureka Valley -		3027	257	12-11-53
C.J. Collins Co. -	Zoo Cages-Prim.&Panthers-	#127-	2067	45	9-26-53

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(4) Modifications of Contracts.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1220

ifications of
tracts

Resolution No. 1220

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (continued)

Res. No.1220 (continued)

Contractor	Covering	Contract No.	Controller's No.	Amount
1-C.J.Collins Co.-	Addl.Cages, Zoo	127	2067-#5-Increase	$ 500.50
2-C.J.Collins Co.-	" " "	127	2067-#6- "	1,714.33
(Above 2 increases granted during July recess in accordance with Res. 1210, and are hereby ratified.)				
3-Hart & Hynding -	Vis.Val.Fldhse.	65A	3025-#6-Decrease	21.00
4-Martinelli Construc.-	W.Sunset Site	126	2075-#1-Increase	98.10

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(5) Allotments

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1221

Allotments

Resolution No.1221

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

Allotment	Purpose	Amount
312.400.04	Equipt.-Rec'l Units - Kezar Stadium Cover	$12,500.00
312.200.01	Contractual Services - General Division	4,000.00
312.400.01	Equipt.-General Division- Purchase of Truck	2,850.00
(Above 3 Allotments granted during July recess in accordance with Res. 1210, and are hereby ratified.)		
312.130.01.50	Wages - Directors	20,500.00
312.385.02	Forage & Food for Animals - S. F. Zoo	3,100.00
312.200.03	Contractual Services - Commissary	800.00
312.300.03	Materials & Supplies - Commissary	800.00
312.130.03.2	Wages - Temporary - Commissary	6,100.00
312.200.02	Contractual Services - Recreational Units	400.00
312.300.04	Materials & Supplies - Recreational Units	1,000.00
333.321.12.01	Fuel & Lubricants - General Division	2,300.00
333.321.12.03	Fuel & Lubricants - Commissary	150.00
333.321.12.04	Fuel & Lubricants - Recreational Units	400.00
312.350.01	Foodstuffs - Gen. Division, for Silver Tree Camp)	85.00
312.300.08	Materials & Supplies - Camp Mather	1,000.00
312.200.04	Contractual Services - Recreational Units (Funds - Sharp Park Pump Repairs)	700.00

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(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1222

Req.for Approval of Temp.Employments from Perm.Salary Approp'ns

Resolution No. 1222

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Classification and Name of Individual	Req.No.	Period	Kind of Leave	Amount
1-228 Senior Clerk, Ursula Hooper -	T-511	7/1/53-9/19/53	SL w/o pay	$ 935.91
			(Temporarily working	
1-166.1 Jr.Op.Engr., Fred Anger -	T-627	7/7/53-9/23/53	(Higher Clas'f'ca'n	669.09
1-60 Sub.Fm.Gardener, Wm. Garden -	T-554	7/1/53-10/7/53	SL w/o pay	1,048.86
1-408 Gen.Clerk-Sten., Evelyn Taylor -	T-472	7/6/53-8/21/53	Leave	413.63
1-58 Gardener:				
Pete Manetas	T-623	6/26/53-7/8/53	SL w/o pay	107.73
Willie Harris -	T469,670	7/1/53-1/1/54	Higher Clas'f'ca'n	1663.75

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CIAL TRANSACTIONS (continued)

No.1222
ntinued)

sification and of Individual	Req.No.	Period	Kind of Leave	Amount
Gardener:			Higher Clas'f'ca'n	$925.00
W. Valen	T-555	7/1/53-10/11/53	SL w/o pay	1,100.00
Wm.Ziss	T-565	7/1/53-10/31/53	LV.w/o pay	773.00
Amelia Ryan	T-644,673,696	7/27/53-10/26/53	SL w/o pay	1,237.50
C.Ziss	T-645	7/8/53-11/20/53	SL w/o pay	550.00
Chas.Leisser	T-671	8/1/53-9/30/53	SL w/o pay	725.00
Max Oster	T-691	8/3/53-10/31/53		
P/G Director:			SL w/o pay	313.63
Sheva Brandis	T-443,612	7/1/53-8/1/53	Educational Lv.	150.00
toria Anderson	T-467	7/1/53-7/15/53	SL w/o pay	1,227.27
Bessie Brown	T-467,685	7/14/53-12/2/53	SL w/o pay	600.00
Vera Flowers	T-691	8/3/53-9/30/53		

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(7) Service or Work Orders and Encumbrance Requests

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1223

. No.1223

vice or Work
ers and Encum-
nce Requests

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

ers for Service
or Work

To	Purpose	Amount
phen L. Vistica	Turfing at South Sunset P/G (GSH memo.7/3/53)	$1,800.00
.Utilities Commis.	(Plans, Installa'n Floodlights, (" " 6/30/53) (Hayward P/G.	1,200.00
.Utilities Commis.,	(Move Hydrant from Northeast corner to	
.Water Dept. -	(S.E. corner intersection of Pacheco & 41st Ave.	620.00
t.Public Works,	(Pick up, rewind and reinstall 2 50-h.p. 440V.	
of Bldg. Repair. -	(motors at San Andreas Pump Station, supplying	
	(water to Sharp Park Golf Course & Co.Jail (Appropriation 312,200.04).	700.00

Encumbrances

Western Title Insurance and Guaranty Co.. . .	2,000.00
City Title Insurance Company.	2,000.00
Northern Counties Title Insurance Co.	2,000.00
California Pacific Title Insurance Co.. . . .	2,000.00

(Title reports, escrow services and title insurance policies on lands acquired for McLaren Park (Appropriation 312,600.03.)

* * * * * * * * * * *

(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1224

. No.1224

cht Harbor
oring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following transfers of permanent licenses, the issuance of temporary licenses and cancellation of both permanent and temporary licenses as follows:

FINANCIAL TRANSACTIONS (continued)

	Permanent Boat	Name of Boat	Berth No.	Rate per Month
(a) License Transfer				
Manuel Vidal	-	CECILIA	33	$ 5.00
Clarence C. Kane	-	CYRETTA	68	7.50
Arthur Frazier	-	SEAMIST	70	7.50
Paul Dember & Wm. Niemi	-	HO-HUM	98	5.00
Wm. Niemi & Paul Dember	-	MISS MODERNE	93	7.50
(b) Temporary Licenses				
Frank A. Pacheco		CECILIA	142 (temp.)	5.00
Harold R. Almquist		KEWIN-A	201B (")	5.00
Val Thomas		LUCY	183 (")	5.00
Leonard D'Amico		KATHY JAMES	69 (")	10.00
(c) Cancellations of Licenses				
Henry Doelger (Perm)			7 (Relinq. by Owner)	
Jules M. Hermann	"		10 (Out since Feb'53)	
E.A. Medcraft	"		140 (" " Oct.'52)	
M.A. Derastanti (Temp)			(Sold boat)	

. . . . . .

UNFINISHED BUSINESS

(1) Rejection of Sale Offer-Los Gatos Property-for Children's Camp

Commission Rejects Sale Offer of Dr. Eugene Ostwald Of His Property Near Los Gatos for a Children's Mountain Camp

Mr. Raymond S. Kimball, Recreation Superintendent, reported that he and Mr. Harman, Engineer, had inspected the property of Dr. Eugene Ostwald, located in Santa Clara County approximately seven miles from Los Gatos. While the property and improvements thereon were considered most attractive for purposes of a private residence, it was the staff opinion that it would not lend itself to establishment as a mountain camp. On the basis of the recommendation, and on motion of Commissioner Parr, seconded by Commissioner Stern, the Secretary was directed to inform Dr. Ostwald that the Commission was not interested in acquiring the property.

. . . . . .

(2) Proposal of Mr. Jack O'Neill for Lifeguard Station and Restaurant at Ocean Beach Postponed to Next Regular Meeting

Action on Jack O'Neill's Proposal for Establishment of Lifeguard Station & Restaurant at Ocean Beach Postponed

At the request of the General Manager, action on the proposal of Mr. Jack O'Neill for establishment of a Lifeguard station and operation of a restaurant at the Ocean Beach was postponed to the next regular meeting.

. . . . . .

(3) Proposed Purchase of W.B.Tyler Properties Adjoining Sharp Pk.

Mr. Lewis reported on information received from Mr. Eugene Riordan, Director of Property, regarding the proposed purchase of 52.73 acres of the former W. B. Tyler property at Sharp Park, and that the estimated cost of the land and incidental expenses would require an appropriation for the project in the sum of $14,000.00.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1225

Resolution No. 1225

RESOLVED, that this Commission, having been informed by the Controller that there exists a balance of $14,401.42 in the

UNFINISHED BUSINESS (continued)

Res. No.1225 (continued)

Commission Requests Supplemental Appropriation in Amount of $14,000 for Purchase of Tyler Property.

Sharp Bequest fund, and having been advised by the Director of Property that the estimated costs of the 52.73 acres of Tyler land at Sharp Park would require an appopriation of approximately $14,000,00, does hereby authorise a request for a Supplemental Appropriation in the said amount of $14,000.00, subject to the legal decision and opinion that the Sharp Bequest fund may be used for the purchase of the former Tyler property, now under title to Pasterino.

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(4) Request to Raise Coffee Price at Kezar Stadium Football Contests Granted to Pacific Catering Company

Commission Approves Request of Pacific Catering Company for Increase to 15¢ per Cup, Coffee Sold at Kezar Stadium Football Contests.

The Secretary read the request of Mr. Samuel H. Miller, Pacific Catering Company, for permission to increase the price of coffee at Kezar Stadium Football contests to fifteen (15¢) cents per cup, the request being based on increased labor and material costs.

Approval of the request was recommended by Mr. Hoyt, Business Manager, and on motion of Commissioner Dippel, seconded by Commissioner Buckley, was approved.

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(5) Request of Automatic Merchandising Company to Raise Price of Cigarettes for Duration of 90-day Permit-Granted

Commission Approves Request of Automatic Merchandising Company for Increase in Price of Cigarettes, Under 90-day Permit, to 23¢ and 24¢ Per Pack.

The Secretary reported that the Automatic Merchandising Company, cigarette vending machine operators, had requested permission to increase the price of cigarettes under the terms of their 90-day permit, July 1 to September 30, 1953, from 20¢ to 23¢ and 24¢ per package; the request being based on established sale price in the cigarette trade.

On recommendation of the General Manager, and on motion of Commissioner Buckley, seconded by Commissioner Dippel, the request was approved.

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(6) Automatic Air-Flo Tee Accepted on Trial Basis

Commission Accepts Automatic Air-Flo Tee for Installation at Harding Park Golf Links on Trial Basis

President Sutter reported that he had personally inspected the Automatic Air-Flo Tee, and expressed his opinion that the apparatus would be well received as a practice driving cage by golfers at municipal courses. He said that Mr. Ted Robbins had agreed to the installation of the equipment on a trial basis.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the matter was referred to President Sutter, with full power to act, whereupon he directed the Secretary to issue a temporary permit (from September 1 to December 31), with terms and conditions that will be satisfactory to Mr. Robbins and protect the best interests of the department.

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(7) Eastman Kodak Company Property Adjoining Aquatic Park

General Manager's Report on Appraisal of Eastman Kodak Property Postponed.

The report of the General Manager on the appraisal of the Eastman Kodak Property, adjoining Aquatic Park, was postponed to the next regular meeting, August 27.

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8-13-53

FINISHED BUSINESS (continued)

oval of Bird-
ot Lead from
ttom of Lake
rced to be
nsidered at
g. of 8-27-53

(8) Request of Ed Smithers for Removal of Bird-shot Lead on Bottom of Lake Merced Postponed to Mtg. of Aug.27, 1953.

Action on the request of Mr. Ed Smithers that bids be taken for the removal of bird-shot lead on the bottom of Lake Merced was postponed to the next regular meeting, at the request of Commissioner Parr, and the General Manager was requested to make a recommendation on the matter at that time.

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missioner Gal-
gher's Report &
view of Personnel
ituation Accepted
y Commission -
dered Filed

(9) Commissioner Gallagher's Report re. Review of Personnel Situation Accepted by Commission - Ordered Filed

The written report of Commissioner Gallagher, under date of August 7, covering his review of the personnel situation involving the transfer of Mr. Grove Mohr, was accepted by the Commission and ordered filed by the Secretary.

* * * * * * * * * * *

W BUSINESS

(1) Award of Contract - CONSTRUCTION OF BIN -TYPE RETAINING WALL - Telegraph Hill

The Secretary read the following bids, received July 28, 1953:

Low Bidder:		
HERGQUIST CONSTRUCTION CO.		$6,237.00
145 Kern Street, San Francisco 12		
Less: Installa'n Chain Link Fence (Item D)		409.00
		$5,828.00
Other Bidders:		
Gene Carpenter	$6,500.00	
Bernard Geyman	6,690.00	
C. J. Collins Co.	7,713.00	
Wm. McIntosh & Son	8,312.00	
Chas. L. Harney	8,875.00	
Arthur Wallgren	10,345.00	
Hart & Hynding, Inc.	12,499.00	
Michael Murphy, Jr.	18,300.00	

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

. No.1226

ard of Contract
HERGQUIST CONSTRUC-
ION CO. - CONSTRUC-
ION BIN-TYPE RETAIN-
G WALL - TELEGRAPH
LL - $5,828.00

Resolution No. 1226

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the CONSTRUCTION OF BIN-TYPE RETAINING WALL at TELEGRAPH HILL to HERGQUIST CONSTRUCTION CO., 145 Kern Street, San Francisco, they being the lowest responsible bidder therefor in the amount of $5,828.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (continued)

(2) Award of Contract - BOOSTER PUMP at SILVER TERRACE PLAYGROUND - Waterville Street, North of Thornton Avenue

The Secretary read the following bids, received July 28, 1953:

Low Bidder:	
GENE CARPENTER 3440 Boston Avenue, Oakland	$6,500.00
Other Bidders:	
Mitchell Plumbing & Appliance Co.	$6,758.00
Bergquist Construction Co.	6,947.00
Wm. McIntosh	7,556.00
Adam Arras & Son	7,628.00
C. J. Collins Co.	7,772.00
H. T. Treacy	7,855.00

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1227

Award of Contract to GENE CARPENTER - BOOSTER PUMP at SILVER TERRACE P/G - $6,500.00

Resolution No.1227

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the BOOSTER PUMP at SILVER TERRACE PLAYGROUND, Waterville St. north of Thornton Street, to GENE CARPENTER, 3440 Boston Avenue, Oakland, California, he being the lowest responsible bidder therefor in the amount of $6,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Consideration of Contract Award for CONSTRUCTION OF BASEBALL FACILITIES - BALBOA PARK - Postponed to Next Regular Mtg.

The General Manager requested that consideration of contract award for the Construction of Baseball Facilities at Balboa Park be postponed to the next regular meeting, in order to permit an investigation and review of the validity of the bids submitted.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1228

Commission Postpones to Next Reg.Meeting on August 27th the Award of Contract for Construction of Baseball Facilities at Balboa Park

Resolution No. 1228

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby postpone the award of the contract for the Construction of Baseball Facilities at Balboa Park and, in accordance with Section 1 of Ordinance 4792, does hereby request the Board of Supervisors to extend the time within which such award of contract may be made, to October 15, 1953, in order to permit the necessary review of the bids submitted and to arrange for the transfer of funds prior to such award.

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[illegible] (continued)

(2) Award of Contract - BOOSTER PUMP at SILVER TERRACE PLAY-GROUND - Waterville Street, North of Thornton Avenue

The Secretary read the following bids, received July 28, 1953:

Low Bidder:
GENE CARPENTER — $6,500.00
3440 Boston Avenue, Oakland

Other Bidders:

Mitchell Plumbing & Appliance Co.	$6,758.00
Bergquist Construction Co.	6,947.00
Wm. McIntosh	7,556.00
Adam Arras & Son	7,628.00
C. J. Collins Co.	7,772.00
H. T. Treacy	7,855.00

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

[illegible] No. 1227

[illegible] Award of Contract to GENE CARPENTER - [illegible] PUMP at [illegible] TERRACE 2/C- $6,500.00

Resolution No. 1227

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the BOOSTER PUMP at SILVER TERRACE PLAYGROUND, Waterville St. north of Thornton Street, to GENE CARPENTER, 3440 Boston Avenue, Oakland, California, he being the lowest responsible bidder therefor in the amount of $6,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(3) Consideration of Contract Award for CONSTRUCTION OF BASEBALL FACILITIES - BALBOA PARK - Postponed to Next Regular Mtg.

The General Manager requested that consideration of contract award for the Construction of Baseball Facilities at Balboa Park be postponed to the next regular meeting, in order to permit an investigation and review of the validity of the bids submitted.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

[illegible] No. 1228

[illegible] Commission Postpones to Next Reg. Meeting on August 27th the Award of Contract for Construction of Baseball Facilities at Balboa Park

Resolution No. 1228

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby postpone the award of the contract for the Construction of Baseball Facilities at Balboa Park and, in accordance with Section 1 of Ordinance 4792, does hereby request the Board of Supervisors to extend the time within which such award of contract may be made, to October 15, 1953, in order to permit the necessary review of the bids submitted and to arrange for the transfer of funds prior to such award.

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NEW BUSINESS (continued)

(4) Preliminary Plans and Specifications for Eureka Valley Recreation Center, Approved

Mr. Lewis and Mr. Harman submitted and explained in detail the Preliminary Plans and Specifications and estimates of cost for the Eureka Valley Recreation Center, to be located at 19th and Collingwood Streets.

After detailed review by all Commissioners, on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1229

Commission Approves Prelim.Plans and Specifications & Cost Estimates for EUREKA VALLEY RECREATION CENTER as Submitted by Architects Appleton & Wolfard

Resolution No. 1229

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications and Cost Estimates of the Eureka Valley Recreation Center, as prepared and submitted by Architects Appleton & Wolfard; and, be it

FURTHER RESOLVED, that in accordance with the revised cost estimates, the Controller be and is hereby requested to approve the modification of the architectural contract between the Commission and Appleton & Wolfard, as indicated in the schedule below, and representing a reduction in the amount of $696.01, as follows:

	Amount		Fee	Preliminary Est. - Amt.		Revised Fee
Grounds	$130,000	@ 6%	$ 7,800	$ 95,315	@ 6%	$ 5,718.90
Building	250,000	@ 7%	17,500	269,787	@ 7%	18,885.09
TOTALS -	$380,000		$25,300	$365,102		$24,603.99

AND, BE IT FURTHER RESOLVED, that the Secretary and the General Manager be authorized to take whatever steps may be necessary to give effect to the purpose of this resolution.

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(5) Final Plans and Specifications for Laurel Hill Playground Approved.

Mr. Lewis introduced Mr. Paul Ryan, of Ryan & Lee, Architects, who explained in detail the Final Plans and Specifications of the proposed Laurel Hill Playground, as prepared under Commission Resolution No. 900, meeting of September 25, 1952.

Following a review by all Commissioners, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1230

Commission Approves & Accepts Final Plans & Specs. for LAUREL HILL P/G, as Submitted by Ryan & Lee, Architects.

Resolution No. 1230

RESOLVED, that this Commission, on recommendation of the General Manager, approves and accepts the Final Plans and Specifications and Cost Estimates of the Laurel Hill Playground, as prepared and submitted by Architects Ryan & Lee; and, be it

FURTHER RESOLVED, that this Commission does approve and recommend to the Controller an additional payment on the architectural fee as indicated below:

Grounds	- $112,540	- 60% of 6%	-	$4,051.44
Building	- 24,385	- 60% of 7%	-	1,024.17
			TOTAL -	$5,075.61

8-13-53

[illegible]s. No.1230 (continued)

AND thereupon requests approval of a progress payment in the amount of sixty (60%) per cent of the total amount of the revised fee.

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(6) Exchange of Zoo Animals - S. F. Zoo with Other Domestic Zoos

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals with other domestic zoos, all crating and other transportation charges to be paid by such other zoos.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

[illegible]s. No.1231

[illegible]xchange of Zoo [illegible]nimals - Crating [illegible] Transportation [illegible]ges. to be Borne [illegible]y Other Zoos

Resolution No. 1231

RESOLVED, that this Commission, on recommendation of Carey Baldwin, Director of the Zoo, and for the purpose of disposing of surplus varieties and improving the local collection of animals and birds, does hereby approve the following exchanges of animals between the San Francisco Zoo and other domestic zoos, transportation and crating charges to be borne by the other zoos involved in these exchanges as follows:

San Francisco to Receive	San Francisco to Give	Trader's Name
6 Gibbons 1 Binturong	1 Camel 3 Grizzly Bears	Seattle Zoo, Seattle, Wash.
3 Gibbons	1 pr. Wallaroos	Mrs. H.F.Snow Alameda, Calif.

AND, BE IT FURTHER RESOLVED, that all of the exchanges be approved by the City Purchaser of Supplies and be made in accordance with the crating and shipping terms and conditions prescribed by the City Purchaser.

* * * * * * * * * * *

(7) Proposed Agreement with Riordan High School - Football Contests - Kezar Stadium - 1953 Season

The Secretary submitted the proposed agreement covering proposed football contests of the Riordan High School to be held in Kezar Stadium.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

[illegible]s. No.1232

[illegible]ommission Approves [illegible]953 Season Football [illegible]ontest Schedule [illegible]greement with the [illegible]ordan High School

Resolution No. 1232

RESOLVED, that this Commission does hereby approve the agreement with the Riordan High School for the staging of four (4) football contests in Kezar Stadium during the 1953 season, with a minimum guaranty of $25.00 for day games and $250.00 for night games, and a payment to the Commission of ten (10%) per cent of the gross receipts from admissions.

* * * * * * * * * * *

(8) Roadways - Golden Gate Park - Request for Gasoline Tax Funds

Mr. Lewis reported to the Commission that many of the roadways of Golden Gate Park were as heavily traveled as some of the city's main streets, and that it seemed logical that

BUSINESS (continued)

State gasoline tax funds might be obtained and utilised for the maintenance of such roadways if the situation were made known to the proper authorities. To the inquiry and protests of Mrs. Ernest Born, Mr. Lewis explained that the Commission would not lose control of the roads nor their routing, but would gain the financial assistance of the State in the expensive task of maintenance.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1233

mission Requests unty Road Commis- ioner to take Steps May be Proper for portionment of State Tax Funds for Use Upkeep of Driveways Golden Gate Park

Resolution No. 1233

RESOLVED, that it being the considered opinion of this Commission that many of the main roads and driveways of Golden Gate Park should qualify for maintenance and reconstruction from the county road funds that are derived from the State gasoline tax, for the reason that they are heavily traveled and serve the traffic purposes of secondary county roads or city streets and, therefore, the San Francisco County Road Commissioner be and he is hereby requested to take such appropriate steps as may be required to obtain the use and proper apportionment of State gasoline tax funds to be used for the maintenance of certain driveways in Golden Gate Park.

* * * * * * * * * * *

(8) General Manager's Scheduled Reports on 1947 Recreation Bond Fund, and Plans for Rolph Playground, Garfield Square and Bay View Playground Postponed to August 27th Meeting.

neral Manager's ports on 1947 c.Bond Fund, Plans r Rolph P/G and rfield Sq. & y View P/G Post- ned to Mtg. of g. 27, 1953

Mr. Lewis stated that his scheduled reports on the 1947 Recreation Bond Fund, the plans for Rolph Playground and Garfield Square and for Bay View Playground would require considerable time and attention to the latter and requested postponement to the meeting of August 27th, and it was so ordered.

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(9) Proposed Bond Issue for Recreation and Park Improvements Ordered as Business of Special Meeting for Monday, Aug. 24, '53

roposed Bond Issue r R & P Improve- nts Ordered as Busi- ess of Spec. Mtg. to held Aug. 24, 1953.

The report and recommendations of the General Manager on a proposed bond issue for recreation and park improvements, for submission to the voters on November 3rd, 1953, was ordered as the business of a special meeting to be held Monday, August 24, 1953.

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(10) S. F. Zoological Funds - Balance of Funds in Appropriation

Mr. Lewis reported that there remains a balance of approximately $20,000.00 in the account for the purpose of setting up cages for primates and panthers at the San Francisco Zoological gardens, and that Mr. Carey Baldwin, Zoo Director, recommended the use of these funds for the construction of additional cages.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

s. No. 1234

rd & Bolles Reappoint- Architects for lans & Specs. - Zoo

Resolution No. 1234

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reappoint Ward & Bolles, Consulting Architects, 215 Liedesdorff Street, as architects for the

[illegible] (continued)

[illegible] No.1234
[illegible]continued

preparation of plans and specifications covering the construction of two (2) "D" type cages, as shown in the Master Plan for the San Francisco Zoological Gardens, and an award of contract for said professional services is hereby approved at the estimated cost of $18,000.00, the architectural fee to be [illegible]% of the estimated construction costs.

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[illegible]JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 7:10 P.M.

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Respectfully submitted,

Edward A. Sutter

Secretary.

8-13-53

San Francisco, California
August 15, 1953

M I N U T E S

At the direction of Vice-President Fred D. Parr, a Special Meeting of the Recreation and Park Commission was held in the Commission Offices, McLaren Lodge, Golden Gate Park, on Saturday, August 15, 1953, at 3:00 P.M., to consider submission of a proposed Bond Issue for recreation and park improvements, at the general election to be held on November 3, 1953. President Louis Sutter presided at the meeting.

Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice-President
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

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(1) Adoption of Proposed Bond Program for Completion of Certain Recreation and Park Improvements - for Submission at General Election on November 3, 1953

Mr. David E. Lewis, General Manager, reported that the list of projects comprising the proposed bond issue represented approximately one-half the original program proposed by the staff, only the most urgent projects having been retained. He explained that the proposed improvements and other developments had been discussed and reviewed thoroughly with department personnel and representatives of the various districts affected.

Following a brief but detailed explanation of the necessity for each proposed improvement, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

. No.1235

mission Approves ded Debt in the unt of $4,400,000 r Submission to ers on Nov.3,1953, r Completion of & P. Improvements

Resolution No. 1235

RESOLVED, that this Commission does hereby request the Board of Supervisors to declare by resolution that public interest and necessity demands the acquisition, construction and completion of those certain recreation and park improvements that will require the incurring of a bonded debt in the amount of $4,400,000. to finance the following projects, to wit:

To complete 1947 Program	$1,600,000
Recreation Centers - new:	
Diamond Heights (Redevelopment Program)	600,000
Presidio of San Francisco	150,000
Bernal Heights - Building	50,000
Recreation Centers - Rehabilitation:	
Portola - Relocate and Rehabilitate Building	140,000
Funston - Relocate and Rehabilitate Flood-lighting; Concrete Bleachers	100,000
Golden Gate Park:	
New Tennis Clubhouse	35,000
New Handball Courts	35,000

(more on Page 2)

, No.1135
ntinued)

McLaren Park:	
Swimming Pool	$ 300,000
Irrigation, etc.	400,000
Other Parks:	
Sutro Heights - Development	200,000
Sunset Heights - Development	30,000
Russian Hill Park - Development	38,000
Gas House Cove:	
Pier for Sports Fishing Boats	75,000
Balboa Park Soccer Field:	
Concrete Bleachers - West Side	225,000
Aquatic Park - Riprap Municipal Pier	50,000
West of Twin Peaks - Sunset - Swimming Pool	300,000
Contingencies	72,000
TOTAL -	$4,400,000

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors be and are hereby requested to call and provide for a bond election to be held on Tuesday, November 3, 1953, for the purpose of submitting to the voters the proposition of incurring said $4,400,000 bonded debt of the City and County of San Francisco.

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Mr. Lewis was authorized and directed to disseminate, as widely as possible, public information regarding the proposed improvements and to utilize all local news media to obtain support of the measure.

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djournment

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:40 P.M.

Respectfully submitted,

Edward McSweeney

Secretary

8-25-53

San Francisco, California
August 24, 1953

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter on Monday, August 24, 1953, at 3:00 P.M., in the Commission Offices, McLaren Lodge, Golden Gate Park, for the purposes of considering (1) the request of the Board of Trustees of the M. H. deYoung Museum for permission to proceed with plans for the expansion of the museum building, and (2) recommendations of the General Manager on conference delegates.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Commissioner Parr offered introductory remarks to the effect that he had requested the special meeting to permit himself and other Commissioners to fully consider the presentations made by proponents and opponents at the regular meeting of Thursday, August 18, 1953. Mr. Parr stated that he had personally investigated the entire museum area, had thoroughly reviewed the proposal and discussed various phases in detail with Mr. Lewis and Mr. Girod, and that it was his opinion that the alternate plan which Mr. Michel Weill, Chairman of the Board of Trustees of the M. H. deYoung Museum had proposed, would accomplish the expansion without violating or marring the beauty of the Park. Mr. Weill and Museum Director Walter Heil submitted sketches of the original and alternate plans and described the manner in which the new proposal would accomplish a set-back of the extension facade.

Commissioner Dippel spoke in favor of the new proposal and offered a motion of approval, which was seconded by Commissioner Stern.

President Sutter invited a discussion on the motion, placing a limitation of two minutes upon the many persons who indicated a desire to speak, a time limit which was withdrawn due to the complexity and detail of the subject under discussion.

Mr. Jack Hillmer, Secretary, Society for the Preservation of Golden Gate Park, read a prepared statement in opposition to the proposal and recommended that the request be denied as opposed to the principles of his organization. (A copy of Mr. Hillmer's written statement was filed with the Secretary.) In a lengthy exchange of views, the following persons opposed the request: Mrs. Hilary Crawford, Mr. Roy Flamm, Mrs. Ernest Born, Mrs. Beryl Richardson , and Miss Evelyn LaPlace.

Mr. Michel Weill, Dr. Walter Heil and Mr. Ray Radliff defended the request, insisting that the extension was necessary to the Museum's proper expansion, and that any form of landscaping desired by the park authorities would be acceptable to them, and that the Museum would bear the full expense of the plant material.

To the statement of Mr. Hillmer that not one person except the director, the president, and the architects for the Museum had spoken in favor of the request, President Sutter

requested the Secretary to read the names of the following individuals and organizations who had written letters endorsing the request:

Pauline Shinasy, 716 White Street, Broadmoor Village, Colma
Dr. Reuben L. Blake, Suite 701-2, 240 Stockton Street, S.F.
Jean Murlin - 883 Haight Street, S.F.
Mr. Nat Schmulowitz - 12th Floor, 625 Market Street, S.F.
Thos. C. Leighton, President, Society of Western Artists, 1170 Phelan Building, S.F.
Glo Kirby, President, Artists Equity Association, Northern California Chapter, 29 Alta Street, S.F.
Melvin P. Murphy, for Bay Area Arts and Crafts Building, 1036 California Drive, Burlingame
Frieda Burkhart, Secretary, Association of San Francisco Potters, 225 Sequoia Drive, San Anselmo
Paul W. Laning, Secretary, Central Council of Civic Clubs, 258 Octavia Street, S.F.

Following additional verbal exchanges between speakers, President Sutter called for a vote on the motion to approve the museum's request, and the following resolution was finally adopted:

Res. No.1236

Commission Gives Approval to Request of Bd.of Trustees of M.H.deYoung Memorial Museum to Construct Addn. to Present Bldg., Provided Trustees Pay Full Landscape Costs of Trees, Shrubs, etc. for Planting, to be Accomplished Under Direction of R.& P. Department

Resolution No. 1236

RESOLVED, that this Commission does hereby approve the request of the Board of Trustees of the M.H. deYoung Memorial Museum, for permission to construct an addition to the deYoung Museum to house a gift collection of art treasures from the Samuel H. Kress Foundation; the proposed addition to be made in accordance with the print submitted by Weihe, Fricke and Kruse, Architects, titled "Scheme B, dated August 19, 1953 - Proposed Addition to deYoung Museum to House Kress Collection," wherein it is indicated that the north central facade of the new construction shall not be closer than seventeen feet, six inches (17'6") to the southern edge of the equestrian path on Main Drive, and the set-back facade for each new gallery wing shall be not closer than twenty-one feet, six inches (21'6") to the southern edge of Main Drive equestrian path; PROVIDED, that in receiving this grant of permission, the Board of Trustees of the M.H.deYoung Memorial Museum agrees to pay the full cost and expenses of furnishing the required landscape material, trees, shrubs and planting that will prove necessary to properly screen or obscure the museum walls from view along the Main Drive; such planting and arrangement to be exclusively and entirely accomplished under the direction and supervision of the Recreation and Park Department.

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The Secretary then read the recommendations of Mr. Lewis, General Manager, for delegates to represent San Francisco at the conventions to be held by the American Institute of Park Executives at Denver, Colorado, September 13-18,1953, and the National Recreation Association at Philadelphia, Pennsylvania, September 28 to October 2, 1953, Mr. Lewis explaining in his report that his recommendations were in accordance with the adopted procedure for rotation of staff members at national professional meetings.

Mr. Lewis recommended Mr. Bartle S. Rolph for attendance at the Denver meeting, and Mr. James P. Lang to attend the Philadelphia meeting, accompanied by Mr. Sutter or other Commissioner.

President Sutter expressed his opinion that staff representation, rather than Commission attendance, at conferences would

prove more appropriate and of greater value, and suggested that additional delegates be left to the judgment of Mr. Lewis.

In discussing the question, Commissioners considered the advisability of department representation at the American Institute of Park Executives in the person of Mr. Julius Girod, Superintendent of Parks. Thereupon, on motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1237

Commission Authorizes Attendance of J.P.Lang at Annual Conf.of Natl.Rec. Assoc.,in Phila.,Pa., Sept.28-Oct.2,1953 and B.S.Rolph and Julius Girod at 55th Conf.Amer. Institute of Park Executives, Denver, Colo.,Sept.13-18, 1953.

Resolution No. 1237

RESOLVED, that this Commission does hereby authorize the attendance of Mr. James P. Lang, Assistant Superintendent of Recreation, at the Annual Conference of the National Recreation Association, to be held in Philadelphia, Pennsylvania, September 28 to October 2, 1953, both dates inclusive; and Mr. Bartle S, Rolph, Superintendent of Structural and Mechanical Repairs, at the Fifty-fifth Annual Conference of the American Institute of Park Executives in Denver, Colorado, September 13 to September 18, 1953, with the further recommendation that Mr. Julius Girod, Superintendent of Parks, also be made an authorized representative to the Denver conference, and that the travel and other expenses incurred in connection with attendance at the aforementioned meetings be approved for payment by the City and County of San Francisco.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

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Respectfully submitted,

Edward A. Sweet

Secretary.

8-24-53

San Francisco, California
September 1, 1953

MINUTES

The Sixty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 27, 1953, at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. H. J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the minutes of the Sixty-fourth Regular Meeting of Thursday, August 13, 1953, and the Special Meeting of Monday, August 15, 1953, were approved.

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COMMUNICATIONS

The Secretary read the following communications:

(1) From Eugene J. Riordan, Director of Property, requesting approval of a resolution to be adopted by the Board of Supervisors, for the acquisition of certain land from the Housing Authority of the City and County of San Francisco for the Glen Park Day Camp. (Mr. Lewis explained that this property, consisting of approximately 29 acres, adjoined the eastern edge of the Glen Park Day Camp and was a part of the original planned purchase under the 1947 Recreation Bond Fund.)

Commissioners agreed that the purchase was most desirable and that ownership of the land would insure the preservation of the rustic atmosphere and privacy of the camp. The property is entirely vacant land, known as part of Lot 1D in Assessor's Block 2909-A, and is generally described as lying easterly of O'Shaughnessy Boulevard, and south of Portola Drive.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1238

Commission Approves Purchase of 29 Acres of Glen Crags Property from S.F.Housing Authority. for $60,000.

Resolution No. 1238

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing purchase of certain property for the Glen Park Day Camp, from the Housing Authority of the City and County of San Francisco, and that the sum of Sixty Thousand Dollars ($60,000.00) be paid therefor from Appropriation No. 180.558.06. A legal description of the land follows:

PARCEL 1: BEGINNING at a point formed by the intersection of the Westerly line of Burnham Street formerly known as Bellevue Street, with the Southerly line of Thirtieth Street; thence North 4° 20' 21" West along said Westerly line of Burnham Street 1129.260 feet; thence South 89° 25' 55" West 86.631 feet more or less to a corner of land allotted and set off to Mary Jane Parsons by a certain Decree of Partition made by the District Court of the Fifteenth Judicial District of the State of California, in and for the City and

COMMUNICATIONS (continued)

Ltrs. No.1238 (continued)

County of San Francisco, a certified copy of which is recorded in the office of the County Recorder of said City and County, in Liber 826 of Deeds at page 330; thence South 0° 34' 05" East along the Easterly line of said land lastly mentioned, a distance of 1421.455 feet; thence South 72° 51' 30" East 216.214 feet; thence South 17° 47' 44" East 182.19 feet; thence 7° 40' 27" East 201.86 feet; thence South 27° 22' 10" West 113.18 feet; thence South 1° 21' 18" West 300.17 feet to the intersection of the Westerly production of the Northerly terminal line of Bosworth Street; thence North 89° 26' 45" East along said Westerly production of the said Northerly terminal line and said Northerly terminal line 72.09 feet to its intersection with the Easterly line of Bosworth Street; thence South 2° 10' 15" East and running along the said Easterly line of Bosworth Street 18.55 feet to the Northerly line of Glen Park; thence North 86° 41' 45" East along the said Northerly line of Glen Park 178.93 feet to the Northeasterly boundary line of Glen Park; thence South 14° 27' 45" East along said Northeasterly line of Glen Park, a distance of 123.40 feet; thence South 19° 45' 15" East along said Northeasterly line 85.84 feet; thence South 13° 29' 15" East along said Northeasterly line 149.20 feet; thence South 24° 15' 15" East along said Northeasterly line 76.45 feet; thence South 42° 30' 45" East along said Northeasterly line 123.99 feet; thence South 57° 23' 45" East along said Northeasterly line 103.28 feet to the Westerly line of Elk Street; thence North 0° 57' 15" East along the said Westerly line of Elk Street 266.831 feet to an angle point therein; thence North 31° 25' 40" East along the Northwesterly line of Elk Street, as said street now exists, 68.93 feet to an angle point therein; thence North 8° 50' 45" East along the Northwesterly line of Sussex Street, sometimes called Elk Street, 85.15 feet to an angle point therein; thence North 61° 36' 45" East along said Northwesterly line of Sussex Street, sometimes called Elk Street, 309.35 feet, more or less, to the Southerly line of Arbor Street; thence Westerly along said Southerly line of Arbor Street 90.45 feet to an angle point therein; thence Northwesterly along said Southwesterly line of Arbor Street 314.58 feet to an angle point therein; thence Northerly along the Westerly line of Arbor Street 72.82 feet to an angle point therein; thence Northerly along said Westerly line of Arbor Street 232.76 feet to an angle point therein; thence Northwesterly along the Southwesterly line of Arbor Street 71.05 feet to an angle point therein; thence Northerly along the Westerly line of Arbor Street 97.03 feet to an angle point therein; thence Northwesterly along the Southwesterly line of Arbor Street 109.17 feet to an angle point therein; thence Northwesterly along the Southwesterly line of Arbor Street 165.38 feet to the Northeasterly line of Berkeley Street; thence Southeasterly along said Northeasterly line of Berkeley Street 355.91 feet, more or less, to the intersection thereof with the Westerly line of Berkeley Street produced Northerly; thence North 3°39'12" West along the said Westerly line of Berkeley Street produced Northerly 472.92 feet, more or less, to the Southerly line of Thirtieth Street; thence South 85° 39' 39" West along the said Southerly line of Thirtieth Street 737.933 feet to the Westerly line of Burnham Street and the point of beginning. BEING a portion of the Ranchos, formerly known as San Miguel.

PARCEL 2: Lots 1 to 41 inclusive, said lots being the entire Block 1 as per map of Additions to Castro Street Addition and Glen Park Terrace, recorded March 25, 1910 in Book "G" of Maps, pages 60 to 65 inclusive, in the office of the Recorder of the City and County of San Francisco, State

COMMUNICATIONS (continued)

Res. No.1238 (continued)

of California.

PARCEL 3: Lots 17 to 25 inclusive, Lots 27, 28 and 29, Lots 30 to 41 inclusive, all in Block "H" as per Map of Additions to Castro Street Addition and Glen Park Terrace, recorded March 25, 1910 in Book "G" of Maps, pages 60 to 65 inclusive, in the office of the Recorder of the City and County of San Francisco, State of California.

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(2) As a companion measure to the foregoing Glen Crags land purchase, the following resolution, on motion of Commissioner Dippel, seconded by Commissioner Buckley, was adopted:

Res. No.1239

General Manager Directed to Obtain Funds for Glen Crags Land Purchase - $60,000.00, and Title Fee $250.00.

Resolution No. 1239

RESOLVED, that this Commission, in the interests of prompt negotiation of the land purchase of 29 acres of Glen Crags property from the Housing Authority of the City and County of San Francisco, does hereby authorize and direct the General Manager to take such steps as may be necessary by further transfers or appropriation requests to make the necessary funds available for land acquisition costs and title fee costs in the total amount of $60,250.00, said allocation of funds, when approved by the Controller, to be made through the transfer of accounts as follows:

From Appropriation 180.058.00 (Land Acquisition-Unallocated) the sum of $60,250.00 to Appropriation 180.558.06 (Land Acquisition - Day Camp) for purchase of land required for the Day Camp in the amount of $60,000.00 and Title Fees in the amount of $250.00.

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(3) From Eugene J. Riordan, Director of Property, submitting for approval the agreement subleasing Crystal Palace Baths from Robert A. Pedersen, for an 11-month period, August 15, 1953, through July 14, 1954.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1240

Commission Approves Lease Agreement for Crystal Baths from Robert A. Pedersen- Period 8/15/53 thru 7/14/54 (11 months.)

Resolution No. 1240

RESOLVED, that this Commission, having requested the Director of Property to negotiate a lease of Crystal Palace Baths for the current fiscal year, does hereby approve, as submitted, the lease agreement of the Crystal Palace Baths from Robert A. Pedersen for the period August 15, 1953 thru July 14, 1954, under the same terms and conditions as set forth in the lease agreement for the fiscal year 1952-1953.

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(4) From Eugene J. Riordan, Director of Property, requesting approval of a resolution to be adopted by the Board of Supervisors, asking the transfer of jurisdiction of 7.7774 acres in the Lake Merced area from the Recreation and Park Department to the Board of Education, for public school purposes, and reporting that said land is vacant and has an historic value of $56,500.00.

President Sutter explained that the land transfer was in accordance with the earlier agreement with the Board of Education, as set forth in Commission action at the meeting of June 11, 1953 under Resolutions Nos. 1163 and 1164.

COMMUNICATIONS (continued)

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1241

Commission Approves Resolution for Submission to Board of Supervisors Effecting Transfer of Jurisdiction of 7.7774 Ac. of Lake Merced Land, to be Used for School Purposes.

Resolution No. 1241

RESOLVED, that this Commission does hereby approve, for submission to the Board of Supervisors, the resolution effecting the transfer of jurisdiction of 7.7774 acres of Lake Merced land from this Commission to the Board of Education, the historic value of said property having been determined by the Director of Property to be $56,500.00; and the property proposed for transfer is to be used by the Board of Education for Public School purposes, said property being more particularly described as follows:

BEGINNING at a point on the southwesterly boundary line of that certain parcel of land described in the deed from Spring Valley Company, Ltd., a corporation, to City and County of San Francisco, a municipal corporation, recorded December 23, 1938, in Book 3380 of Official Records, at page 401, in the office of the Recorder of the City and County of San Francisco, State of California, distant thereon North 33° 41' West 114.161 feet from the most southerly corner of said parcel of land described in the deed above referred to; running thence South 33° 41' East along said southwesterly line and its southeasterly production a distance of 296.697 feet; thence South 56° 19' West 23.346 feet; thence southwesterly along the arc of a curve to the left tangent to the preceding course, with a radius of 427.50 feet, a central angle of 15° 26' 23", a distance of 115.200 feet; thence southwesterly along the arc of a curve to the right tangent to the preceding curve, with a radius of 772.50 feet, a central angle of 39° 14' 22.67", a distance of 529.055 feet; thence westerly along the arc of a curve to the right tangent to the preceding curve, with a radius of 10 feet, a central angle of 54° 05' 00.33", a distance of 9.439 feet; thence North 45° 48' West tangent to the preceding curve 10.861 feet; thence northwesterly and northerly along the arc of a curve to the right tangent to the preceding course, with a radius of 780 feet, a central angle of 42° 48' 23", a distance of 582.748 feet to tangency with the southerly production of the easterly line of Forest View Drive as said Forest View Drive is shown upon "Map of Subdivision No. 1 Lakeshore Park, San Francisco, Cal." filed August 28, 1940, in Book "G" of Maps, pages 14 and 15, in the office of said Recorder; thence North 2° 59' 37" West tangent to the preceding curve and along said easterly line of Forest View Drive so produced a distance of 38.708 feet to a point perpendicularly distant 310 feet southerly from the southerly line of Eucalyptus Drive as shown upon the map last above referred to; thence North 84° 40' 11" East, parallel with that portion of the southerly line of Eucalyptus Drive lying westerly of the easterly line of Inverness Drive produced, a distance of 311.878 feet; thence South 89° 08' 09" East, parallel with that portion of the southerly line of said Eucalyptus Drive lying easterly of the easterly line of Twenty-sixth Avenue produced, a distance of 335.082 feet to the point of beginning. CONTAINING 7.774 acres.

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(5) From Sherman P. Duckel, Director of Public Works, forwarding, on recommendation of the City Attorney, the proposed out-of-court settlement of the suit of Milvia Boak v. City and County of San Francisco, Superior Court No. 418074, for the sum of $1,750.00, Mrs. Boak having brought suit for $50,600.00 for injuries allegedly sustained in a fall on the metal curb

COMMUNICATIONS (continued)

stripping in front of 750 Great Highway on March 12, 1952. (Mr. Lewis explained that the property where the accident occurred is under department jurisdiction and that the condition has been corrected.)

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1242

Commission Approves for Submission to Board of Supervisors the Ordinance Covering Out-of-court Settlement of Sup.Ct.Case 418074 in Amount of $1,750., Covering Injuries to Milvia Boak on 3/12/52

Resolution No. 1242

RESOLVED, that this Commission, having jurisdiction of the property in the vicinity of No. 750 Great Highway, does hereby, on recommendation of the City Attorney, approve an out-of-court settlement for the sum of $1,750.00 the suit for damages brought by Milvia Boak against the City and County of San Francisco, for personal injuries sustained in an accident in that location on March 12, 1952, and the Secretary and the General Manager are hereby authorized to approve, for submission to the Board of Supervisors, the ordinance effecting said settlement.

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(6) From 1st Lt. Arthur C. Shepard, Commanding Battery C, 740th AAA Gun Battalion, requesting permission to demolish the old Coast Guard building located on leased property at Fort Funston.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1243

Permission Granted Commanding Officer 740th AAA Gun Battalion to Raze Abandoned Coast Guard Building at Fort Funston

Resolution No. 1243

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to the Commanding Officer of Battery C,740th AAA Gun Battalion, to raze the old abandoned Coast Guard building, located on department property at Fort Funston, PROVIDED, that all salvageable lumber and materials from said demolition of the structure be properly cleaned, sorted and stacked at the site, for delivery to the Recreation and Park Department; the hauling of the lumber and materials to be performed by deparment trucks and personnel.

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Permission Grants Permission to Use Aquatic Park, Its Building & Appurtenances on Sun., Oct. 11, 1953 for Columbus Day Celebration, to Citizens' Committee

(7) From David F. Supple, Director of Program, Columbus Day Citizens Committee, requesting use of Aquatic Park and its buildings and appurtenances for a celebration planned for Sunday, October 11, 1953.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the above request was approved, and the provision of decorative greens for this civic occasion was authorized.

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Development of General Twin Peaks Area Referred to Mr. Lewis, for Study, Report and Recommendation.

(8) From John R. McGrath, Clerk of the Board of Supervisors, submitting the request of Supervisor Lewis for information as to the current status and progress of plans proposed sometime ago for beautification, improvement and development of Christmas Tree Point and the general Twin Peaks area.

President Sutter referred the matter of future plans for the development of the general Twin Peaks area to Mr. Lewis, for study, and report and recommendation.

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COMMUNICATIONS (continued)

The following information letters were referred to the Secretary for reply:

(9) From Paul Oppermann, advising that the City Planning Commission, at its meeting of August 20, reviewed the proposed Recreation and Park Bond Issue, and ruled that all projects contained therein are in conformity with the Master Plan and are not in conflict with any part of the Master Plan.

(10) From San Francisco Planning and Housing Association, Mrs. Ernest Born, requesting information regarding the apportionment of gas tax funds for the maintenance of certain roads in Golden Gate Park.

(11) From Eugene J. Sullivan, Secretary-Manager, San Francisco Junior Chamber of Commerce, advising that circumstances have necessitated the cancellation of plans for a Youth Circus, to be staged in Kezar Stadium in October, 1953.

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REPRESENTATIVES AND DELEGATES

(See Unfinished Business)

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1244

Progress and/or Final Payments

Resolution No. 1244

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PAINTING FLOODLIGHTING TOWERS-KEZAR STADIUM - OSW #399
To Russell Hinton Co.-1st & Fin.Payt. - $ 1,996.00
Period ending 8-25-53.

(b) DAMAGE TO AQUATIC PIER by SS. HARRY LUCKENBACH, 2-3-53
To Punnett, Pares & Hutchison &
J. E. Hayes, Consulting Engrs.,1st Payt.- $750.00
Period ending 8-7-53.

(c) SPEC.PATROL SERVICES-LAKE MERCED REC.AREA - ER #14
To Associated Sportsmen of Calif.,2d Payt.- $433.00
Period ending 8-31-53.

(d) SUNSET COMMUNITY CTR.PROJECT-Contract #335 dated 5-20-49
To Wm. G. Merchant - 2d Payment - $20,200.00
Architectural Services rendered.

(e) ARGONNE P/G CLUBHOUSE & GRDS.-Contract #150 dated 10-6-49
To Wm.G.Merchant - Fin. Payment - $478.73
Architectural Services rendered.

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(2) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1245

Modifications of Contracts

Resolution No. 1245

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CONSTRUCTION OF ADDITIONAL QUARTERS-PRIMATES & PANTHERS-S.F.ZOOLOGICAL GARDENS - Contract #2067 - Modification 7
To C. J. Collins Company - Installation of additional horisontal braces not indicated on drawings-to support chain link fabric cover on roofs of "A" Cages in "A" & "B" group, an increase of. $83.33

(b) ARGONNE P/G CLUBHOUSE & GROUNDS - Contract #150 dated Oct. 6, 1949 - Modification No. 1
To William G. Merchant, Architect - the difference between estimated cost ($1,400.00) and actual cost ($1;598.73), an increase of. . $198.73

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(3) Allotments

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1246

Allotments

Resolution No. 1246

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following allotments

Approp.No.	Purpose	Amount
312.400.01	Equipment - General Division	$23,415.00
312.400.03	" - Commissary Division	2,450.00
312.400.04	" - Recreational Units	5,336.00
	(For Pchse. of Equip. detailed on Budget Sheets 18-21, 32 and 40, respectively)	
312.200.08	Contrac'l Services - Camp Mather	1,570.00
312.300.08	Matls. & Supplies - " "	1,012.00
312.350.08	Foodstuffs - " "	2,567.00
	(For Sept. and Oct. Expenses, Camp Mather, but not including any large amounts for meals at Evergreen Lodge)	
333.340.12.01	Dry Goods and Wearing Apparel	475.00
	(Burlap and burlap bags for nursery use, flags for celebrations.)	
312.381.01	Soil and Fertilizer (for planting season)	7,130.00
312.801.01	Accident Compensation	9,000.00
312.200.01-	(1)Contrac'l Services-Genl. Division	500.00
	(To provide funds for Sup.Work Order to Dept.Pub.Wks., Bu.Bldg.Repair - Services of glazier-var.locations-W.O. #220)	
	(2)Travel Expenses to Inst.Park Executives at Denver and Natl.Rec.Assoc. at Philadelphia)(est.)	1,200.00

* * * * * * * * * * *

(4) Service or Work Orders

On motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

NANCIAL TRANSACTIONS (continued)

. No. 1247

ders for Service Work

Resolution No. 1247

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Purchaser of Supplies - Shop 2 - for overhauling Byron Jackson Centrifugal Irrigation pump located at San Andreas pump station, supplying water for Sharp Park Golf Course. $300.00

(b) Service Order to S. DeAngelis, 2835-22nd St., low bidder, to remove loose rock above Jr. Museum Service Road at Jr.Museum, 16th St. and Roosevelt Way, in the amount of. $634.00

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NFINISHED BUSINESS

(1) Approval of Guardsmen's 1954 Sports Car Road Races-G.G.Park

President Sutter called for consideration of the request of The Guardsmen for permission to again conduct Sports Car Road Races in Golden Gate Park in 1954. Several persons were in attendance who were interested in the request.

The Secretary read the letter of Philip R. Westdahl, M.D., Guardsmen President, in which he presented several valid reasons why the sports car road races should continue, emphasizing the charitable purpose of the event, the exhaustive safety precautions, the enthusiastic public interest, and the publicity andtourist value to the community.

President Sutter then invited expressions from the audience. Those speaking in opposition to the races were Mr. Joseph Hickey, Mr. Roy Flamm, Mrs. Ernest Born, Mr. E. A. Spengler, Mrs. W. R. Best, and Mrs. Hartman. Summarized, objections to the races were charges of their element of hazard, commercialism, and their inappropriateness as a park activity.

Mr. Roy Flamm read a written statement outlining the above objections, a copy of which was filed with the Secretary.

Mr. Don Mulford, public relations chairman of The Guardsmen and their official spokesman, answered the objectors and offered to present for the Commission's consideration facts that would refute emotional or uninformed statements made by some objectors. Mr. Mulford cited The Guardsmen's exemplary background, the quality of its membership, and the worthwhile motives and objectives of the organization. He referred to the clear and successful race record of the past two years, the documentary support of the Press, the Chamber of Commerce, and the San Francisco Hotel Association. He explained that The Guardsmen's membership had recently re-examined the auto race event and seriously, and with full consideration, had voted in favor of continuing them. Other speakers supporting the request were Dr. R. N. Craycroft, Mr. Raymond H. Crummey of the San Francisco Hotel Association, Mr. Edward Gaspar, regional representative of the Northern California Sports Car Club, and Mr. Al Coppel, experienced amateur race driver.

Commissioner Parr announced his support of the event, considering it a proper decision for the Commission to set aside a portion of Golden Gate Park for a bona fide recreation activity, which experience had proven was not detrimental to park

UNFINISHED BUSINESS (continued)

property or to the public generally. Commissioners Buckley, Bercut, and Dippel, expressed their support on the basis of the review of the record for the past two years, the popularity of the event and the worthiness of The Guardsmen's cause.

Commissioner Gallagher expressed his high regard and respect for The Guardsmen and fully admitted all of the valid arguments expressed, yet explained that, in his judgment, the races constituted an event that did not belong in Golden Gate Park and, if permitted to continue, would set a precedent for the admittance of many other activities with charitable themes, and that for the public interest over an extended period of time, he had no choice except to oppose the grant of permission.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1248

Commission Approves and Accepts Co-sponsorship of The Guardsmen's 1954 Sports Car Road Races to be Held in Golden Gate Park

Resolution No. 1248

RESOLVED, that this Commission does hereby approve the request of The Guardsmen for permission to proceed with plans for Sports Car Road Races to be conducted as a special event in Golden Gate Park, in 1954, the exact date as yet undetermined, and does hereby accept the co-sponsorship with The Guardsmen of the proposed 1954 Sports Car Road Races, subject to the conditions to be set forth in a formal contract. (Vote: 5 Ayes - 1 No (Commissioner Gallagher))

* * * * * * * * * * *

(2) Commission Approves Plan of Redevelopment Agency for Development of Park Panhandle in Diamond Heights Project.

The Commission then examined a map of the Diamond Heights area in which the Redevelopment Agency proposes the establishment of a park panhandle, or green belt, throughout the residential section south of Portola Drive. This matter had been presented to the Commission at the previous meeting by letter of Mr. J. Joseph Hayes, requesting the Commission to approve the plan and purchase parkway land for approximately $10,115.00.

Mr. Paul Oppermann, Director of Planning, City Planning Commission, explained and described the purposes of the green belt strip, showing that the park panhandle is to be a link in the Master Plan proposal for a continuous green belt to extend over Twin Peaks and Mount Sutro, to Golden Gate Park; and recommended that the Commission give its approval, explaining that the landscaping would be quite informal and therefore a simple and inexpensive maintenance item in the future.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1249

Commission Approves Plan of Redevelopment Agency for Park Panhandle in Diamond Hts.Area, and Purchase of Land Therefor at Est.Cost of $10,115, Subj.Availability of Funds

Resolution No. 1249

RESOLVED, that this Commission does hereby approve the plan of the Redevelopment Agency for the development of a park panhandle in the Diamond Heights Project, as set forth in the tracing enclosed in the letter of Chairman J. Joseph Hayes, under date of June 23, 1953; and, be it

FURTHER RESOLVED, that this Commission approves its acquisition of the land required for the park panhandle, as described, and payment therefor to the extent of $10,115.00, subject to the availability of funds for the purpose.

FINISHED BUSINESS (continued)

(3) Request for a Supplemental Appropriation in the amount of $4,079.76 to Cover Wages of Cement Finished 10/1/53-6/30/54

The General Manager recommended approval of the following resolution which, on motion of Commissioner Dippel, seconded by Commissioner Stern, was adopted:

Res. No.1250

Request for A Supplemental Approp. of $4,079.76 to Compensate A-204 Cement Finisher, 10/1/53-6/30/54. U.S.Commission requested to Amend 1953 Sal.Ord. to Reflect this Add'n & Abolish Position of 1 J4 Laborer

Resolution No. 1250

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $4,079.76 from the Recreation and Park Compensation Reserve to the credit of Appropriation 312.130.01(Wages-General Division) to provide funds for the compensation of one (1) A-204 Cement Finisher at $21.36 per day, for the period of 191 days, effective October 1, 1953; and, be it

FURTHER RESOLVED, that the Civil Service Commission is hereby requested to amend the 1953 Salary Ordinance to reflect the above change and to abolish the position of one (1) J4 Laborer at the rate of $16.00 per day, to carry out the Union Agreements requiring the services of a Cement Finisher to do work heretofore done by a J4 Laborer for road work.

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(4) Yacht Harbor and Waterfront Report

Commissioners Parr and Buckley Designated Members of Waterfront Committee to review & Report on Col.P.D.Berrigan's Report to Congress on Bay Area Development.

Commissioner Parr, as Chairman of the Waterfront Committee, presented the letter of Punnett, Parez and Hutchison, Consulting Engineers, dated August 12, 1953. The letter referred to a report titled, "San Francisco Bay Development," prepared for Congress by Colonel Paul D. Berrigan, Division Engineer, U.S. Army Corps of Engineers, and suggested that the Commission, or its authorized representative, review this report in Colonel Berrigan's office to examine those phases which may be of interest from the standpoint of parks and recreation.

President Sutter designated Commissioner Parr as Waterfront Committee chairman and appointed Commissioner Buckley as a member of the committee. He requested that they review the report on behalf of the Commission.

* * * * * * * * * * *

(5) Matters Postponed to Next Meeting

Consideration of the following matters, held over from the previous meeting were, at the request of Mr. Lewis, General Manager, again postponed:

(a) Consideration of recommendations for revised golf rates at municipal courses.
(b) Report on the proposal to sell surplus lead shot at Lake Merced.
(c) Report on Eastman Kodak property adjoining Aquatic Park.
(d) Report on proposal for lifeguard station and restaurant at Ocean Beach.
(e) Consideration of award of contract: Baseball Facilities at Balboa Park.

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NUSINESS

(1) Award of Contract: DELIVERY OF LOAM FOR WEST SUNSET COMMUNITY CENTER - to WATKIN & SIBBALD, San Anselmo, California

The Secretary read the following bids, received August 25, 1953:

Low Bidder: WATKIN & SIBBALD. $45,856.00
6 Bridge Street
San Anselmo, California

Other Bidder:
A.Shooter & J. Shooter - Landscape Contractors $49,480.75

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1251

mission Awards
ntract for Del'y
Loam for West
nset Community
r. to WATKIN &
BALD, San Anselmo,
Amt. of $45,856.00

Resolution No. 1251

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for DELIVERY OF LOAM FOR WEST SUNSET COMMUNITY CENTER, to WATKIN & SIBBALD, 6 Bridge Street, San Anselmo, California, they being the lowest responsible bidder therefor in the amount of $45,856., and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract: IMPROVEMENTS TO MIRALOMA PLAYGROUND and CONSTRUCTION OF FIELD HOUSE - to M & K CORPORATION

The Secretary read the following bids, received August 25, 1953:

		Amount	Deductions	
		Bid	Alt.#1	Alt. #2
Low Bidder:	M & K CORPORATION 405 Montgomery St. San Francisco 4	$137,800.	$1,300.00	$6,500.00

Other Bidders:

E.E.Arras dba Adam Arras & Son	$145,947.00
C.J.Collins Co.	$149,834.00
H.E.Rahlmann Co.	$152,238.00
Martinelli Construction Co.,Inc.	$160,850.00
Wm. McIntosh & Son	$166,728.00
Thulin,Bray & Miller Bldrs.,Inc.	$202.284.00

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

. No. 1252

mission Awards
ntract for Impvts.
Miraloma P/G &
nstruc.Field House
M & K CORPORATION
$137,800.00

Resolution No. 1252

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for IMPROVEMENTS to MIRALOMA PLAYGROUND and CONSTRUCTION OF FIELD HOUSE, Rockdale Drive, Omar Way, Sequoia Way and Bella Vista Way, San Francisco, to M & K CORPORATION, 405 Montgomery Street, San Francisco, they being the lowest responsible bidder therefor in the amount of $137,800.00, this Commission reserving the option to exercise deductions in the alternate amounts of

NEW BUSINESS (continued)

...s, No.252 (continued)

$1,300.00 or $6,500.00, as quoted in the bid proposal; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Appointment of Hyde Forbes, Consulting Engineer-Geologist to Make Test Borings, etc. - Central Activities Building.

The Secretary next read the report of Mr. Harman, Supervising Engineer, advising that test borings should be made at the site of the proposed Central Activities Building in Duboce Park, and recommended the appointment of Mr.Hyde Forbes, Consulting Engineer-Geologist, for the work.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

...n. No.1253

...mission Approves ...ployment of Hyde ...rbes, Consulting ...gr.-Geologist - ...r Test Borings, etc. ...r Central Activi... Bldg., Duboce ...rk - Not to Exceed ...855.

Resolution No. 1253

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby appoint Hyde Forbes, Consulting Engineer-Geologist, to make borings, soil analysis, and obtain other sub-surface information required by the architects to design the most practical and economical foundation for the Central Activities Building, to be located at Duboce Park; the complete professional services of Mr.Forbes not to exceed the sum of $1,855.

* * * * * * * * * * *

(4) Approval of Preliminary Plans, Specifications, Estimates of Cost - M. S. Hayward Playground Softball Field.

After a detailed review by all Commissioners present, and on motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

...n. No.1254

...mission Approves ...elim.Plans, Specs. ...Estimates of Cost, ...yward Softball ...ld

Resolution No. 1254

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans, Specifications and Estimates of Cost for the Margaret S. Hayward Playground Softball Field, as prepared and submitted by Mr. Charles F. Strothoff, Consulting Engineer; and, be it

FURTHER RESOLVED, that in accordance with the cost estimate, the Controller be and is hereby requested to approve the modification of the architectural contract between the Commission and Charles F. Strothoff, as indicated in the schedule below, and representing an increase of $6,500.65, as follows:

(See following page)

NEW BUSINESS (continued)

	Architectural Contract		Preliminary Estimates	
	Amount	Fee	Amount	Fee
Grounds 6 of	$100,000.00	$6,000.00	$104,925.00	$ 6,295.50
Building 6 %	50,000.00	3,500.00	136,645.00	9,705.15
TOTALS	$150,000.00	$9,500.00	$243,570.00	$16,000.65
Preliminary Architectural Fee 20% of total fees		$1,900.00		$3,200.13

Res. No.1254 (continued)

AND, BE IT FURTHER RESOLVED, that the Secretary and the General Manager be authorized to take whatever steps may be necessary to give effect to the purpose of this resolution.

* * * * * * * * * * *

(5) Request for Emergency Sup.Approp.$1000 - Camp Mather Salaries

The General Manager reported that Camp Mather would have a longer open season due to the lateness of the Labor Day and Admission Day holidays, requiring additional employee expenses which would be offset by additional revenue, and a special appropriation was necessary to meet the additional employee costs.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1255

...m.Requests Emerg. ...p.Approp. of $1000, ... Meet 9-15-53 ...yroll Payments - ...p Mather

Resolution No.1255

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve an emergency Supplemental Appropriation in the amount of $1000, from the surplus in Approp.312.130.08.1 (Temporary Wages-Camp Mather) to the credit of Appropriation 312.120.08 (Temporary Salaries-Camp Mather) to provide the additional funds required for salaries of camp assistants,etc.,Camp Mather. for payroll payments September 15, 1953.

* * * * * * * * * * *

(6) Official Opening of Balboe Soccer Stadium-Sept.27, 1953

...mission Approves ...quest of S.F.Foot- ...ll League to Erect ...Canteen-to be made ...rt of Stadium Rent- ...l Agreement.

* * * * * * *

...fficial Opening of ...lboe Soccer Stadium ...t for 9-27-53

Mr. Lewis announced that September 27th had been set for the official opening of the Balboe Soccer Stadium, and that an impressive ceremony has been planned.

Mr. Lewis explained that the Balboe Stadium still lacks many appurtenances and facilities, such as team dressing-rooms, bleachers, and a refreshment booth. He recommended that the San Francisco Football League's request to erect a temporary canteen be approved and made a part of the stadium rental agreement.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the recommendation was approved.

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(7) Rental of Balboe Soccer Stadium

On the rental of the Balboe Soccer Stadium, on motion of Commissioner Bercut, seconded by Commissioner Gallagher, the following resolution was adopted:

...s. No.1256

...rmission Granted ...F.Football League ...o Rent Balboe Soccer ...tadium & to Operate ...ood Vending & Re- ...reshment Concession ...n Consid.of 10% of ...ross Revenue from ...ch Operation.

Resolution No. 1256

RESOLVED, that this Commission does hereby grant permission to the San Francisco Football League to rent the Balboe Soccer Stadium for the purpose of conducting Soccer League contests for the period Sept.27, 1953 to June 15, 1954, in consideration of ten (10%) per cent of the gross receipts, and does hereby grant further permission to the San Francisco Football League to operate a food-vending and refreshment concession incident to such contests in consideration of ten (10%) per cent of the gross receipts from said operation.

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BUSINESS (continued)

Request for Transfer of $300 for W.O. to Registrar for Official Ballot Pamphlets re. Rec.& Park Bond Issue

(8) Request to Transfer Funds for Official Ballot Pamphlets - 1953 Bond Election

Mr. Lewis requested authorization to request a transfer of funds, if required, in the amount of $300.00, to cover expenses in connection with the printing and distribution of the official ballot argument pamphlets for Recreation and Park Bonds, the work involved to be handled by Work Order to the Registrar of Voters.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the above authorization was granted.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:25 P.M.

Respectfully submitted,

Edmund Ale McDermott
Secretary.

8-27-53

San Francisco, California
September 10, 1953

MINUTES

The Sixty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 10, 1953 at 3:00 P.M., Vice-President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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roval of Minutes

There being no corrections or omissions, the minutes of the Special Meeting of Monday, August 24, 1953 and the 65th Regular Meeting of Thursday, August 27, 1953, were approved.

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MUNICATIONS

(1) From His Honor, Mayor Elmer E. Robinson, forwarding a proposal for the construction of a Ground Observer Post on the south peak of the Twin Peaks, and requesting that the Commission give the project careful study and report its comments directly to his office.

Commissioners reviewed all details of the Ground Observer Corps' request, including a close examination of the blueprints for the proposed structure, as prepared by Edwin Verner, Structural Engineer, and Frank Ehrenthal, Architect. The proposed structure is so designed so that the major portion will be built into the hillside and below the surface levels of the peak.

The Secretary explained that Charter provisions prohibited the Commission from leasing any park property for purposes other than recreation, and that the petition was actually outside the Commission's purview for actual negotiation.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1257

Resolution No. 1257

und Observer Post
orted to Mayor

RESOLVED, that this Commission does hereby affirm to His Honor, the Mayor, its general approval of the proposal of the Ground Observer Corps to establish an observation post on the south peak of Twin Peaks, but recognizes that under the provisions of Section 42 of the Charter, it does not have the power to lease or permit the use of any of its properties except for recreation purposes nor does it have any funds available to finance the construction of an observation post and, therefore, can only record its approval of the proposal as a Civilian Defense measure, and further, in the interests of its accomplishment advise that, if it is the wish of the Mayor and Board of Supervisors to implement the request of the Ground Observer Corps, the necessary lease or agreement may be executed by the Mayor in exercising the emergency powers vested in him pursuant to Section 25 of the Charter.

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COMMUNICATIONS (continued)

(2) From Eugene J. Riordan, Director of Property, inquiring whether the Commission is interested in exchanging a portion of McKinley Square, condemned by the State for the Bayshore Freeway, for a certain parcel of land consisting of six blocks at the northwest corner of 20th Street and San Bruno Avenue.

Mr. Lewis reported that he had received an inspection report on the property from Mr. Kimbell and the property could be advantageously used for recreation purposes.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...n. No. 1258

...mission Directs ...rector of Properties ...o Make Appraisal of ...roperties to be Ex...anged by State of ...alifornia and City & ...o. of S.F. (Portion ...f McKinley Square ...r Six Lots in Block ...4076 - N.W. Corner ...f 20th & San Bruno)

Resolution No. 1258

RESOLVED, that this Commission, on recommendation of the General Manager, authorizes and directs that steps be taken toward the acquisition of six (o) State owned lots in Block No. 4076, northwest corner of 20th Street and San Bruno Avenue, said property to be acquired under an exchange agreement whereby a portion of McKinley Square, condemned by the State for freeway purposes, will serve as the City's consideration to the State and, further, the Director of Property be requested to make his appraisal of the properties to be exchanged and prepare for Commission approval the transfer agreement covering the actual properties involved.

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(3) From Eugene J. Riordan, Director of Property, submitting for Commission approval a proposed ordinance declaring the discontinuance and abandonment of 16.23 acres of land in McLaren Park adjacent to LaGrande Avenue.

The Secretary informed the Commission that this property was voted for abandonment by the electors at a special election held June 3, 1952, and required Commission ratification in order to make it available for use by the Board of Education as a high school site.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

...s. No.1259

...mission Approves ...r Submission to ...ard of Supervisors ... Ordinance Declar...g Abandonment of ...6.23 Acres of ...Laren Park for ...rk Purposes

Resolution No. 1259

WHEREAS, this Commission has by previous official action approved the transfer of 16.23 acres of McLaren Park for use for public school purposes; and

WHEREAS, at the election held June 3, 1952, a majority of the electors of the City and County of San Francisco voted for discontinuance and abandonment of said 16.23 acres for public school purposes; now, therefore, be it

RESOLVED, that this Commission does hereby approve, for submission to the Board of Supervisors, an ordinance declaring that said 16.23 acre portion of McLaren Park is discontinued and abandoned for public park purposes, in accordance with Section 38451 of the Government Code.

* * * * * * * * * * *

(4) From Miss Joan C. Mahan, 762 Sixth Avenue, requesting use of the Bercut Equitation Field, Golden Gate Park, for the staging of the All-Junior Horse Show, Saturday, October 17,1953.

COMMUNICATIONS (continued)

Permission Granted to Wm Bercut Equitation Field, Sat., 10-17-53 for All-Junior Horse Show

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the foregoing request was approved.

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(5) From Mrs. Ernest Born, San Francisco Planning and Housing Association, expressing concern about the future development and establishment of freeways which might affect city parks, Golden Gate Park in particular, and asking that the Association be informed of any meetings pertaining to the subject of freeways. (The Secretary was instructed to comply with the above request.)

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(6) From William C. Gilmore, Secretary, 1226 - 8th Avenue, requesting that the Pop Warner Football Conference be permitted to play two contests at Kezar Stadium preliminary to the 49ers' games on Sunday, October 4 and Sunday, October 25, 1953.

Commission Approves Preliminary to 49ers' Games at Kezar Stadium on Sundays Oct.4 and Oct.25, 1953, Contests by Pop Warner Boys Football Conference.

Mr. Lewis reported that these contests had been held the previous year under careful supervision, and for that reason only, recommended that permission be granted, although such contests are not ordinarily permitted on the regular playgrounds.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the above request was approved.

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(7) From Thomas A. Brooks, Chief Administrative Officer, regarding the Relief Map of California, and enclosing a copy of his recommendations to the Board of Supervisors on retaining the map in the Ferry Building and planning for its future location.

Chairman Parr Names President Sutter and Mrs. Dippel as Committee of Two to Work with Chief Administrative Officer Thomas A. Brooks in Selecting Final Location for California Relief Map

The Commission favored Mr. Brooks's recommendation to the Board of Supervisors that the City accept title to the relief map and agreed to pay a rental charge of $1,000.00 per year to store it in the southern wing of the Ferry Building, and suggesting the use of a park or square as the probable final location of the map. Members admitted that only after careful study could recommendations be made on the parks and squares as suitable sites.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, Chairman Parr was requested to name a committee to co-ordinate efforts with Mr. Brooks in selecting a location. Chairman Parr named President Sutter and Mrs. Dippel as a committee of two for that purpose.

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(8) From Grove R. Mohr, Playground Director, requesting that a complete investigation be made of the personnel matter involving Mr. Mohr and Mr. Lang, which had been the subject of a written report from Commissioner Gallagher.

Commissioner Gallagher stated that he had conducted complete interviews with Mr. Mohr and Mr. Lang, the testimony of which involved other persons directly concerned with the Recreation and Park Department, and that to reach a complete answer to the personnel problem would require a more extensive investigation on an administrative and departmental, rather than Commission level.

NICATIONS (continued)

ission Approves e Mohr's Request- C.S.Commission Conduct Investiga- n of Personnel ter

Asked for his opinion, Mr. Lewis said that a complete and impartial investigation could probably best be undertaken by the Civil Service Commission, and that if Mr. Mohr made application for such an investigation, the Commission could given written approval to his request.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the Commission ruled that, in the event Mr. Mohr wishes to request an investigation by the Civil Service Commission, this Commission would approve such a request.

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The following communications were presented for information - to be acknowledged and/or filed by the Secretary:

(1) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that at the meeting held August 31, 1953, the following submissions were approved:

PLANS FOR: Marina Branch Library
Laurel Hill Playground
Eureka Valley Recreation Center
Margaret S. Hayward Playground

CONTRACT covering concerts to be conducted at the Band Concourse, Golden Gate Park, by the Park Band with Ralph Murray, Conductor.

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(2) From Dr. Philip R. Westdahl, President of The Guardsmen, expressing appreciation of the courteous consideration given their request for sports car road racing, and pledging their efforts to merit the Commission's continued confidence.

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(3) From Mrs. F. J. Wagner, Recording Secretary, New Mission Terrace Improvement Association, Inc., 282 Delano Avenue, expressing thanks for the Commission's cooperation in working toward the ostablishment of baseball and softball facilities at Balboa Park.

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ESENTATIVES AND DELEGATES

(Freeway plans discussed under final item, NEW BUSINESS)

NCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments - Period August 13, 1953 through September 10, 1953

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

s. No.1260

Resolution No. 1260

p. Non-C.S. & mpt Apptmts.

RESOLVED, that all Temporary Non-Civil Service appointments in various classifications, represented by Requisitions Nos. T-707 to T-722, and 2 Exempt appointments that were made by the General Manager and certified by the Secretary during the period August 13, 1953 through September 10, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

9-10-53

ANCIAL TRANSACTIONS (continued)

(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

. No.1261

ogress and/or
inal Payments

Resolution No. 1261

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC.FIREBRICK ARCHES IN FURNACES-FLEISHHACKER POOL HEATING PLANT - OSW #403
To Dee Engineering Co.-1st & Fin.Payt.- $540.00
Period ending 7-24-53.

(b) INSTALLA'N CHAIN LINK FENCE, 2 CONVEN.STATIONS- GREAT HIGHWAY - OSW #391
To Cyclone Fence Dept.-1st & Fin.Payt.- $887.00
Period ending 8-28-53.

(c) WEST SUNSET SITE IMPVTS.-Contract #126-Controller's 2075
To Martinelli Construction Co.-5th Payt.- $23,409.00
Period ending 8-31-53.

(d) BAND CONCERTS - GOLDEN GATE PARK BAND-Contract #2125
To Ralph Murray, Director- 2d Payment - $2,884.00
Period ending 8-31-53.

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(3) Extensions of Time

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

s. No.1262

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Resolution No. 1262

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) M.S.HAYWARD PLAYGROUND-ARCHITEC'L CONTRACT-Controller's No. 3034
To Charles F. Strothoff, Architect, an extension of 266 calendar days, thru December 9, 1953, due to delays caused by circumstances beyond control of Architect: (1) discussion and meetings on changes of plans, (2) survey map made by others, and (3) approval of plans and specifications by Recreation and Park and Art Commissions.

(b) INSTALLA.CHAIN LINK FENCE,2 CONVENIENCE STATIONS- GREAT HIGHWAY - OSW 391
To Cyclone Fende Dept., American Steel & Wire Division, U. S. Steel Corporation, an extension of 24 calendar days thru August 28, 1953, due to Corporation Yard's very detailed checking and analysis before being used on job.

* * * * * * * * * * *

(4) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Bercut, tho following resolution was adopted:

ANCIAL TRANSACTIONS (continued)

s. No.1263

acht Harbor
pring Licenses

Resolution No. 1263

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following licenses, license transfers and cancellations at Yacht Harbor:

(a) License Transfer (Permanent License)			Monthly
Owner	Name of Boat	Berth No.	Rate
Robert Puccinelli (Pchsd.boat from Geo. Puccinelli, former occupant Berth #187)	HI-CAP	187	$5.00
(b) Temporary License			
E. W. Ellis	RITA-E	(Temp)76	$7.50
(c) Cancellations			
Jno.G.Dorward Est.	(Perm)	Berth #58	(relinquished by owner)
C. W. Haw	"	180	(boat sold & moved away)
Robert B. Ohm	(Temp)		(boat moved from Yacht Harbor)

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NISHED BUSINESS

(1) Consideration of the following matters was postponed:

(a) Revised golf fees at Municipal Golf Courses (postponed to next regular meeting.
(b) Appraisal and report on Eastman Kodak Property - postponed to second meeting of November.

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(2) Sale by Public Bid of Surplus Bird-shot Lead at Bottom of Lake Merced

Mr. Lewis reported that the several questions regarding procedure and the special interests of the Fish and Game authorities, Park authorities, and the Water Department have been resolved in favor of the proposal that the surplus bird-shot lead on the bottom of Lake Merced be disposed of by public sale. He recommended that such sale be conducted by the office of the Purchaser of Supplies.

rchaser of Supplies
quested to Issue Call
r Public Bids for
moval of Bird-shot
ad - Bottom of
ke Merced

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the public sale of the Lake Merced lead was approved, and the Secretary was directed to request the Purchaser of Supplies to issue a call for bids for the privilege of dredging the limited section of Lake Merced where the lead is located, such dredging operations to be performed in accordance with the suggested specifications of the California State Department of Fish and Game.

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(3) Proposal of Jack O'Neill for Lifeguard Station-Restaurant at Ocean Beach Denied.

ck O'Neill's Propos-
l for Lifeguard Sta-
ion & Restaurant at
cean Beach Denied

On the proposal of Mr. Jack O'Neill to establish a lifeguard station and restaurant at Ocean Beach, Mr. Lewis reported that, following a considerable study of the proposal, the Recreation staff members recommended against the proposal because of the attendant life-saving responsibilities, as well as the inappropriateness of the location for a commercial restaurant.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, Mr. O'Neill's proposal was rejected.

9-10-53

FINISHED BUSINESS (continued)

(4) Rejection of Bids - CONSTRUCTION OF BASEBALL FACILITIES, BALBOA PARK

The Secretary read the following bids, opened Thursday, July 28, 1953 for the Construction of Baseball Facilities, Balboa Park:

Low Bidder: WATKIN & SIBBALD. $149,727.00
6 Bridge St., San Anselmo

Other Bidders:

Martinelli Construction Co.	$152,718.00
Adam Arras & Son.	$156,379.00
C. J. Collins Co.	$161,492.00
Wm. McIntosh & Son	$166,986.00
Bergquist Construction Co.	$196,000.00
J. Henry Harris	$196,022.00

Mr. Lewis reported that after careful study of the bid proposals, it was his recommendation that all bids be rejected, the lowest bid having been some $12,000.00 in excess of the original estimates.

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1264

Rejection of Bids for CONSTRUCTION OF BASEBALL FACILITIES-BALBOA PARK

Resolution No. 1264

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject all proposals received for the Construction of Baseball Facilities at Balboa Park, said bids being excessively high and beyond department estimates; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of rejection in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

NEW BUSINESS

(1) Market Street Benches

The Secretary read a letter from Mr. Sherman P. Duckel, Director, Department of Public Works, advising that he would be pleased to grant the Recreation and Park Department a permit to install benches at Battery and Market Streets and at California and Market Streets, provided the plan of the layout had Art Commission approval and the location selected would not interfere with pedestrian traffic. Mr. Duckel said his department had no funds that could be used to provide or install such benches.

Mr. Lewis suggested a plan for the bench installation which was adopted by the following resolution, on motion of Commissioner Stern, seconded by Commissioner Bercut.

Res. No.1265

Benches to Be Installed at Battery & Market and California & Market Sts.

Resolution No. 1265

RESOLVED, that this Commission does hereby authorize the General Manager to proceed with the preparation of sketches of the benches to be installed at Battery and Market Streets and at California and Market Streets; such benches to be made and installed when the design has received Art Commission approval and funds are available to meet the expenses of department material and labor.

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NEW BUSINESS (continued)

(2) Approval - Detailed Plans for Seventh Annual Art Festival September 24-27, 1953

Mr. Girod reported on the Art Commission's plans for the Art Festival to be held in Union Square, and asked Commission permission to assist in the show and approve the design and layout of the exhibits.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1266

Commission Approves Detail Plan for 7th Annual Art Festival to be Held Sept.24-27, 1953 in Un.Sq.

Resolution No. 1266

RESOLVED, that this Commission approves the detail plan for the Seventh Annual Art Festival to be held in Union Square, September 24 thru September 27,1953, as submitted by the Art Commission under letter of September 8, 1953, and authorizes this department to assist in preparation for the event.

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(3) Freeways

Chairman Parr observed that there were several persons in attendance who were interested in hearing a full and open discussion on the freeway traffic plans and their possible effect on city parks, Golden Gate Park, in particular. He recalled that at the meeting of August 27, President Sutter had asked City Planner, Paul Oppermann, for a report on freeway planning and that Mr. Oppermann's account of the State Highway plans to route freeways across and bordering Golden Gate Park had been received with much concern, and that President Sutter had expressed his opinion that the Commission would strongly object to such use of the Park.

Commissioner Parr explained that increased State gasoline taxes had made available large sums of money for freeway construction and that what a short time ago had been "long range" had now suddenly become a present-day matter.

Mr. Lewis, General Manager, said that freeway plans had been heard of before, and that the Panhandle and Seventh Avenue freeways were in the City Planning Commission's Master Plan but that no detail of the freeway construction had been indicated. He said that an examination of the freeway proposals showed that the Park would be cut up in approximately five segments, and that the present widening of Seventh Avenue, the designation of Park-Presidio Drive as a State freeway, and the presence of State surveyors on Golden Gate Park property, are all evidence that freeway construction is imminent. Mr. Lewis said that if the Commission is to protest against the freeways, such protests should be made now.

Honorable James Leo Halley, member of the Board of Supervisors, and Chairman of the Streets Committee, addressed the Commission, stating that he was fully in accord with the Commission's views; further stating that the freeway theory as it relates to cities has changed since the DeLeuw plan was first drawn, and that freeways should be routed on the periphery of a city, rather than taking a central route. Supervisor Halley said that his committee would hold a public hearing at the City Hall on the freeway question on Wednesday, September 23, 1953, and that all departments and organizations concerned will be asked to attend.

Messrs. Roy Flamm and Jack Hillmer, officers of the Society for the Preservation of Golden Gate Park, reported that they

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NEW BUSINESS (continued)

had discussed the State's freeways plan with Mr.B.W. Booker, Assistant State Highway Engineer, Division of State Highways, District IV, who told them that the Panhandle freeway was the first plan that his Division would put into effect.

Mr. Jesse K. Brown, President of the Tamalpais Conservation Club, addressed the Commission and submitted a letter and resolution of his organization opposing freeways in Golden Gate Park.

Mrs. George Becker, representing the San Francisco Federation of Women's Clubs, voiced the opposition of all affiliated women's groups to the proposal of Park freeways.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 1267

Res. No.1267

Commission Makes Declaration of Opposition to Inclusion of G.G.Park in Any Traffic Freeways Plan

WHEREAS, this Commission has been informed that plans for the future trafficways development of San Francisco,as projected by State Highway Engineers, propose the routing of freeways within and bordering on world-famous Golden Gate Park; and

WHEREAS, this Commission having complete and exclusive control and management of all parks and squares as provided by Section 42 of the City Charter, recognizes the responsibility it holds for the people of San Francisco, its visitors, and future generations to protect our famous and beloved Golden Gate Park from the ruinous effects of trafficways;now,therefore,be it

RESOLVED, that this Commission does hereby record its unalterable opposition to any freeway plan that would alter in any manner, shape or form, the surface areas of Golden Gate Park, and does hereby declare that it will resist and reject to the very limits of its constitutional authority any trafficways proposal which would tend or attempt to relegate to a position of secondary importance, the preservation of the character, spirit, and physical beauty of Golden Gate Park.

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Further questions arose regarding the limit of authority and power of condemnation which the State might exercise in acquiring City property for freeway or highway purposes.

Mr. Roy Flamm submitted a list of court decisions sustaining the position of chartered cities against acquisitions of their lands by the State.

Mr. Lewis further informed the Commission on the program to enforce a 25 m.p.h. speed limit in Golden Gate Park,a program which is to be placed in effect by Police Chief Gaffey as soon as the new intersection at Fell and Stanyan Sts. is completed.

Mr. Lewis also reported that the State does not acquire any rights from the City as a result of the apportionment of gasoline tax funds; the measured mileage of any secondary county road system is the determining factor in setting the amount of money the City receives each year. He stated that any contract with the Department of Public Works should stipulate that the Park roadways are being maintained by the Department of Public Works for and on behalf of the Recreation and Park Commission. He assured the Commission that he will have these points firmly established by the City Attorney and will make it a matter of record with the Attorney General of the State, as well.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Edward Ann Ernst
Secretary

9-10-53

San Francisco, California
October 1, 1953

M I N U T E S

The Sixty-Seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 1, 1953 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr

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roval of Minutes There being no corrections or omissions, the minutes of the Sixty-sixth Regular Meeting of Thursday, September 10, 1953 were approved.

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OMMUNICATIONS:

ction on e of State College wimming Pool ostponed

(1) From Judge Melvin I. Cronin, drawing Commission attention to the fact that the State law has been amended so as to legalize use of recreation facilities of State Colleges by public authorities, and asking if the Commission will be able to negotiate with San Francisco State College for the use of the college swimming pool by the general public as proposed by him earlier this year.

Mr. Kimbell, Recreation Superintendent, requested that he be granted a delay in reporting and recommending on the use of the State College pool, pending discussion with the College Authorities.

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omissioners and Buckley ppointed to tate Legislative ommittee on Marine ffairs and Bay Area evelopment

(2) From Ralph R. Cloyed, Assemblyman, California Legislature, asking the Commission to appoint a delegate to the legislative committee on Marine Affairs and Bay Area Development, of which he is the chairman.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the appointments of Commissioner Parr, as representative, and Commissioner Buckley, as alternate, to the State committee were approved.

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ermission Granted o American Kennel lub to Conduct bedience Trials at olo Field, G.G.Park, ctober 3, 1953

(3) From the Honorable H. C. Maginn, Police Commissioner, requesting that the American Kennel Club be permitted to conduct its licensed obedience trials on the edge of the Polo Grounds, Golden Gate Park, on Saturday, October 3, 1953.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the foregoing request was approved.

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equests of merican Assn. or United Nations eek Granted.

(4) From Mary E. Mansfield, Executive Secretary, American Association for the United Nations, Inc., requesting permission for: (1) the use of Union Square on Monday, October 19, from 12:00 Noon to 1:00 P.M., for the opening ceremonies of United Nations Week; (2) to make a brief announcement about United Nations Week and its purposes prior to the Forty Niner football game at Kezar Stadium, Sunday, October 25; and (3) to arrange with Mr. Ralph Murray, Golden Gate Park Band Director,

COMMUNICATIONS (continued)

for a United Nations Sunday Concert in the Band Concourse.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the above requests were approved.

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(5) From John Rosekrans, Jr., President, Rugby Football Union of Northern California, requesting permission to use the Balboa Soccer Field on Saturday, January 30 and Saturday, March 20, 1954 for national and international Rugby contests.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1268

Commission Approves Rental of Balboa Soccer Field to Rugby Union of Northern California for Two Rugby Contests on Saturdays of Jan.30,1954 and March 20, 1954 - 10% on Admissions and Refreshments

Resolution No. 1268

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of the Balboa Soccer Field to the Rugby Football Union of Northern California on the dates of Saturday, January 30 and Saturday, March 20, 1954 for national and international Rugby contests, for a consideration of ten (10%) per cent of the gross receipts on all admissions and ten (10%) per cent of the gross receipts from all concessionaire refreshments and food sales; and that the General Manager and the Secretary be and are hereby authorized to negotiate the contract under such terms and conditions.

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(6) From Eugene J. Riordan, Director of Property, requesting approval of a proposed ordinance declaring the abandonment of Columbia Square and its discontinuance for use as a public park.

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1269

Commission Approves for Submission to Board of Supervisors an Ordinance Declaring Abandonment of Columbia Square for Park Purposes

Resolution No. 1269

WHEREAS, this Commission has by previous official action approved the transfer of Columbia Square for use for public school purposes; and

WHEREAS, at the election held November 4, 1952, a majority of the electors of the City and County of San Francisco voted for discontinuance and abandonment of said Columbia Square for public school purposes; now, therefore, be it

RESOLVED, that this Commission does hereby approve, for submission to the Board of Supervisors, an ordinance declaring that said Columbia Square is thereby discontinued and abandoned for public park purposes in accordance with Section 38451 of the Government Code.

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Purchase of 1-Story Garage East Kezar Parking Area (Postponed)

(7) From Eugene J. Riordan, Director of Property, requesting the Commission to approve a resolution for submission to the Board of Supervisors, authorizing the purchase of the one-story garage structure in the parking area east of Kezar Stadium, at a purchase price of $30,000.00. (At the direction of President Sutter, this matter was postponed to the next regular meeting.)

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COMMUNICATIONS (continued)

(8) The Secretary reported that more than forty letters had been received from individuals and organizations expressing regret that the Photography Center at 600 Ocean Avenue had been destroyed by fire and urgently requesting the Commission to provide temporary quarters for this popular and instructive recreation service.

Mr. Lewis, General Manager, recommended that temporary quarters be provided for the Photography Center and that funds be authorized to cover rental, utilities and other expenses to June 30, 1954, and an appropriation of $1500.00 for that purpose from such funds as legally may be available; and, further, to declare the abandonment of the 600 Ocean Avenue property and give notice to the Purchaser and the Director of Property that the improvements and land are available for possible salvage and sale.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

...s. No.1270

...mission Directs ...at Temporary Loca... ...ion Be Found for ...otography Center; ...d That An Appropria... ...on of $1500 Be Made ...om Such Funds as are ...egally Available to ...ver Rental, Utilities ... Expenses to 6-30-54: ...claring 600 Ocean Ave. ...ndoned.

Resolution No. 1270

WHEREAS, the San Francisco Photography Center, 600 Ocean Avenue, was totally destroyed by fire on the week-end of September 5, 1953, depriving hundreds of camera enthusiasts from the enjoyment and recreation obtained from this popular activity; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and direct that a temporary location for the housing of the Photography Center activities be found and that an appropriation of $1,500. be authorized and appropriated from such funds as legally may be available to cover the rental, utilities, and other expenses connected with such temporary quarters up to and including June 30, 1954; and be it

FURTHER RESOLVED, that the 600 Ocean Avenue property be and it is hereby declared abandoned, and notice be given to the Director of Property and the Purchaser of Supplies that the land and remaining material thereon are now available for sale and salvage.

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(9) From Lawrence S. Mana, Deputy City Attorney, advising that an offer has been received from the Luckenbach Steamship Company to repair the damage to Aquatic Park Pier resulting from collision therewith by the Harry S. Luckenbach on February 3, 1953, and to reimburse the City in the amount of $750.00, that amount representing one-half the cost of engineering services provided by Punnett, Parez and Hutchison and J. E. Hayes in the preparation of plans and specifications for the repair work. Acceptance of the offer was recommended by the City Attorney.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No. 1271

...mission Accepts ...fer of Luckenbach ...eamship Company for ...ttlement of Damages ...used by Steamship ...RY S. LUCKENBACK ...3-53 in Amt. of $750.

Resolution No. 1271

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby accept the offer of the Luckenbach Steamship Company to repair damages to Aquatic Park Pier in an amount estimated at $5,730.00, and to further reimburse the City in the amount of $750.00, said sum to be applied toward the payment of $1500.00 to Punnett, Parez and Hutchison and J. E. Hayes as one-half the cost of engaging

CORRESPONDENCE (continued)

their services to prepare plans and specifications for the repair work; and, be it

FURTHER RESOLVED, that the above settlement for damages is approved for submission to the Board of Supervisors.

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(10) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the final plans and specifications for the proposed Sunset-Skyline outlet sewer and the project route through the San Francisco Zoological Gardens.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1272

Resolution No. 1272

Commission Approves Final Plans & Specs. for Sunset-Skyline Outlet Sewer

RESOLVED, that this Commission, having earlier reviewed and approved the preliminary plans for the routing of the proposed Sunset-Skyline outlet sewer through the San Francisco Zoological Gardens (Resolution No.1213, meeting of August 13, 1953), does hereby approve the final plans and specifications for said project, finding such plans to be in conformity with the previously approved preliminary plans; PROVIDED it is understood that any changes or contingencies which may arise in the installation of the outlet sewer will be cared for by the Department of Public Works by addendum to the specifications or by change order under contract.

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The following communications were presented for information to be acknowledged and/or filed by the Secretary:

(1) From Michael Riordan, United Irish Societies, thanking the Commission for the use of the Band Concourse on Sunday, September 13, 1953, for the Barry Day ceremonies.

(2) Letters from the following, commending the Commission's action in opposing freeways in Golden Gate Park, and giving their own expressions of opposition to such freeways:
Mrs.Frieda Klussman,President, S.F. Federation of Arts
Mr.Jack Hillmer,Sec.,Society for Preservation of G.G.Park
Mrs. G.P.Whaley, Secretary, Vista del Mar Garden Club
Mrs.Ernest Born, S.F.Planning and Housing Association
Miss Marian Becker, 922 Modoc Street, Berkeley.

(3) Letters from the following, thanking the Commission for pleasurable vacations at Camp Mather, and commending the Department and staff for the physical improvements and the recreation program offered to guests:
Mrs. Edward Weiss, 167 Third Avenue, San Francisco
Mr. Louis Mayer, 1987 - 20th Avenue, San Francisco

(4) From William J. Coghlan, President, Twin Peaks Improvement Association, 20 Villa Terrace, submitting recommendations of a Special Committee, in which the Interior Park Belt plan is endorsed, and urging that action be taken to assure that the green belt will be developed and that the land affected will not be lost to commercial purposes. (Copies sent to all Commissioners).

(5) From Byron Arnold, Acting Mayor, forwarding the letter of Mrs. Thomas R. Best, Secretary, Great Highway Club, protesting the grant of permission for the road races and urging that the Commission action be overruled.

(6) From Alfred Sing Yuen, Donaldina Cameron House, 920 Sacramento Street, thanking the Commission and the Department for the excellent accommodations afforded their Day Camp sites in Golden Gate Park and McLaren Park during the summer months.

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PRESENTATIVES AND DELEGATES

Mrs. A. Boyd Puccinelli, Recreation Committee, Second District P.T.A. was present at the meeting.

Also present were Mrs. Mata Rothschild, representing the San Francisco League of Women Voters, and Mrs. Ernest Born of the San Francisco Planning and Housing Association.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1273

Progress and/or Final Payments

Resolution No. 1273

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PATROL SERVICES - LAKE MERCED RECREATION AREA - SPORT FISHING - E.R. #14
To Associated Sportsmen - 3rd Payment - $ 433.00
Period ending 9-30-53.

(b) CONSTRUC.ADD'L QUARTERS, PRIMATES & PANTHERS, ZOO - Contract #2067
To C. J. Collins Co. - 5th Payment - $9,566.55
Period ending 8-31-53.

(c) VISITACION VALLEY P/G - Contract #65A, Controller's No. 3025
To Hart & Hynding, Inc. - Final Payment - $5,917.11
Completed 7-7-53.

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(2) Allotments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1274

Allotments

Resolution No. 1274

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

Approp.No.	Covering	Amount
312.111.08	Allowance for Overtime-Camp Mather	$100.00
312.111.01	" " " - General Div.	700.00
312.200.08	Contrac'l Services - Camp Mather (Fall cleanup & elec.power charges	1,500.00
312.219.04	Maintenance-Kezar Floodlighting Sys.	490.00
333.351.12-03	Canned Goods & Dried Fruit-Commissary (for lunch rooms)	150.00

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(3) Work Orders, Encumbrances, etc.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1275

Orders for Service or Work and Encumbrance Requests

Resolution No. 1275

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

(a) To Purchaser of Supplies - Shop #1 - Fabricating and assembly of beach cleaning machine (Appropriation 312.200.01). $ 180.95

(b) To Purchaser of Supplies - Shop #2 - Supplying and installing thrust bearing - Byron-Jackson Pump - San Andreas Pumping Station, Sharp Park Golf Course (Appropriation 312.200.04). 37.50

(c) To Real Estate Department-Services & Expenses Appraisals and purchase remaining privately owned land for McLaren Park & sale of lands outside of park (Supplementing $4,000 approved by Res. #1170)(Appropriation 312.600.03) 6,000.00

(d) To Purchaser of Supplies-Shop #1 - Fiscal Yr. 1953-54 - Miscellaneous repairs to equipment, etc., as required: 4,800.00

(e) To Purchaser of Supplies - Shop #2 - Fiscal Yr. 1953-54--Misc.repairs to equipment, etc. as required - 2,500.00

(f) To Purchasing Department - Reproduction Bureau - Blueprinting, mimeographing and photostatic work in connection with 1947 Recreation Bond Fund projects.(Oct.,Nov.,Dec. 1953) - 3,800.00

(g) To Recreation & Park Department, to continue services of Engineers & Draftsmen required for the preparation of Plans & Specs. & Inspection of 1947 Rec.Bond Fund projects during construction (Oct.,Nov.,Dec.1953). 35,800.00

Encumbrances:

(a) To Public Utilities Commission-Hetch Hetchy Project - Power consumption, Camp Mather, Fiscal Year 1953-54, supplementing $2,000. approved by Res.1170 (Approp.312.200.08) 4,000.00

(b) To Evergreen Lodge. 500.00
Board meals at $5.50 per day per person - Fall cleanup work at Camp Mather(Appropriation No. 312.200.08)

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(4) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1276

Request for Approval of Temp.Employments from Permanent Salary Appropriations

Resolution No. 1276

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

FINANCIAL TRANSACTIONS (continued)

Res. No.1276 (continued)

(a) B-222 Senior Clerk
Replacing Ursula Hooper (T-745) Sick Lv.w/o pay $ 839.09
9-20-53 to 11-30-53

(b) C-152 Watchman
Replacing Wm. Williams (T-716) Sick Lv.w/o pay 431.82
8-25-53 to 10-15-53

(c) Q-58 Gardener
Replacing C. Ziss (T-555) Sick Lv.w/o pay 362.50
9- 1-53 to 10-11-53

(d) Q-60 Sub-Foreman Gardener
Replacing Wm. Garden (T-746) Sick Lv.w/o pay 1,625.00
10-8-53 to 3-7-54

(e) Q-160.1 Jr.Operating Engineer
Replacing Fred Anger (T-627) Working in higher classification, 9-24-53 to 9-30-53 72.73

(f) R-56 Playground Director
Replacing Sheva Brandis (T-612) Sick Lv.w/o pay 1,212.27
8-2-53 to 12-2-53

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(5) Request for Supplemental Appropriation or Service Order for $2,499.50 - Testing of Structural Materials and Concrete Design - Laurel Hill, Junipero Serra & Phelan Beach Centers

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1277

Request for A Supplemental Appropriation or Service Order Not to Exceed $2499.50 - for Testing Structural Materials & Concrete Design at Laurel Hill, Junipero Serra & Phelan Beach Projects (1947 Rec.Bond Fund)

Amended by Res.1328-Mtg.11-12-53. to include Miraloma P/G)

Resolution No. 1277

RESOLVED, that this Commission, in the interests of completion of the Laurel Hill, Junipero Serra and Phelan Beach projects under the 1947 Recreation Bond Fund, does hereby approve the issuance of a Service Order to Abbot A. Hanks, Inc. testing laboratory, for professional services in testing the structural material and design of the said three recreation centers for a sum not to exceed $2,499.50; and, be it

FURTHER RESOLVED, that if required for purposes of payment, the Mayor, Controller and the Board of Supervisors be and are hereby requested to approve a Supplemental Appropriation in said amount of $2,499.50 for the purposes outlined above.

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1278

Yacht Harbor Mooring Licenses

Resolution No. 1278

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following issuance and transfers of permanent licenses and the issuance of temporary licenses as follows:

(a) New Permanent Licenses (All berths open for permanent occupancy)

	Name of Boat	Berth No.	Rate Per Mo.
Henry Meiggs	WINDSWEPT II	97	$ 5.00
Frank & John Pugh	AGENT	108	5.00
Floyd B. Roberts	NAUTI BEES	44	10.00

(b) Permanent License Transfers)

Ralph Carrier & Stanley Cochran (Ts.from #129)	STANRA	88	5.00
C.Norman Nelson (Tsf.from Berth #48)	EBB TIDE	45	12.50
Wm.Niemi & Paul Dember (Tsf.from Berth #98)		129	7.50

10-1-53

FINANCIAL TRANSACTIONS (continued)

Res. No.1278 (continued)

(c) Temporary Licenses (all berths temporarily occupied)

E. J. Glinden	LOUISE S.	47	$12.50
Emil Magliocco Jr.	LYN DEE	111	10.00
Marshall Smith	INDOLENCE	7	10.00
Warren R. Stone	RUTH S.	76A	7.50

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Revised Golf Fees on Municipal Courses - November 1, 1953

President Sutter reported that following an extensive study of the golf fees, a schedule of recommended changes had been prepared and he asked Mr. Lewis to report the details. The charges, as detailed by Mr. Lewis, were approved in toto and on motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1279

Revised Golf Fees on Municipal Courses Effective 11-1-53

Resolution No. 1279

RESOLVED, that this Commission does hereby approve the following changes in golf fees to be charged at the Municipal Golf Courses; all of such changes and schedules to become effective on Sunday, November 1, 1953:

MONTHLY CARD HOLDERS

(a) The monthly privilege playing card will remain at the present purchase rate of $6.00 and will be honored at Lincoln, Harding and Sharp Park Golf Courses.

(b) Monthly card holders will continue to pay a twenty-five cent (25¢) playing charge on week-ends and holidays at Lincoln and Sharp Park Courses; and will pay a fifty (50¢) playing charge at Harding Park on week-ends and holidays.

(c) The advance sign-up for starting times at Lincoln, Sharp, and Harding Parks will remain at twenty-five (25¢) cents at all times:-- week days, week-ends, or holidays.

SINGLE DAY PLAYERS

(a) Week days: The green fee for any single day of play on week days will remain at $1.25 per person at Lincoln and Sharp Parks, and will be increased to $1.50 per person at Harding Park.

(b) Week-ends and Holidays: The green fee for any single day of play on week-ends or holidays will remain at $1.50 per person at Lincoln and Sharp Parks, and will be increased to $2.00 per person at Harding Park.

GOLDEN GATE PITCH AND PUTT COURSE

There will be no monthly card issued for the Pitch and Putt Course. The week-day green fee for the first round of play will be seventy-five (75¢) per person. The second round and succeeding rounds will cost the player twenty-five (25¢) per round.

Week-ends and Holidays: On week-ends and holidays, the green fee for each round of play at the Pitch and Putt Course will be seventy-five (75¢) cents.

STUDENTS' MONTHLY CARD

A special monthly card, limited to Lincoln Park, shall be established at a purchase price of $3.00. This card may be purchased by Junior High School and High School students only, and Student Body card credentials must be presented at the time of purchase. This special student card will be honored at Lincoln Park on week-days only, after the hour of 2:00 P.M.

The above fees and schedules shall apply and remain in effect from November 1, 1953 and are not subject to change without Commission approval.

10-1-53

FINISHED BUSINESS (continued)

(2) Purchase of W. B. Tyler Property Adjoining Sharp Park

The Secretary reported that City Attorney Dion R. Holm, under his Opinion No. 726 of September 15, 1953, had advised that funds of the Sharp Bequest or the "Spreckels-Murphy Special Deposit" may legally be used for the purchase of additional property adjoining Sharp Park.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1280

Treasurer Requested to Sell Nine U.S. Treasury Bonds in the Sharp Bequest, for Purpose of Purchase W.B.Tyler Property Adjoining Sharp Park

Resolution No. 1280

RESOLVED, that this Commission does hereby request the City Treasurer to sell the nine (9) United States Treasury Bonds on deposit in the City Treasury to the credit of the Sharp Bequest in order that, following their conversion into cash, the funds may be used for the purchase of additional property adjoining Sharp Park; and that for the purpose of proper identification, said bonds are described as 2½% United States Treasury Bonds of the following seriak numbers: 20381A, 20382B, 20383C, 20384D, 20385E, 20386F, 20387H, 20388J, and 20389K; and the Treasurer be and is hereby directed, in accordance with the provisions of Ordinance No. 2754, to sell each bond at a price of $945.00, or higher, in accordance with present market values.

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(3) Award of Permit: COIN-OPERATED CIGARETTE VENDING MACHINES AT SEVEN (7) PARK LOCATIONS - AUTOMATIC MERCHANDISING CO.

The Secretary read the following proposals received September 15, 1953 for COIN-OPERATED CIGARETTE VENDING MACHINES to serve seven (7) park locations:

High Bidder:	Regular	King Size	Cork Tip	Payt. to City per Package
AUTOMATIC MERCHANDISING CO., 66 Page St., San Francisco 2	$0.23	$0.24		$0.0375
Other Bidders:				
California VendingCo.	0.25	0.25	$0.25	0.035
Glen-Rowe Vending Co.	0.23	0.24		0.03
Imper'l Sales & Serv.	0.23	0.24		0.03
H.B.Cig.Vending Co.	0.23	0.24		0.03
Bay Beverage Co. (M. Morris)	0.23	0.24		0.021
Canteen Serv.Inc.	0.20	0.22	0.23	(0.01 (0.03 (0.35

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1281

Commission Awards Revocable Permit to AUTOMATIC MERCHANDISING CO., to Dispense Cigarettes at Seven Park Locations - Period Commencing 10-1-53 and Ending 9-30-55.

Resolution No. 1281

RESOLVED, that this Commission hereby awards a revocable permit to AUTOMATIC MERCHANDISING CO., 66 Page Street, San Francisco, they being the highest responsible bidder for coin-operated vending machines at seven (7) park locations to dispense cigarettes at the following locations:(1) Lincoln Park Cafe, (2) Harding Park Cafe, (3) Sharp Park Cafe, (4) Golden Gate Park Golf Course Clubhouse, (5) Children's Playground Cafe in Golden Gate Park, (6) Fleishhacker Playfield Booth, and (7) Administration Building, McLaren Lodge, Golden Gate Park, at the following rates: regular size at $0.23 per package, and king size at $0.24 per package, with a payment to

FINISHED BUSINESS (continued)

the Commission of $0.0375 per package on the gross sales; the term of said permit to commence October 1, 1953 and end June 30, 1955.

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to issue such permit on behalf of the Recreation and Park Commission.

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(4) Award of Permit: COIN OPERATED CANDY VENDING MACHINES AT FIVE (5) PARK LOCATIONS - BAY CITIES AUTOMAT CO.

The Secretary read the following proposals received September 15, 1953 for COIN-OPERATED CANDY VENDING MACHINES to dispense five-cent (5¢) candy bars at five park locations:

	% of Gross to City
High Bidder:	
BAY CITIES AUTOMAT CO. 314 - 11th Street, San Francisco 3	13-1/10%

Other Bidders:	% to City
Canteen Service, Inc.	12-1/2%
California Vending Co.	11%

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1282

Commission Awards Revocable Permit to BAY CITIES AUTOMAT CO. to Dispense 5¢ Candy Bars at Five Park Locations - Period Commencing 10-1-53 & Ending 6-30-55

Resolution No. 1282

RESOLVED, that this Commission hereby awards a revocable permit to BAY CITIES AUTOMAT CO., 314 - 11th Street, San Francisco, they being the highest responsible bidder for coin-operated vending machines at five (5) park locations as follows: (1) Lincoln Park Cafe, (2) Harding Park Cafe, (3) Sharp Park Cafe, (4) Golden Gate Park Golf Course Clubhouse, and (5) Administration Building, McLaren Lodge, Golden Gate Park, to dispense five-cent (5¢) candy bars, with a payment to the Commission of 13-1/10% of the gross sales; the term of said permit to commence October 1, 1953 and end June 30, 1955.

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(5) Award of Contract: MARY TAYLOR BEARDSLEE MEMORIAL GATEWAY-30th Avenue and Fulton Street - ARRAS BROTHERS

The Secretary read the following bids, received September 10, 1953:

Low Bidder: ARRAS BROTHERS 401 Holly Park Circle San Francisco 10	$4,720.00

Other Bidders:	
C. J. Collins Co.	$5,340.00
Wm. McIntosh & Son	6,496.00
Watkin & Sibbald	7,081.00
Bergquist Construction Co.	7,590.00
Erbentraut & Summers	7,976.00
L. J. McDermott	8,448.00
H. E. Rahlmann Co.	8,949.00

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1283

Commission Awards Contract for the CONSTRUCTION OF MARY T.BEARDSLEE MEMORIAL GATEWAY to ARRAS BROTHERS - $4,720.00

Resolution No. 1283

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of the Mary Taylor Beardslee Memorial Gateway, 30th Avenue and Fulton Street, San Francisco, to ARRAS BROTHERS, 401 Holly Park Circle, they being the lowest responsible bidder therefor in the amount of $4,720.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Award of Contract - CONSTRUCTION OF JAMES D. PHELAN BEACH RECREATION BUILDING-PHELAN BEACH STATE PARK - $121,420.00

The Secretary read the following proposals, received September 15, 1953 for the above titled work:

Low Bidder: C.M.PELETZ CO.
52 Vallejo Street
San Francisco 11

Base Proposal	$116,520.00
Plus Propos.4	4,900.00
TOTAL. . . .	$121,420.00

Other Bidders:

H. E. Rahlmann Co.	$123,069.00
Hart & Wynding, Inc.	127,410.00
Martinelli Construction Co.Inc.	129,686.00
Erbentraut & Summers	130,069.00
Beacon Construction Company	134,390.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1284

Commission Awards Contract for the CONSTRUCTION OF JAS.D.PHELAN REC. CTR. to C.M.PELETZ CO. - $121,420.00

Resolution No. 1284

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of the James D. Phelan Beach Recreation Building, Phelan Beach State Park, to C. M. PELETZ Co.. 52 Vallejo Street, they being the lowest responsible bidder therefor in the amount of $121,420.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Removal of Surplus Sand - Ocean Beach

The Secretary read the letter from Mr. Harold H. Jones, Purchaser of Supplies, advising that the high bid received for the removal of 4,000 cubic yards of excess sand at the Ocean Beach had been offered by Rosenberg Bros. Grading Co, at fifteen (15¢) cents per cubic yard to the City, and that the bid price and conditions of sale were acceptable to the Purchaser of Supplies' office.

UNFINISHED BUSINESS (continued)

Res. No.1283

Commission Awards Contract for the CONSTRUCTION OF MARY T.BEARDSLEE MEMORIAL GATEWAY to ARRAS BROTHERS - $4,720.00

Resolution No. 1283

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of the Mary Tayler Beardslee Memorial Gateway, 30th Avenue and Fulton Street, San Francisco, to ARRAS BROTHERS, 401 Holly Park Circle, they being the lowest responsible bidder therefor in the amount of $4,720.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Award of Contract - CONSTRUCTION OF JAMES D. PHELAN BEACH RECREATION BUILDING-PHELAN BEACH STATE PARK - $121,420.00

The Secretary read the following proposals, received September 15, 1953 for the above titled work:

Low Bidder: C.M.PELETZ CO.
52 Vallejo Street
San Francisco 11

Base Proposal $116,520.00
Plus Propos.4 4,900.00
TOTAL. $121,420.00

Other Bidders:

H. E. Rahlmann Co.	$123,069.00
Hart & Hynding, Inc.	127,410.00
Martinelli Construction Co. Inc.	129,686.00
Erbentraut & Summers	130,069.00
Beacon Construction Company	134,390.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1284

Commission Awards Contract for the CONSTRUCTION OF JAS.D.PHELAN REC. CTR. to C.M.PELETZ CO. - $121,420.00

Resolution No. 1284

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of the James D. Phelan Beach Recreation Building, Phelan Beach State Park, to C. M. PELETZ Co.. 52 Vallejo Street, they being the lowest responsible bidder therefor in the amount of $121,420.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Removal of Surplus Sand - Ocean Beach

The Secretary read the letter from Mr. Harold H. Jones, Purchaser of Supplies, advising that the high bid received for the removal of 4,000 cubic yards of excess sand at the Ocean Beach had been offered by Rosenberg Bros. Grading Co. at fifteen (15¢) cents per cubic yard to the City, and that the bid price and conditions of sale were acceptable to the Purchaser of Supplies' office.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1285

Award of Contract to Rosenberg Bros. Grading Co. for Removal of 4,000 cu.yds.Ocean Sand (Sale #697 of Purchr.of Supplies)

Resolution No. 1285

RESOLVED, that this Commission, on recommendation of the Purchaser of Supplies, does hereby approve the award of contract to Rosenberg Bros. Grading Co. on Sale No.697, Ocean Beach Sand, at the high bid price of fifteen (15¢) cents per cubic yard, in accordance with the conditions set forth in the bid invitation.

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NEW BUSINESS

(1) Validation of Architectural Contract - William G. Merchant - Pine Lake

Mr. Lewis reported that the former Recreation Commission had awarded a contract to William G. Merchant, Architect, for the preparation of Ground and Building Improvements at Pine Lake, the action having been taken by Resolution No. 137, meeting of May 6, 1948. The improvement of Pine Lake was an authorized project of the 1947 Recreation Bond Fund, but for several reasons no plans had been prepared to date. Mr. Lewis expressed concern that the Statute of Limitations might affect the contract's validity if a renewal or intention to proceed were not recorded.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1286

Validation of Architectural Contract - Wm. G. Merchant - Pine Lake

Resolution No. 1286

RESOLVED, that this Commission, intending to develop the recreation area and construct a recreation building and facilities at Pine Lake in accordance with the projects approved under the 1947 Recreation Bond Fund, does hereby validate and authorize the continuance of the existing contract with William G. Merchant, Architect, for the preparation of plans and specifications for Pine Lake Improvement, as set forth in Resolution No. 137 of the Recreation Commission; PROVIDED that such contract may be submitted to this Commission for modification of estimated costs and fees when actual preparation of plans is undertaken; and the Secretary is hereby instructed to so notify Mr.Merchant.

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(2) Approval of Football Schedules - San Francisco City College and Shrine East-West Game

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolutions were adopted:

Res. No.1287A

Commission Approves 1953 Football Schedule of S.F.City College at Kezar Stadium

Resolution No. 1287A

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the 1953 Football Schedule of San Francisco City College at Kezar Stadium as follows:

Date:		Minimum Guaranty
Oct. 1 - 8:00 P.M.	- Santa Rosa Junior College	$250.00
Oct. 16 - 8:00 P.M.	- Los Angeles City College	250.00
Nov. 13 - 2:00 P.M.	- Stockton Junior College	100.00
Nov. 20 - 2:00 P.M.	- Modesto Junior College	100.00

under the accepted condition of payment of ten (10%) per cent of the gross admission receipts to the Recreation and Park Commission.

NEW BUSINESS (continued)

Res. No.1287B

Resolution No. 1287B

Commission Approves Rental of Kezar Stadium on Saturday, Jan. 2, 1954 for Shrine's Annual East-West Football Game

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple, Shrine East-West Football Committee, for the staging of their Annual All-Star East vs. West Football Game for the Benefit of the Shriners Hospital for Crippled Children, on Saturday, January 2, 1954, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guaranty will be required, but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(3) Crystal Plunge Lease Modification (Postponed)

Consideration of Crystal Plunge Lease Modification Postponed

Consideration of the request of Mr. Robert A. Pedersen, Sublessor of Crystal Plunge, for modification in the terms of of the lease agreement was postponed at the request of the General Manager, pending advice and approval of the request by City Controller.

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(4) Approval of Miss Alice V. Slater's Attendance at California Youth Congress at Asilomar, Oct. 2, 3 and 4, 1953.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1288

Resolution No. 1288

Authorizing Attendance of A.V.Slater at Calif.Youth Conf. at Asilomar-Oct.2-4, 1953, Inclusive - with $30. Expenses

RESOLVED, that this Commission, on recommendation of the General Manager, approves and requests the Board of Supervisors to authorize the attendance of Miss Alice V. Slater, Supervising Director, at the Tenth Annual Conference of the Northern California Youth Council, to be held in Asilomar, California, Oct. 2,3, and 4, 1953, with expenses not to exceed $30.00.

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(5) Palace of Fine Arts

Secretary to Submit A Progress Report on Palace of Fine Arts to Board of Supervisors

The Secretary next read a letter from the Board of Supervisors, dated September 22, 1953, in which Supervisor Christopher respectfully requested that the Commission report to the Board the current status of the Commission's plans for rehabilitation or other disposition of the Palace of Fine Arts.

President Sutter directed the Secretary to submit a progress report to the Board of Supervisors, informing them that two active and progressive committees are currently investigating all aspects of the Palace of Fine Arts, and that the first of these, the Public Buildings Committee of the Mayor's Forward Committee, is definitely interested in the proposal of Assemblyman Caspar Weinberger that the Palace of Fine Arts be transferred to the State of California. Mr. Weinberger's Assembly Bill No. 31 successfully passed the Assembly and Senate, but failed as a result of a pocket veto of Governor Warren. Its resubmission at the next session of the Legislature may gain the Committee's approval.

A Committee of the Junior Chamber of Commerce is scheduled to submit its final report on the Palace of Fine Arts to the Recreation and Park Commission, at a meeting not later than December 10, 1953.

10-1-53

NEW BUSINESS (continued)

(6) Improvements at Carl Larsen Park - 19th Avenue and Ulloa St.

Improvements Being Made at Carl Larsen Park

Next, a letter was read from the Education, Parks and Recreation Committee of the Board of Supervisors, asking what immediate action is or can be taken to provide for the fencing of Carl Larsen Park, 19th Avenue and Ulloa Street, explaining the traffic emergency affecting the park and requesting expeditious handling of the need.

The Secretary read the reply to the Board of Supervisors, stating that a new junior baseball backstop, other recreation improvements and protective measures were currently being installed at Larsen Park.

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Permission Granted(7) for United Crusade Spot Announcements at Kezar Stadium, Sun., Oct. 4, 1953

Request of United Crusade Official to Make Spot Announcements at Kezar Stadium, Sunday, Oct.4,1953 Approved

The Secretary reported that Mr. Tom Ray, Special Events Director, United Crusade, had requested permission to make spot announcements at the Forty Niner Football Game on Sunday, October 4, 1953 at Kezar Stadium, urging support and soliciting contributions for the United Crusade Drive.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the above request was approved.

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Action on Plan for Traffic Signals & Channelization at Marina Blvd. Postponed

(8) Traffic Signals, Channelization, Marina Boulevard-Postponed

At the request of the General Manager, approval of plans to establish traffic signals and channelization markers at the intersection of Marina Boulevard, Cervantes Boulevard and Scott Street, by the Department of Public Works, was postponed pending further investigation.

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(9) Request for a Supplemental Appropriation of $513,200.00 from 1947 Recreation Bond Fund and Land Reserve

Following a report of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1289

Request for A Supplemental Appropriation of $513,200. from 1947 Recreation Bond Fund

Resolution No. 1289

RESOLVED, that this Commission, in order to proceed with the completion of various projects authorized under the 1947 Recreation Bond Fund, does hereby request the Mayor, the Controller and the Board of Supervisors, to approve a Supplemental Appropriation in the amount of $513,200.00 to the credit of the projects herein below listed, such funds to be provided from the proceeds of the sale of 1947 Recreation Bonds in the amount of $482,200.00, and from the Unallocated Land Acquisition Account (Appropriation 180.058.00) in the amount of $31,000.00, a total of $513,200.00 to be appropriated as follows:

(detail on Page 15)

NEW BUSINESS (continued)

Res. No. 1289 (continued)

To Appropriation		Amount
180.000.00	Contingencies	$26,000.00
180.550.14	Construction - Laurel Hill	4,500.00
180.550.19	Construction - Miraloma	10,000.00
180.550.25	Construction - Pine Lake	70,000.00
180.556.25	Plans & Specifications - Pine Lake	10,000.00
180.557.25	Inspection & Field Engineering - Pine Lake	5,500.00
180.550.48	Construction - Junipero Serra	59,200.00
180.555.48	Architectural Contracts - Junipero Serra	1,000.00
180.550.55	Construction - Central Activities Building	327,000.00
		$513,200.00

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized and directed to submit on behalf of this Commission any necessary requests or legislation to the proper authorities for the purpose of giving effect to this resolution.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully,

Edward A. McDermott

Secretary.

R E G U L A R M E E T I N G

OCTOBER 8, 1953

The regular meeting of the Recreation and Park Commission, to be held on Thursday, October 8, 1953, was not held on account of the lack of a quorum.

Secretary

San Francisco, California
October 14, 1953

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter on Wednesday, October 14, 1953, at 11:30 A.M., in the Directors' Meeting Room of the Anglo California National Bank, No.1 Sansome Street, to consider the financial matters and other important items carried over from the Adjourned Meeting of October 8, 1953.

The following Commissioners were present:

Mr. Louis Sutter
Mr. Peter Bercut
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern

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NCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments, September 10 thru October 14, 1953

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1290
p.Non C.S. & t Apptmts.

Resolution No. 1290

RESOLVED, that all Temporary Non-civil Service Appointments in various classifications represented by Requisitions Nos. T-723 thru T-770, and six Exempt Appointments that were made by the General Manager and certified by the Secretary during the period September 10, 1953 thru October 14, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

. No. 1291
gress and/or al Payments

Resolution No. 1291

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-GOLDEN GATE PARK BAND - Contract No.2125
To Ralph Murray, Director - 3d Pay't - $2,853.40
Period ending 9-30-53.

(b) CONSTRUC.ADD'L QUARTERS,PRIMATES & PANTHERS-ZOO-Cont.2067
To C.J.Collins Co.-6th Pay't - $5,605.32
Period ending 9-30-53.

(c) WEST SUNSET SITE IMPVTS.-Contract #126-Control's #2075
To Martinelli Construc'n Co.Inc.-6th Pay't- $17,576.10
Period ending 9-30-53.

(d) CAMP MATHER (Part I of Master Plan)-Contr.#326-Mod #3
To Wm. G. Merchant - 2nd Payment - $2,967.15
Architectural Services rendered to 9-28-53.

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(3) Allotment

On motion of Commissioner Bercut, seconded by Commissioner Stern, the following resolution was adopted:

. No.1292
lotment

Resolution No. 1292

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotment:
Approp.312.800.04 Fixed Charges- Recreation'l Units $304.00
(Liab.Ins.-Coit Tower)
(Money & Securities Policy)

...No. 1301
...ntinued)—

General Construction	$341,880.00
Mechanical Equipment	130,805.00
Site Work	24,991.00
TOTAL.	$497,676.00

And further directs that the above approved plans be submitted to the Art Commission for approval at the earliest possible date.

* * * * * * * * * * * * *

President Sutter mentioned that the architectural sketches of the proposed Hamilton Center were very interesting and effectively rendered, and would be good material for newspaper photographic coverage. Commissioners concurred and directed Mr. Lewis to release the drawings for newspaper publication.

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(13) Modification of Lease - A.V.Kuntz- Boating and Refreshment Concessionaire at Lake Merced.

Mr. Lewis reported that he had many consultations during the past two years with Mr. Aurie V. Kuntz, boating concessionaire at Lake Merced, and that experience had proved conclusively that the City's share in Mr. Kuntz's revenues has been an excessive hardship. He recommended a downward modification of the lease agreement to conform with the findings and operating statements of the auditor's report. He also declared that labor costs do not reflect the actual expenses because members of the Kuntz family do much of the work.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

...s. No.1302

...mission Approves ...dification of ...ase with A.V.Kuntz, ...ating and Refresh-...ent Concessionaire ...t Lake Merced.

Resolution No. 1302

WHEREAS, this Commission, by virtue of the action of the former Park Commission on April 26, 1950, is a party to an agreement with the Lake Merced Company, operating a boat rental and refreshment concession at the Lake Merced Tract; and

WHEREAS, the Lake Merced Company has presented statements of its operations during the past two years to substantiate a request for a reduction in payments to the Commission under the lease agreement, from ten (10%) per cent to six (6%) per cent of the gross receipts on concession sales, and from twenty (20%) per cent to fifteen (15%) per cent on the boat rental and other activities, and such request is justified in the opinion of this Commission; now, therefore, be it

RESOLVED, that a modification of the lease agreement with the Lake Merced Company be and is hereby authorized, and item (b) Section 4, Page 2, shall be and is hereby amended to read as follows:

"4 (b). For the second year of the lease agreement and for each succeeding year the Lessee shall pay the sum of money equal to one-twelfth (1/12) of 6% of the previous year's gross receipts from the sale of tobacco, food, refreshments, and all other merchandise, plus one-twelfth (1/12) of 15% of the previous year's gross receipts from all other activities, whichever amount is larger, payable on the 1st day of each and every month, for each year, commencing on the 1st day of July and continuing to and including the 30th day of June."

The Secretary was instructed to prepare the necessary modification for submission to the Board of Supervisors.

FINANCIAL TRANSACTIONS (continued)

(4) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 1293

Extension of Time

Resolution No. 1293

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) CONSTRUC.ADD'L QUARTERS.PRIMATES & PANTHERS-ZOO-Con.2067
To C. J. Collins Company, an extension of 30 calendar days, thru October 26, 1953, due to sub-contractor's inability to receive from East explosion-proof switch called for in specifications. (Shipping date from eastern plant set for October 1, 1953.)

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(5) Modifications of Contracts

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1294

Modifications of Contracts

Resolution No. 1294

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) WEST SUNSET COMMUNITY CTR.-Cont.#126-Control's #2075-Change Order #2
To Martinelli Construction Co., Inc., for waterproofing below grade of softball and baseball bleacher walls, which are to be exterior wall of future rooms below grade, an increase of $233.45

(b) CAMP MATHER (Part I of Master Plan) - Contract No. 326
To William G. Merchant, Architect - Modification #3) - Difference in estimated and actual construction costs, an increase of $1,903.15

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(6) Order for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 1295

Order for Service or Work.

Resolution No. 1295

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) Service Order to California State Division of Architecture to cover fees for consulting services required in preparing plans of the Hamilton Recreation Center in conformity with State regulations on public construction, in the amount of. $1,870.00

(This Service Order requires the Controller's transfer of funds from the Construction Account, Hamilton Playground, to the Architectural Contract Account).

...CIAL TRANSACTIONS (continued)

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1296

...cht Harbor ...ooring Licenses

Resolution No. 1296

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following mooring licenses at Yacht Harbor:

(a) New Temporary License -(berth open for perm.occupancy)
Dr. Stewart C.Way PATTIE-STUART Berth #48- Per Mo. $2.50

(b) Cancellations of Permanent Licenses
O.Christensen (Sold boat)
Lyle Lindsey Berth #67 (Out since March, 1953)

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(8) Damage Repair - Noe Valley Tennis Courts

The Secretary reported that a large truck owned by the Ready Mix Concrete Co. Ltd. had broken away on a hillside street and crashed into the protective fence at the Noe Valley Tennis Courts, causing damage estimated at between $400 and $500. The America Fore Insurance Group, property damage carrier for the Ready Mix Concrete Co. Ltd., has asked for authorisation to make complete restoration of the damage through the services of their contractor, R. S. Silverberg. The City Attorney has recommended acceptance of the settlement offer,which must be approved by the Board of Supervisors.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1297

...ommission accepts ...ffer for Repair of ...mage at Noe Valley ...nnis Courts,Subject to Bd.Supervisors' Approval

Resolution No. 1297

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby consent to the compromise and settlement of the claim against the Ready Mix Concrete Co. Ltd. for the damage to the Noe Tennis Courts, on the basis of the Ready Mix Concrete Co. Ltd. making a complete restoration of the damage sustained,to the satisfaction of this Commission; and the Board of Supervisors be and are hereby requested to authorize such restoration and conditions of settlement.

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(9) Installation of Traffic Signals & Channelization Curbing - Cervantes Boulevard, Marina Boulevard, and Scott Street

Mr. Lewis reported that he had reviewed the request of Sherman P. Duckel, Director, Department of Public Works, for permission to install traffic signals and channelization curbing at the intersection of Cervantes Boulevard, Marina Boulevard, and Scott Street. He found no objection to the request.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1298

...Commission Approves ...Installa'n Traffic ...Island & Channeli...zation Bars by DPW ...at Cervantes & Mari...na Blvds.& Scott St.

Resolution No. 1298

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works for permission to install a traffic island and raised bars at the western section of the Marina Park Roadway, as submitted on Department of Public Works' blueprint No. STR-2043, dated February 24,1953, such installa-

. No.1298 (continued)

tions being a part of the traffic signal and channelization program for Marina Boulevard.

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(10) Proposed Purchase of Garage Structure in Kezar Parking Area

The Commission next considered the proposed purchase of the lot and garage building at 522-30 Frederick Street, Mr. E.J. Riordan, Director of Property having reported that the structure could be purchased for the sum of $30,000.00 as part of the authorized extension of the Kezar Stadium area (Board of Supervisors' Ordinance 5535, Series of 1939, Resolution 9104, Series of 1939, and Resolution No.1762 of the Park Commission, adopted May 25, 1949.)

The Secretary read a letter from Mr. Riordan, dated October 6, 1953, clarifying the point that there would be no difficulty in removing the tenant. The lease provides that if the lessors should receive an offer for sale of said real estate, it is understood that the lessors may terminate the lease on ninety (90) days' notice, such condition to be part of the written contract of sale.

Mr. Lewis reported that a re-study of the Corporation Yard needs had convinced him that this garage structure would provide a needed location for the maintenance and handling of the department's automatic and motorized equipment, relieving the central yard of overcrowding.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

. No.1299

mission Authors Purchase of 7, Block 1263 $30,000.00 - ar Stadium ension

Resolution No. 1299

WHEREAS, it is to the best interests and proper operation of the Recreation and Park Department to proceed with the acquisition of property adjacent to Kezar Stadium, and that such property be utilized and reserved for the extension of the stadium; now, therefore, be it

RESOLVED, that this Commission authorizes the General Manager to approve and forward to the Board of Supervisors, the resolution authorizing the purchase of certain property for Kezar Stadium as follows:

From Mrs. E. T. Harvey, Mrs. Catherine Bull, Mrs. Grace Marie Ryan, Charles Aloysius Lundy, also known as Charles A. Lundy, Arthur Sylvester Lundy, Abbeyloix Peira, formerly Miss Abbeyleix Harvey, and Mrs. E. T. Harvey, as Administratrix of the Estate of Malcolm Lundy, deceased or the legal owner or owners of Lot 7 in Assessor's Block 1263, San Francisco, for the sum of $30,000.00, to be paid therefor from Appropriation 312.600.05; and be it hereby recorded that this proposed purchase is made in accordance with the authority of the previous actions of the Board of Supervisors (Ordinance 5535, Series of 1939, Resolution 9104, Series 1939) and Resolution 1762 of the Park Commission, adopted May 25, 1949; and such purchase is made to reserve the area for Kezar Stadium expansion and for immediate utilization as an operating facility of the department.

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(11) Modification of Crystal Plunge Lease

The Secretary read a letter from Mr. Robert A. Pedersen, lessor of Crystal Plunge, in which he explained that during his operation of the plunge on a month to month ba is since July 1, 1953, he has been faced with several costly repairs and re-

(11) Modification of Crystal Plunge Lease (continued)

placements, and the proposed modifications in the lease agreement are to gain financial relief.

Mr. Lewis reported that a review of Mr. Pedersen's operation disclosed increases in insurance, utilities, wages, supplies and equipment replacement, and he recommended approval of the proposed modification.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1300

mission Approves difications in ystal Plunge ase from Robert A. dersen.

Resolution No. 1300

RESOLVED, that this Commission, without increasing the annual expenditure of $20,000.00 for rental of the Crystal Plunge, does hereby approve and consent to the modification of the Crystal Plunge lease as follows:

(1) That the monthly rental from July 15, 1953 to November 15, 1953 remain at $1,250.00.

(2) That a new lease be drawn for the remaining 8 months, November 15, 1953 to July 15, 1954 at a rental of $1,562.00 per month.

(3) That the allowance for repairs be reduced from $5,000.00 to $2,500.00.

And the Secretary be and is hereby authorized to request the Director of Property to place in effect the above modifications, which will permit Mr. Robert A. Pedersen to accomplish the necessary repairs to keep Crystal Plunge in operation.

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(12) Plans and Specifications - Hamilton Recreation Center

Mr. George S. Harman, Supervising Engineer, and Mr. H.U.Gerson, representative of Mr. William G. Merchant, Architect, presented the Final Plans and Specifications for the Hamilton Recreation Center. Plans include a building containing a 40'x 100' swimming pool, auditorium, gymnasium, and all necessary sanitary facilities and mechanical equipment complete for operation, with the exception of chattel equipment and miscellaneous items.

Mr. Harman explained that the proposed use of the swimming pool section by School Department officials for educational swimming classes made it necessary to obtain approval of the plans by the State of California Division of Architecture; also, under the redevelopment program for the Fillmore-Western Addition area, certification of the plans by the Home Finance Agency, Washington, D.C., will be required in order to permit the City to obtain a federal grant-in-aid for the San Francisco Redevelopment Agency.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

s. No.1301

mmission Approves nal Plans & Specs. r Hamilton Recrea- on Center, Prepared Wm.G.Merchant,Arch- itect.

Resolution No. 1301

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications of the Hamilton Recreation Center, does hereby approve said plans and specifications as prepared and submitted by William G. Merchant, Architect, together with the revised cost estimates as herein set forth:

(11) Modification of Crystal Plunge Lease (continued)

placements, and the proposed modifications in the lease agreement are to gain financial relief.

Mr. Lewis reported that a review of Mr. Pedersen's operation disclosed increases in insurance, utilities, wages, supplies and equipment replacement, and he recommended approval of the proposed modification.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1300

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(3) That the allowance for repairs be reduced from $5,000.00 to $2,500.00.

And the Secretary be and is hereby authorized to request the Director of Property to place in effect the above modifications, which will permit Mr. Robert A. Pedersen to accomplish the necessary repairs to keep Crystal Plunge in operation.

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On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

. No.1301

ission Approves l Plans & Specs. Hamilton Recreation Center, Prepared W.G.Merchant, Arch-

Resolution No. 1301

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications of the Hamilton Recreation Center, does hereby approve said plans and specifications as prepared and submitted by William G. Merchant, Architect, together with the revised cost estimates as herein set forth:

10-14-53

(14) Adjustment of Polo Stadium Agreements

Mr. Lewis reported that he had encountered difficulties in negotiating the polo contracts for the current season. Mr. William Tevis of the San Francisco Polo and Racing Association had misunderstood the terms under which his Association would lease the Polo Stadium, and objected to the requirement that he pay $100.00 for each day of play.

Mr. Lewis stated that the polo contests were an asset and attraction to the Golden Gate Park activities, and that neither the San Francisco Polo and Racing Association nor the San Mateo-Burlingame Polo Club teams derive a substantial financial gain by providing this interesting spectator sport. He requested the Commission to withdraw the $100.00 per day requirement and revert to the previous year's arrangement whereby a return to the City of 15% of the gross revenue was required, and that the guaranty payment be limited to actual operating expenses. He asked that the action apply to both the San Francisco Polo and Racing Association and the San Mateo-Burlingame Polo Club.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1303

Adjustment of Polo Agreements, 1953 & Regulations, 1954

Resolution No. 1303

RESOLVED, that this Commission, in consideration of the report of the General Manager, does hereby authorize an amendment to the existing agreements with the San Francisco Polo and Racing Association and the San Mateo-Burlingame Polo Club, whereby the payment to the City shall be fifteen (15%) per cent of the gross receipts, and that the $100.00 guaranty requirement be withdrawn; and, be it

FURTHER RESOLVED, that agreements governing use of the Polo Stadium for the 1954 season be prepared and negotiated at the earliest practicable date, such agreements to contain the stipulation that use of the Polo Stadium will alternate on succeeding Sundays between the San Francisco and Peninsula groups; that the fifteen (15%) per cent of the gross receipts payment will remain in effect; and that a guaranty for each day of play will be required in a sum equal to the department's actual operation cost, said amount to be not less than $74.00 per week.

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(15) As an off-calendar information item, Commissioner Parr reported that he had received a letter from Mr. Newton B. Drury, Chief, Division of Beaches and Parks, State of California, asking for San Francisco representation at the State Division of Beaches and Parks Commission meeting to be held in San Diego on Friday, October 23, 1953 when the entire question of Angel Island's future would be considered. It was the Commission's opinion that Mr. Lewis, General Manager, should attend the San Diego meeting, to represent San Francisco's interests in the acquisition of Angel Island.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was declared adjourned at 12:10 P.M.

Respectfully submitted,

Edward A. Lewis
Secretary

10-14-53

San Francisco, California
October 22, 1953

MINUTES

The Sixty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 22, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Sigmund Stern

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roval of Minutes

There being no corrections or omissions, the minutes of the regular meeting of Thursday, October 1, 1953, were approved.

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UNICATIONS

(1) From J. Joseph Allen, Secretary, Public Library Commission, forwarding a copy of the Library Commission's resolution in which the Library Commission expressed its willingness to include a small clubhouse and sanitary facilities in the Sunset Community Center Branch Library, to augment a public recreation program, and to work out with the Recreation and Park Commission the financial and legal details to make such construction possible. (Accepted - Secretary to acknowledge and refer to General Manager.)

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(2) From Dr. Harry B. Hambly, President, Marina Civic Improvement Association, requesting that the lagoon at the Palace of Fine Arts be re-stocked with from four to six swans, if possible.

Mr. Julius Girod, Park Superintendent, reported that the swans in Golden Gate Park had been decreasing in number in recent years and that efforts are now being made to increase the brood by establishing a protective area. If successful, young swans may be transferred to the Palace of Fine Arts late next year. (Secretary to reply accordingly.)

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(3) From Mrs. J.A.Wooley, Chairman, Hayes Valley Parents Association, reporting the Association's latest views on the recreational needs of the Hayes Valley neighborhood, and advising that a delegation will be present at the Commission meeting.

The Secretary reported that at the request of President Sutter, he had met with the Hayes Valley Parents Association on Tuesday, October 20, 1953, at which time there was a review of the Department of City Planning's recommendations that a portion of Block 806 be acquired as the site of the new Hayes Valley Recreation Center.

Commissioners reviewed the four suggested sites within Block No. 806, bounded by Buchanan, Laguna, Grove and Hayes Streets and all Commissioners and representatives from the Hayes Valley District agreed that Site "D", comprised of Lots 26 to 36, inclusive, was the most suitable location.

(continued on next page)

...NICATIONS (continued)

Mr. Eugene Riordan, Director of Property, designated the location as Parcel 1 in his letter of October 22nd and gave it a fair market value of $90,000.00.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...n No. 1304

...mission Approves ...cel 1 (Lots 26-36, ...lusive), Block ...806, as Most De... ...able Site for ...s Valley Rec... ...tion Center, ...ing Director of ...perty to Proceed ...h Acquisition.

Resolution No. 1304

RESOLVED, that this Commission, after thorough review of the September 28 report of the Department of City Planning on the location and character of the Hayes Valley Recreation Center, is in unanimous agreement with the representatives of the Hayes Valley District that Parcel 1, comprised of Lots 26 to 36, inclusive, in Block 806, bounded by Buchanan, Laguna, Grove and Ivy Streets, is the most desirable location for the establishment of the new Hayes Valley Recreation Center, and does hereby designate said parcel to be required in the public interest and necessary for recreation purposes; and the Director of Property be and is hereby requested to proceed with the acquisition of said property by eminent domain proceedings, if required.

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Mr. Charles A. Truckey, 235 Oak Street, a delegate of the Hayes Valley Parents Association, offered the suggestion that Lot 22 adjoining Parcel 1, and having access to Buchanan Street, might be acquired for the very useful purpose of providing parking and freight and delivery service to the Center.

Commissioners thanked Mr. Truckey for his excellent suggestion, and directed the Secretary to obtain an appraisal of Lot 22 for consideration at the next regular meeting.

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(4) From Supervisor George Christopher, forwarding a written proposal of Mr. Henry H. Ladd that San Francisco consider construction of a special type all-purpose stadium designed by Mr. Ladd, and known as the Roto-arena Stadium.

President Sutter asked that consideration of the proposal be deferred to a later date. Commissioners concurred.

* * * * * * * * * * * * *

(5) From William C. Gilmore, Secretary, Pop Warner Football Conference, his letter dated October 9, requesting permission to stage an additional game prior to that of the Forty Niners on Sunday, November 1, 1953, at Kezar Stadium.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the request was approved.

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The following communications were presented for information - to be acknowledged and/or filed by the Secretary:

(1) From His Honor, Mayor Elmer E. Robinson, letters protesting road races in Golden Gate Park, from the following:
San Francisco City and County Federation of Women's Clubs,
Lincoln Park Woman's Club,
Reis and Paul Tract Improvement Club, and
Presidents Assembly.

(2) From Vittoria Colonna Club, also opposing the road races.

Mrs. Rita Becker (Mrs. George Becker), a representative from the City and County Federation of Women's Clubs, addressed the Commission, expressing opposition to the road races, and charging

NICATIONS (continued)

Mr. Eugene Riordan, Director of Property, designated the location as Parcel 1 in his letter of October 22nd and gave it a fair market value of $90,000.00.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

No. 1304

ission Approves cel 1 (Lots 26-36, lusive), Block 806, as Most De- able Site for es Valley Rec- tion Center, ing Director of perty to Proceed h Acquisition.

Resolution No. 1304

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(2) From Vittoria Colonna Club, also opposing the road races.

Mrs. Rita Becker (Mrs. George Becker), a representative from the City and County Federation of Women's Clubs, addressed the Commission, expressing opposition to the road races, and charging

MUNICATIONS (continued)

that they were dangerous and unsuited as a park attraction. President Sutter replied that the Commission had sponsored the successful races of the past two years and intended to continue its sponsorship of the Guardsmen's event for 1954.

(3)Letter from Rose M. Friedrichs, 2512-19th Avenue, protesting the use of Larsen Park (19th Ave. and Ulloa Street) as a ball field and play area, pointing out that many accidents have occurred at this corner, and bleachers would only increase the hazard.

(4) Letters opposing freeways in Golden Gate Park, from the following:
Forest Hill Garden Club, 381 Magellan Avenue,
Gabrielle Parlor No.139, NDGW, 710 Lakeview Avenue,
Presidents Assembly of San Francisco.

(5) Letters of thanks and appreciation, from the following:

(a) From Thomas P. Lantos, Assistant Economist, Bank of America, 300 Montgomery St., thanking the Commission for his family's pleasant vacation at Camp Mather, and commending Mr. Clifford Nelson as a most successful camp manager.

(b) From Mrs. Blanche N. Cagney, 3229 Clement Street, expressing thanks for the prompt consideration of her request that the hedges and sidewalk area of Lincoln Park be trimmed and cleaned.

(c) From Mr. F. H. Hartley, Chairman, Soho Garden Club, expressing appreciation for the talk given by Mr.Clarence Shaw, regarding chrysanthemum culture.

(d) From Yasusuke Katsuno, Consul General of Japan,expressing thanks for the department's cooperation in the installation of appropriate signs for the Japanese Peace Lantern and the Tea Garden.

(6) Letters regarding Proposition "G" (Bond proposition for Recreation and Park Improvements), as follows:
From Wadyene C. Seifert, Secretary, Reis and Paul Tract Improvement Club, 48 Tioga Ave.,endorsing Proposition "G".
From Mrs. B. Hutchison, President, Golden Gate Story League, stating that their membership is definitely in favor of Proposition "G".
From Roy Flamm,Society for Preservation of Golden Gate Park, 100 Upper Terrace, expressing that organization's opposition to Proposition "G".

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EPRESENTATIVES AND DELEGATES

Representatives from the Hayes Valley Parents Association were present regarding the selection of the site for the Hayes Valley Recreation Center.
Mrs. Ernest Born, representing the San Francisco Planning and Housing Association, was present.
Representatives of the Society for the Preservation of Golden Gate Park were present.
Meadames M. Onuma and T. Takahashi, representing the Japan Society, were present in the interests of repairs to the Torii Gate at the Japanese Tea Garden.
Mrs. Rita Becker, from the City and County Federation of Women's Clubs, was present in connection with the road races.
A representative of the Education Ministry of Cairo, Egypt, Mr. Muhamed Fafhy, was present as an interested spectator, and President Sutter extended a warm welcome.

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NANCIAL TRANSACTIONS

(1)Progress and/or Final Payment:

On motion of Commissioner Buckley, seconded by Commissioner

FINANCIAL TRANSACTIONS (continued)

Dippel, the following resolution was adopted:

Res. No.1305

Progress and/or Final Payment

Resolution No. 1305

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

(1) SUSTAINING MEMBERSHIP - NATIONAL SHADE TREE CONFERENCE

To National Shade Tree Conference-
Western Chapter, for 1953-1954 dues $15.00

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(2) Allotments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1306

Allotments

Resolution No. 1306

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

Approp.No.	Covering	Amount
312.300.04-1	Materials & Supplies - Resale - Recreational Units (Post Cards,etc. for Coit Tower)	$714.00
312.200.01	Contractual Services-Gen'l Div.	$1,000.00
312.300.01	Matls.& Supplies-General Div.	2,000.00
333.321.12-01	Fuel & Lubricants-Gen'l Div.	1,500.00
312.801.01	Accident Compensation-Gen'l Div.	3,310.00
312.385.02	Forage & Food for Animals-Zoo Div.	2,000.00
333.321.12-03	Fuel & Lubricants-Commissary Div.	150.00
180.550.48	Construction - Junipero Serra (from Approp.180.050.00 - Construction Unallocated)	18,236.00

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(3) Orders for Service or Work

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1307

Orders for Service or Work

Resolution No. 1307

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Purchaser of Supplies-Reproduction Bureau - Photographs of privately owned improved property, consisting of approximately 53 parcels, required for McLaren Park. Three photographs of each parcel and three prints of each photograph (Appropriation 312.600.03). $300.00

(b) Work Order to Purchaser of Supplies-Reproduction Bureau - 2,000 offset prints of option forms-McLaren Land purchases (Appropriation 312.600.03). $12.00

(c) Order for Service or Work to Fredwin H. Somers - Independent appraisal of real property required for McLaren Park: $250.00
(see following page for description) 10-22-53

FINANCIAL TRANSACTIONS (continued)

Res. No.1307 (continued)

(1) Lots 1,2,21, and 22, Block 6108; Lot 8 in Block 6134 and the improvements thereon consisting of 1401 and 1451 Woolsey Street, and certain greenhouses owned by Pierre Capdeville.
(2) Lot 6 in Block 6106; Lots 2,5,6,7,8, and 9 in Block 6109; Lots 1,2,3,4,5,6,8, and 9 in Block 6110; Lot 8 in Block 6133; Lot 1 in Block 6138, and the improvements thereon known as 1323 Woolsey Street, owned by Pauline DesRoches.

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(4) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1308

Yacht Harbor Mooring Licenses

Resolution No. 1308

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of the following mooring licenses at Yacht Harbor:

(a) NEW PERMANENT LICENSES (all berths open for permanent occupancy)

Owner	Name of Boat	Berth No.	Mo.Rate
William Abrams	ESARA	174	$5.00
Louis T. Flagg	IMPULSE II	183	5.00
John Matarangas	CHIP	180	5.00
Kenneth Phelps	KAY	175	5.00
(b) NEW TEMPORARY LICENSE (berth open for perm.occupancy)			
John Hedden	STORMALONG	218B (temp.)	$6.25
(c) LICENSE TRANSFER (Permanent License)			
Frank A. Marx (Tsf.fm.Berth 34)	SATYR	10	5.00
Thos.Mulqueen (Pchsd.boat from Arthur Fenech, former occupant)	PICO	109	5.00
Wm. M. Brinton (Tsf.fm.Berth #209)	TRIO	117	5.00

(d) LICENSE CANCELLATIONS (Permanent & Temporary Licenses)

Jack I. Davis (Perm.)	Berth #191 (Not occupied since 4-9-53)
Frederick V.Thrall "	Sold boat.
Henry Meiggs (Temp.)	Assigned permanently to Berth #97.
Frank & John Pugh(Temp.)	" " to " #108.
Floyd B. Roberts (Temp.)	" " to " #44.

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UNFINISHED BUSINESS

(1) Proposed Public Use of State College Swimming Pool

Action on State College Swimming Pool Again Postponed

Action on this matter was again postponed at the request of Mr. Kimball, Recreation Superintendent, who reported that meetings had been held and further meetings were scheduled with State College officials and State Education authorities with the view toward gaining public use of the State College swimming pool for limited part-time use.

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(2) Approval of Revocable Permit - Ocean View Co-operative Nursery School

The Secretary reported that, in accordance with Commission action under Resolution No. 1118, meeting of April 23,1953,

...SHED BUSINESS (continued)

a revocable permit had been drawn for issuance to the Ocean View Co-operative Nursery School and that all terms and conditions, including insurance coverage, had been met by the permittee. The permit stipulates the exact hours and areas available to Mrs. Osborne and her group for the Nursery School operation.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...No.1309

...ission Approves ...able Permit to ...Co-op.Nursery Sch. ...Limited Use of ...Recreation Ctr.

Resolution No. 1309

RESOLVED, that this Commission, pursuant to Resolution No. 1118, meeting of April 23, 1953, does hereby approve the issuance of a revocable permit covering the limited use of the Ocean View Recreation Center by the Ocean View Co-operative Nursery School.

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BUSINESS

(1) Cash Conversion of $25.00 U.S. War Savings Bond

The Secretary explained that at a meeting of the Recreation Commission, held September 16, 1943, a gift of a $25.00 United States War Savings Bond was presented to the Recreation Department by the North Beach Teen-age Group, the bond, on maturity to be used for the purchase of a radio for use at North Beach Playground. The bond, now matured, is in the City Treasury and should be converted to cash.

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

...No.1310

...surer Requested ...Convert to Cash ...$25. U.S.War ...ings Bond on De...it with Him, so ...Radio May be ...chased for ...th Beach P/G

Resolution No. 1310

RESOLVED, that this Commission does hereby request the City and County Treasurer to convert into cash the $25.00 United States War Savings Bond now on deposit in the City and County Treasury as a gift from the North Beach Teen-age Center to the Recreation Commission, in order that said gift may be administered in accordance with the bequest, by purchase of a radio for use at North Beach Playground.

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(2) Award of Contract - ERECTION OF CHAIN LINK FENCING at LINCOLN PARK - CYCLONE FENCE DEPT.(U.S.STEEL CORP.) - $2,429.00

The Secretary reported that the sole bid received October 15, for the above mentioned work was from Cyclone Fence Department, American Steel & Wire Division, U.S. Steel Corporation, in the amount of $2,505.00.

Mr. Grabow, Engineer, recommended award to the sole bidder in the amount of $2,429.00, the lump sum bid of $2505.00, less a deduction of $76.00, the unit price of a 10-foot section.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

...No.1311

Resolution No. 1311

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Erection of Chain Link Fencing at Lincoln Park, San Francisco, to UNITED STATES STEEL CORPORATION, AMERICAN STEEL & WIRE DIVISION, CYCLONE FENCE DEPARTMENT, 440 Bay Shore Blvd., San Francisco,

...NESS (continued)

...No.1311
...ntinued)

...ission Awards
...tract for ERECTION
... CHAIN LINK FENCING
... LINCOLN PARK to
...LONE FENCE DEPT.
...12,429.00

they being the sole regular and responsible bidder therefor in the sum of $2,429.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract - DRAINAGE FACILITIES AT CORONA HEIGHTS PLAYGROUND - C.J.COLLINS CO. - $12,283.00

The Secretary read the following proposals, received October 15, 1953, for the above titled work:

Low Bidder: C.J.COLLING CO. $12,283.00
2166 Market Street, San Francisco 14

Other Bidders:
E. J. Treacy $14,975.00
Michael Murphy, Jr.. . . . $17,732.00
Ernest E. Arras dba Adam Arras & So.. . . . . $18,220.00

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

...o. No.1312

...mission Awards
...tract for DRAINAGE
...CILITIES AT CORONA
...GHTS PLAYGROUND to
...J.COLLINS CO. for
...2,283.00

Resolution No.1312

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the construction of Drainage Facilities at Corona Heights Playground, 16th Street and Roosevelt Way, San Francisco, to C.J.COLLINS CO., 2166 Market Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $12,283.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Award of Contract - CONSTRUCTION OF JUNIPERO SERRA P/G and FIELDHOUSE - C. J. COLLINS CO. - $94,736.00

The Secretary read the following proposals, received October 15, 1953, for the above titled work:

Low Bidder: C.J.COLLINS CO. $94,736.00
2166 Market Street, San Francisco 14

Other Bidders:
Martinelli Construc.Co. Inc. $96,684.00
S&Q Construc.Co.& Rayor Construc.Co $97,488.00
Jacks & Irvine $100,617.00
William McIntosh & Son $101,545.00
Ernest E.Arras dba A.Arras & Son $103,782.00
M & K Corporation $106,890.00
H. E. Rahlmann Co. $119,756.00
J. Henry Harris $148,807.00

...NESS (continued)

...No.1313

...ission Awards ...tract for CONSTRUC- ...OF JUNIPERO SERRA ...& FIELDHOUSE to ...J. COLLINS CO. - ...79.00

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Resolution No. 1313

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Junipero Serra Playground and Fieldhouse to C.J. COLLINS CO., 2166 Market Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $94,736.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract - CONSTRUCTION OF GUEST CABINS & WAREHOUSE, CAMP MATHER - ROBERT W. McCLINTOCK - $84,884.00

The Secretary read the following proposals, received October 20, 1953, for the above titled work:

Low Bidder:	ROBERT W. McClintock Box 1248, Sonora, California	$78,984.00

Other Bidders:

Engelhardt and Shaw	$85,036.00
W. J. Covington	$88,768.00
C. T. Brayton & Sons	$96,934.00
Gilb Construction Company	$99,017.22
C. A. Gossett and Sons	$101,269.00
Wm. McIntosh & Son	$104,852.00

The Secretary also read the Engineer's report in which it was recommended that one (1) additional cabin be constructed at a unit bid price of $5,900.00, making a total contract award for eleven (11) guest cabins and one (1) warehouse in the amount of $84,884.00.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...n. No.1314

...mission Awards ...ntract for CONSTRUC- ...N OF 11 GUEST CAB- ...S & 1 WAREHOUSE AT ...P MATHER to ROBT. ... McCLINTOCK for ...4.884.00

Resolution No. 1314

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Eleven (11) Guest Cabins and One (1) Warehouse at Camp Mather, Tuolumne County, to ROBERT W. McCLINTOCK, Box 1248, Sonora, California, he being the lowest regular and responsible bidder therefor in the amount of $78,984.00 (for the ten (10) cabins and warehouse originally proposed to be built) plus $5,900.00 for one (1) additional cabin, or a total award of $84,884.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

BUSINESS (continued)

(6) Award of Contract: CONSTRUCTION OF BASEBALL FACILITIES - BALBOA PARK - WATKIN & SIBBALD - $143,781.00

The Secretary read the following proposals, received October 20, 1953, for the above titled work, these proposals having been received on the second call for bids (all bids under the first call having been rejected by Resolution No. 1264, meeting of September 10, 1953 because they were far in excess of Department estimates), as follows:

Low Bidder: WATKIN & SIBBALD $143,781.00
6 Bridge Street, San Anselmo, Calif.

Other Bidders:

Martinelli Construc'n Co. Inc.	$151,256.00
E.E.Arras dba Adam Arras & Son	$158,189.00
S&Q Construc'n Co.& Rayor Construc'n Co.,a Co-Partnership	$158,445.00
Wm. McIntosh & Son	$159,980.00
J. Henry Harris	$173,805.00

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

No.1315

mission Awards tract for CONSTRUC- N OF BASEBALL CILITIES AT BALBOA K to WATKIN & BALD-$143,781.00

Resolution No. 1315

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Baseball Facilities at Balboa Park to WATKIN & SIBBALD, 6 Bridge Street, San Anselmo, California, they being the lowest regular and responsible bidder therefor in the amount of $143,781,00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Request for A Supplemental Appropropriation of $10,780.00 - Compensation of Four (4) R58 Supervising Directors - December 1, 1953 thru June 30, 1954

The Secretary read a memorandum report by Mr. Lewis, in which he recommended to the Commission that four (4) new positions of Supervising Director be created and that four (4) positions of Playground Director be abolished. Reasons for the recommendation were, the increased department activities, the completion of some 26 recreation centers, additional night-time activities requiring supervision, and the anticipated supervision of the Photography Program and Center.

On motion of Commissioner Buckley, seconded by Commissioner Stern, the following resolution was adopted:

No.1316

quest for A Sup- mental Appropria- n of $10,780.00 Salaries of Four R58 Supervising ctors, 12-1-53 6-30-54

Resolution No. 1316

WHEREAS, new recreational facilities completed within the past two years have resulted in an expansion of the Department's recreation program and services offered to the public and proper management of these new facilities requires careful supervision and co-ordination; now, therefore, be it

NEW BUSINESS (continued)

...n. No.1316 (continued)

RESOLVED, that this Commission, on recommendation of the General Manager, and for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $10,780. from the Recreation and Park Compensation Reserve, to the credit of Appropriation 312.110.01 (Permanent Salaries - General Division), to provide funds for the establishment of four (4) positions of R58 Supervising Director, at a monthly salary range of $360.00 - $425.00, effective December 1,1953 through June 30, 1954, and abolishing four (4) positions of R56 Playground Director, monthly salary range $300.00-$360.00; and, be it

FURTHER RESOLVED, that the Civil Service Commission be and is hereby requested to conduct a survey and job analysis for proper classification of the positions established, and to amend the Annual Salary Ordinance to properly reflect the creation and abolishment of the respective positions.

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(8) Acceptance of Offer of California Redwood Association & Japan Society to Restore Torii Gate at Japanese Tea Garden

The Secretary read a letter from Mr. Selwyn J. Sharp, California Redwood Association, offering to aid in the restoration of the Torii Gate in the Japanese Tea Garden by providing the Commission with redwood shingles and redwood ridge timber for the roof of the gate.

Mr. Roy Flamm, Chairman of the Society for the Preservation of Golden Gate Park, addressed the Commission, urging acceptance of the offer, and introduced by letter a further offer on the part of the Japanese community to give the services of a Japanese carpenter to make the repairs without cost to the city.

Mrs. Takahashi, speaking as a representative of the Japanese Chamber of Commerce of Northern California and the Japan Society of San Francisco, assured the Commission that the services of a Japanese craftsman would be gladly provided and privately financed by her organizations.

President Louis Sutter expressed appreciation of the interest shown in preserving the authenticity of the Japanese Tea Garden, and asked the acceptance of the offer by resolution.

On motion of Commissioner Stern, seconded by Commissioner Bercut, the following resolution was adopted:

...n. No.1317

...mission Accepts ...fer of California ...dwood Assoc. & Japan...se C.of C. or ...rthern California ...d/or Japan Society ... S.F.to Repair Torii ...te at Japanese Tea ...rden, G.G.Park

Resolution No. 1317

RESOLVED, that this Commission does hereby gratefully accept the kind offer of the California Redwood Association to assist in the restoration of the Torii gate at the Japanese Tea Garden, by providing redwood shingles and redwood ridge timber, and the gracious offer of the Japanese Chamber of Commerce of of Northern California and/or the Japan Society of San Francisco to provide, without cost to the city, the services of a traditional Japanese carpenter to make the repairs.

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...JOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Edward A. McDermott

Secretary.

10-22-53

San Francisco, California
November 12, 1953

MINUTES

The Sixty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 12,1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr

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...val of Minutes

With the correction of Resolution No. 1303 to provide for the interchange of the first game position on succeeding Sundays between the two Polo Clubs, the minutes of the Special Meeting of Wednesday, October 14, 1953 were approved as corrected. There being no errors or omissions, the minutes of the Regular Meeting of October 22,1953 were approved.

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...MUNICATIONS

...aring to be Set ... Subsurface Use of ...vic Center Plaza ... Exhibit Hall ...poses.

(1) From John B. Sauter, President, J.L.Stuart Manufacturing Co., representing Civic Center Exhibit and Recreation Hall Corporation, requesting the Commission to hear a potition proposing the leasing of the subsurface of the Civic Center Plaza for exhibit hall purposes, and asking that a date be set for the hearing.

Commissioners approved the request, and President Sutter directed the Secretary to set a date for the hearing to be held in the Commission Offices, and that a least two (2) weeks' advance notice be given of the appointed time.

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...quest for Floral ...ign During 3rd ...k of June 1954 ...ferred to the ...t. of Parks

(2) From Mary C. Mahoney, Secretary, 1954 Grand Parlor Committee, Native Daughters of the Golden West,requesting that a floral design be displayed in the Conservatory area, in observance of the Native Daughters' Convention, to be held the third week of June 1954.

Commissioners were informed that the National American Medical Association Convention is also scheduled for San Francisco during the third week of June, 1954.

Assignment of the Conservatory floral design area was referred to Mr. Girod, Superintendent of Parks, for appropriate action, following his investigation and clearance with the San Francisco Convention and Visitors Bureau.

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...perty in Long ...rn, California ...fered for Chil... ...n's Day Camp. ...ice. $35,000.00

(3) From Benjamin H. Swig, a copy of his letter to Mrs.Sigmund Stern,Commissioner, regarding a 100-acre location in Long Barn, California, as a possible children's day camp.(Owner: Mr. W. D. Watson - asking price, $35,000.00).

Mr. Kimbell, Superintendent of Recreation, reported he was investigating the location at the direction of Mr. Lewis, and would report at a later meeting.

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(4) From Eugene J. Riordan, Director of Property, requesting Commission approval of resolutions to be submitted to the Board of Supervisors, authorizing the purchase of the follow-

MUNICATIONS (continued)

(4)(continued)

ing properties necessary for McLaren Park: Lot 1, Block No. 6328, and Lots 7 and 8, Block 6212.

On motion of Commissioner Borcut, seconded by Commissioner Parr, the following resolutions were adopted:

Resolution No. 1318

Laren Land Purchase: ot 1, Block 6328 - 7,125.

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property for McLaren Park as follows:

From Murray Norton et ux and George Ostertag et ux, Lot 1, Assessor's Block 6328, for the sum of $7,125.00.

Resolution No. 1319

Laren Land Purchase: ot 8, Block 6132-$300. ots 7 and 8, Block 212 - $800.00

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property for McLaren Park as follows:

(a) From Ruth E. Long and Melville H. Long, Lot 8, Assessor's Block 6132 for the sum of $300.00; and
(b) From Elizabeth Spannhacke, Lots 7 and 8, Assessor's Block 6212, for the sum of $800.00.

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ugby Game Approved 2-12-54 t Balboa Stadium

(5) From John Roeckrans, Jr., President, Rugby Foott ll Union of Northern California, requesting permission to change one date of their scheduled Rugby contests at Balboa Stadium, cancoling the Saturday, January 30 game, and substituting a contest for Saturday, February 12, 1954.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the foregoing request was approved.

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lans Required for mprovements at enior Center

(6) From Mrs. George D. Cohn, President, Board of Directors, San Francisco Senior Center, requesting approval to construct additional administrative quarters in the Aquatic Park Building, such work to be performed without cost to the City.

Commissioners discussed their responsibility in accepting gifts and improvements to department property. Commissioner Parr stressed the importance of assuring that the City is not necessarily obligated in the future by accepting such gifts.

President Sutter stated that the Commission could not approve the request nor accept the offer until detailed plans of the construction were presented for review, and the Secretary was instructed to request Mrs. Cohn to submit such plans.

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ollectors Club equest Referred to ecreation Superintendent.

(7) From His Honor, Mayor Robinson, forwarding the request of the California Collectors Club, San Francisco, requesting that a meeting place with proper facilities for philatelic activities be included in the Central Activities Building and Hobby Center planned for Duboce Park. (Referred to Mr. Kimbell, Recreation Superintendent, for report and recommendation.)

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COMMUNICATIONS (continued)

Young Museum Lighting Referred to General Manager.

(8) From Michel D. Weill, President, Board of Trustees, M.H. deYoung Memorial Museum, calling attention to the poor lighting in front of the Museum and adjoining parking space, and the dangers and difficulties arising therefrom.

Commissioners expressed general approval of the request, provided the cost involved were to be borne by the Museum Trustees. Commissioner Parr asked that a plan be provided and suggested approval if the lighting were installed without cost to this department.

President Sutter referred the letter to Mr. Lewis for report, to check on the feasibility of the lighting request, and to approve if the cost is not charged to this department.

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Marina Sidewalk Repair Referred to Mr. Rolph

(9) From Virginia Fusco, Secretary, Marina Civic Improvement Association, advising that the City may be held liable for damages because of the deplorable condition of the sidewalks on the north side of the Marina Boulevard, from Buchanan to Lyon Streets. (Referred to Mr. Bart Rolph, Superintendent of Structural and Mechanical Repair, for investigation and report to the General Manager on correction and cost.)

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City Attorney's Opinion No.740: Sports Car Road Races Held Valid

(10) From City Attorney, Dion R. Holm, his Opinion No.740, dated November 2, 1953 "Applicability of Vehicle Code Sec.601.5 Prohibiting Speed Contests on Highways, to Sports Car Races in Golden Gate Park," advising that the Sports Car Road Races in Golden Gate Park do not violate provisions of the California State Motor Vehicle Code.

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The following communications were presented for information - to be acknowledged and/or filed by the Secretary:

(1) From His Honor, Mayor Elmer E. Robinson, letters from the following, opposing road racing in Golden Gate Park:
   (a) Ocean View Improvement Association
   (b) Westwood Park Association
   (c) ToKalon Club

(2) From Joseph H. Dyer, Jr., Secretary, Art Commission, approval of plans:
   (a) Improvements to Camp Mather, Tuolumne County (Resolution 3328-1953-S), and
   (b) Phelan Beach Recreation Building (Resolution 3330-1953-S)

(3) The following complaints regarding playground repair or supervision referred to the General Manager for appropriate action:
   (a) From Mrs.Meyer V. Kaplan,1608 Balboa St.,Argonne P/G
   (b) From Mr. Ben Goodman, 151 Colby Street, Portola P/G
   (c) From William Lynn McCracken, Staten Island, New York (formerly of San Francisco), urging repair of the Palace of Fine Arts.

Letters of thanks from the following:
(1) From Horace C.Baker, Publisher, TV Guide, for departmental cooperation in staging the Celebrity Golf Tournament.
(2) From Elios P. Anderlini, North Beach Merchants and Boosters, for a successfully sponsored Halloween party at North Beach Playground.
(3) From Adele Chase, President, Affiliated Art Groups, for the 1953 Art Festival.

MUNICATIONS (continued)

Letters of thanks (continued)

(4) From Hisao Inouye, Japanese Chamber of Commerce of Northern California, for the use of Sigmund Stern Grove for the reception of the Crown Prince of Japan.

(5) From St.Michael's Mothers' Club for the prompt repair of Ocean View Playground bleachers.

(6) From Mrs. Rose L.Hopkins, Secretary-Treasurer, Lincoln Womens Club, for the consideration and successful solution of the municipal golf course fee schedules.

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SENTATIVES AND DELEGATES

(1) Mr. Thomas Chace, Consulting Engineer, and Mr. Thaddeus Grabow, Department Engineer, submitted for approval the Final Plans and Specifications for the Veterans' Shelter at Kezar Stadium. Mr. Grabow explained that corrective suggestions of the Art Commission had been complied with and that if the plans were approved today, the Secretary would receive construction bids on December 4, 1953.

Following a review and explanation of Mr. Chace, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

n. No.1320

mission Approves nal Plans and ecifications for terans' Shelter Kezar Stadium

Resolution No. 1320

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications of the Veterans' Shelter at Kezar Stadium, does hereby approve said plans and specifications as prepared and submitted by Thomas F. Chace, Consulting Engineer.

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(2) Mr. Carl Pechtel, Shoreline Planning Association of California, who had requested permission to address the Commission on State Funds derived from oil royalties, did not appear.

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(3) Barney Gould - Showboat "San Francisco."

rney Gould - owboat n Francisco- ering Postponed November 25th eeting)

Mr. Barney Gould was present at the request of President Sutter. Mr. Gould submitted a written statement in which he said he was not prepared to report fully on his plans. He requested postponement to the next regular meeting, and acknowledged the notice given him by the Commission that the vessel must be removed from the beach by the high tide of December 18, 1953, if the Commission is not satisfied with the financial conditions at the next regular meeting.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the two weeks' postponement was granted on the condition that Mr. Gould must present a definite and satisfactory financial report at that time or remove the Showboat from its present location.

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her Delegates

Others present were Mesdames Ernest Born, San Francisco Planning and Housing Association, Meta Rothschild of the S.F. League of Women Voters, and Mrs. Puccinelli of the Second District PTA.

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NCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments - October 14 thru November 12, 1953

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

ANCIAL TRANSACTIONS (continued)

. No.1321

porary Non-
il Service and
nt Appointments

Resolution No. 1321

RESOLVED, that all Temporary Non-civil Service Appointments in various classifications represented by Requisitions Nos. T-771 thru T-785, and two Exempt Appointments that were made by the General Manager and certified by the Secretary during the period October 14 thru November 12, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

. No.1322

gress and/or
al Payments

Resolution No. 1322

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS - G.G.PARK BAND - Contract No. 2125
To Ralph Murray, Director - 4th Payment - $2,303.00
Period ending 10-31-53.

(b) CONSTRUC.ADDL.QUARTERS,PRIMATES & PANTHERS, S.F.ZOO GARDENS - Contract No. 2067
To C.J.Collins Co. - 7th & Final Payt. - $7,146.39
Period ending 10-26-53.

(c) TAXES ON SHARP PARK LANDS, 1953-1954
To Ralph C. MacArthur,San Mateo Co. Tax Col. $869.44

(d)*TAXES ON MATHER & IKE DYE LANDS, 1953-1954
To Alfred N. Davis, Tuolumne Co. Tax Collector $785.70

(e) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of California - $433.00
Period ending 10-31-53.

(f) WEST SUNSET SITE IMPVTS.-Cont.No.126,Controller's #2075
To Martinelli Construction Co.-7th Pay't - $25,197.80
Period ending 10-31-53.

(g) JAMES D.PHELAN BEACH REC.BLDG.-Cont.#140,Control'rs 3104
To C.M.Peletz Co. - 1st Payment - $2,277.00
Period ending 10-31-53.

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termined re.
e Dye Children's
mp

(*) Referring to Item (d) of the above payments, the Secretary reported that Mr. Lewis had requested the Commission consider its policy for the future us of the Ike Dye lands,which have been held as a possible location for a children's mountain camp.

President Sutter informed Commissioners that under the 1947 Recreation Bond Fund an improvement program approaching one-half million dollars had been conceived for a children's camp; the 175 miles distance from San Francisco, the summer season of sixty days or less,were two major difficulties of the plan. He asked that definite action and policy be set before next year, but that the taxes for the fiscal year 1953-1954 be paid.

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(3) Request for Funds - Allotments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

NCIAL TRANSACTIONS (continued)

. No.1323

otments

Resolution No. 1323

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

(a) To provide for 1953-1954 taxes on Sharp Park Lands ($369.44):
Allot - Approp.312.870.01 (Taxes) $402.00
" Reserve - Approp. 312.870.01 16.00
Transfer from Approp.312.400.04 (Equipment-Recreational Units) to Approp.312.870.01(Taxes) 47.44

(b) To provide for 1953-1954 Taxes on Mather and Ike Dye Lands:
Allot - Approp.312.870.08 (Taxes) 577.70

(c) To provide for Work Orders, Encumbrances, etc. re. purchase of McLaren Park Lands:
Allot - Approp.312.600.03 (McLaren Park Land) 10,000.00

(d) To provide for wages for R-54 Athletic Attendants at Kezar Stadium:
Allot - Approp.312.130.04-2 (Temporary Wages) 1,180.00

(e) To provide for Overtime for Supervisor of Restaurants & P/Gs in connection with Kezar Concessions:
Allot - Approp.312.111.03 (Overtime-Commissary Division) 250.00

(f) To provide Holiday Pay (General Division)
Allot - Approp.312.112.01 400.00
(A supplemental appropriation of $1,000. will be required to complete the year.)

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(4) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1324

difications of tracts

Resolution No. 1324

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) MARY TAYLOR BEARDSLEE MEMORIAL GATEWAY - 30th & Fulton Street. - Contract #141 - Controller's #3108
To Arras Bros., to paint wood seats $96.36
Replacing 4 squares of sidewalk 24.08
An increase of $120.44

(b) MIRALOMA PLAYGROUND-Contract No.130A-Controller's #3101
To M & K Corporation - Change Order #1 - for providing concrete wall support for existing school property retaining wall footing - an increase of. $875.26

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(5) Request for Approval of Temporary Employments from Permanent Salary Appropriations:

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

FINCIAL TRANSACTIONS (continued)

. 1325

quest Approval of
p. Employments
m Permanent Salary
propriations

Resolution No. 1325

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

O-58 Gardener

Replacing	D.Circinciono (T-644,T-757 and T-773) Sick Lv. w/o pay 11/2/53-3/31/54	$1,375.00
"	C. Ziss (T-754) Sick Lv.w/o pay 10/12/53-4/12/54	1,375.00
"	Amelia Ryan (T-644) Sick Lv.w/o pay 10/26/53-11/15/53	200.00
"	Max Oster (T-690 and T-784) Sick Lv. w/o pay 11/1/53-12/31/53	550.00
"	Lyndon Hughes (T-785) Sick Lv.w/o pay 11/ 5/53-11/6/53	27.50

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(6) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

. No.1326

tension of Time

Resolution No. 1326

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

SILVER TERRACE BOOSTER PUMP INSTALLATION-Cont.#132-Controller's #3099

To Gene Carpenter, an extension of 30 calendar days, thru December 19, 1953, caused by delay of Water Department to make necessary connection in water main at this ground, so that contractor could proceed with the work.

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(7) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

s. No.1327

ders for Service
Work

Resolution No. 1327

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Hyde Forbes, Consulting Engineer-Geologist- for borings, soil analysis and subsurface information requested for Appleton & Wolfard, Architects for the Eureka Valley Recreation Center and Playground. $1,340.00

(b) To Bureau of Light, Heat and Power, Public Utilities, a Work Order in the amount of. . . for electrical engineering work and construction of electrical distribution system at Camp Mather in the amount of $1200. and travel expenses and subsistence at camp in the amount of $300. $1,500.00

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CIAL TRANSACTIONS (continued)

(8) Amending Resolution No.1277 (Mtg. of Oct.1, 1953)

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

No.1328

ding Res.1277, of 10-1-53, include Miraloma ground.

Res. No. 1328

RESOLVED, that this Commission, in order to correct an omission in the Service Order to the Abbot A. Hanks testing laboratory in the amount of $2,499.50, does hereby amend Resolution No. 1277, meeting of October 1, 1953, to include Miraloma Playground with the work to be done for the Laurel Hill, Junipero Serra and Phelan Beach projects.

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(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

No.1329

t Harbor Mooring nses

Resolution No. 1329

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of permanent and temporary Mooring Licenses at Yacht Harbor, as follows:

	Name of Boat	Berth No.	Rate Per Mo.
(a) New Licenses (Permanent)			
Wm.P.Malone	EILEEN	106	$5.00
Milton W.Shoong	BONNIE ROSE II	114	10.00
Helen L.Hollingsworth (Temp.License)	SHAWNEE	4 (temp.)	20.00
(b) Temporary Licence Cancellations			
D. J. Rabin	(Sold boat)		
David Spingola	(Boat moved from Yacht Harbor)		

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TISHED BUSINESS

(1) Hayes Valley Recreation Center

President Sutter informed Commissioners that, in addition to the $93,000.00 appraisal for the central portion of Block 806, selected as the site of the Hayes Valley Recreation Center, the Director of property had placed an appraisal of $3,000.00 on the adjoining Lot 22, which would give delivery access and parking space. Commissioners re-studied the plot of the property to be acquired, and considered it most desirable to include Lot 22. The Secretary reported that a Supplemental Appropriation in the amount of $100,000.00 would be required for land acquisition.

On motion of Commissioner Bercut, seconded by Commissioner Dippel, the following resolution was adopted:

No.1330

uest for A Supntan Appropria- of $100,000.- es Valley Rec. Land Acquisition

Resolution No. 1330

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation from the 1947 Recreation Bond Fund in the amount of $100,000.00 to provide funds for the purchase of lands required as the site of the Hayes Valley Recreation Center, being portions of Assessor's Block No. 806, described as follows:

Lot 22, and Lots Nos. 26 to 36, inclusive,

(continued Page #9)

FINISHED BUSINESS (continued)

s. No.1330 (continued)

and, be it

FURTHER RESOLVED, that upon the approval of the above request, the Director of Property be requested to proceed with the acquisition of the properties above described, required for the Hayes Valley Recreation Center and that, if necessary, he provide for acquisition through eminent domain proceedings.

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(2) Request for A Supplemental Appropriation of $5,844.00 to Cover Necessary Employments for Urgent Maint. & Repair Work

On recommendation of the General Manager, and on motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1331

Request for A Supplemental Appropriation of $5,844 - Misc.Employments for Backlog of Urgent Maint.& Repair Wk.

Resolution No. 1331

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $5,844.00 from the Compensation Reserve Fund (Appropriation 312.199.00) to Appropriation 312.130.01 (Wages - General Division), for the employment of laborers and skilled workmen to perform work on numerous urgent repair and replacement jobs at various department properties as follows:

2 A-651	Wire Fence Men	88 das.	@ $21.60 per day,	$1,900.80
2 J4	Laborers	88 das.	@ $16.00 per day,	1,408.00
1 A-404	Plumber	44 das.	@ $24.00 per day,	1,056.00
1 A-154	Carpenter	44 das.	@ $21.60 per day	950.40
1 E-108	Electrician	22 das.	@ $24.00 per day	528.00
			TOTAL -	$5,843.20

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General Manager's Report on Results of Bond Election Held Nov.3, 1953.

(3) Election Results - Bond Proposition "G" - Nov. 3, 1953

The Secretary was directed to enter into the records excerpts from the written report of Mr. Lewis on the results of the $4,400,000.00 Bond Issue, defeated at the polls on Tuesday, November 3, 1953:

The report showed that only 56.8% of the registered voters cast ballots. The Recreation and Park Bond Issue, Proposition "G", received 118,398 favorable votes and 67,889 opposing votes.

Mr. Lewis's report expressed confidence that the proposal would pass successfully, if re-submitted.

On motion of Commissioner Parr, seconded by Commissioner Bercut, the matter of when a new bond issue proposal be submitted was referred to President Sutter and General Manager Lewis for recommendation.

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(4) Use of State College Swimming Pool for Public Recreation

Report of State College Swimming Pool Use to be Made at Mtg. of 11-25-53

Mr. Kimbell, Recreation Superintendent, reported that an agreement on the use of the San Francisco State College Swimming Pool for public recreation had not been reached, but that a meeting of interested parties was scheduled for the following day, Friday, November 13, at which time he expected conclusive action and on which he would report to the Commission at the next meeting.

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FINISHED BUSINESS (continued)

(5) Balcony Enclosure and Other Improvements-Maritime Museum

Balcony Enclosure and Other Impvts.-Maritime Museum

President Sutter informed Commissioners that it would be both advisable and necessary to have details approved by the Commission for any contemplated improvements on City buildings by groups or organizations using the facilities. In particular, he mentioned the proposal of the Maritime Museum to enclose the balcony at the Aquatic Park building, and later suggestions that improvements and conversions of space be made on the terraced floor section of the Aquatic Park building.

Commissioner Dippel explained that private funds were now available to proceed with the work, and gave her assurance that plans for the balcony enclosure would be submitted to the Art Commission for approval, and preliminary plans for the terrace room improvement would be submitted to this Commission as soon as prepared.

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(6) Further Modification of Crystal Plunge Lease

The recommendation of the Director of Property advised that, due to the limited time remaining for a month-to-month rental of Crystal Plunge, the modification of the lease should be drawn for a seven (7) month period, in lieu of the originally proposed eight-month period at the Special Meeting of October 14, 1953 under Resolution No. 1300.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1332

Commission Grants Further Modification of Crystal Plunge Lease with Robert A. Pedersen: 7 Months-Dec.15,1953 to July 15,1954-Monthly Rental $1607.00

Resolution No. 1332

RESOLVED, that this Commission, on recommendation of the Director of Property, does hereby rescind its action under item (2) of Resolution No. 1300, Special Meeting of October 14, 1953, in its stead authorizing the modification of the Crystal Plunge lease to provide for seven (7) months' rental from Robert A. Pedersen, at a monthly rental of $1607.00 per month, commencing December 15, 1953, to July 15, 1954, with a repair allowance account of $2,500.00.

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NEW BUSINESS

(1) Christmas Tree - Washington Square

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted relative to the request of the North Beach civic organizations:

Res. No.1333

Permission Granted the North Beach Civic Organizations to Install Christmas Tree in Washington Sq., All Expenses in Connection Therewith to be Borne by Them

Resolution No. 1333

RESOLVED, that this Commission, does hereby approve a grant of permission to the North Beach civic organizations, as presented by Grace Duhagon of the Little City News, to install and decorate a Christmas tree in Washington Square during the Christmas holiday season, with the condition that Mr. Julius Girod, Superintendent of Parks, be authorized to designate the exact location for the Christmas tree, and that all expenses in connection with the provision of the tree, its installation and decoration, be borne wholly and directly by the North Beach sponsoring groups.

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NEW BUSINESS (continued)

mission Granted erican Mine Conference to Use Palace Fine Arts on tember 20, 1954 Chuck-wagon Dinner, tal $100. Per Day

(2) Use of Palace of Fine Arts by American Mine Conference on September 20, 1954

The Secretary reported that the General Manager recommended the rental of the Palace of Fine Arts Building to the American Mine Conference on September 20, 1954, for a chuck-wagon dinner, at a rental of $100.00 per day, and the provision of satisfactory insurance coverage.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the recommendation and proposed rental were approved, with the further provision that it be conditioned upon clearance by the Division of Fire Prevention and Investigation of the San Francisco Fire Department.

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(3) Vandalism

The Commission next considered the written report of Mr. David E. Lewis, General Manager, dated October 28, 1953, on the continuing record of the acts of vandalism which have resulted in serious and costly damage to park and playground properties.

In consonance with the recommendations contained therein, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

. No.1334

mission Takes sures to Combat tinuing Vandalism Department Proper-

Resolution No. 1334

WHEREAS, continuous acts of vandalism have resulted in serious damage and depredation to various park properties to the degree that aggressive and corrective measures must be taken; now, therefore, be it

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend the Municipal Code, making it a misdemeanor to loiter in Golden Gate Park, or to park an automobile except in the course of attendance at a public function, both prohibitions to cover the period from dark to dawn; and, be it

FURTHER RESOLVED, that the Honorable Police Commission be and is hereby requested to assign not less than three (3) mounted Police Officers and two (2) radio patrol cars to patrol Golden Gate Park at night, and at least one (1) motorcycle Police Officer to patrol Golden Gate Park all day, every day;

FURTHER RESOLVED, that the General Manager be and is hereby authorized to arm the department watchmen who are assigned to Golden Gate Park at night, and if possible, to arrange with the Police Department for their instruction in police procedure and in the use of firearms at the police pistol range; and, be it

FURTHER RESOLVED, that this Commission does hereby adopt and enact as a formal policy, the requirement that all watchmen assigned to watchman positions within the Recreation and Park Department, in the future, be physically able-bodied and capable of carrying out the assignments attendant on that particular day.

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W BUSINESS (continued)

(4) Commission Endorses $600.00 Award to San Francisco State College Foundation - Fishery Biology & Management - Lake Merced.

mission Endorses plication of S.F. ate College Foun- tion for An Award $600.00 from the unty Fish & Game nes Fund for shery Biology & nagement Study, ke Merced

The Secretary reported that the San Francisco State College has been conducting a study of fishery biology and management at Lake Merced, the project being co-ordinated and supervised by Dr. Joel F. Gustafson of the College Division of Natural Sciences.

Supervisor Christopher has requested that the department advise Dr. Gustafson and the Associated Sportsmen regarding the steps to be taken to obtain an approval of a $600.00 award to the San Francisco State College Foundation to complete the fish study at Lake Merced. Approval of the award by the California State Fish and Game representatives is anticipated, and Mr. Lewis recommends approval of the project, the $600.00 fund to be obtained from the County Fish and Game Fines Account administered by the Chief Administrative Officer, Mr. Brooks.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission gave its endorsement to the application of the San Francisco State College Foundation for an award of $600.00 from the County Fish and Game Fines Fund.

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(5) Request to Include in 1954 Budget-Funds to Purchase Twin Peaks Land for Interior Green Belt

terior Green Belt

From William J. Coghlan, President, Twin Peaks Improvement Association, 20 Villa Terrace, requesting that the Commission provide funds in the 1954 Budget for the purchase of certain property in the Twin Peaks area, bounded by Clarendon Avenue and Avensada Road. Acquisition of the land is desired by the Association in the interest of an integrated Green Belt, as proposed by the Department of City Planning.

The request was referred to the General Manager for investigation and recommendation on the advisability of acquiring the property and its possible use for recreation or park purposes. The Secretary was instructed to request an appraisal and cost estimate from the Director of Property.

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(6) Award of Contract: CONSTRUCTION OF BLEACHERS, WEST SUNSET COMMUNITY CENTER - WILLIAM McINTOSH & SON - $181,222.00

The Secretary read the following bids, received November 10, 1953:

Low Bidder: WILLIAM McINTOSH & SON — $181,222.00
740 - 36th Avenue, S.F.21

Other Bidders:

Martinelli Construction Co., Inc.	$185,467.00
Robert L. Wilson	190,666.00
Hart & Hynding, Inc.	194,788.00
Ernest E. Arras dba ADAM ARRAS	195,585.00

On motion of Commissioner Bercut, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.1335

Award of Contract to WM.McINTOSH & SON- $181,222. for CONSTRUCTION OF BLEACHERS at WEST SUNSET COMMUNITY CENTER.

Resolution No. 1335

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Bleachers, West Sunset Community Center, 39th Avenue and Quintara Street, 41st Avenue and Ortega Street, San Francisco, to WILLIAM McINTOSH & SON, 740 - 36th Avenue, San Francisco, they being the lowest responsible bidder therefor in the amount of $181,222.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Award of Contract: HARDING PARK CLUBHOUSE BOILER ROOM GAS CONVERSION-HARDING PARK MUNI.GOLF CRSE.-SCOTT CO.-$3,115.00

The Secretary read the following bids, received November 10, 1953:

Low Bidder: SCOTT CO 243 Minna St., S.F.3	$3,115.00
Other Bidders:	
Cooper Bros, Inc.	$3,531.00
Siro's Plumbing and Heating	3,567.00
J. Elmer Riddle Co.	3,628.00
Purcell Bros.	4,254.00
Herman Lawson Company	4,497.00

On motion of Commissioner Parr, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1336

Award of Contract to SCOTT CO - $3,115.00- for HARDING PARK CLUBHOUSE BOILER ROOM GAS CONVERSION

Resolution No. 1336

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the HARDING PARK CLUBHOUSE BOILER ROOM GAS CONVERSION, HARDING PARK MUNICIPAL GOLF COURSE, San Francisco, to SCOTT CO., 243 Minna Street, San Francisco, they being the lowest responsible bidder therefor in the amount of $3,115.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(8) Chinese New Year's Celebration - Portsmouth Square

The Secretary read the request of the Chinese Chamber of Commerce for the exclusive use of Portsmouth Square during the period of a three-day Chinese New Year Festival, February 5 through February 7, 1954.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

W BUSINESS (continued)

. No.1337

Resolution No. 1337

mission Granted
or Exclusive Use of
rtsmouth Square
eb.3-6-7, 1954 -
or Chinese New Year
elebration

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the grant of exclusive use of Portsmouth Square to the Chinese New Year Festival Committee of the Chinese Chamber of Commerce, for the three-day period February 5 through February 7, 1954, upon condition that festival installations and all preparatory details shall be under the supervision and subject to the approval of the Superintendent of Parks; and that a cash deposit, covering his estimate of restoration cost, be made by the Chinese Chamber of Commerce prior to the festival; the unrequired portion of said deposit to be returned following restoration.

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ext Commission
eeting Date Set
or Nov.25.1953

(9) Change in Date of Next Commission Meeting-to Nov.25, 1953

On motion of Commissioner Buckley, seconded by Commissioner Parr, Commissioners voted to hold the next regularly scheduled meeting on Wednesday, November 25, 1953, one day in advance of the regular meeting date, Thursday, November 26, 1953, Thanksgiving Day.

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DJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

San Francisco, California
November 25, 1953

M I N U T E S

The Seventieth Regular Meeting of the Recreation and Park Commission was called to order on Wednesday, November 25, 1953 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Peter Bercut
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr.

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Approval of Minutes

There being no errors or omissions, the minutes of the Sixty-ninth Regular Meeting of November 12,1953 were approved.

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COMMUNICATIONS

Landing Pier-St.Francis Yacht Club

(1) From Charles A. Langlais, Commodore, St.Francis Yacht Club, submitting a proposal for an improved landing pier at the St.Francis Yacht Club.

The Secretary read the recommendation for approval, submitted by Mr. Hoyt, Business Manager. President Sutter referred the matter to Mr. Lewis for his investigation and report on the proposal's effect on the Yacht Harbor Master Plan.(Consideration postponed to second meeting in December, when Mr. Lewis will submit his recommendations.)

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G.G.Tenis Club Construc.Funds Included in 1954-55 Budget

(2) From Edward Murray, President, Golden Gate Tennis Club, requesting inclusion of funds in the 1954-55 Budget to provide for a tennis clubhouse in Golden Gate Park.

Mr. Lewis reported that this item which had been a part of the unsuccessful Bond Issue, would now be included in the proposed 1954-55 Budget that he is preparing.Commissioners individually expressed their favorable views of the tennis clubhouse as a budget item.

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(3) From Eugene J. Riordan, Director of Property, requesting Commission approval of resolution to be submitted to the Board of Supervisors, authorizing purchase from the State of California, at $5.00 per lot, three (3) tax-deeded lots required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1338

Comm.Approves Res. for Submission to Bd.of Supv.for Purchase.3 Lots Req. for McLaren Park

Resolution No. 1338

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property for McLaren Park, as follows:

From the State of California, the following tax-deeded lots: Lot 13, Assessor's Block 6180; and Lots 21 and 22,Assessor's Block 6187, at the rate of $5.00 for each lot.

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(4) From Thomas A. Brooks, Chief Administrative Officer,responding to the Commissioners' request for State gasoline tax funds for Golden Gate Park roads, and stating that State funds will be applied for in May 1954, the month when submissions are accepted by the State.

(Continued on Page. #2)

COMMUNICATIONS (continued)

(4) (continued)

City Attorney's Opinion Sought re. Effect of State Gas. Tax Funds for Park Road Maint.

Mr. Lewis informed Commissioners that an opinion had been requested of the City Attorney as to whether or not the use of State funds for park road maintenance would affect the City's control or jurisdiction of the roads; if the jurisdiction of the roads is unaffected, the State gasoline tax funds could be used to advantage.

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REPRESENTATIVES AND DELEGATES

(1) Christmas Celebration - Union Square

Mr. Thomas Gray, Manager of the Downtown Association of San Francisco, appeared to request the Commission's endorsement of the annual Christmas celebration and observance in Union Square, December 18 to 24, inclusive. Mr. Gray explained in detail the several new ideas for this season's celebration, stating that those portions of the program which require Department cooperation had received the prior approval of Mr. Lewis, Mr. Girod and Mr. Kimbell.

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No. 1339

Commission Endorses and Co-sponsors the Christmas Celebration of Downtown Association, to be Held in Union Square, December 18-24, Inclusive

Resolution No. 1339

RESOLVED, that this Commission does hereby wholeheartedly endorse the well conceived Christmas observance, to be held in Union Square December 18 to 24, inclusive, under the co-sponsorship of the Downtown Association and Recreation and Park Department; and the General Manager be and is hereby authorized and directed to provide the equipment and personnel required for the Nativity scene, the band concerts, Christmas carols, and decorative and lighting effects, as set forth in the Downtown Association's proposal under letter dated November 25, 1953.

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(2) Removal of Barney Gould's Showboat (the FORT SUTTER) from Aquatic Park Beach - Deadline: December 18, 1953

Action on the removal of the Showboat FORT SUTTER from Aquatic Park having been postponed from the previous meeting, Mr. Barney Gould appeared to report further on his venture. Mr. Gould presented no further plans or evidence of financial support by which the Commission could justify further delay in ordering the vessel's removal from Aquatic Park beach.

President Sutter, in a verbal exchange with Mr. Gould, explained that the Commission had been patient beyond limits, awaiting Mr. Gould's presentation of sound financial backing, as well as any definite action on his part to prepare a location for berthing the vessel.

On motion of Commissioner Parr, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No. 1340

Commission Orders Removal of Showboat FORT SUTTER from Aquatic Park Beach Not Later than 12/18/53.

Resolution No. 1340

RESOLVED, that this Commission does hereby order and direct the removal of the Showboat FORT SUTTER from its present location on the beach at Aquatic Park, and the General Manager be and is hereby instructed to give written notice to the owner and/or owners of said vessel that the FORT SUTTER must

REPRESENTATIVES AND DELEGATES (continued)

Res. No.1340 (continued)

be removed from the Aquatic Park beach not later than the high tide date of December 18, 1953.

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Following adoption of the above resolution, President Sutter, with Commission concurrence, advised Mr. Gould that if he showed financial responsibility prior to the vessel's removal deadline date of December 18, he would be allowed to moor the FORT SUTTER in the Aquatic Park lagoon while he prepared the approved location; but that this concession did not affect the Commission ultimatum and order that the vessel be moved off the beach by the deadline date, December 18, 1953.

Messrs. Philip Hunter and Frank J. Gallagher, members of the Citizens Committee for the Preservation of Aquatic Park, were present and addressed the Commission, urging a firm stand for the removal of the Showboat from Aquatic Park.

Also present, in the interests of removal of the Showboat and the further development of Aquatic Park, were Mrs. J.H. Roantree, representing both the City and County Federation of Women's Clubs and the California Club, and a group of five women from the Marina Home Owners Club. Mrs. Mata Rothschild of the San Francisco League of Women Voters was also present.

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(3) Distribution of State Oil Royalty Funds

Commission Requested to Support Resolution of Shoreline Planning Assoc. to Preserve "Status Quo" of State Oil Royalty Funds.

Mr. Carr S. Pechtel, District Vice-President of the Shoreline Planning Association of California, Incorporated, appeared to request San Francisco's support of the Association's effort to maintain the "status quo" for the distribution of State oil royalty funds. Mr. Pechtel explained that the fund amounted to about $7,000,000.00 per year, and under present apportionment 70% is allocated to beaches and parks. The oil royalty funds have been impounded since 1947 and the distribution schedule as set up in Section 6816 of the Public Code is now threatened by newly introduced legislation. Mr. Pechtel submitted a resolution which he hopes will be adopted by the San Francisco Board of Supervisors, and endorsed by this Commission.

Commissioner Parr thanked Mr. Pechtel for his interest and attention to this important matter and asked. if time would allow a committee study of the information and material Mr. Pechtel had submitted. Mr. Pechtel agreed, Commissioners Parr and Buckley serving as alternate representatives of the Commission for the Shoreline Planning Association had the proposed resolution referred to them for study and report.

Mr. Pechtel was advised and encouraged to proceed with his presentation to the Board of Supervisors, and was informed that the Commission would take early action on his request for an endorsement.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1341

Progress and/or Final Payments

Resolution No. 1341

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PREPARE & FURNISH PLANS, SPECIFICATIONS & ARCHITECTURAL & ENGINEERING SUPV.-CONSTRUC.VETERANS SHELTER AT KEZAR STADIUM - Contract No.2118
To Thomas F. Chace - 1st Payment - $3,600.00
Period ending 10-3-53.

(b) CONSTRUCTION OF BIN-TYPE RETAINING WALL-TELEGRAPH HILL Contract No.2133
To Bergquist Construction Co. - 1st Payt. - $4,252.95
Period ending 10-31-53.

(c) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of Calif. $ 433.00
5th Payt. - Period ending 11-30-53

(d) CONSTRUC.2D UNIT (10 Cages) PRIMATE & PANTHER SEC.-ZOO Contract #2015
To Ward & Bolles, Architects- $152.43
2d & Final Payment - Per.ending 10-26-53.

(e) FURN.DRAWINGS,SPECS.,ESTS.OF COST, ARCHITEC'L & ENGR. SUPV.- 3RD UNIT PRIM.& PANTHERS SEC.-ZOO -Cont. #2135
To Ward & Bolles - 1st Payment - $648.00
Period ending 10-22-53.

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(2) Modifications of Contracts

On motion of Commissioner Buckley, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1342

Modifications of Contracts

Resolution No. 1342

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CONSTRUCTION OF BIN-TYPE RETAINING WALL ON TELEGRAPH HILL - Contract #133 - Controller's No.2133
To Bergquist Construction Co. - for construction of a catch-basin in addition to that existing in order to completely fulfill the drainage requirements for retaining wall- an increase of. $170.00

(b) CONSTRUC.2D UNIT (10 Cages) PRIMATE & PANTHER SEC.-ZOO Contract #2015
To Ward & Bolles - Architects - Reduction in fee, difference between estimated and actual costs - a decrease of. $491.07

(c) HAMILTON RECREATION CENTER-ARCH'L CONTRACT (Resolution 419 of Recreation Commission) Controller's #152 - Certified Jan. 27, 1950
To William G. Merchant, Architect - modification of architectural contract to include approval of plans by State Bureau of Architecture for the Hamilton Recreation Center, in

FINANCIAL TRANSACTIONS (continued)

Res. No.1342 (continued)

order to conform with the State requirements for the use of swimming facilities by the Board of Education - an increase of. $1,870.00

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(3) Request for Funds (Allotments and Transfers)

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1343

Request for Funds - Allotments and Transfers

Resolution No. 1343

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) Allotments

		Not to Exceed
Approp.312.200.01	Contractual Services-General Division	$1,000.00
Approp.312.300.01	Materials and Supplies-General Division	$2,500.00
	(If required to complete current Quarter)	
Approp. 312.800.04	Reserve	$12.00

(b) Transfers

Approp.312.400.08 Equipment-Rec'l Units	-to-	Approp.312.800.04 Fixed Charges-Rec'l Units	$75.11

(Last Allotment and above transfer are to provide add'l funds in Approp.312.800.04 (Fixed Charges-Recreational Units) if required for money insurance.)

From Compensation Reserve	-to-	Approp.312.110.01 Permanent Salaries-General Division	$ 350.00

(To provide funds required for 1st increment for two (2) R58 Supervising Directors: Period Dec.1,1953 to June 30, 1954:

Amt.required: 2 R58 Supv.Directors-$385.00 per mo.each - 7 months	$5,390.00
Amt.approp.at basic rate of $360.00 per month.	$5,040.00
Additional required -	$350,00)

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(4) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Bercut, the following resolution was adopted:

Res. No.1344

Extension of Time

Resolution No. 1344

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) CONSTRUC.BIN-TYPE WALL-TELEGRAPH HILL-Cont.133.Cont.2133 To Bergquist Construc.Co.,Inc.,an extension of 30 days thru 12-12-53(Delay receiving prefabricated materials).

11-25-53

...TIAL TRANSACTIONS (continued)

(5) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...n No.1345

...ers for Service ...Work

Resolution No. 1345

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Hyde Forbes, Consulting Engineer-Geologist, to make borings, soil analysis and sub-surface information necessary for foundation structure at Margaret S. Hayward Softball Field, requested by Chas.Strothoff, Architect-Service Order-$1,145.00

(b) To Real Estate Department - for services in connection with the purchase of land for Hayes Valley Recreation Center - Work Order - $1,000.00

(c) To Bales and Zakel, Oakdale, California, Low Bidder - for Installation of 4" Transite Sewer Line, Camp Mather, - Work Order for - $1,302.17

(d) To Anchor Post Products, Inc. of California, 935 Linden Ave., So.San Francisco, Low Bidder- Increasing Heights of Chain Link Fence at Grattan Playground - Work Order for - - - - $1,549.00

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(6) Request for a Supplemental Appropriation of $11,000.00 to Complete Present Year Accident Compensation

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

...n No.1346

...est for a ...plemental Appro- ...ation of $11,000. ...Complete Present ...al Yr.1953-1954- ...dent Compensation

Resolution No. 1346

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $11,000.00 from the Compensation Reserve to the credit of Appropriation 312.801.01 (Accident Compensation), to provide additional funds required for compensation disability payments, and medical and hospital charges in excess of the original appropriation of $19,000.00, the estimated total probable expenditure being $30,000.00.

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...n No.1347

...t Harbor ...ring Licenses

Resolution No. 1347

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of permanent and temporary mooring licenses at Yacht Harbor as follows:

(see following page)

ANCIAL TRANSACTIONS (continued)

. No.1347
ntinued)

(a) New Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Mo.
E.J.Glinden	LOUISE G.	47	$12.50
Warren H.Stone	RUTH S.	76A	7.50
Dr.Stuart C.& Mrs.Patricia Way	PATTIE-STEWART	48	12.50

(b) License Transfers (Permanent Licenses)

Wm. J. Gray	GRAYLING	58 (fm.#66)	$10.00
John Matarangas	CHIP	34 (fm.#180)	5.00

(c) Cancellations

Sol Rabin & Joseph Nichols (Temp.Lic)(Boat moved fm.Yacht Harbor)
Val Thomas " " (" " " " ")
W.C.Thompson (Perm.Lic)(Sold boat)

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FINISHED BUSINESS

(1) Report on Public Use of State College Swimming Pool

port of Recrea-
n Superintendent
. Use of State
llege Swimming
ol by Public -
stponed Until
cond Meeting in
nary

Mr. Kimbell, Recreation Superintendent, reported that availability of the State College Swimming Pool for public use has been delayed, awaiting a cost estimate from the California State Departments of Finance and Education for the provision of supervisory personnel and other costs of pool operation. Mr. Kimbell requested, and the Commission approved a postponement of the matter until further developments in or about the second meeting of January, 1954.

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(2) Eastman Kodak Property

M's. Report on
quisition of
stman Kodak Prop-
ty Over to 2nd
eting of December

Mr. Lewis, General Manager, requested and received a postponement of his report and recommendations regarding acquisition of the Eastman Kodak Company property adjacent to Aquatic Park. (Consideration over to second meeting of December.)

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W BUSINESS

(1) Request of Maritime Museum Association for Modification of Lease Agreement to Permit Admission Charges on Certain Days

The Secretary submitted the letter of Mr. Robert E. Mayer, Vice-President of the Maritime Museum, requesting the Commission to consider a modification of the lease agreement, to permit admission charges on certain days.

Mr. Mayer addressed the Commission, explaining in detail the importance to Museum operation of the proposed nominal admission charges, and cited as a precedent the established practice of admission charges in many museums throughout the nation. Mr. Mayer reported that City Attorney's Opinion No. 664 affirmed the legality of the proposed admission charges, provided the present lease is amended and the amendment approved by the Board of Supervisors.

On motion of Commissioner Buckley, seconded by Commissioner Bercut, the following resolution was adopted:

Resolution No. 1348

. No.1348

WHEREAS, the San Francisco Maritime Museum Association, Inc., a non-profit corporation whose main purpose is the operation

NEW BUSINESS (continued)

Res. No.1348 (continued)

Commission Approves Amendment to Lease Agreement-Maritime Museum Association-Permit Admission Charges on Certain Days.

of a museum presenting the maritime, transportation, and other historical phases of San Francisco's early development and related to the early history of California, thus contributing materially to the cultural life and enlightenment of the public generally, has requested permission to establish nominal charges of admission to the Maritime Museum exhibits on certain days of operation; and,

WHEREAS, it has been demonstrated that the collection of such nominal admission charges is the established practice of many well-known and reputable museums throughout the country as a means of supporting their cultural endeavors, and the San Francisco Maritime Museum has clearly expressed its intention to continue completely free admission to the General Public on Fridays, Saturdays, Sundays and holidays, and to admit school groups to the museum exhibits without charge at all times; now, therefore, be it

RESOLVED, that this Commission does hereby give its general approval to the request as submitted, provided a legal and proper modification of the lease agreement be drawn and approved by the City Attorney and submitted to and approved by the Board of Supervisors; and, be it

PROVIDED, FURTHER, that upon completion of the drafting of the proposed amendment and its approval by the City Attorney, it be returned to this Commission for review, before submission to the Board of Supervisors.

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(2) Award of Contract: CONSTRUCTION OF ELECTRICAL DISTRIBUTION SYSTEM AT CAMP MATHER - MAHONEY ELECTRIC CO.-$26,179.79

The Secretary read the following bids, received November 19, 1953:

Low Bidder:	MAHONEY ELECTRIC CO., INC. 1375 Valencia Street, S.F.10	$26,179.79
Other Bidders:		
R. Goold & Son		$28,650.00
Collins Electrical Co., Inc.		29,843.00
Del Monte Electric Co.		31,646.00
Engineering Design Co.		38,888.00
Foothill Electric Corporation		40 400.00

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1349

Award of Contract to MAHONEY ELECTRIC CO., INC. - $26,179.79- CONSTRUC.ELECTRICAL DISTRIBUTION SYSTEM, CAMP MATHER

Resolution No. 1349

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Electrical Distribution System at Camp Mather, Tuolumne County, California, to MAHONEY ELECTRIC CO., INC., 1375 Valencia Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $26,179.79; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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BUSINESS (continued)

(3) Capital Improvements Program

Mr. Lewis reported that he had prepared, for submission to the Department of City Planning, a Capital Improvements Program for the fiscal year 1954-55, totaling $578,900.00. In reciting items comprising the list, Mr. Lewis requested authority to transmit the list, stating that each individual item would be a subject for Commission review and approval under the 1954-55 departmental budget.

On motion of Commissioner Bercut, seconded by Commissioner Buckley, the following resolution was adopted:

No. 1350

Resolution No. 1350

m, Approves Subdion of Proposed 4-55 Capital Imrements Program Dept. of City ning

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve submission to the Department of City Planning of the proposed Capital Improvements Program for 1954-1955, as prepared by the General Manager, with the condition that such items will be placed before this Commission for final approval or rejection in consideration of the 1954-1955 department budget.

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(4) Proposed Extension - Maritime Museum

posed Exten- -Maritime eum

Commissioner Dippel reported that plans for the glass enclosure of the balcony of the Aquatic Park building would be submitted to the Art Commission for approval by the Maritime Museum Association, Inc. Mr. Robert Mayer, Museum Vice-President, who was present at the meeting, explained that the balcony area was not included in the Museum's lease agreement and that a modification of the lease would be both desirable and required.

In the matter of the historical dioramas presently stored in the Palace of Fine Arts, Commissioner Dippel explained the Museum's plan to restore the damaged dioramas and establish them as a permanent part of the Museum collection in the basement section of the Aquatic Park building. In this instance, it was also pointed out that the basement area was not included in the lease agreement, and a modification of the lease is necessary.

President Sutter explained that the Maritime Museum Association should prepare a map and plan of the area to be used, so that a clear and precise modification could be drawn. Mr.Mayer agreed to prepare the necessary material so that the Commission would be fully informed and a proper modification could be drawn.

At this point in the proceedings, Mr. Sutter was excused to answer an urgent long distance telephone call. With Commissioner Parr presiding, the members consented to postpone consideration to the next meeting, and in the interim Mr. Lewis would investigate and be prepared to report on the dioramas and balcony proposals.

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(5) Destruction of Trees - Balboa Park

Mr. Roy Flamm, President of the Society for the Preservation of Golden Gate Park,in company with Mr. Jack Hillmer, reported that several large trees had been felled in the early stages of construction of the baseball diamonds at Balboa Park. Both men lamented the loss of these trees and requested an investigation of the matter. Commissioner Parr, as acting chairman, referred the complaint to Mr. Lewis for investigation and report.

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URNMENT

There being no further business to come before the Commission, Commissioner Parr declared the meeting adjourned at 4:10 P.M.

Respectfully,

Edward Mc Sweet

Secretary

11-25-53

San Francisco, California
December 10, 1953

M I N U T E S

The Seventy-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 10,1953 at 3:00 P.M., President Suttar presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Roll Call

There being no errors or omissions, the minutes of the 70th Regular Meeting of November 25, 1953 were approved.

Approval of Minutes

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COMMUNICATIONS

(1) From S. A. Cisler, President, High Fidelity Broadcasting Station KEAR, proposing that a series of high fidelity concerts of cultural music be broadcast from 12:00 to 12:30 P.M. daily in Union Square, during the month of January 1954.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1351

Resolution No. 1351

Permission Granted KEAR Bay Radio Inc. to Present Noon-day Concerts in Union Sq. during January 1954.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to KEAR Bay Radio Inc. to present high fidelity noon-day concerts in Union Square during the month of January 1954, with the condition that such broadcasts will be entirely non-commercial in nature and conducted at no expense to the city, and that this grant of permission shall be revocable at the will of the Commission.

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Commission Approves & Accepts Co-sponsorship of Senior Citizens' Hobby Show - Spring, 1954.

(2) From Selah Chamberlain, Jr., Chairman, Social Planning Committee, Community Chest, asking the Recreation and Park Department to co-sponsor a city-wide senior citizens' hobby show, to be held in the Spring of 1954.

Mr. Lewis recommended approval, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the co-sponsorship of the senior citizens' hobby show was accepted and approved.

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(3) From Eugene J. Riordan, requesting Commission approval of five (5) resolutions for submission to the Board of Supervisors, covering purchases of land required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1352

Resolution No. 1352

McLaren Park Land Purchases.

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five resolutions authorizing the purchase of certain property for McLaren Park as follows:

San Francisco, California
December 10, 1953

M I N U T E S

The Seventy-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 10, 1953 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr
Mrs. Sigmund Stern

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There being no errors or omissions, the minutes of the 70th Regular Meeting of November 25, 1953 were approved.

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On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1351

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(2) From Selah Chamberlain, Jr., Chairman, Social Planning Committee, Community Chest, asking the Recreation and Park Department to co-sponsor a city-wide senior citizens' hobby show, to be held in the Spring of 1954.

Mr. Lewis recommended approval, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the co-sponsorship of the senior citizens' hobby show was accepted and approved.

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(3) From Eugene J. Riordan, requesting Commission approval of five (5) resolutions for submission to the Board of Supervisors, covering purchases of land required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1352

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five resolutions authorizing the purchase of certain property for McLaren Park as follows:

COMMUNICATIONS (continued)

Res. No.1352 (continued)

(a) From Reddick Homer Bickel, or the legal owner or owners, Lot 3 in Assessor's Block 6146, for the sum of $2,400.00

(b) From Mervyn J.Goodman, or the legal owner or owners, Lot 44 in Assessor's Block 6187, for the sum of $250.00.

(c) From Evelyn M. Daly, or the legal owner or owners, Lots 20 and 24 in Assessor's Block 6188, for the sum of $500.

(d) From Peter Venturino, or the legal owner or owners, Lots 20 and 21 in Assessor's Block 6190, for the sum of $700.

(e) From the State of California, tax-deeded Lot 46 in Assessor's Block 6213, in the amount of $5.00.

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Expansion of P.C.Golf Course Requested

(4) From Percy Slee, 834 - 44th Avenue, giving his comments on the Pitch and Putt Golf Course in Golden Gate Park, and proposing its expansion to an 18-hole course.

Members were most appreciative of Mr. Slee's complimentary remarks about the present nine-hole course. The Secretary was instructed to reply, citing that no funds are available for expansion of the Golden Gate Park course, but that provision of additional golf facilities in McLaren Park or Harding Park are under consideration.

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(5) From Mr. Al Derre, Republican County Central Committee, requesting use of Kezar Pavilion on Thursday, February 11,1954 for the appearance and address of U.S.A. Vice-President, Richard Nixon.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1353

Commission Approves Rental of Kezar Pavilion on Thurs.,2-11-54 to Republican Co.Central Committee-$350.

Resolution No. 1353

RESOLVED, that this Commission does hereby approve the rental of Kezar Pavilion to the Republican County Central Committee for the public address of Vice-President Richard Nixon on Thursday, February 11, 1954, at a rental fee of $350.00, with the condition that the Committee shall be required to carry public liability insurance in the amounts of $100,000/ $300,000 for the event and indemnify the Commission against any and all damages.

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Portola Dist. Impvt.Club Request Name Street for B.J.Getchell Referred to Bd. of Supervisors

(6) From Sherman P. Duckel, Director, Department of Public Works, transmitting the request of the Portola District Improvement Club, requesting that when McLaren Park is developed, a street in the area of McLaren Park be named in honor of the late Byron J. Getchell, organizer of the School Children's traffic patrol.

The Secretary was instructed to refer the request of the Portola District Improvement Club to the Board of Supervisors for appropriate action, and to notify Mr. Duckel and the petitioners of its disposition.

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(7a) From J.E.French Jr., President, J. E. French Co. advising, with regret, his decision to no longer sponsor the annual City Golf Championship.

12-10-53

COMMUNICATIONS (continued)

(7b) From Robert A. Roos, Jr., President, Roos Bros. Inc., requesting permission to sponsor the City Golf Championship as successor to the J. E. French Co., and proposing an increase in the entry fee from $1.00 to $2.00 per contestant.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1354

Commission Expresses Regrets to Outgoing Sponsor of Annual Golf Championship & Welcomes New Sponsor, Roos Bros., Inc. - Approves Increase fm. $1.00 to $2.00 Entry Fee.

Resolution No. 1354

RESOLVED, that this Commission, does hereby accept, with a deep sense of regret, the decision of the J. E. French Co. to discontinue its sponsorship of the annual City Golf Championship, but is pleased to act on the recommendation of the J. E. French Co. in appointing as its successor the firm of Roos Bros., Inc., as sponsors of this popular tournament; and, be it

FURTHER RESOLVED, that in consideration of the expenses in connection with the sponsorship of this event, the Commission approves an increase in the entry fee rate from $1.00 to $2.00 per contestant; and the Secretary be and is hereby directed to convey the Commission's sincere appreciation to the J. E. French Co. and its cordial welcome to Roos Bros. Inc. as the incoming sponsor.

* * * * * * * * * *

Trampoline May Be Included in 1954-1955 Budget - Estimated Cost $700.

(8) From Gardner Griffith, Editor, Budde publications, requesting the Commission to replace the trampoline equipment at Portola Recreation Center. (New trampoline cost estimate, $700.00).

On motion of Commissioner Parr, seconded by Commissioner Dippel, the inclusion of the trampoline for consideration as a budget item was approved, its final approval to be determined by the results of the South of Market Boys, Inc. campaign to finance and contribute a trampoline for the Portola Center.

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Land Appraisal Clarendon Ave.-Twin Peaks Area (Green Belt) - $27,500.00

(9) From Eugene J. Riordan, Director of Property, in response to request for appraisal of parcel of land in Clarendon Avenue-Twin Peaks area, estimating cost to acquire property at $27,500.00. (This land proposed as part of the Interior Green Belt).

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Letters of information to be acknowledged and/or filed by the Secretary:

(1) From Mrs. Bonnie Smith, Chairman, Conservation Section, American Association of University Women, 555 Dewey Blvd., San Francisco, opposing freeways thru parks, and erection of additional buildings or other encroachments on the land in Golden Gate Park.

(2) From Janet Pomeroy, Director, Cerebral Palsy Recreation Center, Fleishhacker Pool Building, thanking the Commission for its cooperation and use of facilities at Fleishhacker Swimming Pool.

(3) From Roy Flamm, Chairman, Society for Preservation of Golden Gate Park, protesting the substitution of a concrete strip to replace the planting area on the Park-Presidio-Nineteenth Avenue crossover.

(4) From Reverend Cecil G. Osborne, First Baptist Church, Burlingame, requesting the loan of a camel for their Nativity scene. (Approved by the General Manager on the basis of last year's satisfactory loan arrangement).

...SENTATIVES AND DELEGATES

(1) Approval of Preliminary Plans and Specifications-Upper Noe Ctr.

Mr. Donald B. Kirby appeared before the Commission, to submit for approval the Preliminary Plans and Specifications for the Upper Noe Recreation Center and Fieldhouse. Mr. Kirby's graphic report was well received and his preliminary drawings approved for submission to the Art Commission.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

...n. No.1355

...mission Approves ...lim.Plans,Specs. ...Estimates of Cost, ...PER NOE REC.CTR. & ...AYGROUND.

Resolution No. 1355

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans,Specifications and Estimates of Cost for the Upper Noe Recreation Center and Playground, as submitted by Donald Beach Kirby & Associates; and, be it

FURTHER RESOLVED, that in accordance with the cost estimates, the Controller be and is hereby requested to approve the modification of the architectural contract between the Commission and Donald Beach Kirby & Associates, as indicated in the schedule below, and representing an increase in the architectural fee in the amount of $109.44, as follows:

	Contract		Preliminary Estimates	
	Amount	Fee	Amount	Fee
Grounds @ 6%	$150,000.00	$ 9,000.00	$ 73,382.00	$4,402.92
Building @ 7%	250,000.00	17,500.00	317,236.00	22,206.52
TOTALS....	$400,000.00	$26,500.00	$390,618.00	$26,609.44
Preliminary Architectural Fee 20% of total fees		$5,300.00		$5,321.89

AND, BE IT FURTHER RESOLVED, that the Secretary and the General Manager be authorized to take whatever steps may be necessary to give effect to the purpose of this resolution.

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(2) Proposal of Credit Union National Association, Inc.

...mission Approves ...tablishment of a ...edit Union for ...R.P.Dept.Employees.

Mr. C. Frank Pratt, representing the Credit Union National Association, Inc., 571 Market Street, San Francisco, addressed the Commission to explain and describe credit union operations and benefits, with a view toward establishing an employees' credit union in the Recreation and Park Department. Mr. Pratt had circularized Commission members by letter on December 4, which letter carried full details of the plan and the proposal's acceptance by the Mayor and Chief Administrative Officer.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the establishment of an employees' credit union in the Recreation and Park Department was approved, with the understanding that the union would be an independent employee organization and that the Commission's endorsement carry no attendant obligation upon the Commission.

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Others present at the meeting were, Mr. Roy Flamm and Miss Beryl Richardson, of the Society for Preservation of Golden Gate Park; Mr. Ted Moulton, Associate of Donald B. Kirby and member of the Junior Chamber of Commerce; Mrs. Ernest Born of the San Francisco Planning and Housing Association; and Mrs. Meta Rothschild, representing the League of Women Voters.

FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments - Period Nov.12,1953 through December 10, 1953.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1356

Temp.Non C.S. Appointments

Resolution No. 1356

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-786 through T-811, made by the General Manager and certified by the Secretary during the period November 12, 1953 through December 10, 1953, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments:

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1357

Progress and/or Final Payments

Resolution No. 1357

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-G.G.PARK BAND - CONTRACT No. 2125
To Ralph Murray, Director - 5th Payt. - $ 2,358.00
Period ending 11-30-53

(b) ON SALE BEER LICENSES
To State Board of Equalisation- $75.00
Yr.ending 12-31-54 (Harding,Lincoln and Sharp Park Cafes)

(c) MIRALOMA P/G IMPVTS.-Contract #130A -Controller's #3101
To M & K Corporation - 1st Payment - $29,114.25
Period ending 10-31-53.

(d) MIRALOMA P/G IMPVTS. -Contract #130A-Controller's #3101
To M & K Corporation - 2nd Payment - $21,618.34
Period ending 11-30-53.

(e) JAS.D.PHELAN BEACH REC.BLDG.-Contract #140-Control's 3104
To C.M.Peletz Co. - 2nd Payment - $15,659.10
Period ending 11-30-53.

(f) WEST SUNSET SITE IMPVTS.-Cont.#126-Controller's #1033
To Martinelli Construc'n Co.,Inc.,8th Payt.-$20,591.09
Period ending 11-30-53.

(g) SILVER TERRACE BOOSTER PUMP-Cont.#132-Controller's #3099
To Gene Carpenter - 1st Payment - $5,737.50
Period ending 11-27-53.

(h) CAMP MATHER-GUEST CABINS & WAREHOUSE-Cont.143,Contr.3106
To R. W. McClintock - 1st Payment - $16,674.30
Period ending 11-30-53.

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12-10-53

FINANCIAL TRANSACTIONS (cont'd)

(3) Request for Funds: Allotments

On motion of Commissioner Gallagher, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1358

Request for Funds-Allotments

Resolution No. 1358

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

Approp. No.	Covering	Amount
312.300.03	Contractual Services-Commissary Units	$150.00
312.200.04	Contractual Services-Recreational Units	150.00
333.321.12-01	Fuel & Lubricants - Genl.Division	120.00
333.216.12-01	Maintenance & Repair - Automotive Equipment - General Division -	400.00

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(4) Extension of Time

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1359

Extension of Time

Resolution No. 1359

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

CENTRAL ACTIVITIES BLDG.- ARCHITECTURAL CONTRACT

To William Mooser and John W. Gloe, Architects, Central Activities Building, an extension of 30 calendar days, thru December 23, 1953, for completion of their contract; extension requested is due to delays of others in making test borings and soil analysis at site.

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(5) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1360

Orders for Service or Work

Resolution No. 1360

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Real Estate Department, covering independent appraisals of lands required for McLaren Park by Mr. Fredwin H.Somers,387-14th Avenue. $425.00

(b) Work Order to R. & P. Dept. in amount of. . $44,900.00 to continue services of 2 F406A Assistant Engineers, 3 F401A Jr.Engineers, and 1 F122 Sr.Architectural Draftsman for Jan.,Feb.,Mar. 1954-services required for preparation of plans & specs. & inspection of projects during construction of 1947 Rec.Bond Fund projects.

FINANCIAL TRANSACTIONS (contin'd)

Res. No.1360 (continued)

(c) Work Order to Purchasing Dept., Bu.Reproduc'n $4,500.00
to cover blueprinting, mimeographing & photostatic work required for plans & specs.during Jan.,Feb. & March 1954.

(d) Service Order to Punnett, Parez & Hutchison, Consulting Engineers, 58 Sutter Street,. . $441.00
for engineering services-soundings, Aquatic Park Pier--for annual inspection to obtain information on the bottom of the lagoon in the vicinity of the pier footings in order to check the condition of the pier supports.

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(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1361

Res. No.1361

Request Approval of Temp.Employments from Permanent Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(a) R-56 Playground Director
Replacing Sheva Brandis (T-788)
Sick Lv.w/o Pay 12-3-53 to 5-2-54 $1,500.00

(b) B-228 Senior Clerk
Replacing Ursula Hooper (T-745)
Sick Lv.w/o pay 12-1-53 to 12-15-53 177.50

(c) Q-58 Gardener
Replacing Lyndon Hughes (T-785)
Sick Lv.w/o pay 11-6-53 to 11-19-53 118.75
Replacing Robert McNeil (T-789)
Sick Lv.w/o pay 11-20-53 to 12-31-53 362.50
Replacing Mike Varengo (T-799)
Sick Lv. w/o pay 12-1-53 to 12-31-53 275.00
Replacing D.Circinsione (T-800)
Sick Lv. w/o pay 12-1-53 to 4-1-54 1,112.50

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 1362

Res. No.1362

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of permanent and temporary mooring licenses at Yacht Harbor as follows:

(a) New Permanent Licenses

Owner	Boat	Berth No.	Rate Per Mo.
Fred Bargioni	LADY ESTHER (Retroactive to 11-12-53)	190	$5.00
John I.Kannisto	INTREPID	180	5.00
Frank H.Scherf	LADY ESTHER	191	5.00

ANCIAL TRANSACTIONS (continued)

s. No.1362 (continued)

(b) New Temporary License

Owner	Boat	Berth No.	Rate Per Mo.
Paul Sack	NELNES	189	$5.00

(c) Cancellations of Temporary Licenses

Louis Flagg	(Assigned	permanently	to	Berth	#183)
E. J. Glinden	"	"	"	"	47)
William P. Malone	"	"	"	"	106)
John Matarangas	"	"	"	"	180)
Kenneth Phelps	"	"	"	"	175)
Milton Shoong	"	"	"	"	114)
Warren R. Stone	"	"	"	"	76A)
Dr.Stuart C. & Mrs.Patricia Way	"	"	"	"	48)

* * * * * * * * * * *

INISHED BUSINESS

nsideration of aritime Museum provements Post- ned at Request Gen.Mgr. to First ting of Jan. 1954

(1) Enclosure of Balcony - Restoration of Dioramas - Maritime Museum - Postponed to First January Meeting 1954

At the request of the General Manager, consideration of improvements proposed by the Maritime Museum Association, Inc. ((a) enclosure of north veranda and (b) storage and restoration of the dioramas for exhibit purposes), was postponed to the first meeting of January 1954 in order that investigation might be completed and recommendations submitted.

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(2) St.Francis Yacht Club Landing Float Proposal

The General Manager submitted his recommendations for the granting of a revocable permit to the St.Francis Yacht Club, as requested by the Club's Commodore, Charles A. Langlais.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1363

Resolution No. 1363

mmission Grants A vocable Permit to t.Francis Yacht Club r Berths 7 & 7A at cht Harbor.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to the St.Francis Yacht Club a revocable permit to Berths 7 and 7A, subject to the following conditions:

(a) That the St.Francis Yacht Club construct the landing floats in accordance with departmental specifications and assume responsibility for their continued maintenance.

(b) That, when these facilities are not being used by the membership of St.Francis Yacht Club, they may be used by non-members for landing and picking up passengers, and for temporary emergency berthing, when required and approved by the General Manager of the Recreation and Park Department.

(c) That the St.Francis Yacht Club shall moor no vessel in these berths for more than thirty (30) consecutive days without prior written permission from the General Manager of the Recreation and Park Department.

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(3) Reconstruction of Kezar Stadium Press Box

The Secretary read the report of Thomas F. Chace, Consulting Engineer, in planning the reconstruction of the Kezar Press

UNFINISHED BUSINESS (cont'd)

Box in which he revised his original cost estimate, as well as the features to be included in the remodeling. Commissioners received assurance from Mr. Lewis that the reconstruction, as proposed, would make the press box structurally safe and sufficiently strong to bear the weight load of the television and motion picture equipment, as well as to provide adequate aisle space.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1364

Request for a Supplemental Appropriation - Kezar Press Box - $86,000.00.

Resolution No. 1364

WHEREAS, the existing Press Box at Kezar Stadium is inadequate to meet the present requirements of radio, television, motion picture, newspaper and wire services, and is structurally incapable of accommodating the personnel or the weight load involved; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the Consulting Engineer and the General Manager, does hereby approve an estimated reconstruction expense of $86,000.00; and the Mayor, the Board of Supervisors, and the Controller be and are hereby requested to approve a Supplemental Appropriation of $86,000.00 from such funds as may be legally available, to the credit of Kezar Stadium Press Box Reconstruction (Appropriation 312.500.88), to provide for the essential features of a new deck, new roof, strengthening of footings, and the construction of additional areas to accommodate television cameras and equipment.

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In connection with the above action, Commissioner Parr expressed concern over the Commission's and the City's possible liabilities in the event of a serious accident at large spectator events. The Commission requested General Manager Lewis to thoroughly investigate, report, and recommend on the insurance coverage limits under existing permits or leases of park properties, with a view toward a possible increase in amounts.

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(4) Basketball Schedule & Rental of Kezar Pavilion - University of San Francisco

The Secretary submitted the schedule of the University of San Francisco basketball team for the rental of Kezar Pavilion for the 1953-1954 season.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1365

Commission Authorizes Rental of Kezar Pavilion to U.S.F. and Approves Its Basketball Schedule for 1953-54 Season

Resolution No. 1365

RESOLVED, that this Commission does hereby authorize the rental of Kezar Pavilion to the University of San Francisco for its 1953-1954 season, comprised of a 13-game basketball schedule, through March 1, 1954, under the same terms and conditions as in previous years, i.e., fifteen (15%) per cent of the gross revenue, with a $25.00 minimum guaranty, plus satisfactory insurance coverage.

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(5) Action-Artificial Stone Benches, California, Market, Drumm Sts. Postponed Pending Submission of Estimates of Cost

Mr. Lewis submitted blueprints on the design and location

UNFINISHED BUSINESS (cont'd)

for the artificial stone benches proposed for the intersection of California, Market and Drumm Streets, as prepared by the Engineering staff.

Action on construction of the benches was postponed at the direction of President Sutter so that estimates of cost could be submitted at the next regular meeting.

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NEW BUSINESS (1) Award of Contract- Veterans Shelter, Kezar - Postponed

Veterans Shelter, Kezar Stadium Bids to be Awarded at later Date

The Secretary submitted the bid proposals received on Tuesday, December 4, 1953 on the Construction of the Veterans Shelter at Kezar Stadium.

Mr. Lewis requested postponement of award until such time as the alternate proposals could be studied by the Engineer and the availability of funds could be determined.

The Secretary stated that the expiration date for making the award is December 24, twenty (20) days from the opening date of the proposals.

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(2) Request for Jurisdiction - Board of Education Properties

Mr. Lewis referred to his memorandum to Commissioners dated December 7, 1953, recommending that the Commission seek to retain certain parcels of Board of Education property and to formally request that jurisdiction be transferred.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1366

R. & P. Commission Requests Transfer of Jurisdiction of Certain Parcels of Bd. Education Property Now Used by R. & P. Department for Recreation Purposes.

Resolution No. 1366

WHEREAS, this Commission uses several pieces of property under the jurisdiction of the Board of Education, for playground purposes, and these properties have proved themselves to be valuable areas in providing adequate recreation services, but their jurisdiction has remained under the Board of Education; now, therefore, be it

RESOLVED, that this Commission does hereby advise the Director of Property that it is its wish to retain said parcels, and that jurisdiction be transferred to this Commission of said parcels described below:

Block No.	Location	Size	Used for
93	S. side Greenwich Street 137'6" E. of Leavenworth	137'6" x 137'6"	Michelangelo Playground
573	S. side of Broadway, 137'6" W. of Larkin	137'6" x 137'6"	Helen Wills Playground
1009	S. side of Clay St. 137'6" E. of Laurel	137'6" x 137'6"	Presidio Hts. Playground
1384	E. side of 25th Ave. 225' S. of Lake St.	150' x 240'	Rochambeau Playground
1403	E. side of 31st Avenue 225' S. of California	150' x 240'	Clement Tennis Courts
1415	E. side of 19th Avenue 225' S. of California	150 x 240'	Richmond Tennis Courts

BUSINESS (continued)

. 1366
ntinued)

Block No.	Location	Size	Used for
1526	E. side of 19th Avenue 225' S.of Geary Boulevard	150' x 240'	Argonne Playground
1670	East side of 28th Avenue 225' S. of Cabrillo	150' x 240'	Fulton Playground
1681	East side of 39th Avenue 225' S. of Cabrillo	150' x 240'	Cabrillo Playground
2126	East side of 9th Ave. 225' S. of Ortega	150'x181'11" to 240'-irregular	John P.Murphy P/G
2493	East side of 25th Ave. 225' S. of Wawona	150' x 240'	Sigmund Stern Rec.Grove
2829	West side of Douglas St. 24th to Elizabeth St.	176'7" x 228'	Noe Valley Tennis Cts.
3597	S.E.cor.19th & Linda Sts.	102' x 205' (irregular)	Mission(formerly Marshall P/G)
5707	S.E.cor. Andover St. and Cortland Ave.	140' x 323'8½" Irregular)	Bernal Ctr., Playground & Library
7068	N. side Minerva Street 150' W. of Plymouth Ave.	125' x 150'	Ocean View Playground

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(3) Exchange of Zoo Animals and Birds with Louis Goebel

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals for birds with Mr. Louis Goebel of Thousand Oaks, California, he to bear all costs of crating and transportation.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1367

Exchange of Zoo Animals for Birds-Mr.Louis Goebels to Bear Charges of Crating & Transportation

Resolution No. 1367

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals and birds, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange between the San Francisco Zoo and Mr. Louis Goebel of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive	Trader
5 Aoudad Sheep	1 pr. Rheas (South American ostriches)	Louis Goebel, Thousand Oaks, California.

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(4) Postponement - Palace of Fine Arts Report by Junior Chamber of Commerce

The Secretary read a letter from Ted Moulton, requesting a postponement of three months in the submission of the Report

BUSINESS (continued)

Chamber of Commerce ert on Utilization Pal.of Fine Arts stponed for 3 Months.

of his Committee of the Junior Chamber of Commerce on the utilization of the Palace of Fine Arts.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, postponement for three months was granted.

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(5) Request for a Supplemental Appropriation - Drainage Correction - Balboa Soccer Stadium

Mr. Lewis reported that Mr. Grabow, Engineer, had recommended that the drainage correction required for the Balboa soccer stadium be installed at the earliest possible date, recalling that this item had been withheld from the earlier construction contract in order to permit the completion of the soccer stadium in time for the 1953 season.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1368

No.1368

uest for a Supplemental Appropriation $6,500.00 - Drainage rection - Balboa ser Field

WHEREAS, the installation of corrective drainage was deferred to permit the completion of the Balboa Soccer Stadium prior to the regular 1953 soccer season, and such drainage installations are now both desirable and necessary; now, therefore, be it

RESOLVED, that this Commission does hereby approve an estimated expenditure of $6,500.00 for the installation of the required drainage system, and the Mayor, the Board of Supervisors, and the Controller be and are hereby requested to approve a Supplemental Appropriation in the amount of $6,500.00 from Appropriation 312.500.122 (Soccer Football Field - Balboa Park), to provide such necessary drainage correction.

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(6) Trees - Balboa Park

Mr. Roy Flamm presented photographs of trees which had been felled at Balboa Park to permit the contractor to grade and prepare the area for the construction of baseball and softball diamonds. Mr. Grabow, Engineer, explained to the Commission the necessity of the trees' removal in order to properly perform the cut and fill grading required to obtain a playable field.

Members thanked Mr. Flamm and the Society for Preservation of Golden Gate Park for their interest, and gave him the assurance that trees on park properties are not removed unnecessarily.

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President Sutter announced that the Commission would not meet on the next regular meeting date, Thursday, December 24, but that a special meeting would be called by him to consider contract awards and other routine matters, and that the Secretary would send written notices in accordance with the Municipal Code requirements.

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Respectfully,

Edward A. Lewis

Secretary.

12-10-53

San Francisco, California
December 22, 1953

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 11:30 A.M., Tuesday, December 22, 1953, in the Directors' Meeting Roll Call Room of the Anglo California National Bank, No.1 Sansome Street, to consider the award of contract for Construction of Veterans' Shelter at Kezar Stadium, and other financial transactions and routine matters.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mrs. Sigmund Stern

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(1) Rejection of Bids: CONSTRUCTION OF VETERANS' SHELTER, KEZAR STADIUM

The Secretary read the following bids, opened 2:00 P.M., Friday, December 4, 1953, for the Construction of a Veterans' Shelter at Kezar Stadium:

Name of Bidder	Amount Bid Proposal #1	Alternate "A" Proposal #2
ANTONE PETERSEN & SONS, 2758 San Bruno Ave.	$51,770.00	$47,970.00
ROBERT L. WILSON, 158 South Park Street	52,340.00	48,621.00
THULIN, BRAY & MILLER BUILDERS, 55 Lafayette St.	52,355.00	47,966.00
WILLIAM McINTOSH & SON, 740 - 36th Avenue	52,467.00	47,461.00
LEON CARLEN, 693 University Street	52,632.00	50,085.00
STENMARK CONSTRUCTION CO., 558 Hearst Ave.) a joint venture with Joseph Ciatti)	56,336.00	52,214.00
K. EEHLOW & WELLNITZ & DeNARDE, joint ventures) 1115 - 20th Street, San Francisco)	56,458.00	52,958.00
BERGQUIST CONSTRUCTION CO., Inc., 145 Kern St.	64,640.00	5,525.00

Mr. Bray of the firm of Thulin, Bray & Miller Builders, addressed the Commission, contending that his bid should be honored because he had conformed with the required specifications, while the two other leading bidders had submitted bids based on providing unacceptable elevator equipment.

Following a detailed review of the bids, President Sutter said that he would prefer rejecting all bids and readvertising, particularly when the amounts involved happened to be beyond department estimates and funds available.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1369

Commission Rejects All Bids Received for Construction of Veterans' Shelter at Kezar Stadium (Rec'd 12-4-53)

Resolution No. 1369

RESOLVED, that this Commission, on recommendation of President Sutter, does hereby reject all proposals received for the Construction of a Veterans' Shelter at Kezar Stadium, said bids being in excess of department estimates and funds available; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of rejection in the official advertising of the official newspaper of the City and County of San Francisco, and he is hereby directed to readvertise for new bids under revised specifications.

12-22-53

(2) McLaren Park Land Purchases

From Eugene J. Riordan, Director of Property, requesting approval of six (6) resolutions for submission to the Board of Supervisors, covering purchases of land required for McLaren Park.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1370

...cLaren Park
...and Purchases

Resolution No. 1370

RESOLVED, that this Commission approves, for submission to to the Board of Supervisors, the six (6) resolutions authorizing the purchase of certain property for McLaren Park as follows:

(a) From Gwendolen B., Barton A., and F.N.Wright, Jr. - Lot 37,Assessor's Block 6214. . . . . $ 250.00
(b) From Earle A. and Martha Whicher, wife, Lots 42 and 43, Assessor's Block 6188 - 512.54
(c) From Beatrice M.Ingle & Helen S.Fotterhoff, Lots 32,33,34 & 35, Assessor's Block 6188 -1,600.00
(d) From Donald G. Lillie, Lot 12, Block 6213 - 254.00
" Geo.Boxer et ux,Lots 16,17,18, Assessor's Block 6188. . . . . 792.74
" Harry Macartney,Lot 18,Block 6215 . . 406.28
(e) From Richard Richter,Lot 19, Block 6188. . 298.00
" Mervyn J.Goodman et ux,Lot 45,Block 6188 750.00
" " " " " " Lots 7,8 in Assessor's Block 6214 (3 lots)
" James Lambe, Lots 5,6, Block 6186. . . 600.00
(f) " Eugene V.Cushman et ux, Lots 2,3,4,6 and 7, Assessor's Block 6144. . . . . 37,500.00

* * * * * * * * * * *

(3) McLaren Park Land Purchases - Encumbering $315,000.00 from Appropriation No.312,600.03 for Remaining Parcels of Land Required by Eminent Domain Proceedings

From Eugene J. Riordan, Director of Property, requesting approval of resolution authorizing acquisition by the City and County of San Francisco, by eminent domain proceedings, of the remaining parcels of land required for John McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

...s. No.1371

...mmission Approves ...esolution for Submission to Bd.Supv. ...thorizing Eminent ...main Proceedings for ...quisition of Remaining Lots Needed for ...Laren Park-$315,000. ...cumbered Therefor

Resolution No. 1371

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing eminent domain proceedings for the purchase of the remaining parcels of land required for John McLaren Park, encumbering Appropriation No. 312.600.03 in the amount of $315,000.00 for such land acquisition, containing a net area of 326 acres, more or less; and the Secretary be and is hereby instructed to file, as a matter of Commission record, the detail description of the property to be acquired.

* * * * * * * * * * *

(4) Final Plans and Specifications - Central Activities Building

Mr. John W. Gloe, of William Mooser and John W. Gloe,Architects, presented the Final Plans and Specifications of the Central Activities Building, to be located in Duboce Park.

(4) Central Activities Building (cont'd)

Mr. Gloe explained the several features of this special activities building and described, by use of finished drawings, its functional aspects, architecture, and location within the park.

The Secretary read the letter from Mr. Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that at its meeting of December 7, 1953, by Resolution No. 3344-1953-S, Mr. Gloe's final drawings of the Central Activities Building had received Art Commission approval.

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

...s. No.1372

...mission Accepts ...nal Plans & Specs. ...pared by Mooser & ...loe for Central Ac... ...ivities Building & ...thorized Payment ... Fee Due Therefor

Resolution No. 1372

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications of the Central Activities Building in Duboce Park, does hereby approve said plans and specifications as prepared by William Mooser and John W. Gloe, Architects; and such fee as is due and payable for completion of the Final Drawings under the contract is hereby authorized, to be ratified at the next Commission meeting.

* * * * * * * * * * *

(5) Construction of Additional Office-Senior Center-Aquatic Park

...mmission Approves ...lan of S.F.Senior ...enter to Construct ... Additional Office ... No Cost to City

The Secretary read the request of Miss Florence E. Vickery, Director of the San Francisco Senior Center, for permission to construct an additional office in that section of the Aquatic Park Building already reserved for Senior Citizen activities. Miss Vickery explained that the proposed construction would be accomplished at no cost to the City. A diagram describing the improvement was examined.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the request of the San Francisco Senior Center to construct an additional office, in accordance with the floor plan submitted, was approved.

* * * * * * * * * * *

(6) Request for A Supplemental Appropriation of $3,600.00

On motion of Commissionor Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.1373

...equest for A Sup... ...lemental Appropria... ...ion of $3,600.00 - ...ver Bills- Mather

Resolution No. 1373

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $3,600.00 from such funds as are legally available, for Contractual Services - Camp Mather - to provide for power charges in excess of budget allowance, for the period December 1953 thru June 1954.

* * * * * * * * * * *

(7) Request for A Supplemental Appropriation of $1,450.00

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

. No.1374

quest for A Supple- tal Appropriation $1,450.00 - Fencing Larsen Park.

Resolution No. 1374

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $1,450.00 from the Land Reserve, or other legally available funds, for the fencing of Larsen Park (along 19th Avenue from the baseball backstop to the southerly end of the tennis courts).

* * * * * * * * * * *

(8) Request for Funds - ALLOTMENTS

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

. No.1375

quest for Funds: llotments

Resolution No. 1375

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Allotments:

Approp. No.	Covering	Amount
312.200.01	Contractual Services - General Division	$1,500.00
312.300.01	Materials and Supplies - General Division	4,000.00

(to clear presently apparent deficiencies for January 1954)

* * * * * * * * * * *

(9) Frank Marini Memorial Bust Approved for Detached Portion of Washington Square

The Commission next considered the sketches, photographs and descriptions of the Frank Marini memorial bust. Earlier Commission action under Resolution No.960, meeting of December 11, 1952, had approved the North Beach citizens' request and designated the detached triangular sector at Columbus Avenue and Union Street as the location for the Frank Marini memorial.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

. No.1376

mmission Approves tch, Photo & scription of Frank rini Memorial Bust, be Located in tached Portion of shington Square.

Resolution No. 1376

RESOLVED, that this Commission, in accordance with its earlier action under Resolution No. 960, meeting of December 11, 1952, has reviewed the sketches and description of the Frank Marini memorial bust, as submitted, and does hereby approve the placement of said Marini memorial bust and pedestal in the detached triangular section of Washington Square, bounded by Columbus Avenue, Union and Powell Streets, subject to approval by the Art Commission.

* * * * * * * * * * *

(10) Billboard Nuisance Near Silver Terrace Playground

The Secretary read a letter from His Honor, Mayor Robinson, forwarding correspondence regarding nuisances caused by a billboard in the vicinity of Silver Terrace Playground.

Mr. Lewis reported that the property on which the billboard is located is not owned by this department, and that the

(10) Billboard Nuisance (continued)

situation described is outside the Commission's jurisdiction or control.

* * * * * * * * * * *

(11) Card Shelters - Golden Gate Park

Roof of Card Shelter - G.G.Park- to Be Repaired

The Secretary read a letter received from Mr. John R.McGrath, Clerk of the Board of Supervisors, requesting a report on a petition asking for repair and improvements to the card and checker players' shelter in Golden Gate Park.

Mr. Lewis informed the Commission that he had personally visited the card shelter in Golden Gate Park, and stated that the glass roof did leak and the roof would be repaired, but that no trees would be cut down or removed.

Mr. Lewis further reported that he had witnessed gambling by the players at card shelters in Golden Gate Park and other parks and squares. This situation has been reported to the Police Department and gambling offenders will be arrested. (The Secretary was instructed to reply accordingly.)

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 12:20 P.M.

Respectfully,

Edward McDevitt

Secretary.

◆ E N D ◆

RECORDS MICROFILMED FOR

PARK & REC. COMM
MINUTES: 1954

FILED IN:

GIVEN ORDER

ROLL NO. 2 DATE: 4-27-78

WESTERN MICROFILM
543 HOWARD ST., SAN FRANCISCO, CALIFORNIA 94105


START

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Personnel requirements for J.D.Randall Jr.Museum sent to C.S.Comm.for recommendation.	1/25	23
Res.1421 temp.non-C.S. apptmts approved 1/14-2/11.	2/11	38
Res.1436 Engineering Personnel requested.	2/11	45

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CIVIL SERVICE COMMISSION (Continued)		
Res.1449,temp. non-C.S. apptmts. through 3/11 appd.	3/11	57
Approval temp. non-C.S. & exempt appointments 3/11-4/8.	4/8	83
Res.1518,C.S.requested change Camp Assistants' hrs. to 48 weekly.	4/22	102
Res.1524,temp. non-C.S. apptmts. 4/8-5/13 approved.	5/13	108
Res.1566,Controller requested approve non-C.S. & exempt appointments 5/13-6/10.	6/10	131
Res.1611,Comm.approves temp.Non-C.S.appointments 6/24-8/12.	8/12	163
Res.1636,C.S.Comm.requested to make classification study of J.D.Randall Jr. Museum personnel.	8/26	180
Res.1679 establishment of new positions & approp.	10/14	211
Res.1686 suppl.approp.to obtain automotive mechanic.	10/14	215
Res.1724 approval non-C.S. appointments 9/13-12/9.	12/9	243
COIT TOWER		
United Crusade Campaign granted permission to light C.Tower.(Res.1660)	9/23	194
Holiday Season lighting of C.Tower approved provided funds available.	11/15	231
Res.1717, $5,750 proposed for '55-'56 Budget.	11/15	236
The Teleg.Hill Dwellers thank Comm.for Christmas Season illumination.	12/23	255
COLLECTOR OF INTERNAL REVENUE		
Res.1587,Retail Malt Dealer Tax Stamps $66.	6/24	146
COLUMBIA SQUARE (Now Bd.Education property)		
Comm.supports Supervisors' Res.13962 re maintenance trees and flora.	1/14	4
Supt.Schools requests surplus park prop. in McLaren Pk. & Columbia Sq.be transferred free to School Dept.	2/11	36
Bd.Supervisors, Res.14246, transferred jurisdiction of Col.Sq.from R.& Pk.Comm. to Bd.Educ.	4/22	93
CONCESSIONS (Permits) (See Lease Agreement)		
Res.1418,Comm.issues permit to P.G.&E.Co. for street light in Panhandle.	2/11	35
Res.1429,opposes on-sale beer license, G.M.Wilson nr Gilman P.G.	2/11	42
R. & Pk. Comm. following suggested procedures.	4/8	80
Res.1514, revocable permit, comb vending machine, to Carl J. Trumm.	4/22	100
Res.1546,Comm.renews Stow Lk.Boating &Refreshment Concession for 3 yrs. to 6/30/57 with Calvin V Tilden.	5/27	122
Res.1547,permit renewal Sunny Side Visor Co., Kezar Stadium, 7/1/54-6/30/56; Res.1548 Coffee Serv.Co.	5/27	122
Res.1549 permit renewal to Canteen Serv.Inc. coin-vending machines 7/1/54-6/30/56.	5/27	123
Res.1550 permit renewal to Viking Foods for coin-vending machines 7/1/54-6/30/56.	5/27	123
Res.1551 renewal concession agreements with Schuman Catering Co., 7/1/54-6/30/56.	5/27	123
Res.1552 agreement approved with Schuman Catering Co. at Phelan Beach Rec.Bldg.	5/27	123
Res.1582,Comm.approves Food & Refreshment Concession continuance by Mrs. H.V.Miller to 8/15/55.	6/24	142
CONFERENCES, CONVENTIONS, CONGRESSES		
Comm.invited to Calif.St.Rec.Comm's 6th Annual, Santa Rosa 2/14-15/'54.	1/14	5
Res.1416 authorizes attendance at Calif.Rec.Society at Santa Rosa 2/14-15/'54 - expenses $125.	1/28	32
Ann.Conv.Shoreline Planning Assoc.,Santa Cruz,9/24-25.	8/26	174
Res.1656,Comm.Secty.to attend 56th Ann.Amer.Inst. Pk.Exec.,Baltimore,Md. 10/3-8/54.	9/13	191
Res.1657,Rec.Supt.to attend Nat'l Rec.Assoc. Conference, St. Louis 9/27-10/1/54.	9/13	191
CONTROLLER		
Res.1382,approval temp. non-C.S. appointments.	1/14	7
Res.1386B Req.Suppl.Approp. $3,252.20 for Retroactive Wages & Retirement (Sup.Ct.action401623).	1/14	10
Res.1387 approval O.S/Wk to Real Est.Dept. $9,000 & S.F. Retirement System $12,000.	1/14	10
Res.1388,approval temp.employments from perm. salary approp.	1/14	11
Res.1400 suppl.approp.$1,091,725 from '47 Rec. Bond Fd.Projects for 1947 Program.	1/25	21
Res.1410,Controller requested approve allotments.	1/28	28
Res.1423,Controller requested approve req.for funds.	2/11	39

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ARCHITECTURAL SERVICES (Continued)		
Res.1685,final plans Kezar Press Box approved. (Thos.F.Chace,Architect)	10/14	214
Res.1694,arch.contr.for Conservatory East Stove House.	10/28	221
Res.1738,Comm.approves final plans & specs.Upper Noe P/G & Ctr. constr. & payt. 80% arch.fee.(D.B.Kirby)	12/9	250
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Action on perm. loan by Art Comm.deferred.	1/28	25
Approves prel.drawings Hamilton P.G. Arch.to submit wall sculptures.	1/28	25
Approves prel.drawings Upper Noe P.G.& wkg.drawings M.S.Hayward softball field.	2/11	36
Loan offer action postponed.	2/11	42
Further postponement of loan offer.	2/25	53
Res.1456,Comm.rejects Art Comm's offer of sculptures.	3/11	62
Representative seeks financial assistance for installation "Whales" statue Calif.Acad.Sciences courtyard. Gen.Mgr. to report on matter.	9/13	185
Approves conversion Ingleside Police Stables to athl. clubhouse,Balboa Pk.	9/23	198
Res.1672,$5,000.00 from Fuhrman Bequest to assist Art Comm.& Calif.Acad.of Sciences in mtg.installation cost "Whales" statue in G.G.Pk.	9/23	201
Approval location Crocker Est.fountain in Huntington Sq.	10/14	208
Res.3497-1954-S approving design & location Crocker fountain for Huntington Park.	11/15	232
Approved design & location Crocker "turtle" fountain, Huntington Pk.	12/9	242
Art Comm.requested to approve removal Mt. Olympus Statue, "Triumph of Light".	12/9	249
Mt. Olympus statue to be considered at Jan. mtg.	12/23	255
BALBOA PARK		
Alemany Dist.Council Imp.Assn. expressing appreciation B.Pk.improvements.	1/14	5
To Watkin & Sibbald - 1st payt. $43,135.20.	1/14	8
Res.1385 to Watkin & Sibbald - increase $979.00.	1/14	9
Res.1397,approval contr.modification,baseball facilities Watkin & Sibbald $10,670.00.	1/14	16
Comm.approves Res.transferring Ingleside Police Stations to Rec.& Pk.Comm.	1/14	17
J.A.Riddell,Arch., authorized prep.plans & specs. Ingleside Pol. Stables conversion to athl.facilities. (Fee $10,690.00).	1/14	17
Res.1399,requesting Suppl. Approp.$117,590.00,reconstruction costs Ingleside Pol. Stables,B.Pk.	1/14	18
Gen.Mgr's 1947 Rec.Bond Fd.rept.	1/25	20
Res.1422 to So.Pac.Co. $5.00.(License for drain pipe.)	2/11	39
Res.1422 to Watkin & Sibbald,2nd payt.$19,729.80, Contr. 134.	2/11	39
Res.1445,award contr.new drains to G.Paulsen,$2,002.25.	2/25	53
New Miss.Terr.Imp.Club interested in swimming pool nr B.Pk.	3/11	57
Res.1450 to Watkin & Sibbald,3rd payt $24,197.40.	3/11	58
Action postponed on Balboa site for Swimming Pool.	3/11	62
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Res.1473,Comm.approves indoor swimming pool at B.Pk.& abandonment of Aq.Pk.Pool, also modification Riemers & Overmire's arch.contr.	3/25	73
Alemany Dist.Council of Improvement Assns.appreciates improvements.	4/8	82
Res.1504,to Watkin & Sibbald,4th payt $24,251.40.	4/22	95
Res.1506,Time Ext.to Watkin & Sibbald,Contr.134.	4/22	96
Res.1523,Comm.approves plans for athl.facilities Ingleside Police Station.	5/13	108
Res.1525 to G.Paulsen,final payt.$2,002.25.	5/13	109
Res.1540 to Watkin & Sibbald,5th payt.$4,158.00.	5/27	118
Res.1541 to Watkin & Sibbald - time ext.	5/27	119
Res.1563,Comm.approves S.F. City College Football Games.	6/10	130
City Planning Comm.advised Balboa Pool conforms to Master Plan.	6/10	136
Gaelic Athl.Assn.granted permission to rent Soccer Stadium - insurance required.	6/24	141

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Res.1425,approval temp.employments from Perm.Salary Approp.	2/11	40
Res.1426,Or.for S/WK to Hyde Forbes, Upper Noe P.G., $1755.	2/11	41
Res.1437,Suppl.approp.requested to meet Budget deficiencies.	2/11	46
Res.1442, request for funds.	2/25	52
Res.1446, Transfer for Collection to the Bur.of Delinquent Accts. $150.	2/25	54
Res.1451 requested approve modifications: C.Mather, credit $395.73(W.G.Merchant; C.Mather,contr.143, inc. $1524; V.Valley contr.156,inc.$1806.40.	3/11	58
Res.1452 requested approve temp.employments from Perm. Salary appropriation.	3/11	59
Res.1453 requested approve allotments and transfers.	3/11	60
Res.1458 requested release Rosenberg Bros. forfeiture - non-performance of ocean sand removal contr.	3/11	63
Res.1461,Comm.to ratify Gen.Mgr's transfer of surpluses,etc.	3/11	64
Res.1471,requested approve: Orders for S.or Wk. for engineering $31,860; W.O.Purchasing Dept. blueprinting etc. $2850.	3/25	72
Res.1508, to approve O for S. or Wk.: to Real Est. Dept. $500, $500 and $250; M & K Corp. $1925.13; Douglass Insulating Co. $148.	4/22	96
Res.1509,request for $2200 Suppl.Approp.for purchase gasoline,etc.	4/22	97
Res.1534 request for emergency suppl.approp. of $22,000 for Commissary Div.	5/13	114
Res.1543 requested approve fund requests.	5/27	119
Requested approve: Transfers of Funds(Res.1569); Temp.Employments(Res.1570);O.for S.or Wk.(Res.1571).	6/10	133
Res.1586 requested approve Non-C.S.appointments 6/10-6/24/54.	6/24	146
Res.1590 fund transfers & allotments.	6/24	149
Res.1592 request to carry fwd. unencumbered bal. for 1954-1955.	6/24	151
Res.1594 request for suppl.approp.$632.72 for scavenger service.	6/24	152
Res.1617,requested approve transfers & allotments.	8/12	167
Res.1618,requested approve temp.employments.	8/12	167
Res.1619,request approval $5100 emergency suppl. approp.for temp.& overtime payrolls.	8/12	168
Res.1630,Controller requested approve fund request.	8/26	177
Res.1645,requested approve all non-C.S. & exempt appointments.	9/13	186
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Res.1680 requested approve temp.employments from Perm.Salary Approp.	10/14	211
Res.1696 requested approve request for funds.	10/28	224
Requested approve: Res.1712, temp.employmts from Perm.Salary approp.; Res.1713,Req.for Funds.	11/15	234
Res.1729,Orders S.or Wk. - Dept.Pub.Wks. - Eng. Survey Balboa Pk.Swimming Pool $900 est.;to Dept. Elec. - emergency elec. serv.S.F.Zool.G.$132.	12/9	245
Res.1737,req.supple.approp.$41,564 to R.&Pk.Dept. Accts. for gardening and tree maintenance wk.other depts.	12/9	250
Res.1747,approval allotments & transfers.	12/23	257
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CORONA HEIGHTS GROUNDS		
Gen.Mgr's 1947 Rec.Bond Fund report.	1/25	20
Res.1422 to C.J.Collins, 1st payt $8843.76, Contr.139.	2/11	39
Res.1440,final payt.C.J.Collins Co.$3,439.24.	2/25	51
Res.1698 to C.J.Collins $944.	10/28	224
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Res.1400 purchase prop. Pub.Util. $165,000. (1947 Rec. Bond Fund)	1/25	21
Notify Prop.Dir. when satisfactory Crocker-Amazon restoration agreement with Hsg.Auth.obtained.	3/25	69

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Res.1432 roof repairs $473.	2/11	43
Roof repair approved; $435 to Earl Roofing Co. (Refer to Res.1432).	2/25	54
Res.1575, Comm.requests Dir.Prop. to renew lease with R.A.Pedersen.	6/10	137
Res.1576,approves $690 for painting.	6/10	137
Res.1602, new lease with R.A.Pedersen '54-'55 - rental $17,500, repair $2,500; Res.1575 cancelled.	6/24	155
DEPARTMENT OF PUBLIC WORKS(See Real Estate Dept.)		
Res.1412 Budget 1954-1955 includes $7500 for repairs.	1/25	22
Res.1411 Wk.Or. Dept.Pub.Wks.for $2300 field survey. (1947 Rec. Bond Fund)	1/28	29
Res.1412, $7500 included for Dept.Pub.Wks' repairs '54-'55 Budget.(Res.1401, Spec.Mtg. 1/25/54.	1/28	30
Res.1443, Survey Garfield Sq. $800.	2/25	52
Res.1522,Comm.requests Dept.Pub.Wks. to declare assessment dist. & improve entrance road,J.D.Randall Museum.	5/13	106
Repair pumps, San Andreas,Res.1615, $267.	8/12	165
Repair motors, etc. Res. 1615, $1800.	8/12	165
Comm.rejects Dept.Pub.Wks' proposal for channeliza- Panhandle (Baker at Fell and Oak)	8/12	170
Res.1684, approval sidewalk construction on Lincoln Way.	10/14	214
Res.1748 Under Conduit Installation at S.F.Zoo.G. $1,240.	12/23	258
DIAMOND HEIGHTS		
Res.1419 Comm. concurs with Redevelopment Agency plan for upper Glen Park Canyon in Diamond Hts.Proj.	2/11	35
DOLORES STREET (Center Strip)		
Res.1717, 1955-1956 proposed budget - center strip irrigation $10,000.	11/15	236
DUBOCE PARK, Duboce and Steiner St.		
McKinley P.T.A. thanks Comm.for improvements & requests wire fence.	1/25	22
Res.1717, 1955-1956 Budget(Proposed)- fencing$2250.	11/15	237
EUREKA VALLEY PLAYGROUND, 19th and Collingwood Sts.		
Protesting issuance liquor license in store adjacent to p.g.	1/14	5
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Res.1538, Comm.approves final plans & specs.for p.g. and ctr.	5/27	118
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Res.1544 inspection by A.A.Hanks Inc. $1419.50.	5/27	121
Magnolia tree to be pruned.	9/13	184
Res.1705, Contr. award P.G. and Fldhs. to Martinelli Constr. Co. $367,500.	10/28	227
Res.1725 to Martinelli Constr.Co. 1st payt.$4,939.20.	12/9	244
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Res.1381, Comm.approves Appleton & Wolfard pl. & specs. for Exh. & Expos. Bldg. for Strybing Arbor- etum & approves arch. fees.	1/14	6
No.Pac.Chap.Amer.Soc.Landscape Architects, opposed to constr. Expo. Bldg. in G.G.Park.	1/28	27
Res.1420,Comm.approves submission of tentative plan for Exh. & Expo.Bldg. & seeks State funds.	2/11	38
Res.1427, Time Ext. granted Appleton & Wolfard,Arch.	2/11	41
Soc. Preserv. G.G.Pk. asks clarification Res.1427 re Exhibit Bldg.	2/25	47
Comm.directs arch.include space, Calif.Relief Map in Exhibit Bldg. if feasible.	2/25	48
Contrary to Res.1420-Comm.withholds request for State Funds, Exh.Hall. C.Atty.Opin.794, no restriction in locating Exh. Hall, Sutro Hts.	2/25	49
Letters re erection of Exhibit Hall.	3/11	57
Amer.Begonia Society approves Flower Hall constr. in G.G.Pk.	3/25	68
Public hearing to be held before making final plans.	5/13	108
S.F.Flower Show Inc. requests constr. Hall of Flowers	6/10	130
Mrs. Ernest Born (S.F.Planning & Hsg.Assn.) to be notified of mtgs. re Hall of Flowers.	8/26	174

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FAIRMOUNT PARK, Fairmount and San Miguel Sts.		
Res.1378, joint revocable permit to P.G.&E. and P.T.&T. for installation temp.pole line.	1/14	3
FLEISHHACKER POOL		
Gen.Mgr. to rept. on suggestion to convert it into enclosed pools.	5/13	105
Thanks from Cerebral Palsy Rec.Ctr.for improvements.	5/13	107
Res.1623,Comm.approves retention of Consultant H.E. Squire for repair outfall-intake pipeline.	8/12	172
Res.1651 to C.R.Reichel $886.	9/13	188
Res.1658 exch. of zoo animals from L. Goebel,Thousand Oaks.	9/13	192
Res.1700, suppl. approp. ext. Salt Water Line $60,000.	10/28	225
Res.1714 to San Jose Steel Co., chain link fence $1,756.	11/15	235
Res.1717, 1955-1956 Budget (Proposed) - outfall line $60,000.	11/15	237
FREEWAYS		
Res.1390, Comm's policy on Freeway Development in S. F's Parks.	1/14	12
Res.1516,reaffirmation of Comm.opposition to Freeways, G.G.Park.	4/22	101
Civic Lg. Imp.Clubs protests G.G.Pk. freeways.	6/24	143
Res.1732, Comm. declsres opposition to Freeway Planning that includes G.G.Pk. or Panhandle, requesting City Plsnning Comm.& Bd.Supvs. to exclude from S.F.Master Plan.	12/9	246
Organizations thank Comm.for opposing freeway encroachment.	12/23	256
Next City Planning Comm's discussion on Freeways affecting Panhsndle & G.G.Pk. scheduled: 2/24/55.	12/23	261
FULTON PLAYGROUND, 27th Ave. and Fulton St.		
Comm.accepts gift Jungle Gym. from Mothers' Club.	10/14	207
FUNSTON PLAYGROUND, Buchanan and Chestnut Sts.		
Res.1651 to J.E.Riddle Co. $1,281.	9/13	188
Request for addit.bleachers referred to Gen.Mgr. for budget consideration.	12/9	242
GARFIELD SQUARE, 25th and Harrison Streets		
Dir.Prop's appraisal Jas. Rolph Jr. P.G.& land adjacent to Garfield Sq.	1/14	2
Property enlargement Garf.Sq.postponed.	1/25	21
To be developed as a community center.	1/25	21
Res.1400, $595,000 from 1947 Rec.Bd.Fd.for center, including s. pool.	2/25	52
Res.1443 survey Garfield Square,Dept.Pub.Wks.$800.	9/13	183
Miss. St. Merchants' Assoc.withdraws request for use of square.	10/14	215
Res.1687, addit. funds for certification Garfield Sq. Arch. Contract.	10/28	228
Res.1706,suppl. approp. $418,130.		
GIFTS		
$8,943.90 recd. from sale Treasury Bonds from Sharp Bequest.	2/11	36
Res.1644,Rec.&Pk.Comm.accepts fountain given by Crocker family subject to approval Bd.of Supervisors & Art Comm.	9/13	185
Res.1690 accepts offer to install Crocker Fountain at Huntington Park.	10/28	217
GILMAN PLAYGROUND, Gilman and Griffith Streets		
Res.1429 opposes on-sale beer license, G.M.Wilson nr Gilman P.G.	2/11	42
GLEN PARK PLAYGROUND, Chenery and Elk Sts. (Also see Silver Tree Camp)		
Gen.Mgr's Rept. 1947 Rec. Bond Fund.	1/25	20
GOLDEN GATE PARK AND PANHANDLE and (Sloop Gjoa)		
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GOLDEN GATE PARK AND PANHANDLE and (Sloop Gjoa)		
Res.1481, Comm. rejects Activated Sludge Plant bids - to readvertise.	3/25	77
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Res.1583, Pac.Tel.& Telg.Co. permitted to change serv. lines to Army Gun Battery.	6/24	142
Installation of drinking fountains at Big Rec referred to B.S.Rolph.	6/24	143
Res.1597 expenses and damages - Guardsmen's Road Races, 6/6/54 $935.16.	6/24	153
Res.1604, Comm. awards pump contract to Gene Carpenter for $11,501.92.	6/24	156
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Comm. postpones action on Baker St. entrance to Panhandle.	10/14	206
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Res.1694, arch.contr. for Conservatory East Stove Hs.	10/28	221
Res.1710 Elk Glen Pumphouse to Gene Carpenter, 1st payt. $5,400.	11/15	233
Res.1711 to Gene Carpenter, time ext. 30 days, Contr.164.	11/15	233
Res.1716, Comm. approves Gen.Mgr's proposal to close panhandle to through auto traffic, and provide emer.parking.	11/15	236
Res.1717, $257,550. proposed for '55-'56 Budget.	11/15	236
Comm. approves Gen.Mgr's rept. on asphaltic concrete resurfacing, G.G.Pk. roads.	11/15	238
Res.1731, Dept.Pub.Wks. authorized to install sidewalks at easterly entrance of Panhandle.	12/9	246
Res.1732, Comm. declares opposition to Freeway Planning that includes G.G.Pk. or Panhandle, requesting City Planning Comm. & Bd.Supvs. to exclude from S.F. Master Plan.	12/9	246
Lowell P.T.A. request for Panhandle athl.field referred to Gen.Mgr.	12/9	247
Res.1744 to Gene Carpenter, final payt. $6,101.92.	12/23	256
GOLDEN GATE PARK BAND AND BAND CONCOURSE		
Res.1383, 6th payt. R.Murray $3,415.21.	1/14	7
Res.1440, 7th payt. R.Murray $1,855.00.	2/25	51
Res.1450, 8th payt. R.Murray $2,805.00.	3/11	58
Res.1484, Comm. accepts repair offer of damaged balustrade.	4/8	80
Res.1487, Navy Waves participation with Band.	4/8	81
Res.1489, 9th payt. R. Murray $1,793.89.	4/8	83
Res.1525, 10th payt. R. Murray $1,822.00.	5/13	109
Thanks from S.F.Dist. Zionists Org. for program in Band Concourse.	5/27	117
Res.1567 to R.Murray, 11th payt. $4,263.20.	6/10	132
Res.1573 new contr. R.Murray $31,770.00.	6/10	136
Comm. approves The Amer. Legion Memorial Day Exercises for 1955.	6/24	142
Res.1587 to R.Murray, final payt. $1,370.30.	6/24	146
Thanks from Comite Officiel de la Colonie Francaise for use Concourse.	8/12	160
Res.1612 to R.Murray 1st payt. $2,931.00.	8/12	163
Res.1646 to R.Murray 2nd payt. $2,996.00.	9/13	186
Res.1677 to R.Murray 3rd payt. $3,612.49.	10/14	210
Band Concert dedicated to Old St. Mary's Centennial Celebration, Dec. 5, 1954.	10/28	219
Res.1710 to R. Murray 4th payt. $3,599.00.	11/15	233
S.F.State College granted permission to produce Greek Play.	12/9	240
Res.1725 to R.Murray, 5th payt. $1,940.00.	12/9	244
GOLDEN GATE PARK GOLF COURSE		
No.Calif. Father & Son Tournament approved.	4/8	81
GOLDEN GATE PARK STADIUM (See Policies)		
Res.1497 agreement with San Mateo-Burlingame Polo Club and S.F. Polo & Racing Club.	4/8	89
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Comm. votes appreciation for 1954 Grand Jury Rept. pertaining to Rec. & Pk. Dept.	12/23	261
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REPRESENTATIVES AND DELEGATES		
From: Grand Jury, Lg.Women Voters, City & Co.Fed. Women's Clubs & Calif. Club, also Society Preserv. G.G.Park.	1/28	27
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Res.1587 Douglass Insulation Co., 1st & final $148.	6/24	147
Res.1588 Time ext. to Douglass Insulation Co.	6/24	147
Res.1615 to Devencenzi Bros. $1825.	8/12	166
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ST. MARY'S SQUARE, California and Grant Avenue		
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Res.1536, Comm.approves appointment of C.P.A. by St. Mary's Square Service Center Inc.	5/27	116
Cathay Post thanked Comm.for co-op. dedication Chinese-Amer. War Memorial.	6/24	143
Kuomintang of China requests cleaning of Sun Yat Sen Statue & permission to plant Chinese flowers.(Referred to Park Supt.)	8/12	159
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Res.1559, Comm. approves amendment to modification of Maritime Museum Lease, subj. to Bd.Supvrs' approval 5/27.	5/27	127
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SEA CLIFF BEACH (Baker's Beach), Beach and 25th Ave.		
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Res.1648 to Gene Carpenter, 30 day ext. to 10/18/54.	9/13	187
Res.1677 to Gene Carpenter, 4th payt. $7,074.	10/14	210
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SHARP PARK, SAN MATEO CO.		
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Res.1504 to Watkin & Sibbald,1st payt.$1552.50.	4/22	95
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Res.1677 to Wm. G. Merchant, Arch.Services$1,933.23.	10/14	210
Res.1677 to Wm. McIntosh & Son - 10th Payt.$13,403.56	10/14	210
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Res.1749,Comm.approves gen.plan of Punnett-Parez & Hutchison & J.E.Hayes for prop. improvement S.F's Small Boats Harbor.	12/23	259
Res.1750, Mayor, Bd.Supvrs. & Controller requested enact legislation for Nov.'55 Bond Issue for Marina Small Boats Harbor.	12/23	259
Res.1751, Bd. Supvrs.requested adopt resolution requesting Calif. St.Pk.Comm.recommend legislation for funds S.F's Small Boats Harbor.	12/23	260
ZOOLOGICAL GARDENS (S.F.) Great Highway & Sloat Blvd.		
Res.1396 exch. animals and birds.	1/14	16
Res.1402 Contr. to A.Petersen & Son $15,832.	1/25	22
Res.1457 exch. of animals.	3/11	62
S.F.Zoological Society recommends expansion to 100 acres. Gen.Mgr. to investigate.	3/25	67
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Res.1490 to Antone Petersen & Sons - increase$733.37.	4/8	84
Res.1530 to Malott & Peterson-Grundy $1,054.	5/13	112
Res.1532,Contr.award - S.F. Zoological Gardens Sewage Plant - M.J.Lynch $1,145.00.	5/13	113
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Res.1627 to M.J.Lynch $1,145 - 1st & final payt.	8/26	176
Res.1627 to Ward & Bolles - 2nd & final payt.	8/26	176
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Res.1658 exchange of animals.	9/13	192
Res.1667 final payt. Cyclone Fence $550.00.	9/23	199
Res.1699 suppl. approp. Master Plan for Zoo and Lk.Merced area.	10/28	225
Res.1704 exch. of animals with L. Goebel.	10/28	227
Res.1717, 1955-1956 Budget (Proposed) - $30,300.00.	11/15	236
Res.1720 exch. of animals.	11/15	238
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San Francisco, California
January 14, 1954

M I N U T E S

The Seventy-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 14, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Michael J. Buckley
Mrs. Henry J. Dippel
Mr. Fred D. Parr
Mrs. Sigmund Stern
Dr. Francis J. Herz
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Commissioners' Apppintments:

At the direction of President Sutter, the Secretary presented and entered into the records the following certificates from His Honor, the Mayor, certifying to the appointment and re-appointment of the following as members of the Recreation and Park Commission:

Dr. Francis J. Herz

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of DR. FRANCIS J.HERZ, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1957, from and after the 23rd day of December, 1953 vice Peter Bercut, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 23rd day of December, 1953.

(Signed) ELMER E. ROBINSON
Mayor

"Attest
"(Signed) MAX G.FUNKE
Executive Secretary to the Mayor"

* * * * *

Rev.E.A.Gallagher

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of REV. EUGENE A. GALLAGHER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1957, from and after the 23rd day of December, 1953 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 23rd day of December, 1953.

" (Signed) ELMER E. ROBINSON
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

Approval of Minutes

There being no errors or omissions, the minutes of the 71st Regular Meeting of December 10, 1953 and the Special Meeting of December 22, 1953 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, requesting Commission approval of a resolution for submission to the Board of Supervisors, covering purchase of land required for McLaren Park:

On motion of Commissioner Dippel, seconded by Commissioner Buckley, the following resolution was adopted:

Res. No.1377

McLaren Park Land Purchase

Resolution No. 1377

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property for McLaren Park as follows:

From Tess I, McGuire, for the sum of $1,500.00
Lots 31, 32 and 33 in Assessor's Block 6186.

* * * * * * * * * * *

(2) The Secretary read the requested report and appraisal by Mr. Eugene J. Riordan, Director of Property, on the following properties:

(a) A parcel of land 1/2 block square, adjacent to Block 6524 (25th & 26th Sts., Lucky St. & Treat Avenue)... ... ...$300,000.

(b) James Rolph P/G, Block 4276 (Army, Hampshire Streets and Potrero Avenue)... ... ...$275,000.

Mr. Riordan observed that while the Rolph Playground property was purchased for recreation purposes, it may have acquired all the attributes and charter conditions of park property when the Recreation Department was merged with the Park Department. He suggested a conference be arranged with the City Attorney and his advice and opinion be obtained.

Land Purchases - Block 6524 - For Enlargement of Garfield Square - Put Over for Further Study.

Mr. Lewis informed Commissioners that the sale of Rolph Playground and the enlargement of Garfield Square by the acquisition of Block 6524, was a recommendation contained in his written report on the 1947 Recreation Bond Fund under date of January 11, 1954.

Approximately thirty persons were present at the Commission meeting because of their interest in the Garfield Square recommendation, which had been reported in the daily press two days earlier. Several of these persons addressed the Commission, mainly protesting the proposed City purchase of Block 6524, which would result in the demolition of all dwellings located therein and the eviction of home owners or dwellers.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the matter of land purchase for the enlargement of Garfield Square was put over for further study, and the Secretary was instructed to obtain the names and addresses of all interested persons so that notification might be sent them prior to the Commission reconsideration.

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(3) From Grover S. Tracy, Manager, San Francisco Division, Pacific Gas & Electric Co., 445 Sutter Street, requesting joint revocable permission or license allowing PG&E Co. and the Pacific Telephone & Telegraph Co. to make temporary pole line

COMMUNICATIONS (continued)

installation on Everson Street.

The report of Mr. Rolph, Superintendent of Structural and Mechanical Repair, recommended approval, stating that the property affected is not presently utilized and apparently would not be used in the near future.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1378

Joint Revocable Permit Granted to PG&E Co. & PT&T Co. to Install Pole in Fairmount Park

Resolution No. 1378

RESOLVED, that this Commission does hereby approve and authorize the issuance to the Pacific Gas & Electric Co. and the Pacific Telephone & Telegraph Co. a joint revocable permit for the installation of a temporary pole line in Fairmount Park, as submitted on the Drawing No. 1-5620, with the condition that no trees or shrubbery be removed or damaged to effect the installation.

* * * * * * * * * * *

(4) From Lt.Col. Charles M. Columbia, Chief, Construction & Repairs Branch, Office of the Adjutant General, State of California, requesting a use and occupancy permit to certain areas indicated on plans of the Fort Funston Armory Site, as outlined in the State Department of Public Works' plot plan under Work Order No. 28696.6.

Mr. Lewis explained that, if granted, Areas 1 and 2 on the sketch would provide additional off-street parking for Armory and general public use, and that Area 3 would accomplish the fill of an unsightly ravine and stabilize a sandy area adjoining the motor service shop.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1379

Use and Occupancy Permit Granted to Office of Adjutant General, State of California, for Areas 1, 2, and 3 - Armory Site - Fort Funston

Resolution No. 1379

RESOLVED, that this Commission does hereby approve and authorize the issuance of a use and occupancy permit to the Office of the Adjutant General, State of California, for the further development of the Armory site at Fort Funston, provided use and occupancy be restricted to the improvements indicated and described for Areas 1, 2, and 3 on Plot Plan of the State Department of Public Works under Work Order No.28696.6.

* * * * * * * * * * *

(5) From the Board of Supervisors, copies of their Resolution No.13962, requesting the Board of Education and the Recreation and Park Commission jointly to arrange for the continued maintenance of trees and flora in Columbia Square.

(see Page #4)

COMMUNICATIONS (continued)

"Resolution No. 13962
(Series of 1939)

Commission Expresses Its Support and Concurrence in the Purposes of Res. 13962 of Bd. of Supervisors re, Maintenance of Trees and Flora-Columbia Sq.

"WHEREAS, The people of the electorate have approved a proposal to abandon Columbia Park Square for park purposes and it is planned that the area comprising said Square shall be transferred from the jurisdiction of the Recreation-Park Commission to the San Francisco Unified School District; and

"WHEREAS, The San Francisco Unified School District intends to utilize this property for the location of a school, so constructed that if the school population in that area diminishes, the school buildings may be removed to another location where they will be needed; and

"WHEREAS, It is represented that the type of school planned for Columbia Park Square can be constructed thereon without removal of the trees and flora, at least on the perimeter of the Square; and

"WHEREAS, It is desirable under the circumstances, that the trees and flora be left where they are presently situate; now, therefore, be it

"RESOLVED, That jointly the Board of Education and the Recreation-Park Commission be and are hereby respectfully requested to adopt a plan whereby after Columbia Park Square is transferred to the San Francisco Unified School District, all of such trees and flora located thereon as can be spared, consistent with the use of the property for school purposes, may be allowed to remain.

"I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco at its meeting of December 21, 1953.

"JOHN R. McGRATH, Clerk.

"Approved, Dec. 22, 1953
"ELMER E. ROBINSON,
Mayor"

* * *

Upon the report of Mr. Lewis that the Columbia Square property's jurisdiction has been transferred to the Board of Education, the Commission expressed its support and concurrence in the purposes of the Board of Supervisors' Resolution No. 13962.

* * * * * * * * * * *

(6) From Eugene J. Riordan, Director of Property, advising that the State Division of Beaches and Parks, under letter dated September 28, 1953 had suggested that at least another acre of land be offered to the State for matching value with respect to the shoreline development of the Point Lobos project. This acre would be in addition to the 6.3516 acre parcel already approved for transfer and described in Dept. Public Works' Drawing #L-5-31 of December 15, 1952. Mr. Riordan recommended that the additional area be a strip of land 115 feet wide, lying contiguous to and easterly of the easterly boundary of the 6.3516 acre parcel and extending northwesterly of El Camino Del Mar to the Pacific Ocean.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1380

Commission Transfers An Additional Acre to Div. of Beaches and Parks for Shoreline Development - Pt. Lobos Project

Resolution No. 1380

RESOLVED, that this Commission, in the best interests of the Recreation and Park service, and in order to effectuate the early shoreline development in the Point Lobos Project, does hereby approve the transfer to the State of California of an

COMMUNICATIONS (continued)

Resolution No.1380 (continued)

additional acre of Point Lobos land, contiguous to and easterly of the easterly boundary of Lot 1A, Block 1313, being a parcel 115 feet wide by 387.6473 feet in length, extending northwesterly from El Camino Del Mar to the Pacific Ocean; and, be it

FURTHER RESOLVED, that the said proposal of transfer be transmitted to the City Planning Commission for review as to its conformity with the Master Plan, in order that legislation approving said transfer may be adopted by the Board of Supervisors.

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Letters of information to be acknowledged and/or filed by the Secretary:

(1) From Malcolm W. Steel, Secretary, Pacific Association of Amateur Oarsmen, requesting permanent public boat house facilities at Lake Merced, and citing the possibility of San Francisco as location for the 1956 Olympics.

(2) From Dion R. Holm, City Attorney, his opinion No.764 of January 4, 1954, advising that under Section 42 of the Charter, approval of the Board of Supervisors is required if The Guardsmen are to hold their 1954 Sports Car Road Races in Golden Gate Park.

(3) From Henry Lem, General Chairman, Executive Board,Chinese New Year Festival, requesting permission to erect a temporary platform 60' x 40' in Portsmouth Square, Kearny Street side, for Festival. (Request granted in accordance with original permission.)

(4) From Herman Hextrum, Jr., Recording Secretary, Visitacion Valley Improvement Association, urging that a municipal swimming pool be located in McLaren Park, to serve the southern districts of San Francisco.

(5) From Francis Carroll, Chairman, Citizens' Committee for the Preservation of Aquatic Park, opposing any modification of the Maritime Museum Association's lease, which would allow them to occupy any more space than originally allotted them. ((a) Glassing-in of balcony and (b) use of basement for display of dioramas and storage.)

(6) From Trevor Roberts, Northern California Baseball Managers' Association, Inc., San Francisco, expressing the thanks of both players and managers for improved playing conditions on San Francisco diamonds, especially "Big Rec."

(7) From Roy Flamm, Chairman, Society for the Preservation of Golden Gate Park:
   (a) Commending the Commission for its support of Mr.Lewis's plan to curb increasing vandalism in Golden Gate Park;
   (b) Requesting that copies of all calendars and minutes of the Recreation and Park Commission be mailed to him.

(8) From O.D.Ames, Secretary, Alemany District Council of Improvement Associations, Inc., expressing appreciation for the improvements being made at Balboa Park, and complimenting the Commission on its expeditious handling of the baseball diamond construction work.

(9) From the California State Recreation Commission, calling attention to the Sixth Annual California Recreation Conference to be held in Santa Rosa, February 14-15, 1954, and inviting Commissioners to participate in special discussions and conferences, on the administrative policy-making level.

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REPRESENTATIVES AND DELEGATES

(1) Protest of Pending Liquor License-Littleman Groceteria-18th and Collingwood Streets.

The Reverend Hugh W. Jamieson, Pastor of the Ridge Point Community Methodist Church, appeared before the Commission to protest the application of the Littleman Groceteria for

REPRESENTATIVES AND DELEGATES (cont'd)

the issuance, or transfer, of a liquor license to their store to be constructed at 18th and Collingwood Streets. Reverend Jamieson stated his objection to the issuance of an off-sale license for beer or light wines in the vicinity of any playground or school.

Messrs. Miller and Becker, representatives of the Littleman Stores, informed the Commission that there was no direct relationship between their groceteria operation and the adjacent playground. They cited their clear record as merchants in the district for 18 years, and that much of their trade would consist of drive-in purchasers who would use the free available parking space of the market, which would face on 18th Street, with its rear to the playground.

On motion of Commissioner Parr, seconded by Commissioner Dippel, further consideration or action on the matter was postponed to the next regular meeting, during which time investigation of the facts of the case would be made by Mr. Lewis and Mr. Kimbell.

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(2) Approval of Preliminary Plans - Exhibit and Exposition Building - Strybing Arboretum, Golden Gate Park

Mr. Abe Appleton, of Appleton & Wolfard, Architects, addressed the Commission, submitting descriptive sketches and Preliminary Plans and Cost Estimates for the Exhibit and Exposition Building to be constructed in the Strybing Arboretum, Golden Gate Park.

Mr. Appleton explained that the program requirements basically call for an Exhibition Hall of approximately 45,000 square feet to be combined with facilities for meetings, lectures and small exhibits of Botanical and Horticultural Societies and Clubs. It was felt that rather than becoming a massive and monumental Public Edifice the building should merge with and be surrounded by its natural setting and that a large part of its function should be to make more accessible and more dramatic the natural exhibits to which the Arboretum is dedicated.

The total cost estimate for the structure was $1,305,500.00 and the Architects' Fee for the preliminary work performed and submitted was $12,600.00.

To the inquiries of Mrs. Ernest Born of the San Francisco Planning and Housing Association, and Mr. Roy Flamm, Chairman, Society for the Preservation of Golden Gate Park, President Sutter explained that approval of the preliminary drawings was required in order to make payment to the Architects under the contract for their satisfactory performance of professional services and did not constitute a commitment for the exact construction; also, that it had been necessary to obtain the preliminary plans for use as a basis in seeking State Aid in the construction of an Exhibit and Exposition Building for San Francisco with county fair funds.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1381

Commission Approves Prelim.Plans & Specs. for Hall of Flowers & Payment of $12,600.00 to Archts.Appleton & Wolfard

Resolution No. 1381

WHEREAS, by Resolution No. 496, meeting of September 13,1951, this Commission engaged Messrs. Abe Appleton and Harold N. Wolfard, Architects, for professional services for the selection of a site for the Exhibit and Exposition Hall, and the

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.1381 (continued)

submission of preliminary plans and specifications for said structure; and

WHEREAS, the Strybing Arboretum in Golden Gate Park has been approved as the selected location, and Appleton & Wolfard, Architects, have satisfactorily completed and submitted the Preliminary Plans and Specifications for such structure; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications and Cost Estimates of the Exhibit and Exposition Building, as prepared and submitted by Architects Appleton & Wolfard; and such fee as is due and payable for said Preliminary Drawings under the contract is hereby authorized in the amount of $12,600.00.

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FINANCIAL TRANSACTIONS

(1) Temporary Non-Civil Service Appointments - Period December 10, 1953 thru January 14, 1954

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1382

Temp.Non-Civil Service Appointments

Resolution No. 1382

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-812 thru T-842, and 2 exempt appointments, made by the General Manager and certified by the Secretary during the period December 10, 1953 thru January 14, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1383

Progress and/or Final Payments

Resolution No. 1383

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MEMBERSHIP-AMERICAN INSTITUTE OF PARK EXECUTIVES
To American Institute of Park Executives for sustaining membership - Yr. ending December 1954. $ 35.00

(b) CONCERTS - GOLDEN GATE PARK BAND - Contract #2125
To Ralph Murray - 6th Payment Period ending 12-31-53. $ 3,415.21

(c) CONSTRUC.,BIN-TYPE RETAINING WALL,TELEGRAPH HILL-Contract #2133
To Bergquist Construction Co.-2d & Fin.Payt. $1,745.05
Period ending 12-11-53.

(continued on Page #8)

FINANCIAL TRANSACTIONS (continued)

Res. No.1383
(continued)

Progress and/or
Final Payments

(d) PATROL SERVICES-LAKE MERCED SPORT FISHING
To Associated Sportsmen of California $ 433.00
Period ending 12-31-53. (6th Payment)

(e) HAMILTON RECREATION CENTER-Arch'l Contr.#152 of 10-6-49
To William G. Merchant - Payt. No.3 - $22,226.96
Architectural Services rendered on Plans.

(f) M. S. HAYWARD P/G - OSW #184 - Department No.206
(Architectural Contract - Chas. F. Strothoff)
To Hyde Forbes, Consulting Engr.-Geologist
1st and Final Payment - $1,058.00
for test boring, soil analysis, report and
recommendations.

(g) CENTRAL ACTIVITIES BLDG.-MOOSER & GLOE, ARCHITECTS.
Department No.195 - OSW #87
To Hyde Forbes, Consulting Engr.-Geologist
1st and Final Payment - $1,855.00
For test boring, soil analysis, report and
recommendations.

(h) EUREKA VALLEY P/G - APPLETON & WOLFARD, Architects -
Department No.210. OSW #207
To Hyde Forbes, Consulting Engr.-Geologist
1st and Final Payment - $1,256.00
For test boring, soil analysis, report and
recommendations.

(i) WEST SUNSET SITE IMPVTS.-Cont.#126 - Controller's #2075
To Martinelli Construc.Co., Inc.-9th Payt.- $21,226.51
Period ending 12-31-53.

(j) JAMES D.PHELAN BEACH REC.BLDG.-Cont.#140-Controlr's 3104
To C. M. Peletz Co. - 3rd Payment - $22,041.36
Period ending 12-31-53.

(k) HAMILTON P/G - Arch. Contract #152 of Oct. 6, 1949
To William G. Merchant - Payment #4 - $1,870.00
For filing of fee paid to Division of Architecture, State of California, as per State
Architect's Receipt No.14159.

(l) WEST SUNSET BLEACHERS - Contract #146 - Contrlr's #3112
To Wm.McIntosh & Son - 1st Payment - $10,916.77
Period ending 12-31-53.

(m) MIRALOMA P/G & FIELDHOUSE -Cont. #130A - Control's 3101
To M & K Corporation - 3rd Payment $17,848.05
Period ending 12-31-53.

(n) CAMP MATHER GUEST CABINS & WHSE.-Cont.#143-Contr's 3106
To Robert W. McClintock - 2nd Payment - $28,332.63
Period ending 12-31-53.

(o) BALBOA PARK BASEBALL FACILITIES-Cont.#134-Control's 3109
To Watkin & Sibbald - 1st Payment - $43,135.20
Period ending 12-30-53.

(p) CENTRAL ACTIVITIES BUILDING (Contract #3030)
To. Wm.Mooser and John W. Gloe - 2nd Pay't-$13,764.45
Architectural Services-furnishing drawings
& specs., estimates of cost and supervision-
Period ending 12-21-53 (Ratifying Res. 1372-
Special Meeting of 12-22-53).

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1-14-54

FINANCIAL TRANSACTIONS (continued)

(3) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1384

Extension of Time

Resolution No. 1384

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) MARGARET S. HAYWARD P/C-Arch.Contr.#3034- of 11-12-52
To Charles F. Strothoff, Architect, an extension of 65 calendar days from December 9, 1953, thru February 12, 1954, made necessary by extra reports and computations on soil investigation, foundations, electrical and mechanical layouts.

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(4) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1385

Modifications of Contracts

Resolution No. 1385

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) BALBOA BASEBALL FACIL.-Contract #134-Controller's #3109
Change Order #1 (Ratification of Payment)
To Watkin & Sibbald - for installation of concrete retaining wall in lieu of redwood bulkhead, adjacent to Fire Station, an increase -$979.00

(b) HAMILTON REC.CTR.- Architectural Contract of 10-6-49
Modification No.4
To Wm. G. Merchant - based on revised estimate of construction costs - an increase of $9,037.41

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(5) Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1386A

Request for Funds

Resolution No. 1386A

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation		
333.216.12-01	Maintenance and Repair - Automotive Equipment	$4,300.00
312.300.03	Materials and Supplies - Commissary Division	650.00

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A further request for funds was recommended by Mr. Lewis in the matter of employees' salaries, in order that judgments against the City for retroactive wages and retirement contributions might be made in accordance with Superior Court

1-14-54

FINANCIAL TRANSACTIONS (continued)

Action No. 401623 (Hugh S. Allen et al vs. City and County of San Francisco)

On motion of Commissioner Buckley, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1386B

Request for A Supplemental Appropriation of $3,252.20 for Payment of Retroactive Wages & Retirement Allowances re.Superior Court Action No. 401623 (H.S.Allen et al vs. City & Co. of San Francisco)

Resolution No. 1386B

RESOLVED, that this Commission does hereby request the Controller, the Mayor, and the Board of Supervisors, to approve a Supplemental Appropriation in the amount of $3,252.20 from the surplus existing in the Recreation and Park Department Compensation Reserve (Appropriation 312.199.00) to the credit of the following appropriations for the purposes stated and in the amounts indicated to provide funds for retroactive compensation and retirement allowances for employees Leo Bennett, Steve Campbell, and Philip K. Mason, in accordance with Superior Court Action No.401623 (Hugh S.Allen et al vs. City and County of San Francisco):

Appropriation	Purpose	Amount
312.176.01	Retroactive Wages - Recreation & Park Dep't	$2,899.56
932.860.00-3	Retirement Allowances-Employees' Retirement	352.64
	TOTAL-	$3,252.20

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to perform any acts necessary to effect the purpose of this resolution.

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(6) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1387

Orders for Service or Work

Resolution No. 1387

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Real Estate Department - Services and expenses - appraisals and purchase remaining privately owned land for McLaren Park, and sale of city-owned land outside the park, for fiscal year 1953-54, supplementing $10,000.00 approved by Resolutions Nos. 1170 and 1275. $9,000.00

(b) To S. F. City and County Retirement System Workmen's Compensation Disability Benefits and Medical Charges, fiscal year 1953-1954- supplementing $18,000. approved by Res.1170. $12,000.00

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(7) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

UNFINISHED BUSINESS

(1) Report on Public Use of San Francisco State College Swimming Pool

State College Swimming Pool Use

Mr. Kimbell, Recreation Superintendent, roported on the continued effort being made to complete negotiations whereby the San Francisco State College Swimming Pool would be made available for community use on a part-time basis. Mr.Kimbell, representing the department during the past several months in this matter, stated that supervision and operational costs connected with the swimming pool's use by the public was the main problem encountered. He expressed hope that a final report could be submitted in the near future.

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(2) Relationship Between Freeway Development Program and Public Parks

The Secretary read a memorandum dated December 30, 1953, issued by B. W. Booker, Assistant State Highway Engineer,in which the conference of City and State officials on the subject of future state highway-freeway developments was discussed. Portions of the report pertained to the Commission's policy toward freeway development, as expressed by Mr. Lewis when he attended the conference.

Commissioners expressed approval of the memorandum excerpt of Mr. Lewis's statement and, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1390

Relationship Between Freeway Development Program and Public Parks.

Resolution No. 1390

RESOLVED, that this Commission does hereby express its full accord with the statements made by General Manager,David E. Lewis,at a conference of State and City officials held December 10, 1953 on the subject of State Highway-Freeway Developments, and hereby directs that Mr. Lewis's remarks be set forth in the minutes of this Commission as an official entry of Commission policy on freeway development; and in the interests of safeguarding and preserving Golden Gate Park and other public parks, a meeting be arranged with the Governor of the State of California and representatives of this Commission, wherein the subject of future freeways and their relationship to public parks in San Francisco may be fully discussed and considered.

Pursuant to the foregoing resolution, the following statements of Mr. Lewis, made at the meeting of December 1,1953, are herein set forth:

"In response to a question, Mr. Lewis stated he was not in agreement with any plan which would occupy the Panhandle, excepting below grade, with restoration of the park facilities after construction. He suggested that one-way operation of Oak and Fell, or one-way viaducts over Fell and Oak, appeared to him to be alternates which should be considered, as against the cost of providing right-of-way on existing improved property, or undergrade facility through the Panhandle. He agreed, however, that Park-Presidio needed two additional lanes, one in each direction, and that he felt that it would be reasonable to construct these lanes, but not depress or raise the Park-Presidio to effect off-grade crossings of existing streets. No statement relative to crossing Golden Gate Park on Route 56 was made by Mr.Lewis, as he had to leave the meeting early. However, his previous opinion has been that any facility crossing the park should be below grade."

UNFINISHED BUSINESS (continued)

(3) In connection with improvements to Kezar Stadium and the acquisition of the privately owned garage at Nos. 522-530 Frederick Street for departmental use, the three following resolutions, on motion of Commissioner Parr, seconded by Commissioner Dippel, were adopted:

Res. No.1391

Requesting Approval of A Supplemental Appropriation of $86,850.37 from Kezar Stad.Extension Account to Land Reserve Account

Resolution No. 1391

WHEREAS, pursuant to Board of Supervisors' Ordinance No.5535, May 26, 1949, appropriating funds in the amount of $220,000. for the acquisition of land required for the extension of Kezar Stadium, this Commission has now completed the purchase of all the required properties at a cost of $133,149.23 and there remains an unexpended balance of $86,850.37; and

WHEREAS, the $220,000.00 originally appropriated under Ordinance No.5535 was obtained from the Reserve for Real Property - Park Commission, it is therefore the sense of this Commission that the balance of $86,850.37 can best serve the Recreation and Park Department if restored by reappropriation to the credit of the Real Property Account-Recreation and Park Department; now, therefore, be it

RESOLVED, that the Mayor and the Board of Supervisors be and they are hereby requested to approve a Supplemental Appropriation of the Surplus Funds remaining in Appropriation Ordinance No.5535, to the credit of the Real Property Account-Recreation and Park Department.

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Res. No.1392

Requesting Approval of A Supplemental Appropriation of $86,000.00 from R & P Land Reserve to Reconstruction of Press Box, Kezar Stadium Account.

Resolution No. 1392

WHEREAS, the existing Press Box at Kezar Stadium is inadequate to meet the present requirements of radio, television, motion picture, newspaper and wire services, and is structurally incapable of accommodating the personnel or the weight load involved; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the Consulting Engineer and the General Manager, does hereby approve an estimated reconstruction expense of $86,000.00; and the Mayor, the Board of Supervisors, and the Controller be and are hereby requested to approve a Supplemental Appropriation of $86,000.00 from the Unappropriated Balance of Funds Real Property - Recreation and Park Department (Appropriation No. 4990), to the credit of Kezar Stadium Press Box Reconstruction (Appropriation 312.500.88) to provide for the essential features of a new deck, new roof, strengthening of footings, and the construction of additional areas to accommodate television cameras and equipment.

* * * * * * * * * * *

Res. No.1393

Requesting Approval of A Supplemental Appropriation of $30,000. from Land Reserve Account for Purchase of Garage at 522-530 Frederick Street

(Rescinded by Res. No.1404, Mtg.3-25-54)

Resolution No. 1393

WHEREAS, the present repair and storage facilities for mechanized equipment and material of the Recreation and Park Department are inadequate, and there being a definite need for a proper structure in which to repair and store valuable mechanized equipment; and

WHEREAS, it is the sense of this Commission that the garage structure located at Nos. 522-530 Frederick Street will very satisfactorily meet the needs of the Department; now, therefore, be it.

RESOLVED, that this Commission does hereby request the Mayor and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $30,000 from the Unexpended Balance

UNFINISHED BUSINESS (continued)

Res. No.1393 (continued)

of the Real Property Account-Recreation and Park Department, for the acquisition of the following described property, to be used as a repair and maintenance shop for mechanized rolling equipment such as tractors, mowers, graders, and other machinery designed for specialty work and, of equal importance, it will provide sheltered over-night storage space for this costly equipment and stock-room facilities for automotive parts:

Lot 7 in Block 1263, as per the current Block Books of the Assessor of the City and County of San Francisco, located at the north side of Frederick Street 150 feet 11-3/4 inches west of Stanyan Street; size 107 feet 6-1/4 inches, more or less, by 82 feet 9 inches, more or less, irregular; together with the improvements located thereon consisting of a one-story brick garage, for the sum of..... $30,000.00

* * * * * * * * * * *

(4) On recommendation of Mr. Lewis, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1394

Commission Directs that $36,000.00 for Construction, Pt.Lobos Parking Area be Ret'd to Real Property Acct.; Rescinds Res.No.1012 of January 22, 1953

Resolution No. 1394

WHEREAS, it is the intention of this Commission to submit, as a part of a bond issue for Recreation and Park Improvements, the construction of a parking facility that will accommodate approximately four hundred (400) cars at the observation point opposite Sutro Heights, at Merrie Way; now, therefore, be it

RESOLVED, that this Commission rescind its Resolution No. 1012 of January 22, 1953, wherein the transfer of $36,000.00 from the Real Property Account to the construction of the Point Lobos Parking Area was authorized, and does hereby direct that said sum of $36,000.00 be immediately returned to the Real Property Account so that it will be available for other purposes.

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NEW BUSINESS

(1) As a first matter of new business, announcement was made that induction ceremonies would be held in the Mayor's office on Friday, January 15, 1954 at 11:00 A.M., in which Michael J. Buckley would accept appointment to the City Planning Commission and Mr. William M. Coffman would accept appointment to the Recreation and Park Commission, succeeding Mr. Buckley.

Commissioner Parr, in expressing his high regard for the ability and integrity of both Commissioners Bercut and Buckley who are leaving the Commission, moved the following resolutions, seconded by Commissioner Dippel, and unanimously adopted:

Res. No.1395A

Commending Commissioner Michael J. Buckley

Resolution No. 1395A

WHEREAS, upon the expiration of his term of office and upon the completion of five years of outstanding public service, MICHAEL J. BUCKLEY has tendered his resignation as a member of this Board, and

WHEREAS, His Honor, Mayor Elmer E. Robinson, recognizing and appreciating the high qualities of leadership, prudence and

NEW BUSINESS (continued)

Res. No.1395A (continued)

foresight which have characterized MICHAEL J. BUCKLEY'S tenure of office, has appointed MICHAEL J. BUCKLEY a new member of the City Planning Commission so that continuance of his invaluable contributions to public service may be assured; now, therefore, be it

RESOLVED, that this Commission does hereby publicly record its sincere regret upon the conclusion of an association which MICHAEL J. BUCKLEY has made enlightening, profitable, and pleasurable for each of his fellow members, and expresses its gratitude and appreciation for the wisdom and counsel which he has brought to the deliberations of this Board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their beloved and esteemed colleague all best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve MICHAEL J. BUCKLEY as a memento of our high regard for his worthy accomplishments as Recreation and Park Commissioner.

* * *

Res. No.1395B

Resolution No. 1395B

Commending Commissioner Peter Bercut

WHEREAS, the expiration of his term of office marks the completion of four years of outstanding public service by PETER BERCUT as a member of the Recreation and Park Commission; therefore, be it

RESOLVED, that this Commission, in recognition of the qualities of leadership, prudence and foresight which have characterized PETER BERCUT'S tenure of office, does hereby publicly record its sincere regret upon the conclusion of an association which PETER BERCUT has made enlightening and profitable for each of his fellow members, and expresses gratitude and appreciation for the counsel which he has brought to the deliberations of this Board; and, be it

FURTHER RESOLVED, that the members of this Commission offer their beloved and esteemed colleague all their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve PETER BERCUT as a memento of our regard for his worthy accomplishments as Recreation and Park Commissioner.

* * *

In connection with the above, Commissioners individually expressed their regret in losing the services of Commissioners Buckley and Bercut, and appropriately expressed their pleasure and words of welcome regarding the appointment of Dr. Francis J. Herz and Mr. William M. Coffman as Commissioners. Members expressed particular interest in anticipation of gaining Mr. Coffman's administrative experience and ability in Recreation and Park matters, with particular attention to Kezar Stadium management.

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(2) 1947 Recreation Bond Fund Report

Consideration of the General Manager's written report of January 11, 1954 on the current status of the 1947 Recreation Bond Fund was postponed to a special meeting to be

NEW BUSINESS (continued)

held at 2:00 P.M., Monday, January 25, 1954.

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(3) 1954-1955 Budget Report

The report of the General Manager on the preparation and submission of the department budget for the fiscal year 1954-1955 was postponed to a special meeting to be held at 2:00 P.M., Monday, January 25, 1954.

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(4) Exchange of Zoo Animals and Birds

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals and birds with other foreign and domestic zoos, all crating and transportation charges to be paid by such other zoos.

On motion of Commissioner Buckley, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1396

Exchange of Zoo Animals & Birds

Resolution No. 1396.

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals and birds, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchanges between the San Franciszo Zoo and other domestic and foreign zoos, the traders to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive	Name of Trader
1 male Camel 1 Ostrich 4 Bison 3 Llamas ***	1 pr.Dromedary Camels 1 Black Leopard 1 Sun Bear ***	Louis Goebel, Thousand Oaks, California ***
1 Muntjac Deer ***	1 Sarus Crane ***	San Antonio Zoo, San Antonio, Texas ***
3 young Grizzly Bears	3 giant Red Kangaroos	Sydney Zoo, Sydney, Australia

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(5) Modification of Contract --Baseball Facilities-Balboa Park

A written request from Watkin and Sibbald, landscape contractors, for a modification of their contract for the Construction of Baseball Facilities-Balboa Park, was next submitted. Request for an increase in the amount of $10,670,00 is based on the need for additional fill material and top soil required to offset compaction caused by continuous movement and weight of heavy equipment.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.1397

Resolution No. 1397

Commission Approves Modification of Contract-Baseball Facilities-Balboa Park-with Watkin & Sibbald, in Amount of $10.670.00

RESOLVED, that this Commission does hereby approve a modification of the current contract with Watkin and Sibbald, landscape architects, for the clearing and grading of Baseball Facilities-Balboa Park, in an amount not to exceed $10,670.00, to cover the cost of additional fill and top soil required for the project, as set forth in their letter of January 13, 1954.

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(4) Transfer of Jurisdiction-Ingleside Police Stables- to Recreation and Park Commission

Commission Approves Resolution for Submission to Bd.Supvs. Officially Transferring Jurisdiction of Ingleside Police Stables to R.& P. Commission

The Secretary presented a proposed resolution, prepared by the Director of Property, by which the Board of Supervisors will officially transfer jurisdiction of the Ingleside Police Stables to the Recreation and Park Commission. This action is in accordance with the Commission's earlier request to obtain the police stables for conversion to an athletic facility.

Also recorded was receipt of the letter of Mr. Paul Oppermann, Director of Planning, stating that the transfer of police stable jurisdiction is not in conflict with the Master Plan.

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(5) Appointment of Architect - Ingleside Police Stables Conversion

Mr. Lewis reported that he had received estimates from J. A. Riddell, Architect, for the proposed alteration, converting the Ingleside Police Stables at Balboa Park into an athletic facility, providing showers, dressing-rooms, and clubhouse space for athletic teams, and recommended the award of contract which, on motion of Commissioner Dippel, seconded by Commissioner Parr, was adopted as follows:

Res. No.1398

Resolution No. 1398

Appointing J.A.Riddell as Architect for Preparation of Plans & Specs. for Conversion of Ingleside Police Stables to Athletic Facility & Clubhouse at Balboa Pk. Estimated Cost $10.690.

RESOLVED that this Commission does hereby approve the award of a contract for professional architectural services to Jerry A. Riddell, Architect, 25 California Street, for the preparation of plans and specifications covering the Ingleside Police Station Stables to athletic quarters, said construction to be made at an estimated cost of $106,900.00, the Architect to receive a fee of ten (10%) per cent of the total estimated cost, that being $10,690.00; and the General Manager and the Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

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(6) Supplemental Appropriation Request for $117.590 -

Mr. Lewis next reported that a Supplemental Appropriation would be required to permit the reconstruction of the Ingleside Police Station Stables, the funds required totaling $117,590.00.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No.1399

Resolution No. 1399

Requesting a Sup.Approp. of $117,590. to Cover Costs of Construc.& Arch.-Engr.Services-Reconstruc.Balboa Pk. Police Stables

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $117,590.00 to the credit of Appropriation No.180.550.57 (Reconstruction - Balboa Park Stables), to cover the costs of construction and architectural-engineering services; said funds to be appropriated in equal amounts of $58,795.00 from Appropriation 312.500.122 (Soccer Football Field - Balboa Park) and $58,795.00 from the Unexpended Balance of the 1947 Recreation Bond Fund.

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Election of Officers-Over to Jan.28th Mtg.

The election of Officers for the calendar term 1954 was scheduled for the next regular meeting of the Commission, to be held Thursday, January 28, 1954.

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City Attorney's Opin. Requested on Commission's Liability, Both Individually & Severally - Accident or Injury Claims - Park Property

Mr. Roy Flamm of the Society for the Preservation of Golden Gate Park, and Mrs. Esther Born, San Francisco Planning and Housing Association, addressed the Commission on the question of individual commissioner liability in the event of serious accident on park properties, particularly with reference to the proposed Sports Car Road Races.

Following discussion, at the suggestion of Commissioner Parr Mr. Lewis was directed to obtain the City Attorney's written opinion and advice as to the extent of the Commission's liability, both individually and severally, in the event of damage claims for accidents or injury incurred on department property.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:35 P.M.

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Respectfully submitted,

Edward A. Sutter

Secretary

1-14-54

San Francisco, California
January 25, 1954

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 2:00 P.M., Monday, January 25, 1954, in the Commission Offices, McLaren Lodge, Golden Gate Park, for consideration of the 1954-1955 Budget and other special matters.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Appointment of William M. Coffman as Commissioner

At the direction of President Sutter, the Secretary presented and entered into the records the certificate from His Honor, the Mayor, certifying to the appointment of Mr. William M. Coffman as a member of the Recreation and Park Commission:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WILLIAM M. COFFMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commisaion in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1954, from and after the 15th day of January, 1954 vice Michael J. Buckley, resigned.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 15th day of January, 1954.
"

(Signed) ELMER E. ROBINSON
Mayor

"Attest
"(Signed) MAX G.FUNKE
Executive Secretary to the Mayor"

* * * * * * * * * * *

(1) Report of the General Manager on the 1947 Recreation Bond Fund

Mr. Lewis referred to his written report to the Commission, dated January 11, 1954, in which the current status of the remaining projects yet to be started or completed under the 1947 Recreation Bond Fund were set forth -- the report explaining the degree to which progress had been made on each improvement.

The following projects were reported as awaiting construction bids, or actually under construction:

(See page #2)

		Estimated Cost
Projects Out for Bid or Under Construction	Phelan Beach - bathhouse	$ 137,000.
	Corona Heights-drainage,walls,paths,etc.	114,512.
	Miraloma-new playground-fieldhouse.play area, tennis courts	170,000.
	Sunset Community Center-baseball-play area, softball fields	603,303.
	Laurel Hill - new playground	173,000.
	Camp Mather-new guest cottages,new warehouse	220,000.
	Junipero Serra - new playground	115,000.
	Balboa Park- baseball and softball fields	240,000.
	TOTAL-	$1,772,815.

The following projects were reported in the planning stage:

		Estimated Cost
Projects in the Planning Stage	St. Mary's Playground - 4th level	$ 35,389.
	Sigmund Stern Grove-miscellaneous items	14,773.
	Angelo J.Rossi Playground (including enclosed swimming pool)	433,000.
	Eureka Valley Playground	452,000.
	Upper Noe Playground	455,000.
	Margaret S. Hayward Playground	310,000.
	Hamilton Playground	525,000.
	North Beach Playground	150,000.
	Central Activities Building	352,000.
	Aquatic Park-pool or substitute (see later comment)	300,000.
	TOTAL-	$3,027,162.

On the following projects, Pine Lake is in a preliminary engineering phase, while Hayes Valley and the Glen Canyon Day Camp require land purchase:

		Estimated Cost
Projects in Engineering Phase or Land Purchase Required	Pine Lake	$100,000.
	Hayes Valley	465,000.
	Day Camp (Glen Canyon)	164,000.
	Sea Cliff (Baker's Beach)	115,000.
	TOTAL-	$844,000.

The report stated that all projects in the foregoing groups can be completed with unappropriated and unencumbered Bond Funds, leaving an estimated balance thereafter of $1,091,725.

The Commission approved the continued development of all projects listed in the above three construction stages, with the following two exceptions:

(1) the location of Aquatic Park as a swimming pool site was abandoned, but the item of $300,000. would remain for a substitute location.

(2) the development of Sea Cliff (Baker's Beach) was deferred and would not be reconsidered until the Phelan Beach construction had been completed and experience gained from its operation.

The Commission then considered Mr. Lewis's recommendation for the expansion of Garfield Square and the proposal to dispose of Rolph Playground, as presented at the meeting of Thursday, January 14, 1954. In view of the protests made by persons who would be forced to sell or vacate the dwellings to be purchased in the Garfield Square enlargement, the

Commission favored Mr. Lewis's revised recommendation to develop Garfield Square as a Mission community center without acquiring any additional land, and confining the development to the present area of Garfield Square. The Commission also approved the retention of Rolph Playground to accommodate baseball and softball activities.

After further discussion as to disposition of the balance of the 1947 Recreation Bond Fund, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1400

Request for a Supplemental Appropriation of $1,091,725 - to Various 1947 Recreation Bond Fund Project Accounts

Resolution No. 1400

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,091,725. from the Unexpended Balance of the 1947 Recreation Bond Fund to the credit of the following projects to be completed in the 1947 Bond Program:

Children's Camp (outside San Francisco)		$250,000.
Mission Recreation Center at Garfield Square, including enclosed swimming pool		595,000.
Crocker-Amazon - purchase of property from Public Utilities		165,000.
Phelps and Galvez Playground (supplanting abandonment and sale of Bay View Playground)		150,000.
Landscape work and equipment for projects otherwise complete:		
Ocean View	$19,473.	
Potrero Hill	37,043.	
Joseph Lee	10,000.	
Silver Terrace	6,500.	
Cayuga	10,000.	
South Sunset	7,161	90,177.
	TOTAL -	$1,250,177

AND, BE IT FURTHER RESOLVED, that the General Manager be and he is hereby authorized to submit for Commission approval the reappropriation of the unencumbered balances as have previously been made for 1947 Recreation Bond Fund projects which have been completed or which, by adoption of the foregoing program, are now revised or abandoned.

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In concluding consideration of the Bund Fund Report, the Commission, on motion of Commissioner Parr, seconded by Commissioner Herz, directed the following statement to be entered into the record: "It is hereby recorded that it is the intent to abandon Bay View Playground at such time as the Phelps and Galvez Streets playground has been constructed and placed in operation, for the reason that at that time Bay View Playground will no longer be required for recreation purposes; and funds derived from such sale of Bay View Playground may then be added to the Recreation Bond Fund."

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Mr. Lewis next submitted, for Commission review, the proposed departmental budget request for the fiscal year 1954-1955.

Following a detailed discussion of the operation and personnel items and comparisons with the budget appropriations of previous years, on motion of Commissioner Parr, seconded by

Commissioner Dippel, the following resolution was adopted:

Res. No.1401

Commission Approves 1954-55 Budget of $5,524,434.

Resolution No. 1401

RESOLVED, that this Commission following a review of the recommendations submitted by the General Manager, does hereby approve a Request for Funds for the 1954-1955 Departmental Budget in the total amount of $5,524,434.00, said figure representing an Operating Budget in the amount of $4,945,534.00* and a request for funds for Capital Improvements in the amount of $578,900.00.

*(An item of $7,500.00 for the repair account with the Department of Public Works is included herewith and was later authorized and ratified at the regular meeting of Thursday, January 28, 1954, by Resolution No.1412.)

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Award of Contract: CONSTRUCTION OF ADD'L QUARTERS, PRIMATES & PANTHERS, 4TH UNIT, AT S.F.ZOOLOGICAL GARDENS-ANTONE PETERSEN & SONS

The Secretary read the following bids, received January 19, 1954:

		Deductions		
LOW BIDDER:	Amount Bid	Alt.#1	Alt.#2	Alt.#3
ANTONE PETERSEN & SONS	$15,832.00	$525.	$1,010.	No Chge.
Other Bidders:				
C.J.Collins Co.	16,841.00	525.	1,010.	493.
McGahey & Olson	17,546.00	525.	1,010.	1,250.
Bergquist Constr.Co.Inc.	17,917.00	687.50	1,331.	200.
Arras Brothers	18,744.00	525.	1,010.	250.
H.E.Rahlmann Co.	20,124.00	525.	1,010.	430.
L.J.McDermott	21,940.00	954.	2,154.	350.
O.C.Jones & Sons	22,385.00	900.	2,000.	250.
Robert R.Murdoch	22,682.00	500.	1,000.	—
Danco Construction Co.	24,880.	850.	2,000.	370.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1402

Commission Awards Contract for Addl. Cages-Zoo- to Antone Petersen & Son - $15,832.00

Resolution No. 1402

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Additional Quarters-Primates and Panthers, 4th Unit, at San Francisco Zoological Gardens, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $15,832.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Off-Calendar Discussion: Duboce Park & Central Activities Bldg.

The privilege of the floor was then given to Mrs. Carl Sundahl of the McKinley School Parent-Teacher Association, in which she commended the Commission for the improvements made at Duboce Square during the last year by placing the park under supervision and eliminating the dense shrubbery. She complimented the playground director, Earl Massoni, Jr., informing the Commission that children's attendance had greatly increased. Mrs. Sundahl asked that the playground be enclosed with wire fencing to protect the children from traffic hasards arising from ball playing and organized active games.

Mr. Lewis stated that it was doubtful if the Bond Fund appropriation for the Central Activities Building was sufficiently large to include the fencing item.

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Personnel Requirements - Josephine D. Randall Junior Museum

Mr. Bert Walker, curator of the Josephine D. Randall Junior Museum, had recently submitted a list of classifications and numbers of assistants required to adequately complete the Museum staff.

Personnel Requirements - J.D.Randall Junior Museum

The list of personnel requirements has been forwarded to the Civil Service Commission for review and recommendation, after which additional employments may be requested.

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Adjournment

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:05 P.M.

Respectfully submitted,

Edward MacDevitt

Secretary.

1-25-54

San Francisco, California
January 28, 1954

M I N U T E S

The Seventy-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 28, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the minutes of the 72nd Regular Meeting of January 14, 1954 were approved.

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COMMUNICATIONS

(1) From Thomas Tong, Public Relations Director, Chinese New Year Festival Committee, requesting the following permission in connection with the Chinese New Year Festival, which the Commission has approved for Portsmouth Square, February 5 to February 7, 1954:
(a) Permission to operate a Ferris Wheel in Portsmouth Square;
(b) Permission to use Chinese Playground for operation of two (2) kiddie rides and one (1) pony ride.

Committee for Celebration of Chinese New Year Granted Permission to Operate a Ferris Wheel at Portsmouth Square - Rides at Chinese Playground Denied.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, permission was granted for the operation of a Ferris Wheel at Portsmouth Square. Permission for the operation of kiddie rides and pony ride at Chinese Playground was denied.

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(2) From Eugene J. Riordan, Director of Property, requesting Commission approval of two (2) resolutions for submission to the Board of Supervisors, covering purchases of land required for McLaren Park.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1403

McLaren Park Land Purchases

Resolution No. 1403

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two resolutions authorizing the purchase of certain properties for McLaren Park as follows:

(a) From Israel Schnee, Lot 9, Assessor's Block 6188 -$300.00
(b) From Alfred Watt, Lots 47,48, and 49, Block 6188 -$900.00

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(3) From Joseph H.Dyer,Jr., Secretary, forwarding recommendations of the Art Commission for the permanent loan of certain sculptures to the Recreation and Park Department as follows:

(a) Male figure and one torso, for location on the Marina Green;
(b) Two granite groups of dolphins, for placement at swimming pools to be constructed by the department.

COMMUNICATIONS (continued)

Action on Permanent Loan by Art Commission Deferred.

On motion of Commissioner Herz, seconded by Commissioner Coffman, action on the above proposal was deferred so that the Commission would have the opportunity of seeing the sculptures before passing judgment.

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Art Commission Approves Preliminary Drawings of Hamilton Playground. Architect W.G.Merchant to be Requested to Submit Proposals & Cost Estimates on Suggested Wall Surface Sculptures

(4) From Joseph H. Dyer, Jr., Secretary, advising that the Art Commission had approved the Preliminary Drawings of the Hamilton Playground, as submitted by William G. Merchant, Architect, with special attention to the Committee on Architecture's recommendation that some form of sculpture work be employed on the large exterior wall surface of the gymnasium building and the swimming pool.

On motion of Commissioner Parr, seconded by Commissioner Dippel, Mr. Lewis was directed to obtain from Mr. William G. Merchant proposal and estimates of cost for exterior wall surface sculptures; Art Commission's proposal to be reconsidered when the above cost estimates and designs have been submitted.

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(5) From Eugene J. Riordan, Director of Property, submitting the cost estimate for acquisition of certain isolated land parcels in the Glen Park Day Camp area, as follows:

(a) Block 2952, Lots 3, 4 and 5 - owners of record, William and Sylvia Johnson.
(b) Block 6625, Lot 5, owner Reginald A. Bruce.

Mr. Riordan quoted a total acquisition cost for the above parcels, of $5,000.00, including Real Estate Department expenses.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1404

Director of Property Authorized to Proceed with Acquisition of Lots 3,4 and 5, Block 2952 and Lot 5, Block 6625 - at Cost of $5,000.00- Glen Pk. Day Camp

Resolution No. 1404

RESOLVED, that this Commission does hereby approve and authorize the acquisition of the following parcels of land required for the Glen Park Day Camp:

(1) Block 2952, Lots 3, 4 and 5 - owners of record, William and Sylvia Johnson.
(2) Block 6625, Lot 5, owner -Reginald A. Bruce

at a total acquisition cost not to exceed $5,000.00; and the Director of Property be and is hereby requested to proceed with said land acquisition and following negotiation to submit, for approval of the Board of Supervisors, the necessary authorizing resolutions.

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General Manager Directed to Complete and Transmit to Senate Interim Committee on Statewide System of Beaches, Parks and Roadside Stops-Portion of Questionnaire Affecting San Francisco

(6) From John R. McGrath, Clerk of the Board of Supervisors, forwarding letter and questionnaire from the Senate Interim Committee on Statewide System of Beaches, Parks and Roadside Stops, and requesting the completion and transmission of the questionnaire prior to February 10, 1954.

On motion of Commissioner Coffman, seconded by Commissioner Stern, the General Manager was authorized and directed to complete and return those portions of the questionnaire affecting San Francisco.

COMMUNICATIONS (continued)

Commission Considered Request of S.F.Call-Bulletin Outside Its Purview

From Don Mason, Advertising Department, S.F.Call-Bulletin, requesting permission to use the name of Harding Park Golf Course in a newspaper advertising campaign to feature places of local interest and relating to ladies' apparel.

Following discussion, it was the sense of the Commission that the above request was not within the Commission's purview to approve or disapprove the reference to Harding Park in newspaper advertising.

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(8) From Ernest Viola, Mariposa Boat Club, requesting permission to hold the annual outboard motorboat races on Lake Merced, Sunday, April 25, 1954.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1405

Resolution No.1405

Permission Granted Mariposa Boat Club for Regatta 4-25-54.

RESOLVED, that this Commission hereby grants permission to the Mariposa Boat Club to hold its annual regatta at Lake Merced, on Sunday, April 25, 1954, with the proviso that all rules and regulations of the Commission shall be observed in the preparation for, and the cleanup after the races are held; and that certificates of insurance satisfactory to the Commission shall be delivered at least five (5) days prior to the staging of the Championship Races.

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(9) From Robert A. Pedersen, Lessor, Crystal Plunge, requesting approval to proceed with certain painting and repairs at the Crystal Plunge, and submitting detailed work program and estimates of cost. Mr. Lewis recommended approval of the work as outlined.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1406

Resolution No. 1406

Commission Approves Crystal Plunge Repairs for $2,027.70

WHEREAS, the terms and conditions of the lease at Crystal Plunge require that all repairs made by the lessors must be submitted to the Board of Supervisors for approval before proceeding with such work, as set forth in Board of Supervisor's Resolution No.13570 (Series of 1939); therefore, be it

RESOLVED, that this Commission does hereby approve the following proposed work, as submitted by Mr.Robert A. Pederson, together with supporting bid for contract as follows:

Painting Girls' Quarters	$1,100.00
Painting Boys' Quarters	800.00
Rehabilitation of 1-meter and 3-meter Diving Standards	127.70
	$2,027.70

PROVIDED FURTHER, that upon satisfactory completion of the above work and presentation of the proper invoices covering the aforementioned repairs, this Commission approves and authorizes the submission of said invoices to the Board of Supervisors for payment approval.

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COMMUNICATIONS (continued)

Letters of information to be acknowledged and/or filed by the Secretary:

(1) From the San Francisco Girl Scout Council, Inc., 2015 Steiner Street, requesting permission and approval to sell cookies during the annual cookie sale March 5 thru March 27 on park properties. (Approved in accordance with past custom.)

(2) From C.L.Eldredge, Box 1106, Elko, Nevada, informing the Commission that he has withdrawn his financial support and interest in California Showboats Inc.

(3) From Harold A. Breen, Secretary, North Pacific Chapter, American Society of Landscape Architects, enclosing a resolution expressing opposition to construction of an Exposition Building in Golden Gate Park.

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REPRESENTATIVES AND DELEGATES

President Sutter extended a cordial welcome to Mr. James W, Griffith, Chairman of the Recreation and Park Committee of the County Grand Jury for 1954, on his initial attendance.

Others present at the meeting were Mrs. Meta Rothschild, representing the League of Women Voters, and Mrs.J.H.Roantree, representing both the City and County Federation of Women's Clubs and the California Club.

Mr. Jack Hillmer and Miss Beryl Richardson were also present on behalf of the Society for Preservation of Golden Gate Park.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1407

Progress and/or Final Payments

Resolution No. 1407

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUCTION OF MARY TAYLOR BEARDSLEE MEMORIAL GATEWAY - 30th Ave. and Fulton Street - Contract #3103
To Arras Brothers, 1st & Fin.Payment - $4,840.44
Period ending 12-24-53.

(b) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of California - $433.00
Period ending 1-31-54.

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(2) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1408

Modifications of Contracts

Resolution No. 1408

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is

FINANCIAL TRANSACTIONS (continued)

Res. No.1408 (continued)

hereby requested to approve the following Modifications of Contracts:

(a) JAS.D.PHELAN BEACH RECREATION BLDG.-Contract #140-Controller's #3104
To C.M.Peletz Co.- Change Order #1 - covering proposed changes in partitions and electrical changes for hair dryers, as per sheet drawings CD-1 and CD-2 - an increase of. $1,275.45

(b) CAMP MATHER ELECTRICAL WORK-Contract #147.Control'rs 3117
To Mahoney Electric Co.,Inc.-Change Order #1- for furnishing and installing material not indicated in contract for proper protection to electrical system - an increase of $140.97

(c) JAS.D.PHELAN BEACH RECREATION BLDG.-Contract #140, Controller's #3104
To C.M.Peletz Co.-Change Order #2 - for overflow pipe for sump, as shown on Sheet CD-3, an increase of $270.40

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(3) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 1409

Res. No.1409

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) UPPER NOE-ARCHITECTURAL CONTRACT NO.3054 of 3-20-53
To Donald Beach Kirby and Associates, Architects, an extension of 210 calendar days, thru April 19, 1954, due to unavoidable delays at beginning of project, also because of nature of building and the many conferences and approvals required by interested City officers.

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(4) Request for Funds (Allotments)

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No.1410

Res. No.1410

Request for Funds-Allotments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) Allotments

		Amount
Approp.312.300.01	Materials and Supplies-General Division	$7,000.00
Approp.312.385.02	Forage & Food for Animals-Zoo Division	2,000.00
Approp.333.321.12-01	Fuel & Lubricants - General Division	3,700.00.

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FINANCIAL TRANSACTIONS (continued)

(5) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 1411

Res.No.1411

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) To Department of Public Works, Work Order for $2,300.00 for an estimate of cost to make a field survey and topographical map of Pine Lake Park. (Funds are available for this work in 1947 Bond Fund).

* * * * *

General Manager to Report and Recommend at a Later Meeting on Possible Merger of Pine Lake and Stern Grove

In connection with the survey of the Pine Lake area, the Commission discussed the practicability of merging the Sigmund Stern Grove area and the contiguous Pine Lake area into one unit. Commissioners considered the merger a good operational suggestion and, on motion of Commissioner Parr, seconded by Commissioner Herz, the General Manager was directed to investigate the feasibility and advantages or disadvantages of merging Pine Lake with Stern Grove, and to report and recommend at a later meeting.

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UNFINISHED BUSINESS

(1) State College Swimming Pool

State College Swimming Pool Operational Costs Considered Too High.

In the matter of the State College swimming pool, the Secretary read the report of C. W. Hamilton, Construction Supervisor, Department of Education, Sacramento, California, in which it was estimated that the operational cost of the pool per day would be $159.67, exclusive of swimming supervisors and lifeguards.

Mr. Lewis reported that the State College authorities said the pool would be available on Sundays only, and it was the Commission's considered opinion that the estimated operational cost was too high considering that the City would be required to furnish the supervisory personnel. The Secretary was instructed to forward this latest information and obtain the views of Superior Judge Melvyn I. Cronin, who originally initiated the proposal.

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(2) Protest on Issuance of Liquor License

Commission Will Not Protest Issuance to Littleman Stores, Inc. of Off-sale Liquor License at Super-market, 18th and Collingwood Streets

Next considered was the protest of the Rev. Hugh W. Jamieson to the Commission on the Littleman Stores' application to the State Board of Equalization for transfer of an off-sale license to the super-market under construction at 18th and Collingwood Streets.

Mr. Lewis reported that investigation showed that the proposed super-market would conduct normal business operations which in no way would interfere with the proper conduct and supervision of the Eureka Valley Recreation Center. On motion of Commissioner Dippel, seconded by Commissioner Stern, it was the considered opinion not to oppose the application which the Littleman Stores, Inc. have filed with the State Board of Equalization for an off-sale license in the 18th and Collingwood location.

1-28-54

UNFINISHED BUSINESS (continued)

Commission Consideration of Liquor License Application for 998 Gilman St. Postponed for Further Investigation.

(3) Consideration of the application for an on-sale bar license filed with the State Board of Equalization by Bruce and Georgia Wilson for their restaurant at 998 Gilman Street was postponed, pending further staff investigation of particulars. The Secretary was instructed to write the state and local offices of the Board of Equalization, requesting that the hearing on the application scheduled for February 4, be postponed, in order to permit the Commission to investigate and report.

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(4) Eastman Kodak Property

G.M's. Report on Eastman Kodak Property Postponed to 1st Mtg. of March

Report and recommendation of the General Manager regarding the acquisition of the Eastman Kodak property at the foot of Van Ness Avenue was, at his request, postponed to the first meeting of March.

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(5) Inclusion of $7,500.00 Item in 1954-1955 Budget Request

Mr. Lewis reported that it would be necessary to make a late entry in the 1954-1955 departmental budget request, as approved by the Commission at the Special Meeting held January 25, 1954, this item providing for repair services to be performed by the Department of Public Works.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1412

Resolution No. 1412

Commission Authorizes Inclusion of $7,500. for DPW Repairs, in 1954-55 Budget Adopted By Res. 1401 at Spec.Mtg.of 1-25-54

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and direct that an additional item of $7,500.00 be included in the General Division Account of the 1954-1955 Budget, to provide for repair services to be performed by the Department of Public Works; and the Secretary be and is hereby instructed to include in the minutes of the Special Meeting of January 25, 1954, Resolution No. 1401, the ratification of said $7,500.00 item.

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NEW BUSINESS

(1) Laurel Hill Playground and Fieldhouse

In considering the bids received for the Construction of Laurel Hill Playground and Fieldhouse, the Secretary read the following letter from Ryan and Lee, Architects for the project, under date of January 28, 1954:

"Gentlemen:

"Inasmuch as Mr. Robert A.Moore, whom we retained as Landscape Architect for the proposed Laurel Hill Playground, is also the low bidder for the installation of the landscaping, thereby placing himself in a position incompatible with the rendering of professional services, we advise you that Mr.Moore withdrew as our Landscape Architect. We have, therefore, retained Mr.Paul Steinmetz, Landscape Architect.

"Very truly yours,
/s/ PAUL A. RYAN "

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The Secretary then read the sealed bids received and opened on Tuesday, January 19, 1954, as follows:

NEW BUSINESS (continued)

Low Bidder: S & Q Construction Company $165,327.00
48 So.Linden Ave., So.San Francisco

Other Bidders:

Chas.L.Harney, Inc.	$188,400.00
Jacks & Irvine	189,994.00
Martinelli Construc,Co.Inc.	198,415.00
Elvin C. Stendell	218,918.00

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1413

Res. No. 1413

Commission Awards Contract for Construction of Laurel Hill P/G & Fieldhouse to S & Q CONSTRUCTION CO. for $165,327.00, Subject to Availability of Funds.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Laurel Hill Playground and Fieldhouse to S & Q CONSTRUCTION COMPANY, 48 South Linden Avenue, South San Francisco, subject to availability of funds, they being the lowest regular and responsible bidder therefor in the amount of $165,327.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

In connection with the above, Mr. Lewis reported that additional funds in the amount of $22,997.00 would be required to meet the bid proposal of the S & Q Construction Company, and asked that a Supplemental Appropriation request be made in that amount.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1414

Resolution No. 1414

Commission Requests Additional Time (to April 9, 1954) for Award of Contract-Construction of Laurel Hill P/G & Fieldhouse. Requests A Supplemental Appropriation from 1947 Rec.Bond Fund in amount of $22,997.

RESOLVED, that this Commission, in order to proceed with the Construction of Laurel Hill Playground and Fieldhouse, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $22,997.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund to Appropriation No.180.550.14 (Construction - Laurel Hill); and, be it

FURTHER RESOLVED, that the Mayor and the Board of Supervisors be requested to approve an extension of sixty (60) days, to April 9, 1954, to provide sufficient time in which to appropriate the funds required to legally award the contract.

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(2) Contribution of $1,000.00 to State-wide Citizens Committee for a State Waterways System and for the Development of Small Boat Harbors and Marinas

Commissioner Parr stated that, because of his close association with and interest in Yacht Harbor improvement and the provision of small boat berthing facilities, it was his firm opinion that an item should be included in the 1954-1955 Budget Request, for use in the development of small boat harbors. He stressed the importance of the Commission's

NEW BUSINESS (continued)

aligning its forces with other cities and counties in the general problem of shoreline development and the advancement of small boat and pleasure craft facilities.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1415

Commission Approves Inclusion of a Supplemental Budget Request,1954-55, in Amount of $1,000 & Contribution to State-wide Citizens Committee (State Legislature Interim Committee for Statewide Waterways Sys.)

Resolution No. 1415

RESOLVED, that this Commission does hereby approve and authorize the inclusion of a Supplemental Request for the 1954-1955 Budget in the amount of $1,000.00; and the General Manager be and is hereby directed to submit said request in the amount of $1,000.00 to the proper appropriation, covering contribution to the State-wide Citizens Committee, chairmanned by Neil Cunningham, and appointed by the State Legislature Interim Committee for a State-wide waterways system and for the development of small boat harbors and marinas.

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(3) Recreation Conference - Santa Rosa, February 14-15, 1954.

The Secretary read the letter from the California State Recreation Commission, inviting Commission members to participate in a special session of the Sixth Annual Conference of the California Recreation Society, to be held in Santa Rosa, February 14-15, 1954. Commissioners Sutter, Gallagher and Dippel were named as delegates to attend the conference.

Mr. Lewis stated that some staff members had been invited to serve as panel members, and approval of their attendance was requested.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1416

Authorizing Commission & Staff Members to Attend Conference of Calif.Rec.Society at Sta.Rosa, Feb.14-15, 1954 - Expenses $125.

Resolution No. 1416

RESOLVED, that this Commission does hereby authorize the attendance of its members and such staff members as may be designated as delegates to the Sixth Annual Conference of the California Recreation Society, to be held in Santa Rosa, February 14-15, 1954, and the payment of travel and other expenses in an amount of not to exceed $125.00 for the entire group of representatives shall be paid by the City from such funds as may be legally available.

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(4) California Showboats Inc. - (Barney Gould's FORT SUTTER)

Mr. Philip Hunter, representing the Committee for the Preservation of Aquatic Park, was granted the privilege of the floor to inquire what action the Commission planned regarding Mr. Gould's showboat, now located in a semi-beached condition at the western side of the Aquatic Park lagoon.

President Sutter took issue with Mr. Hunter for the derogatory contents of a letter received by him from Mr. Carroll, Chairman of the Committee. Commissioner Parr also voiced his displeasure.

While the matter was not formally before the Board, Comissioner Parr wishes to enter into the record for future meetings, his personal position and opinion regarding the showboat.He stated he was unalterably opposed to having the boat

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on the beach; that Mr. Gould should be ordered to remove the boat and repair its condition so that it would be seaworthy as a floating vessel, and that a time limit of sixty (60) days for compliance should be established and strictly adhered to.

President Sutter ordered the matter placed on the agenda for Commission consideration at the next regular meeting.

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(5) Election of Officers - Calendar Year 1954

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The election of officers constituted the next matter of business, in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

Commissioner Herz acted as Chairman protempore and called for nominations.

On Commissioner Stern's nomination, seconded by Commissioner Dippel, Mr. Louis Sutter and Mr. Fred D. Parr were unanimously elected President and Vice-President, respectively, for the calendar year 1954.

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(6) Surplus Presidio Land

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Commissioner Stern inquired as to whether or not some provisions were being made for the retention of the Julius Kahn Playground, in event that a purchase of Presidio lands would be declared surplus as a result of local efforts being made for the Federal release of Presidio property.

Mr. Lewis explained that while Julius Kahn Playground was held under revocable lease, it had been made available to the City by an Act of Congress, which should assure its continuance for that purpose. He stated that the matter would be investigated and confirmed.

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OURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward Mc Sweet

Secretary.

1-28-54

San Francisco, California
February 11, 1954

M I N U T E S

The Seventy-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 11, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Hers
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the minutes of the Special Meeting of January 25, 1954 and the 73rd Regular Meeting of January 28, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval twelve (12) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.1417

McLaren Park Land Purchases

Resolution No. 1417

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the twelve (12) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

From	Description of Property				Purchase Price
(1)- Emil Kretschmer	Lot 3	- Block	6213	-	$ 200.00
(2)- Marvin R. Fried	" 8	- "	6213	-	200.00
Ellen A. Brennan	" 24	- "	6242	-	850.00
V. Filippis et ux	" 42	- "	6213)		
-ditto-	" 2	- "	6214)	-	500.00
Andrakin et ux	Lots 9,10	- "	6186	-	700.00
Lillie B. Bigsby	Lot 26	- "	6214	-	350.00
Bernard Lassere	" 29	- "	6187	-	500.00
(3)- Eva Dwelle	" 19	- "	6215	-	400.00
Higgins &Sons Realty Co.	Lots 40,41	- "	6188	-	500.00
(4)- A.G.& K.R.Gardiner	Lots 5,6,7,8	- "	6146	-	5,400.00
W. K. Prince	" 26,27	- "	6179	-	800.00
Wm. L. Koch	Lot 29	- "	6179)		
-ditto-	" 32	- "	6179)	-	1,000.00
(5)- J.C. & F.J.Carter	" 5	- "	6033	-	8,250.00
(6)- R.T. & M. Burke	" 5	- "	6133)		
-ditto-	Lots 23,24	- "	6186)	-	2,100.00
(7)- R.T. & M. Burke	Lot 1	- "	6186	-	450.00
-ditto-	" 21	- "	6186	-	400.00
-ditto-	" 25	- "	6186	-	400.00
-ditto-	" 26	- "	6186	-	400.00
-ditto-	" 39	- "	6186	-	400.00
-ditto-	" 40	- "	6186	-	400.00
-ditto-	" 37	- "	6179	-	600.00
-ditto-	" 3	- "	6187	-	400.00
-ditto-	" 7	- "	6187	-	400.00
-ditto-	" 8	- "	6187	-	400.00
-ditto-	" 50	- "	6187	-	400.00

COMMUNICATIONS (continued)

Res. No.1417 (continued)

	From	Description of Property			Purchase Price
(7)(cont'd)	R.T. & M. Burke	Lot 51	- Block 6187	-	$ 400.00
	-ditto-	" 52	- " 6187	-	400.00
	-ditto-	" 1	- " 6212	-	450.00
	-ditto- (5 lots)-	Lots 2-6,inc.	- " 6212	-	2,000.00
	-ditto-	Lot 32	- 6242	-	600.00
(8)	R.T. & M. Burke	Lots 27,28,43 & 44	- 6186)		
	-ditto-	Lot 14	- 6187)	-	1,950.00
(9)	Loretta M. Best	" 35	- 6179	-	600.00
(10)	R.T. & M. Burke	Lots 7 & 7A	- 5998)		
	-ditto-	Lot 2	- 6136)		
	-ditto-	" 6	- 6139)	-	4,800.00
(11)	Salarac Land Co.	Lots 16,17,18	- 6186)		
	-ditto-	Lot 9	- 6213)	-	1,450.00
(12)	Agnes E.D.Fordtran	" 40	- 6214		200.00

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(b) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting a revocable permit for the installation of a street light unit on the easterly side of Shrader Street, in the Panhandle area of Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1418

Commission Authorizes Issuance of Revocable Permit to PG&E Co.for Installation of St. Light in Panhandle.

Resolution No. 1418

RESOLVED, that pursuant to Order No. 3898 of the Public Utilities Commission for the Pacific Gas and Electric Company to install a street light on the easterly side of Shrader Street in the Panhandle area of Golden Gate Park, this Commission does hereby authorize such installation and the issuance of a revocable permit covering said installation, as indicated on the print WO-1386-G, submitted February 4, 1954.

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(c) From Dr. J.Joseph Hayes, Chairman, Redevelopment Agency, asking the Commission to concur in submitting to the Board of Supervisors a suggested redevelopment plan relating to the upper end of Glen Park Canyon in the Diamond Heights Project.

President Sutter explained that it was necessary for the Redevelopment Agency to obtain approval of the Board of Supervisors of the proposed land uses for the Diamond Heights project area.

Mr. Lewis recommended Commission concurrence with the plan on the condition that such concurrence was in nowise a commitment that any of the areas involved would necessarily be acquired, developed, or maintained for recreation or park purposes.

On motion of Commissioner Hers, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1419

Commission Concurs with Redevelopment Agency Plan for Establishing Land Uses & Jurisdiction-Upper Glen Canyon-but Makes No Commitments for Developm't

Resolution No. 1419

RESOLVED, that this Commission concurs with the Redevelopment plan for establishing land uses and jurisdiction in the upper end of Glen Canyon for the Diamond Heights project area, on the condition that such concurrence is in nowise a commitment on the part of this Commission that any portion of said area shall necessarily be developed for either recreation or for park use, even though indicated in the plan as a possible use.

COMMUNICATIONS (continued)

School Lands in Use for R & P Purposes - Currently in Process of Transfer by School Department to R & P Dept.

(d) From Dr. Herbert C. Clish, Superintendent of Schools, copies of his requests to Mayor Robinson that the parcels declared surplus park property in McLaren Park and Columbia Square be transferred to the School Department, without monetary consideration.

In answer to President Sutter's inquiry, Mr. Lewis reported that the program for the transfer of title to the Recreation and Park Commission of several parcels of school property now utilized for recreation purposes, is currently in process.

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Letters of information to be acknowledged and/or filed by the Secretary:

(a) From John J. Goodwin, Treasurer, City and County of San Francisco, enclosing Cashier's check on Bank of America, in the amount of $8,943.90, proceeds of the sale of nine (9) U.S. Treasury Bonds of the Sharp Bequest (also known as Spreckels-Murphy Special Deposit), authorized by Resolution No. 1280, meeting of October 1, 1953.

(b) From Paul Oppermann, Director, City Planning Department, reporting that the transfer of an additional acre of Point Lobos land to the State of California, as proposed by the Commission, is in conformity with the Master Plan.

(c) From Joseph H.Dyer,Jr., Secretary, Art Commission, reporting approval of the following:
  (1) Preliminary drawings for the Upper Noe Playground, as submitted.
  (2) Working drawings of the Margaret S. Hayward softball field, subject to widening of the entrance walk at Golden Gate Avenue and Gough Street.

(d) From Mrs. Hildur S.Nelson, Secretary, Crestlake Property Owners Association, requesting a weeding out of the center strip of Sloat Boulevard (work now under way by the Department of Public Works. This department will maintain the center strip in the future on a work order basis.)

(e) From Mrs. K.T.Lunde, Secretary, Sunset Heights Improvement Club, expressing appreciation of the improvements being made in Sunset Heights Park.

(f) From Mary General, Secretary, St.Mary's Park Improvement Club, requesting the trimming of shrubbery and repairs to roof of building at St.Mary's Playground. (Referred to Gen.Manager)

(g) From G.M.Smith, Secretary, El Vespero Parlor No.118 Native Daughters of the Golden West, asking that additional space in the Maritime Museum Building be made available for proper display of exhibits, and recommending that other facilities be provided the Senior Citizens Club.

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REPRESENTATIVES AND DELEGATES

Proposed San Francisco Exhibit and Exposition Hall

The Commission meeting room was filled to capacity with persons interested in the scheduled hearing and discussion regarding the proposal to erect an Exhibit and Exposition Hall of Flowers in Golden Gate Park. Because of the general public interest in this matter, radio station KGO installed microphones and tape-recording equipment to obtain a full transcription of the discussion for re-broadcast by radio the following day.

President Sutter opened the hearing by reading the following list of organizations or individuals who had officially acted or submitted in writing their opposition to the construction of the proposed building in Golden Gate Park:

Northern California Chapter, American Institute of Architects
North Pacific Chapter, American Society of Landscape Architects

REPRESENTATIVES AND DELEGATES (cont'd)

Proposed San Francisco Exhibit and Exposition Hall (continued)

San Francisco Planning and Housing Association
The Garden Club of St.Francis Wood (Mrs.Irving C.Irelan)
Forest Hill Garden Club (Mrs. Clark L. Mahany,45 Alton Ave.)
Arthur B. Simon - 3550 Baker Street
Mrs. Clayton Stafford - 1685 Seventh Avenue
Cicely M. Christy -2853 Shasta Road, Berkeley
Tea Wall - 691 Post Street
Great Highway Club
California Horticultural Society

Speaking for the opposition were:
Wendell Spackman, American Institute of Architects
Mrs. Ernest Born, San Francisco Planning and Housing Association
Howard Young, North Pacific Chapter, American Society of Landscape Architects
Robert Saxe, San Francisco Businessmen's Garden Club
Messrs. Roy Flamm and Jack Hillmer of the Society for Preservation of Golden Gate Park
Mrs. Hilary Crawford, American Association of University Women
Mrs. A. Stanley Hartman

Summarized, the three main points of objection were: the building's purpose, its size, and its location. They argued that (1) the building, designed and intended for multi-purpose county fair use, would be detrimental to the development and proper use of the park; (2) the proposed floor space of the building (45,000 square feet - with a seating capacity of 8,500 persons) would require approaches and parking areas to a degree that would be detrimental to the park; and (3) the proposed location was termed one of the most congested parts of the park, as far as parking and traffic are concerned, being immediately adjacent to the already crowded facilities of Kezar Stadium, the Band Concourse area, the Tea Garden and "Big Rec." Some of the opponents offered suggestions for the relocation of the building outside Golden Gate Park, including the Palace of Fine Arts, the produce district, the Geneva Avenue,Crooker-Amazon district.

Speaking in support of the structure were:
Alfred Stettler, Secretary of the San Francisco Flower Show
George A. Hubbard, 2032 Eighteenth Avenue
Mrs. Charles White, Pacific Coast Horticultural Show
Mr. S. M. Martin, President, Dahlia Society of California
Mrs. W. P. Brendell, Flower Show exhibitor.

The supporters of the project contended that the proposed floor space is not excessive, experience having proved that there is insufficient room in the City Hall where the Flower Shows are presently staged; that San Francisco's future growth should be considered, and the building should not be reduced in size. They stated further that there are numerous buildings and facilities in the park for special recreational interests or hobbies and that flower enthusiasts and other civic interests are entitled to the same consideration.

Commissioner Parr and Commissioner Coffman suggested postponement of any final action in order to permit a full consideration of all suggestions which had been offered and to obtain a more detailed knowledge of the problem; Commissioner Coffman adding that both Commissioner Hers and himself, being newly appointed members, would require time ,to study details of the proposal from the state, local and park viewpoints.

Commissioner Coffman also asked for clarification of all

REPRESENTATIVES AND DELEGATES (cont'd)

the legal aspects relating to the use of State Funds for a structure in Golden Gate Park and the possible restrictions of the building's use in the park location. President Sutter assured all persons present that there would be a full review and opportunities for further exploration before any action on final construction would be taken.

Mr. Al Stettler, Secretary, San Francisco Flower Show, argued strongly for prompt action in placing a petition before the Legislature for County Fair Funds with which to construct the building. He warned the Commission that unless the preliminary plans were submitted to Sacramento, the project might well be abandoned.

Following discussion of the urgency of placing San Francisco's request before the Legislature, the motion of Commissioner Parr for postponement of the matter was withdrawn in favor of immediate action.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1420

Commission Approves Submission of Tentative Plan for Hall of Flowers to Legislature & Requests Funds for Its Construction

Resolution No. 1420

RESOLVED, that this Commission submit to the proper authorities in the State Legislature the Tentative Plans for the Construction of a Hall of Flowers (Exhibit and Exposition Hall) at an undetermined location in San Francisco, and that the State be asked to provide funds to finance the construction of a building of that type. (Commission later decided not to submit tentative plans to State Legislature. See Unfinished Business, meeting of February 25, 1954.)

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FINANCIAL TRANSACTIONS

(a) Temporary Non-Civil Service Appointments - Period January 14, 1954 thru February 11, 1954

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1421

Temporary Non-Civil Service Appointments

Resolution No. 1421

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-843 thru T-865 (no exempt appointments), made by the General Manager and certified by the Secretary during the period January 14, 1954 thru February 11, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1422

Progress and/or Final Payments

Resolution No. 1422

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) ERECTION OF CHAIN LINK FENCING AT LINCOLN PARK-Cont.2162

To U.S.Steel Corporation, Amer.Steel & Wire Div.. Cyclone Fence Dept - 1st & Fin. Payment	$2,429.00	2-11-54

FINANCIAL TRANSACTIONS (continued)

Res. No.1422 (continued)

(b) Progress and/or Final Payments (cont'd)

(2) ENGINEERING SERVICES-SOUNDINGS, AQUATIC PARK PIER FOOTINGS - OSW #203
To Punnett, Parez & Hutchison -1st & Fin.Payt.- $441.00
Period ending 2-2-54.

(3) LIC. TO CONSTRUCT, RECONSTRUCT, MAINTAIN & OPERATE 8" CAST IRON PIPE LINE CROSSING FOR CONVEYING STORM WATER BENEATH SO.PAC.PROPERTY, AT BALBOA PARK (Lease #103518 dated October 20, 1953)
To Southern Pacific Company- $5.00
Payment in full consideration of license to construct 8" drain pipe line beneath Southern Pacific property adjoining Balboa Park.

(4) CORONA HEIGHTS DRAINAGE FACIL-Cont.#139.Control'rs #3108
To C. J. Collins Co. - 1st Payment - $8,843.76
Period ending 1-31-54.

(5) WEST SUNSET BLEACHERS - Contract #146.Control'rs #3112
To Wm. McIntosh & Son - 2nd Payment - $10,354.12
Period ending 1-31-54.

(6) PHELAN BEACH RECREATION BLDG.-Cont.#140-Control'rs 3104
To C.M.Peletz Co. - 4th Payment - $12,934.44
Period ending 1-31-54.

(7) MIRALOMA P/G & FIELDHOUSE- Contract.#130A-Control'rs 3101
To M & K Corporation - 4th Payment - $21,049.88
Period ending 1-31-54.

(8) WEST SUNSET SITE IMPVTS.-Contract #126.Control'rs #2075
To Martinelli Construc.Co. - 10th Payt.- $27,771.30
Period ending 1-31-54.

(9) CAMP MATHER GUEST CABINS & WHSE.-Cont.#143-Control's 3106
To Robert W. McClintock-3d Payment - $27,312.53
Period ending 1-31-54.

(10) BALBOA PARK BASEBALL FACILITIES-Cont.#134-Control's 3109
To Watkin & Sibbald - 2nd Payment - $19,729.80
Period ending 2-1-54.

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(c) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1423

Request for Funds

Resolution No. 1423

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENT
Approp.333.237.12-1 Scavenger Service- General Division $954.00
(A Supplemental Appropriation of $1,056.72 will be required to complete the year.)

(2) TRANSFERS

From	To	
Approp.312.400.04 Equipment- Recreational Units	Approp.334.820.12 Rentals (Civic Auditorium & Photography Ctr.)	$205.00

2-11-54

FINANCIAL TRANSACTIONS (continued)

(c) Request for Funds (cont'd)

Res. No.1423 (continued)

TRANSFERS(cont'd)

From	To	
Approp.312.600.08 Lands End Shoreline	Approp.4990 Unapprop.Balance of Funds-Real Property	$1,661,28
Approp. 312,500.24 Telegraph Hill-Retaining Wall	Approp. 4990 Unapprop.Balance of Funds-Real Property (Project completed)	2.00
Approp. 312.400.04 Equipment - Recreational Units	Approp. 312.600.00 Land - Miscellaneous (Easement-pipeline, S.P. Property nr.Balboa Park - Lease 103518 of 10-20-53)	5.00

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(d) Request for A Supplemental Appropriation of $10.32 - Cost of Living Adjustment - Wages, J-64 Mower Maintenance Man

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1424

Req.for Supplemental Appropriation $10.32 - Adjustment in Wages of J-64 Mower Maint.Man

Res. No. 1424

Resolved, that this Commission does hereby request the Controller, the Mayor, and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $10.32 from the surplus in the Recreation and Park Department Compensation Reserve to the credit of Appropriation 312.130.01 (Wages-General Division) to provide funds for an 8-cents per day cost of living adjustment in the wages of the J-64 Mower Maintenance Man, raising the rate from $17.94 to $18.02 per day.

* * * * * * * * * * *

(e) Request for approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1425

Req.Approval of Temp.Employments from Perm.Salary Appropriations

Resolution No. 1425

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

	(1) Q-58 Gardener	
(T-843)	Replacing Robert MacNeil-Lv.w/o pay 1/11/54-3/10/54	$ 550.00
(T-823)	" Vincent Cresci-Compensa'n-2/ 1/54-2/15/54	137.50
(T-816)	" Aart Verhulst -S.Lv.w/o pay 2/1/54-2/28/54	275.00
(T-865)	" Chester Rice -Compensa'n-2/ 2/54-3/ 1/54	275.00
	(2) R-56 Playground Director	
(T-850)	Replacing Joanne Amandes-Lv.w/o pay-2/15/54-6/30/54	1363.64
(T-862)	" Grove Mohr - Lv.w/o pay-2/ 9/54-5/11/54	923.18

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(f) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1426

Service Order-H.Forbes-$1755

Resolution No. 1426

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and

FINANCIAL TRANSACTIONS (continued)

Res. No.1426 (continued)

is hereby requested to approve the following Order for Service or Work:

(1) To Hyde Forbes, Consulting Engr.-Geologist, for professional services: making test borings and soil analysis to obtain sub-surface information at UPPER NOE PLAYGROUND, not to exceed....$1,755.00
(Requested by Architects, D.B.Kirby and Associates)

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(g) Extension of Time-Proposed Exhibit and Exposition Building-Appleton & Wolfard, Architects

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1427

Extension of Time-384 Calendar Days (thru 1/14/54) Granted to Architects Appleton & Wolfard for Completion Prelim.Plans & Cost Estimates - Proposed Exhibit & Exposition Building

Resolution No. 1427

WHEREAS, this Commission, by Resolution No. 934 (meeting of October 23, 1952) officially designated location of the site for the proposed Exhibit and Exposition Building to be Golden Gate Park; now, therefore, be it

RESOLVED, that for the purpose of compliance with the conditions of the architectural contract, an extension of time amounting to 384 calendar days, to and including January 14, 1954, be granted to Appleton & Wolfard, Architects, in the completion of Preliminary Plans and Cost Estimates for the structure.

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(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1428

Yacht Harbor Mooring Licenses

Resolution No. 1428

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of Permanent and Temporary Licenses at Yacht Harbor, as follows:

	Name of Boat	Berth No.	Rate Per Mo.
(1)New Perm.Licenses			
Peter Kudrovzeff	SUMA	175	$ 5.00
Mrs.Opal von Hofen (form,licensed to dec'd husband)	LEGONIA	62	7.50
St.Francis Yacht Club (To be used as a landing and visitors' float. Retroactive to Jan.1,1954)		7 and 7A	(7)20.00 (7A)10.00
(2)Temporary Licenses			
Dr.Thomas G. Bond	LORELEI IV	69	7.50
George S. Haden	STEELHEAD	Gas House Cove	7.50
Hartwell Jordan	LANCER	65	10.00

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UNFINISHED BUSINESS

(a) Liquor License Application -

The Secretary reported that E. J. Clark, State Liquor Administrator, had granted the Commission's request to delay the hearing in the case of the Wilson Cafe application for an on-sale beer license at their establishment near the Gilman Playground.

UNFINISHED BUSINESS (continued)

Mr. Lewis reported his personal investigation of the location and recommended that the license be opposed. Commissioner Gallagher having personally inspected the location, concurred in the recommendation.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1429

Commission Opposes Application of Bruce and Georgia M. Wilson for On-Sale Beer License, 998 Gilman Ave.

Resolution No. 1429

RESOLVED, that this Commission, on recommendation of the General Manager and Superintendent of Recreation, hereby records its opposition to the issuance of an on-sale beer license to Bruce and Georgia M. Wilson, owners of Wilson's Cafe, 998 Gilman Avenue, San Francisco, said cafe being in close proximity to Gilman Playground, and there being other liquor establishments currently operating in the vicinity.

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(b) Art Commission's Offer to Permanently Loan Sculptures Postponed

Action Postponed on Art Commission's Offer to Permanently Loan Sculptures Pending Submission of Photos or Prints

Consideration of the Art Commission's offer to permanently loan certain sculptures to the Recreation and Park Commission was postponed pending submission of descriptive photographs or prints of the pieces offered.

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(c) Substitution of Sub-Contractors: PHELAN BEACH RECREATION CTR.

Following the reading of a written request from C.M.Peletz Co., Contractor for the Phelan Beach Recreation Building, and the supporting recommendation of the Supervising Engineer, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1430

Commission Approves Substitution of Sub-Contractors-PHELAN BEACH RECREATION CTR. as Recommended by C.M.Peletz, Contractor.

Resolution No. 1430

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, and with the condition that no change in the contract price will result from a substitution of sub-contractors, does hereby approve the request of C.M.Peletz Co. for permission to substitute the Portman Mill & Cabinet Shop as a replacement for the J.A.Hart Mill & Lumber Co., for finishing the millwork required under the contract, for the reason that the latter firm is going out of business.

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(d) Hamilton Recreation Center - Drawings & Surface Wall Sculpture

The Secretary next read a letter from Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that the working drawings of Hamilton Recreation Center were disapproved without prejudice, pending further development of the suggestion that architectural sculpture be employed on the blank exterior walls of the building.

In connection with the above report, the Secretary read the letter of William G. Merchant, Architect for the Hamilton Recreation Center, submitting the suggestion that the architectural sculpture employ a tile of glazed terra cotta on the blank exterior walls of the building. Mr. Lewis explained the descriptive drawings and recommended Commission approval.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1431

Commission Authorizes Placement of Descriptive Wall Sculptures on Surface Walls at Hamilton Rec.Ctr. & Requests & Supplemental Approp. of $6,150 from 1947 Rec.Bond Fund for That Purpose

Resolution No. 1431

RESOLVED, that on recommendation of the Art Commission, this Commission does hereby authorize and approve the placement of descriptive sculpture on the exterior wall surface of the proposed Hamilton Recreation Center building; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller be requested to approve a Supplemental Appropriation in the amount of $6,150.00 from the 1947 Recreation Bond Fund to the credit of Appropriation No. 180.550.44 (Hamilton) to provide funds for the design placement and completion of the proposed surface wall sculpture.

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(e) Crystal Plunge Roof Repairs - $473.00 - Authorized

From Lester C. Bush, Superintendent, Bureau of Building Inspection, reporting on the condition of the roof of Crystal Plunge and outlining certain precautions and curative measures to be taken immediately.

Mr. Lewis reported that Mr. Robert A. Pederson, operator of Crystal Plunge, had been directed by letter of February 9 to undertake the corrective measures immediately.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1432

Commission Authorizes Expenditure of $473. for Roof Repairs at Crystal Plunge (Balance of Repair Fund 1953-1954.)

Resolution No. 1432

WHEREAS, the terms and conditions of the lease at Crystal Plunge require that all repairs made by the lessors must be submitted to the Board of Supervisors for approval before proceeding with such work, as set forth in Board of Supervisor's Resolution No.13570 (Series of 1939); therefore, be it

RESOLVED, that this Commission does hereby approve such repairs to the Crystal Plunge roof as are outlined in the report of the Bureau of Building Inspection, dated February 1, 1954, to the extent of the unexpended balance of the $2,500.00 Repair Account, namely $473.00.

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(f) Modification of Lease Agreement - Lake Merced Company

The Secretary submitted the draft of the modificatiop of the Lake Merced Company lease agreement, drawn by the City Attorney in accordance with the Commission's intent under Resolution No. 1302 of October 14, 1953. He asked Commission action to incorporate the exact modification in the official record.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No.1433

Modification of Lease Agreement-Lake Merced Company (A.V.Kuntz)

Resolution No. 1433

RESOLVED, that this Commission does hereby approve the following modifications in the terms of the lease agreement with the Lake Merced Company, and authorizes the amendment of

UNFINISHED BUSINESS (cont'd)

Res.No.1433 (continued)

Resolution No. 1302 to the extent that the following changes in the wording of Paragraph 4 (b) of the aforesaid agreement be modified and changed to read as follows:

"(b) For the second year of the lease agreement and for each succeeding year through March 31, 1954 the Lessee shall pay the sum of one hundred dollars ($100.00) a month, or a sum of money equal to one-twelfth (1/12) of 10% of the previous year's gross receipts from the sale of tobacco, food, refreshments, and all other merchandise, plus one-twelfth(1/12th) of 20% of the previous year's gross receipts from all other activities, whichever amount is larger, payable on the 1st day of each and every month, for each year commencing on the 1st day of July and continuing to and including the 1st day of June.

"From and after April 1, 1954 the Lessee shall pay the sum of one hundred dollars ($100.00) a month, or a sum of money equal to one-twelfth (1/12) of 6% of the previous year's gross receipts from the sale of tobacco, food, refreshments, and all other merchandise, plus one-twelfth (1/12th) of 15% of the previous year's gross receipts from all other activities, whichever amount is larger, payable on the 1st day of each and every month, for each year commencing on the 1st day of April, 1954 through the 1st day of June, 1954, and thereafter from the 1st day of July to and including the 1st day of June."

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NEW BUSINESS

(a) Award of Contract: Construction of Veterans' Shelter, Kezar Stadium - to ROBERT L. WILSON - $$46,460.00 (Alternate "A")

The Secretary next read the sealed bids received and opened on February 9, 1954, as follows:

	Amount Bid	Proposal #2 (Alternate "A"
LOW BIDDER: ROBERT L. WILSON 158 South Park Street San Francisco 7	$50,273.00	$46,460.00
Other Bidders:		
Jacks & Irvine	$51,249.00	$47,084.00
Thulin, Bray & Miller Builders Inc.	$51,474.00	$46,629.00
Antone Petersen & Sons	$51,770.00	$47,270.00
William McIntosh & Son	$52,125.00	$46,982.00
Danco Construc'n Co.	$58,691.00	$55,491.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1434

Award of Contract-Veterans Shelter, Kezar Stadium- to ROBERT L. WILSON for $46,460.00-(Alternate "A"-Upper Floor Only)

Resolution No. 1434

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Veterans Shelter, Kezar Stadium (Alternate "A" - Upper Floor only) to ROBERT L. WILSON, 158 South Park Street, San Francisco, subject to availability of funds, he being the lowest regular and responsible bidder therefor in the amount of $46,460.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the

NEW BUSINESS (continued)

Res. No. 1434 (continued)

Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Requests for Extension of Time for Awarding Contract AND a Supplemental Appropriation of $15,000.00 from Land Reserve - Kezar Veterans Shelter

In connection with the above, Mr. Lewis reported that additional funds in the amount of $15,000.00 would be required to meet the proposal of ROBERT L. WILSON, Contractor, and asked that a Supplemental Appropriation be requested in that amount.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1435

Request for A Supplemental Approp.of $15,000.00 & An Extension of 60 Days to Award Contract: Veterans Shelter, Kezar Stadium

Resolution No. 1435

RESOLVED, that this Commission, in order to proceed with the Construction of the Veterans Shelter at Kezar Stadium, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $15,000. from Appropriation No. 4990 (Unappropriated Balance of Funds-Real Property) to Appropriation 312.500.88 (Construction of a Veterans Shelter, Kezar Stadium; and, be it

FURTHER RESOLVED, that the Mayor and the Board of Supervisors be requested to approve an extension of sixty (60) calendar days, to provide sufficient time in which to appropriate the funds to legally award the contract.

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(c) Engineering Personnel Requirements - Balance of Fiscal Year

The Secretary read the report on anticipated Engineering personnel requirements for work in connection with the 1947 Recreation Bond Fund, as submitted by Mr. G.S.Harman,Supervising Engineer.

Following Mr. Harman's explanation of the reasons for increases in the various position classifications, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1436

Request for Additional Engineering Personnel

Resolution No. 1436

RESOLVED, that this Commission, in order to assure the uninterrupted prosecution of the work under the 1947 Recreation Bond Fund, does hereby approve the recommendations and report on Engineering personnel requirements as submitted by Supervising Engineer Harman under date of February 4, 1954; and the Civil Service Commission be and is hereby requested to approve one (1) additional permanent appointment of an F401 Junior Civil Engineer, and three (3) additional temporary appointments of F401 Junior Civil Engineers on an "as,if, and when needed" basis.

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NEW BUSINESS (continued)

(d) Request for Funds to Meet Budget Deficiencies-Fiscal Yr. Ending June 30, 1954.

The General Manager reported the need for Supplemental Appropriations in both the personal and non-personal service accounts to meet deficiencies up to and including the close of the fiscal year, and requested Commission action.

Following a detailed report by Mr. Lewis, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1437

Request for Funds to Meet Budget Deficiencies for Bal. Fiscal Yr.1953-54. (Personal and Non-personal Services)

Resolution No. 1437

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller and the Board of Supervisors to approve the appropriation of funds from such sources as may be legally available, in the amount of $12,572.00, to meet the estimated deficiencies to June 30, 1954 for personal services; and in the amount of $41,832.00 to meet estimated deficiencies for non-personal services to June 30, 1954 - such deficiencies being set forth in detail as follows:

PERSONAL SERVICES- ESTIMATED DEFICIENCIES - June 30, '54

	Appropriation	Amount	Total
GENERAL DIVISION			
Overtime	312.111.01	$ 600.00	
Holidays	312.112.01	1,567.00	
ZOO DIVISION			
Holidays	312.112.02	278.00	
COMMISSARY DIVISION			
Holidays	312.112.03	163.00	
RECREATIONAL UNITS			
Holidays	312.112.04	364.00	
CAMP MATHER			
Temporary Salaries	312.120.08	1,000.00	
RETIREMENT	---	8,600.00	$12,572.00

NON-PERSONAL SERVICES- ESTIMATED DEFICIENCIES - June 30, '54

GENERAL DIVISION			
Contractual Services	312.200.01	6,000.00	
Allow.Employees' Car	312.203.01	550.00	
Materials & Supplies	312.300.01	15,375.00	
ZOO DIVISION			
Forage	312,385.02	4,500.00	
COMMISSARY DIVISION			
Contractual Services	312.200.03	1,000.00	
RECREATIONAL SERVICES			
Contractual Services	312.200.04	750.00	
CAMP MATHER			
Contractual Services	312.200.08	3,600.00	
SCAVENGER SERVICE	333.237.12-1	1,057.00	
AUTO MAINTENANCE	333.216.12-1	4,500.00	
FUEL & LUBRICANTS	333.321.12-1	4,500.00	$41,832.00
GRAND TOTAL (requested by Supplemental Appropriation dated Feb.11, 1954 (Res.No.1437)			$54,404.00

AND BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized and directed to perform such acts as may be necessary to give effect to the purposes of this resolution.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward Coffman
Secretary

2-11-54

San Francisco, California
February 25, 1954

M I N U T E S

The Seventy-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 25, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park, asked for a clarification of Resolution No. 1427 in the minutes of the meeting of February 11, 1954. The Secretary explained that Resolution No.1427 was not in conflict with Resolution No.1420, and that the mention therein of the designation of Golden Gate Park as a site for the proposed Exhibit Building was a reference to a prior Commission action, made solely for purposes of explaining the Architect's need for an extension of time. Resolution No.1420 definitely established that the Commission considers the site of the Exhibit Hall to be undetermined as of February 11, 1954. With this clarification, the minutes of the 74th Regular Meeting of February 11, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval eleven (11) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commiasioner Dippel, the following resolution was adopted:

Res. No.1438

Resolution No. 1438

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the eleven (11) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

From	Description of Property			Purchase Price
(1) Katharina Sauter -	1/2 int. Lot 28	Block	6242)	
	1/2 int. Lots.53,54	"	6189)	$ 600.00
(2) Mae G. Warfel	Lot 38	"	6188	250.00
(3) Adolph Walter, Jr.	Lots 8, 9	"	6135	7,250.00
(4) Otto & Dora Sierck	Lot 9	"	6134	7,500.00
(5) Paul Kovall	Lot 20	"	6189	297.58
Robt.& Latressa Lewis	Lot 12	"	6214	350.00
(6) R.T. & Madeline Burke	Lot 12A	"	6003	52.20
(7) Anthony S. Fiore	Lot 16	"	6215	300.00
(8) F.A. & Nora Best	Lot 36	"	6179	600.00
Mary E. McCauley	Lots 33, 34	"	6179	1,200.00
(9) R. T. & Madeline Burke	Lot 2	"	6139	1,600.00
(10) Morris Klink	Lots 7, 8	"	6188	700.00
(11) State of California	Lot 5	"	6214	5.00

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COMMUNICATIONS (cont'd)

(b) From Eugene J. Riordan, Director of Property, resolution for submission to the Board of Supervisors which would authorize the sale, at public auction, of any buildings presently owned or hereafter acquired in McLaren Park, provided such buildings will not be needed for park purposes. Commissioner Coffman asked that the Commission's approval stipulate that no buildings be sold by the Director of Property without this department's prior review and clearance for such public sale.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1439

Resolution No. 1439

Commission Authorizes Sale of Buildings Acquired at McLaren Park, When Cleared As Not Required for R & P Dept. Uses

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the proposed resolution for adoption by the Board of Supervisors, the effect of which will authorize the Director of Property to sell at public auction all buildings and improvements acquired in McLaren Park, which buildings and improvements have been cleared for such public sale by this department as not required for park purposes.

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(c-1) From Supervisor J.Eugene McAteer, dated February 15, 1954, requesting advice as to what progress has been made by the special committee assigned the task of finding a location for the California Relief Map in a public park or square. Mr. McAteer referred to his earlier correspondence with Mr.Brooks, Chief Administrative Officer, in which cost estimates for the construction of a building to house the Relief Map were given ranging from $72,000.00 to $82,500.00, depending on the accommodations for spectators.

California Relief Map

(c-2) From Supervisor J.Eugene McAteer, dated February 18, suggesting that the proposed Exhibit Hall be considered as the location for the housing of the California Relief Map, and suggesting that Exhibit Hall plans which would include provisions for the map might possibly enhance San Francisco's receiving State financing for the building's construction.

Plan Proposed to Include Map in Exposition Building

Following recognition of the merits of Supervisor McAteer's suggestion, on motion of Commissioner Coffman, seconded by Commissioner Parr, the matter was taken under advisement and the General Manager directed to instruct the architect to consider the feasibility of the suggestion of including the Relief Map in Exhibit Hall plans when each of the several suggested sites is being studied.

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Gas Tax Funds: City Attorney Rules by Opinion #787 that Commission Retains Control of Roads

(d) From City Attorney, Dion R. Holm, copy of Opinion No.787 of February 15, 1954 advising that the use of State gasoline tax funds on park roadways will not deprive the Commission of control, management and direction of roads.

Mr. Lewis reported that he had sought the City Attorney's opinion and advice because two organizations, the San Francisco Planning and Housing Association and the Society for Preservation of Golden Gate Park, had raised the question that the Commission's control of park roads might be placed in jeopardy if maintenance work on such roads were performed by the Department of Public Works with State gasoline tax funds.

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COMMUNICATIONS (cont'd)

Letters of information to be acknowledged by the Secretary and/or filed:

(a) Letters from the following, urging the Commission to continue its efforts and plans toward the establishment of a Hall of Flowers in Golden Gate Park:
1-Merrill J.Butler,1431 - 26th Avenue, San Francisco
2-Mrs.G.P.Whaley,Secretary,Vista Del Mar Garden Club,
130 - 22nd Avenue, San Francisco.

(b) From His Honor, Mayor Robinson, forwarding letter of Mrs. Mendle, favoring location of the Hall of Flowers in Sutro Heights.

(c) From His Honor, Mayor Robinson, forwarding letter of Mrs. A. Allen, 21 Scotland Street, proposing a world's fair on Angel Island, and suggesting the property that is Golden Gate Park might be decreased in size. (President Sutter commented that the Angel Island proposal was outside Commission purview, and that the suggestion to decrease the area of Golden Gate Park would naturally be completely rejected as a matter of policy.)

(d) From Clement W. Miller, 433 Rodwood Avenue, Corte Madera, asking that a small portion of the Strybing Bequest funds be used for the tagging and identification of the plants, shrubbery and trees in the Arboretum.

(e) From the Society for Preservation of Golden Gate Park, referring to the public meeting on the Hall of Flowers, February 11, and calling attention to the fact that the word "tentative" does not appear on the drawings of the proposed Exhibit Building, as stated by Mr. Stettler.

(f) From Mrs. Frank Montoro, Secretary, Crocker Highlands Improvement Association, 78 Chicago Way, notifying the Commission that their neighborhood organization has been recently formed to represent a new residential district bounded by Naples Street on the west, Geneva Avenue on the north, and south and east to the county line; and expressed interest in recreation and park services for their people.

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REPRESENTATIVES AND DELEGATES

Several organization representatives and interested individuals were present to observe or speak on the proposed Exhibit and Exposition Hall (Hall of Flowers).

Commission Makes No Request for State Funds for Exhibit Hall - Contra Res. No.1420

President Sutter reported that following the meeting of February 11th a meeting had been held with Mr. Donald Cleary, San Francisco Legislative Representative, in which he strongly advised the Commission to withhold its application for funds to the State Legislature. Mr. Cleary is convinced that until San Francisco has oficially endorsed and definitely established the location and type of Exhibit Hall, the State will refuse any and all requests for financial aid toward construction.

President Sutter explained that the Commission's plan to apply for State Funds under Resolution No. 1420 of the previous meeting had not been acted upon, but was deferred as a result of Mr. Cleary's advice and opinions on procedure. The Commission concurred in withholding such application, and the entry is here made in the official record that no action was or is to be taken under Resolution No. 1420 (marginal note to so indicate in the Minutes of February 11, 1954).

Mayor Robinson Suggests Sutro Hts. for Exhibit Hall Site

President Sutter then reported that His Honor, Mayor Elmer E. Robinson, having learned of a controversy regarding the proposal to erect the Exhibit Hall in Golden Gate Park, had proposed that the Commission consider Sutro Heights as a possible site for the Exhibit and Exposition Hall. An opinion was immediately sought of the City Attorney as to whether there were any restrictions in the Sutro will which would affect or prohibit the erection or operation of a County Exhibit Building in Sutro Heights. The Secretary read the text of the City

REPRESENTATIVES AND DELEGATES (cont'd)

City Attorney Advises No Restriction in Locating Exhibit Hall in Sutro Heights (Opinion No.794-2/25/54)

Attorney's Opinion No. 794, dated February 25, 1954, which answered in detail the several questions regarding the use of a portion of Sutro Heights for the Exhibit Hall. The written opinion advised that the proposed building would not constitute a diversion from the terms of the Sutro grant nor would such a building be a diversion from park purposes. He advised that should the Commission decide on the Sutro Heights location, approval of the Board of Supervisors must be acquired by ordinance. President Sutter then asked for expressions from the delegates.

Mr. Bob Gromm requested that the Secretary read the letter from the San Francisco Flower Show, Inc., in which the Board of Directors of the organization formally calls the Commission's attention to the proposal for a Flower Show Building and Garden Center in Golden Gate Park, as originally submitted several years ago. The letter stated that the Flower Show Building originally proposed consisted of approximately 20,000 square feet and the Garden Center approximately 5,000 square feet. It asked that the Architect's plan be adapted to the smaller structure, and proposed that it be constructed from the funds presently on hand, at a cost of under $300,000.00. Mr. Theodore Osmundson, Jr., Association of Landscape Architects, presented and read a resolution adopted by their Board of Directors on February 19, 1954, in which the Association strongly protested the placement of an Exhibit Building anywhere in Golden Gate Park or on any other land designated for park use, and urged that sites other than park land be studied. Mr. S. M. Martin, Dahlia Society of California, asked the Commission to give careful and deliberate study to the public's wishes, expressing his conviction that the 45,000 square foot structure should not be reduced in size.

Following considerable discussion and comments by other representatives and delegates, Commissioner Parr inquired whether the Commission would consider a small building for the Arboretum, as advocated by some of the Flower Show representatives. Father Gallagher asked if the Flower Show representatives would accept a small building in the Arboretum if the larger Exhibit Hall, located elsewhere, would be available for the Flower Show. These questions could not be definitely answered.

Then Commissioner Parr, speaking as a member of the Board of Directors of the Cow Palace (No.1-A District Agricultural Association), offered the suggestion that the Commission, through President Sutter and Mr. Lewis, inquire into the possibilities of using the Cow Palace building for some of San Francisco's larger exhibits.

Commissioners agreed with President Sutter that, lacking definite plans and site location for the Exhibit Hall, no chance remained to submit a proper petition to this session of the State Legislature. Commissioner Coffman therefore urged that the Commission proceed slowly, carefully, and deliberately in its study and evaluation of all the suggestions which have been offered and locations that have been proposed.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the suggestion that the Exhibit Hall be located in Sutro Heights was taken under consideration, as were the other suggested locations, ideas, and proposals regarding the size and use of the structure. It was the sense of the Commission that the members would act as a committee in its consideration, investigation, and study of the entire Exhibit Hall matter.

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2-25-54

FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 1440

Res. No.1440

Progress and/or Final Payments

RESOLVED, that for the best interests of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) GOLDEN GATE PARK BAND CONCERTS - Contract No. 2125
To Ralph Murray, Director, 7th Payt. - $1,855.00
Period ending 1-31-54.

(2) PATROL SERVICES - LAKE MERCED RECREATION AREA
To Associated Sportsmen of Calif.-8th Payt.- $433.00
Period ending 2-28-54.

(3) APTOS P/G and FIELDHOUSE-Cont.#149. dated 1-16-50
To William G.Merchant, Architect-Fin.Payt.- $3.34
As per contract and Modification #1 based on final construction cost.

(4) CORONA HTS. DRAINAGE FACILITIES-Cont.#138-Control's 3108
To C. J. Collins Co. - Final Payt. - $3,439.24
Work completed 2-11-54.

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(b) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 1441

Res. No.1441

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) APTOS P/G & FIELDHOUSE-Contract #149-dated 1-16-50
To Wm. G. Merchant, Architect-Modification #1, to adjust estimated construction and plan cost of construction in accordance with terms of contract - a decrease of. $516.66

(2) TEN GUEST CABINS, ONE WHSE.-CAMP MATHER- Contract #143-Controller's #3106
To Robert W. McClintock-Change Order #1 - for changes not indicated in contract or plans, necessary for proper completion of cabins - an increase of. $1,424.00

(3) WEST SUNSET COMMUNITY CENTER SITE IMPVTS.- Cont. #126 - Controller's #2075
To Martinelli Construction Co.- Change Order #3- for changes made as per Change Drawings CD-2, CD-3 - curb wall, electrical work, stairway, lawn boxes,etc. - an increase of. $333.61

(4) SILVER TERRACE BOOSTER PUMP-Cont.#132-Control'rs #1227
To Gene Carpenter-Change Order No. 1 - for relocating 2" water line and change electric ground wire from #10 gauge to #8 gauge - an increase of. $126.44

(5) WEST SUNSET COMMUNITY CTR.SITE-Cont.#126-Control'rs #2075
To Martinelli Construction Co.-Change Order #4- for rebuilding pneumatic pressure tank from design working pressure of 40 p.s.i. to actual working pressure of 90 p.s.i., an increase of $171.90

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FINANCIAL TRANSACTIONS (cont'd)

(c) Request for Funds - ALLOTMENTS

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1442

Request for Funds

Resolution No. 1442

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

Appropriation	Purpose	Amount
312.200.04	Contractual Services-Recreational Units (Request for Sup.Approp. or Transfer of $750. in transit)	$253.00
312.300.04	Matls. & Supplies-Recreational Units -	300.00
333.321.12-01	Fuel & Lubricants-Gen'l Division (Request for Sup.Approp. or Transfer of $4500. in transit)	291.00
312.200.01	Contractual Services-Gen'l Div. (Request for Sup.Approp. or Transfer of $6,000. in transit)	1,000.00

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(d) Orders for Service or Work

On motion of Commissioner Hers, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1443

Orders for Service or Work

Resolution No. 1443

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) Service Order to Colorado Fuel and Iron Corporation, Pacific Coast Division, "Realock" Fence Department - for Installation of 6-ft. Chain Link Fence at Larsen Park (Appropriation 312.500.35). $1,271.00

(2) Work Order to Department of Public Works - to make engineering survey of Mission Recreation Center Site (Garfield Square), and prepare map of same, showing property lines, cross sections every 50 ft., any abrupt changes of grade, any existing improvements including landscaping, and all utilities with their various characteristicts, complete, which will serve this area. $800.00

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(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.1444

Yacht Harbor Mooring Licenses

Resolution No. 1444

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Transfer of Permanent Licenses at Yacht Harbor, as follows:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 1444 (cont'd)

(1) New Permanent License

Owner	Name of Boat	Berth No.	Rate Per Month
Emil Magliocco, Jr. and Emil Magliocco, Sr.	LYNN DEE	111	$10.00

(2) License Transfer (Permanent License)

Louis T. Flagg (Transferred from Berth #183)	IMPULSE II	17A	$5.00

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UNFINISHED BUSINESS

(a) Permanent Loan of Three Sculptures by Art Commission

The Secretary reported he would obtain photographs from Sculptor Beniamino Bufano of sculptures offered for permanent loan by the Art Commission. Consideration was postponed to the next regular meeting when the photographs could be reviewed.

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NEW BUSINESS

(a) Award of Contract: INSTALLATION OF DRAINS-BALBOA PARK SOCCER FIELD - $2,002.25 - to GEORGE PAULSEN

The Secretary then read the sealed bids received and opened on Tuesday, February 21, 1954 as follows:

	Amount Bid	Deduc.#1	Deduc.#2
LOW BIDDER: GEORGE PAULSEN 2922-25th Ave., S.F.	$2,002.25	$250.00	$ 40.00
Other Bidders:			
Bernard Geyman	$2,535.00	$400.00	$100.00
E.J.Treacy	$2,648.00	$280.00	$ 85.00
Coast Pipeline Contrac'rs	$2,699.15	$404.15	$131.00
Associated Engineers Inc.	$2,822.00	$200.00	$100.00
Maguire and Hester	$3,140.00	$380.00	$200.00
Watkin & Sibbald	$3,227.00	$200.00	$100.00
Flora Crane Service	$3,450.00	$300.00	$ 50.00
Gene Carpenter	$4,500.00	$400.00	$100.00
F.W.Spencer & Son, Inc.	$4,770.00	$261.00	$120.00
J.Henry Harris	$5,186.00	$471.00	$111.00
Bernal Construction Co.	$5,335.00	$200.00	$200.00
C. J. Collins Co.	$5,341.00	$100.00	$200.00
Edwin L. Barkley	$7,700.00	$280.00	$300.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1445

Commission Awards Contract: INSTALLA'N NEW DRAINS-BALBOA SOCCER FIELD- to GEORGE PAULSEN for $2,002.25.

Resolution No. 1445

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Drains-Balboa Park Soccer Field, to GEORGE PAULSEN, 2922 - 25th Avenue, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $2,002.25; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (cont'd)

(b) Transfer to Bureau of Delinquent Revenue

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1446

Transfer for Collection to the Bureau of Delinq.Accts.- $150.00

Resolution No. 1446

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, and on recommendation of the General Manager, the Controller be and is hereby requested to approve the transfer of the following delinquent account to the Bureau of Delinquent Revenue for collection:

Name	Covering	Amount
Dom's Bait & Tackle Shop 3177 Mission Street San Francisco, Calif.	150 (1953 season) Lake Merced Fishing Permits Nos.4651-4800-not returned.	$150.00

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(c) Repairs to Crystal Plunge Roof - $435.00

Repairs to Crystal Plunge Roof Approved in Amount of $435.00. (Refer to Res.No.1432-Mtg. 2-11-54 Wherein $473.00 Was Requested).

The Secretary read the estimate submitted by the Earl Roofing Co., 3122-16th Street, covering repairs to the Crystal Plunge roof as recommended in the Building Inspector's report of February 5, 1954. The Earl Roofing Company offered to do the work for $435, this amount being $38.00 less than the unexpended balance in the Crystal Repair Account (Ref. Resolution No. 1432, meeting of Feb. 11, 1954).

On motion of Commissioner Herz, seconded by Commissioner Coffman, the Earl Roofing Co. estimate of $435.00 was accepted and approved for submission to the Board of Supervisors as a substitute for the original request of $473.00.

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(d) Commissioner Gallagher to Draft Commission Long-term Policy re. Golden Gate Park

Father Gallagher to Draft Commission Long-term Policy re.G.G.Park

Commissioner Gallagher offered the observation that many matters had come before the Commission during the past two years which directly affected the present use and future planning of Golden Gate Park. Because of the dual responsibility of providing both recreation and park services for the general public, there have been instances when the Commission found the inclusion of such services within the park to be somewhat incompatible in nature. At least, it was his opinion that certain individuals and groups viewed the situation in that light. He asked if it would not be possible for the Commission to draft a detailed statement of policy regarding Golden Gate Park's present, as well as future use and planning, with a view to clarifying the Commission's position on a long-term basis. Commissioners agreed that such a written declaration of policy would be helpful in their continued efforts to provide the best possible recreation and park service for the greatest number of people.

At Commissioner Parr's suggestion, Commissioner Gallagher offered to prepare a draft of Commission policy re.Golden Gate Park, which the members would take under consideration, develop, and eventually adopt.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Edward McSweeney

Secretary.

2-25-54

San Francisco, California
March 11, 1954

M I N U T E S

The Seventy-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 11, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Hers
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-fifth Regular Meeting of February 25, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval four (4) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1447

Resolution No. 1447

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five (5) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

		Owner	Lots	Block	Price
(1)	From	John R. Andrakin et ux-	7 & 8	6186	$ 700.00
	"	Mary E. Dahle -	29	6214	357.00
	"	Earle A.Whicher et ux-	25	6003	2,700.00
(2)	"	R.T.& M.Burke,wife -	2	6105	1,200.00
	"	-ditto-	3	6069	800.00
	"	-ditto-	32 & 33	6212	600.00
(3)	"	W.Christianson & wife	2 & 3	6000	3,500.00
(4)	"	C.A.Andersen et ux.	56,57,58	6189	1,400.00
(5)	"	Peter Venturino	20 & 21	6190	795.16

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Permission Granted Salvation Army to Hold Noon-day Services in Un.Square during Holy Week, Apr.12 to Apr.16, 1954.

(b) From Lieut.Colonel Richard B. Fitton, Salvation Army, requesting permission to conduct noon-day services in Union Square during Holy Week, Monday, April 12, to Friday, April 16,1954.

On motion of Commissioner Dippel, seconded by Commissioner Hers, the above request of the Salvation Army for permission to conduct services in Union Square during Holy Week, was approved.

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(c) From Jim P. Lee, General Chairman, Chinese-American War Memorial Committee, requesting permission to hold a formal dedication of the Chinese-American War Memorial at St.Mary's Square,

COMMUNICATIONS (continued)

Commission Approves Dedicatory Ceremonies for Memorial to Chinese-American War Dead, St.Mary's Square, May 30, 1954 - 4 P.M.

Memorial Day, May 30, 1954 at 4:00 P.M.

Mr. James Hall and Mr. Quan were present and informed Commissioners of their desire to hold dedicatory ceremonies for the placement of the permanent bronze grille and structure for the Chinese-American War Memorial in honor of servicemen of Chinese Ancestry killed in line of duty during World Wars I and II.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the dedication of the permanent War Memorial was approved.

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(d) From Ambrose M. Curry,Jr., Chairman, Citizens Committee for McLaren Park Development, 66 Raymond Avenue, requesting the preparation of a master plan for McLaren Park development and the establishment of a progressive program of yearly appropriations for the improvement of McLaren Park.

Commissioners concurred with President Sutter's opinion that it would be untimely to employ architects to prepare a master plan in advance of the acquisition of McLaren Park property and prior to the availability of at least partial funds for development.

Mr. Lewis reported that he had requested the assistance of the Department of City Planning in the preparation of a preliminary master plan study and that a meeting had been arranged for Wednesday morning, March 17, with Planning representatives, as well as interested citizens.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1448

G.M. to Investigate, Report and Recommend on Master Planning & Development of McLaren Park

Resolution No. 1448

RESOLVED, that this Commission, in the interests of efficiently planning and developing McLaren Park for maximum public enjoyment and use at the earliest possible time,does hereby refer to the General Manager the request of the Citizens Committee for McLaren Park Development, and he be and is hereby instructed to conduct with staff resources, related city departments and interested citizens, a preliminary investigation and report, with recommendations, on the master planning and development of McLaren Park at the earliest practicable time.

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Permission Granted to Churchmen's Round Table to Hold Commemorative Services for English Book of Common Prayer on Sat., June 5,1954 at Prayer Book Cross

(e) From Mr. Wirt Griggs, 901 California Street, Churchmen's Round Table of San Francisco, requesting permission to hold the annual Book of Common Prayer commemoration at Prayer Book Cross on Saturday, June 5, 1954, 12 o'clock Noon.

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the Commission granted permission to the Churchmen's group to hold this commemorative service at Prayer Book Cross in Golden Gate Park.

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Letters of Information - to be acknowledged by Secretary and/or filed.

(a) From Eugene J. Riordan, Director of Property, a copy of his letter to the City Attorney, reporting his appraisal of the transfer of a portion of McKinley Square for State Highway purposes at a net cost to the State of $22,500.00, and sug-

COMMUNICATIONS (continued)

gesting that a judgment and conveyance of title of the land exchange be prepared in order that the money may be accepted by the Board of Supervisors and deposited in the City Treasury.

(b) Letters pertaining to the erection of an Exhibit Hall:
(1) From E.W.Ash, 33 Dalewood Way, suggesting that the Exhibit Hall be located in the Mt. Davidson Area.
(2) From Mrs. Hector J. Ceschi, 571 - 46th Avenue, representing parents of the Outer Richmond District, expressing opposition to any change in the development of Sutro Heights that would deprive children of the originally planned play area.
(3) From Grace A.Allison, Secretary, California Club of California, 1750 Clay Street, informing that her organization officially recommends the location of the Exhibit Hall in Sutro Heights, instead of Golden Gate Park.

(c) From Grace A. Allison, Secretary, California Club of California, protesting the continued toleration of the hulk "FORT SUTTER" as presently located, and recommending the development of Aquatic Park as originally planned.

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REPRESENTATIVES AND DELEGATES

Mrs. Rose White, President of the New Mission Terrace Improvement Club, together with Mr. William White, President of the Alemany District Council of Improvement Associations, were present at the meeting in the interest and support of a swimming pool to be located near Balboa Park.

Mr. Roy Flamm and Miss Beryl Richardson, representing the Society for the Preservation of Golden Gate Park, were present at the the meeting.

Other representatives present at the meeting were Mr. James W. Griffith of the 1954 Grand Jury, Mrs. Mendle of the San Francisco Women's Chamber of Commerce and Mrs. Meta Rothschild of the League of Women Voters of San Francisco.

Messrs. James Hall and Joseph Quan, representing Chinese-American Veterans Groups, were present in connection with the ceremonies to be held May 30, 1954 in dedication of the permanent memorial to the Chinese-Americans killed in World Wars I and II.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1449

Temporary Non-Civil Service Appointments

Resolution No.1449

RESOLVED, that all Temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-866 thru T-915 (no exempt appointments), made by the General Manager and certified by the Secretary during the period February 11, 1954 thru March 11, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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FINANCIAL TRANSACTIONS (continued)

(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 1450

Res. No.1450

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) GOLDEN GATE PARK BAND CONCERTS - Contract No.2125
To Ralph Murray, Director - 8th Payt.- $2,805.00
Period ending 2-28-54.

(2) HARDING PARK CLUBHOUSE BOILER ROOM GAS CONVERSION - Contract #2163
To Scott Co. - 1st & Final Payt - $3,115.00
Contract completed 2-18-54.

(3) JUNIPERO SERRA P/G & FLDHSE.-Cont.#135,Control'rs 3107
To C.J. Collins Co. - 1st Payment - $7,556.40
Period ending 2-28-54.

(4) BALBOA BASEBALL FACILITIES-Cont.#134-Control'rs 3109
To Watkin & Sibbald - 3rd Payment - $24,197.40
Period ending 2-28-54.

(5) PHELAN BEACH RECREATION CTR.-Cont.#140-Control'rs 3104
To C.M.Peletz Co. - 5th Payment - $15,807.55
Period ending 2-28-54.

(6) WEST SUNSET SITE IMPVTS.- Cont.#126-Control'rs 2075
To Martinelli Construc.Co.,Inc.-11th Payt.- $23,071.94
Period ending 2-28-54.

(7) VISITACION VALLEY PLAYGROUND- Cont.#156-Dated 1-27-50
To Wm.G.Merchant,Architect-Final Payt.- $2,138.80
Contract completed 7-7-53.

(8) MIRALOMA P/G & FLDHSE.- Contract #130A-Control'rs 3101
To M & K Corporation - 5th Payment - $7,959.81
Period ending 2-28-54.

(9) WEST SUNSET BLEACHERS - Contract #146 - Control'rs 3112
To Wm.McIntosh & Son - 3rd Payment - $12,117.35
Period ending 2-28-54.

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(c) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 1451

Res. No.1451

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

Rescinds Item (b) of Res. No.1294-Mtg. of 10/14/53.

(1) CAMP MATHER - Arch'l Cont.of 6-9-50 - Controller's #326 Rescinding Commission action under Res. No.1294 (Mtg. of 10/14/53), item (b), and adopting a new resolution to reflect adjustment of Modification No.3 in the contract of William G.Merchant, Architect, for improvements at Camp Mather,whereby the payment for services is reduced from a debit of $1903.15 to a credit of. . . . $395.73

FINANCIAL TRANSACTIONS (continued)

(e) Modifications of Contracts (continued)

(2) VISITACION VALLEY P/G - Controller's #156-dated 1-27-54
To William G. Merchant, Architect, to adjust contract - Modification No.1 - difference between estimated and actual construction costs - an increase of. $1,806.40

(3) CAMP MATHER GUEST CABINS & WAREHOUSE-Cont.#143-Controller's #3106
To Robert W.McClintock-Change Order #1 (rescinding Modification #1,Res.No.1441,Item (2), Mtg. of 2-25-54 - $1,424.00) - for changes not indicated in contract or plans, but necessary for proper completion of cabins - an increase of. $1,524.00

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(f) Request for approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1452

Req.Approval of Temp.Employments from Perm.Salary Appropriations

Resolution No. 1452

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(1) O-58 Gardener

(T-878)	Replacing A.Verhulst - Sick Lv.w/o pay - 2/10/54 to 4/30/54	$ 737.50
(T-823)	" V.Cresci - Comp. w/o Pay - 2/16/54 to 3/15/54	275.00
(T-884)	" D.Cirinsione-Lv. w/o Pay - 3/12/54 to 3/31/54	207.50
(T-899)	" Carl Simon - Sick Lv.w/o Pay - 2/24/54 to 3/31/54	320.82
(T-865)	" Chester Rice-Comp. w/o Pay - 3/2/54 to 4/30/54	537.50
(T-906)	" Amos Harmon - Sick Lv. w/o Pay - 3/3/54 to 4/15/54	387.50

(2) O-60b Sub-Foreman Gardener

(T-883)	Replacing Wm. Garden - Sick Lv. w/o Pay - 3/8 to 4/30/54	576.13

(3) O-60.1 Foreman Gardener

(T-904)	Replacing Fred Sandrock-Sick Lv. w/o Pay - 3/1/54 to 6/30/54	1,400.00

(4) R-56 Playground Director

(T-879)	Replacing Sheva Brandis-Sick Lv. w/o Pay - 2/23/54 to 6/30/54	1,266.66

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(g) Request for Funds

On motion of Commissioner Stern, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1453

Request for Funds

Resolution No. 1453

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

FINANCIAL TRANSACTIONS (continued)

Res. No.1453 (continued)

(1) ALLOTMENTS

Approp.312.110.08	Permanent Salaries- Camp Mather (Salaries March-June 1954)	$2,324.00
Approp.312.600.03	Land - McLaren Park - (Services of R.E.Dept.)	$5,000.00

(2) TRANSFERS

From	To	
Approp.312.130.03 Wages- Commissary Div.	Approp.312.130.01 Wages - General Division	$857.00

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(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 1454

Res. No.1454

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following License Transfers (Permanent Licenses), and the Issuance and Cancellation of Temporary Licenses:

	Name of Boat	Berth No.	Rate Per Month
(1) License Transfers (Permanent Licenses)			
Owner			
R. O. Carpenter (Tsf.from Berth #88)	RAGENE	189	$ 7.50
R.Carriere & Stanley Cochran (Tsf.from #98)	-	209	5.00
C. Huber (Tsf. from Berth #89)	STAGEHAND	88	7.50
J.Marshall & John Schmidt (Tsf. from Berth #209)	SALEEMA	98	5.00
(2) Temporary Licenses			
J. Hedden (To occupy during absence of perm.tenant)	CELEBES	216	12.50
E. H. Moore (To occupy until required for permanent tenant)	KITTIWAKE	135	7.50
(3) Cancellation			
Hartwell Jordan		65 (Relinq.berth)	

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UNFINISHED BUSINESS

(a) Camp Mather - 1954 Season

Mr. Lewis stated that the system emplcyed for receiving applications and making reservations for Camp Mather during past years had resulted in certain inequities and hardships on individual families. He explained that some persons were employed by firms offering a very limited period in which to take an annual vacation. He had hoped to invoke an advance period in which to take reservations from these persons, but because the legality of such procedure in a public department had been questioned, Mr. Lewis withheld his plan. He requested, however, that the Commission authorize him to send an advance written notice, advising the disappointed applicants from the previous season that April 3rd is the opening reservation date for the coming season.

UNFINISHED BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the above request was approved, and the General Manager was authorized to issue said written notices.

Mr. Lewis then reported on the opening and closing dates, the rate structure, and the assignment of camp managers. He recommended approval of the appointment of Mr. Paul Moore as Camp Manager during the first half of the season, and Mr. Sam Lewin of the latter half of the season. He explained that these temporary appointments had the approval of the Civil Service staff, and he had been advised that a civil service examination for the camp manager positionwould be conducted prior to the 1955 season, at which time Messrs. Misureca, Nelson and Patch, Camp Managers during the 1953 season, would be eligible to compete for the permanent position along with Messrs. Lewin and Moore.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1455

Camp Mather - 1954 Season

Resolution No. 1455

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and adopt the rates, dates of operation and Camp Manager assignments for Camp Mather for the 1954 season, as follows:

Dates: June 26 to September 11.

Rates:

Under 3 years	- No charge
3 thru 9 years	- $1.50 per day
10 thru 17 years	- $3.50 per day
18 years and over	- $5.50 per day

Reservations for San Franciscans shall be taken commencing Saturday, April 3.
Commencing Monday, May 17, non-residents of San Francisco may apply for reservations for Camp Mather.

Camp Manager Assignments
First half of season, Mr. Paul Moore
Second half of season, Mr. Samuel Lewin

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(b) Balboa Site for Swimming Pool (Action postponed 2 weeks)

The General Manager reported that the swimming pool committee had recommended that the old Photography Center site, adjacent to Balboa Park, be selected for the construction of an enclosed swimming pool. This location would replace the proposed Aquatic Park pool and would provide for a standard size enclosed tank.

Following Mr. Roy Flamm's objection to the recommendation, and the endorsement of the location by Mr. William White, President of the Alemany District Council of Improvement Clubs, Commissioner Gallagher expressed his desire to personally inspect the location and acquire more information before voting.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, consideration of the matter was postponed to the next regular meeting, to be held March 25, 1954.

At this juncture, Mrs. Meta Rothschild was granted the

UNFINISHED BUSINESS (continued)

Balboa Site for Swimming Pool - Action Postponed 2 Weeks to 3/25/54.

permission of the floor, and offered the following observation and suggestion, requesting that her statements be considered as those of an individual, and not to be associated with her organization. Mrs. Rothschild asked that the Commission seriously consider the planning and designing of all future swimming pools so that all requirements of the State and Public Education laws relating to assembly structures would be provided for and incorporated in the plans. It was her contention that such provisions would eliminate or greatly reduce the delays which the department has experienced in completing the planning and construction specifications of the Hamilton Playground swimming pool. President Sutter thanked Mrs. Rothschild for her interest and suggestion.

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(c) Art Commission Offer of Sculptures Rejected

The Secretary presented photographs of the three sculptures by artists Beniamino Bufano and Cecilia Graham, and offered by the Art Commission in their letter of January 18, 1954.

While Commissioners expressed appreciation of the Art Commission's offer and recognized the intrinsic value of the sculptured pieces, it was the general consensus that there was no suitable or appropriate location within the park system to properly display the sculptures.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1456

Art Commission Offer of Sculptures Rejected by Commission

Resolution No. 1456

RESOLVED, that this Commission does hereby express its appreciation of the kind offer of the Art Commission to place certain works of art on permanent loan to this department, but following careful study and deliberation, it has been finally determined that there is no suitable or appropriate location within the park properties for the proper and artistic display of the sculptures and, therefore, the offer is regretfully declined.

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NEW BUSINESS

(a) Exchange of Zoo Animals

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1457

Exchange of Zoo Animals

Resolution No. 1457

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange of zoo animals between the San Francisco Zoo and Louis Goebel of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive
3 young Nilgai	2 Lesser Pandas
1 pr. Sika deer	
1 Emu	
1 Llama	

NEW BUSINESS (continued)

(b) Contractor's Forfeiture to be Used for Sand Removal ($500.)

The Secretary read the letter from H. H. Jones, Purchaser of Supplies, advising that Rosenberg Bros., contractors under Sale No. 697 (authorized by Res. 1285, Meeting of Oct.1, 1953) had forfeited their certified cheque in the amount of $500.00 due to non-performance under the contract for ocean sand removal.

Mr. Lewis recommended that the forfeited funds be released by the Controller and used for the rental of tractor equipment to remove and redistribute unwanted sand deposits at the Ocean Beach.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1458

Controller Requested to Release $500.00 Forfeiture of Rosenberg Bros. for Non-performance of Contract under Sale #697 -

Resolution No. 1458

WHEREAS, the Purchaser of Supplies has deposited with the City Controller the Rosenberg Brothers' certified cheque of $500.00, forfeited as a result of non-performance of contract under Sale No. 697, a public nuisance having been created as the result of said non-performance; now, therefore, be it

RESOLVED, that this Commission does request the Controller to release the Rosenberg Brothers' forfeiture in the sum of $500.00, and does hereby request the Controller to authorize and direct the General Manager and the Secretary to perform such acts as may be necessary to effect the transfer of the $500.00 Rosenberg forfeiture, to permit the use of such funds for the rental of tractor equipment for redistributing sandpiles and elimination of the sand nuisance at Ocean Beach.

* * * * * * * * * * *

(c) Transfer of Funds - Running Tracks - Silver Terrace P/G

Following a report of the General Manager, the Commission, on motion of Commissioner Parr, seconded by Commissioner Herz, adopted the following resolution:

Res. No.1459

Permission Requested for G.M. to Transfer $550.00 for Purchase of Redwood Header Boards - Silver Terrace P/G Running Tract

Resolution No. 1459

RESOLVED, that this Commission does hereby request authority from the Controller to permit the General Manager to transfer $550.00 from Appropriation 180.550.32 (Construction - Silver Terrace) to Appropriation 180.562.32 (Materials and Supplies - Silver Terrace Playground), such funds to be used for the purchase of 1400 lineal feet of redwood header boards for the running tracks being installed at Silver Terrace Playground.

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(d) Supplemental Appropriation of $1800. Requested for Camp Mather Hot Water Supply System

Following report of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1460

A Supplemental Appropriation of $1800 Requested-Hot Water Sys. Camp Mather

Resolution No. 1460

RESOLVED, that for the purpose of providing adequate and proper utilities for the guests at the department operated Camp Mather, scheduled to open its summer season on Saturday,

NEW BUSINESS (continued)

Res. No.1460 (continued)

June 26, 1954, this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $1,800. from the surplus existing in Appropriation 180.055.00 (Architectural Contracts) to Appropriation 180.566.16 (Equipment - Camp Mather) - to provide funds for the purchase of seven (7) water heaters and one (1) hot water storage tank, to supplement the present hot water supply system.

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(e) Commission to Ratify General Manager's Transfer of Surpluses

Following report of the General Manager on the necessity of using all available account surpluses to supplement division accounts, on motion of Commissioner Parr, seconded by Commissioner Herz, the following enabling resolution was adopted:

Res. No.1461

Commission to Ratify G.M's Transfer of Surpluses

Resolution No. 1461

RESOLVED, that in order to permit the uninterrupted and normal operation of the Recreation and Park Department, this Commission does hereby authorize the General Manager to request the Controller to approve the necessary Additional Allotments, Transfer of Surpluses, and the release of Reserves for Tax Delinquencies, when required, during the balance of the current fiscal year; provided that such requests be submitted for Commission ratification at the next regularly scheduled meeting following aforesaid submissions.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

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Respectfully submitted,

Edward A. McDevitt

Secretary.

3-11-54

San Francisco, California
March 25, 1954

M I N U T E S

The Seventy-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 25, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-sixth Regular Meeting of March 11, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1462

McLaren Park Land Purchases

Resolution No. 1462

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

	Owner	Lots	Block	Price
(1)	C. Rommerdahl	11	6242	$ 700.00
(2)	Josephine Luby, Gdn.of Rose Christian Sembertrant, an incompetent	9	6111	3,750.00

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Baseball Diamonds, Various P/G's

(b) From Supervisor J. Eugene McAteer, forwarding letter received from Joe Sprinz, Pat Cotrell, Dud Smith, and others, contending that improvements should be made on several municipal baseball diamonds. Mr. McAteer requests investigation and report on the suggestions contained in Mr. Joe Sprinz's letter.

Commissioners concurred in President Sutter's referral of this matter to Mr. Lewis, General Manager, for investigation and report to the Commission at the next regular meeting.

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Permission Granted to Parkside Dist. Improvement Club for Use of McCoppin Sq. for May Day Celebration, May 2, 1954

(c) From Zelma Burns, Secretary, Parkside District Improvement Club, requesting permission to use McCoppin Square for an annual May Day celebration on Sunday, May 2, 1954, asking for the erection of six (6) Maypoles on Saturday, May 1, for rehearsal purposes.

Mr. Lewis reported that approval of this request was customary in past years, and on motion of Commissioner Stern,

COMMUNICATIONS (continued)

seconded by Commissioner Dippel, the request was approved as submitted.

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(d) From John R. McGrath, Clerk, Board of Supervisors, regarding the proposed extension of Kezar Stadium, requesting information for Supervisors' committee as to the manner and extent of Kezar's enlargement, additional parking facilities, and recommendations on financing, whether by bond issue or budget item.

Commissioner Coffman inquired whether the information sought by the Supervisors' committee was readily available. Mr. Lewis replied that while there was general information available pertaining to Kezar Stadium expansion, there were several problems to be worked out in the matter of additional parking facilities, cost estimates, and engineering plans. It was the Commission's decision that because of the limited information available on Kezar's proposed expansion and improvement, a supplemental budget item be deferred.

At this juncture, a message was received from Supervisor Mancuso, asking the Commission to consider the submission at the next Board of Supervisors' session, of either a budget request or a bond issue item for Kezar's enlargement.

Commissioner Coffman again expressed his interest in Kezar's improvement, and particular interest in some day having additional seats built in the stadium. He said the time must come when a drive must be made for funds, by bond issue or budget, to provide additional land and increase the stadium's capacity to 70,000 seats, the cost of such enlargement being estimated as slightly in excess of $300,000.00. Commissioner Coffman asked both Mr. Lewis and Commission members if a request for funds should be made at this time. Both Mr. Lewis and Commission members were of the opinion that the time was too short and the information too incomplete to risk the project's success by asking for financing at this time.

Following a full review and consideration of the question, on motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1463

Action on Kezar Stadium Expansion Deferred.

Resolution No. 1463

WHEREAS, a review of the proposed expansion of Kezar Stadium has made it apparent that the present general plans do not provide sufficient data on the important problems of additional parking facilities and construction cost estimates, and

WHEREAS, experience gained during the Recreation and Park Bond Issue submitted to the voters at the last general election, November 3, 1953, has impressed upon this Board the importance and necessity of fully preparing all details and plans for capital improvements prior to seeking public support either by ballot or budget measure; now, therefore, be it

RESOLVED, that while this Commission does hereby record its full support of the plan and its recognition of the need and public desire for such enlargement, it is the sense of this Commission that it would be inadvisable to jeopardize the project's success by submission of a bond issue or budget request at this time, and therefore directs that such action

COMMUNICATIONS (continued)

be deferred until such time as a fully prepared and completely informed campaign for Kezar's enlargement can be launched.

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The Secretary was instructed to so advise Supervisor Mancuso of the committee's decision.

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(e) Mr. Lewis then called the Commission's attention to an earlier action in which funds were requested in the amount of $30,000.00 for the purchase of the Stadium Garage located at 522-530 Frederick Street, and occupying land in the general area proposed for Kezar parking and expansion. Mr. Lewis stated he had changed his opinions regarding the suitability of this garage property as a department's automotive repair and storage facility, for recent investigation had shown that it will not accommodate the department equipment and it would be unwise to proceed with the purchase. He recommended withdrawal of the proposal and the rescinding of the Commission's action of January 14, 1954 under Resolution No. 1393.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1464

Commission Rescinds $30,000 Appropriation Request to Purchase Stadium Garage. (See Res. No.1393, Mtg. of January 14, 1954.

Resolution No. 1464

WHEREAS, the General Manager has reported that further and more recent investigation of the garage property at 522-530 Frederick Street clearly indicates that it is too small to adequately meet the department's needs as a repair and storage facility for automotive and mechanical equipment; now, therefore, be it

RESOLVED, that this Commission does hereby rescind its action under Resolution No. 1393, meeting of January 14, 1954, and withdraws from further action the Supplemental Appropriation Request in the amount of $30,000.00 which, if appropriated, would have been used for the purchase of said garage structure.

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S.F.Zoological Society Recommendation for Zoo Expansion to 100 Acres Referred to G.M. for Study and Report.

(f) From His Honor, Mayor Elmer E. Robinson, and from Mr.Thomas Brooks, Chief Administrative Officer, forwarding copies of letter received from Ansel W. Robison, Chairman, Interim Committee, San Francisco Zoological Society, explaining the objects of the organization and expressing interest in obtaining additional property for the Zoo.

Mr. Ansel W. Robison addressed the Commission, explaining in brief the general purpose of his organization, stating that it is now in the preparatory stages of incorporation. It was his desire to assist in obtaining the finest zoo possible for San Francisco, and he stressed the need to expand the Zoo acreage to 100 acres. He emphasized that it was his society's desire to assist the properly constituted authorities and in no way attempt to direct or administer Zoo operation. Mr. Robison believed that his organization could be most helpful in improving and enlarging the Zoo collection. Commissioner Coffman and other members thanked Mr. Robison and spoke in support of the society's aims.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, Mr. Lewis was requested to investigate the feasibility of increasing the Zoo acreage to the 100-acre figure

COMMUNICATIONS (continued)

and to report his findings to the Commission.

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Amer.Begonia Soc. Suggestion for Flower Hall Site in G.G.Park Referred to Site Committee, Exhibit Hall

(g) From the American Begonia Society, 1095 Market Street, advising that their organization unanimously approves the construction of the Flower Hall in the originally proposed location at the corner of Ninth Avenue and Lincoln Way, Golden Gate Park, to be financed with State funds now on deposit in the City Treasury.

President Sutter directed that the foregoing recommendation be referred to the committee studying the various sites suggested for location of the proposed Exhibit Hall.

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Saddle Horse Concession Agreement, Camp Mather, Referred to G.M. for Negotiation and Resubmission

(h) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., advising that Mr. Joe Barnes has agreed to operate the saddle horse concession at Camp Mather during the coming season, all previous rental rates to prevail, except a proposed increase in the hourly rental charge from $1.00 to $1.50 per hour. Mr. Lewis recommended that the proposed hourly increase be negotiated with a view toward a special reduced rate for children.

On motion of Commissioner Herz, seconded by Commissioner Dippel, Mr. Lewis was authorized to conduct such negotiations with Mr. Barnes or Yosemite Park and Curry Co., and resubmit the agreement at the next regular meeting.

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(i) The Secretary read the letter of Mr. Robert J. McGahie, Attorney at Law, Mills Building, requesting an expression from the Commission regarding the park development of a triangular parcel of land at the intersection of San Jose Avenue, Guerrero and Duncan Streets.

Following discussion and report by President Sutter, on motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1465

Commission Declines Acquisition of Property at Intersection of San Jose Ave.,Guerrero and Duncan Streets

Resolution No. 1465

WHEREAS, it has been proposed that a triangular parcel of land at the intersection of San Jose Avenue, Guerrero and Duncan Streets, be acquired and developed for public park purposes; now, therefore, be it

RESOLVED, that this Commission does hereby record its opposition to the acquisition and development of said triangular parcel of land for public park purposes, for the reason that careful consideration and review of the parcel definitely establishes that it is wholly unsuitable for park purposes, owing to its size and location between two heavily traveled traffic arteries.

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Letters of Information to be acknowledged by Secretary and/or filed.

(a) From the Ingleside-Taraval Youth Council, copy of letter to Dr. John P. Leonard, President of San Francisco State College, urging co-operation in their efforts to obtain part-time community and public use of the State College swimming pool.

COMMUNICATIONS (continued)

Letters of Information to be acknowledged by Secretary and/or filed. (Cont'd)

(b) From the San Miguel Improvement Association Secretary, L.K.Gray, requesting blueprints of the proposed Balboa Park improvements (to be furnished by Engineering Department.)

(c) From Mrs. Albert Bertani, Sunset Heights Improvement Club, expressing thanks for departmental co-operation and recent improvements to Sunset Heights Park.

(d) From Katherine Schultz and J.J.Frates, Sr., 1218 - 97th Avenue, Oakland, complimenting San Francisco for its attractive well maintained and well managed Zoo. (Copies sent to each Commissioner.)

(e) From Eugene J. Riordan, Director of Property, requesting notification when satisfactory agreement has been entered into with the Housing Authority re. Crocker-Amazon restoration, so that he may then proceed with the proposed transfer of a 37-acre parcel to this Commission.

(f-1) From the Conservation Section, San Francisco Branch, American Association of University Women, forwarding a resolution of their organization, requesting that measures be taken to change the San Francisco Recreation and Park Commission into separate bodies, and listing their reasons for their request.

(f-2) From Grace A. Allison, Secretary, California Club of California, advising that their organization has voted in support of the above mentioned resolution of the Conservation Section of the San Francisco Branch, American Association of University Women.

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REPRESENTATIVES AND DELEGATES

(a) California Showboats, Inc. - SS FORT SUTTER

Further Consideration of SS FORT SUTTER Postponed to Meeting of April 8, 1954.

Mr. Barney Gould appeared before the Commission in the interest of the Commission's consideration of the present and future status of California Showboats, Inc.'s operation at Aquatic Park.

Mr. Lewis reported that a tentative agreement of required performance by California Showboats, Inc. had been drafted and that the City Attorney had recommended several amendments of a technical nature. It was his recommendation that consideration of the matter be postponed to the April 8th meeting, to permit submission of the redrafted agreement to Commission members and Mr. Gould before that time. He explained that Mr. Gould's representatives were preparing plans covering the reconditioning of the Showboat FORT SUTTER, as well as arrangements for its permanent location in the lagoon. The Commission examined a preliminary diagram relating to the Showboat's mooring location and gave tentative approval to the plan.

Mr. Philip Hunter, representing the Society for the Preservation of Aquatic Park, addressed the Commission, expressing dissatisfaction that the Commission would continue to negotiate with the promoters of California Showboats, Inc., stating that the original venture with the SS CAPITOL CITY had ended with a sunken and abandoned hulk as a liability of the State Board of Harbor Commissioners and the second vessel, the SS FORT SUTTER, appears to be following a similar course.

At President Sutter's direction, a further consideration of this matter was scheduled for April 8, 1954.

REPRESENTATIVES AND DELEGATES (continued)

(b) Plans Approved for Landscaping and Patio-M.H.deYoung Museum

Dr. Walter Heil, Director of the M.H.deYoung Memorial Museum, submitted a proposed plan for landscaping and patio development in the location of the east wall of the deYoung Museum. He explained that this ornamental trellis design would be an authentic counterpart of an 18th Century Versailles design. It is part of the Museum's original expansion program and would be financed through the donation and courtesy of Mr. and Mrs. Roscoe Oakes, he being a member of the Board of Trustees of the M. H. deYoung Memorial Museum.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1466

Commission Approves Plan of M.H. deYoung Memorial Museum to Proceed with Ornamental Trellis Work & Patio Along East Wall

Resolution No. 1466

RESOLVED, that this Commission does hereby approve the request of the Board of Trustees of the M.H. deYoung Memorial Museum to proceed with the ornamental trellis work and patio development along the Museum's east wall, in accordance with the submitted plans, with the proviso that approval of the Art Commission be obtained, if required.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.1467

Progress and/or Final Payments

Resolution No. 1467

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

(1) PATROL SERVICES - LAKE MERCED SPORT FISHING
To Associated Sportsmen of Calif.,District Council #7 - Period ending Mar.31,1954 - $433.60

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(b) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1468

Modifications of Contracts

Resolution No. 1468

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) JAS.D.PHELAN BEACH REC.BLDG.-Cont.#140-Controller's No. 3104 - Change Order No.3
To C.M.Peletz Co. - for revisions on exterior concrete work per Sheet CD#4, an increase of - $106.18

(2) MIRALOMA P/G & BLDG. - Cont.#130A, Controller's No.3101-Change Order No.2
To M & K Corporation - for installation of sidewalk on south side of Omar Way, along the north side of Bella Vista Way, and replace existing curbs - an increase of $1,925.13

3-25-54

FINANCIAL TRANSACTIONS (continued)

(c) Request for Funds:

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1469

Request for Funds

Resolution No. 1469

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) Release of Reserves

Appropriation		
312.300.03	Materials & Supplies-Commissary Division	$ 174.00
312.350.03	Foodstuffs-Commissary Division	2,858.00
312.300.04	Materials & Supplies-Recreational Units	198.00

(2) Allotments

Appropriation		
312.130.08	Wages - Camp Mather	$1,315.00
312.130.08-1	Temporary Wages - Camp Mather	1,250.00

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(d) Ratification of General Manager's Action, Requesting the Transfer of Funds from Surpluses

On motion of Commissioner Stern, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1470

Ratification of G.M.'s Action, Requesting Transfer of Funds from Surpluses

Resolution No. 1470

RESOLVED, that this Commission, in accordance with authorization granted the General Manager under Resolution No.1461, does hereby approve and ratify the submission of the following transfers of funds from surpluses which have been submitted to the Controller subsequent to the meeting of March 11, 1954, as follows:

Release of Reserve for Tax Delinquency in the following Appropriations for which supplemental appropriations have been requested:

Approp. No.	For	Amount
312.200.01	Contractual Services - Gen. Division	$ 544.00
312.203.01	Allowance-Employees Cars-Gen.Div.	105.00
312.300.01	Materials & Supplies, Gen.Division	2,453.00
312.385.02	Forage & Food for Animals-Zoo Div.	951.00
312.200.03	Contractual Services-Commissary Div.	237.00
312.200.04	Contractual Services-Recreational Units	44.00
312.200.08	Contractual Services-Camp Mather	185.00
333.216.12-01	Mtce.& Repair of Automotive Equipment	520.00
333.321.12-01	Fuel & Lubricants - General Division	450.00

* * * * * * * * * * *

(e) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1471

Orders for Service or Work

Resolution No. 1471

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

FINANCIAL TRANSACTIONS (continued)

Res. No.1471 (continued)

(1) Departmental Work Order to R & P Dept., to continue services of 2 F406A Assistant Engineers, 4 F401A Jr.Engineers and 1 F122 Senior Architectural Draftsman during April, May and June, 1954. Services required are for preparation of Plans & Specifications & Inspection of projects during construction of 1947 Recreation Bond Fund Projects. $31,860.00

(2) Departmental Work Order to Purchasing Department, Reproduction Bureau-1947 Recreation Bond Fund - Blueprinting, mimeographing & photostatic work required for Plans & Specificationd during April, May, June, 1954. . . . . $2,850.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1472

Yacht Harbor Mooring Licenses

Resolution No. 1472

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of New Permanent Licenses, License Transfers and Temporary Licenses at Yacht Harbor, as follows:

			Rate
(1) New Permanent Licenses			
Owner	Name of Boat	Berth No.	Per Mo.
Leon R. Armstrong	RAGGEDY ANN	186A	$ 5.00
Leonard J. Smith	LIVELY LADY	189	5.00
(2) License Transfer (Permanent License)			
Arie Schelling (tsf.from #187A)	28-G-186	183	5.00
(3) Temporary License			
John H. Hedden	CELEBES	215	12.50

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UNFINISHED BUSINESS

(a) Balboa Site Approved for Swimming Pool

The Commission next considered the written report and recommendation of the General Manager on the proposed construction of an enclosed swimming pool at the Balboa Park site. Consideration of the report had been postponed at the meeting two weeks earlier to permit first-hand inspection of the location and review of the proposal.

The Secretary presented letters from the following organizations which had been received during the two-week period, all in support of the Balboa plan: Fairmount Parent-Teacher Association, Merced Heights Improvement Association, Dr.Herbert C. Clish, Superintendent of Schools, Wilmerding School of Industrial Arts (new Lick-Wilmerding School to be constructed adjacent to 600 Block, Ocean Avenue), Ocean Avenue Presbyterian Church and Sunday School, Cayuga Improvement Association, Portola District Improvement Club, San Miguel Parent-Teacher Association, and Boy Scouts of America, Troop 38.

UNFINISHED BUSINESS (continued)

Commissioner Gallagher reported that he had personally visited the location and reviewed the proposal with Mr.Lewis, and that he was fully satisfied and pleased to make the motion approving the Balboa location as a replacement of the Aquatic Park site.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1473

Commission Approves Location of New Indoor Swimming Pool at Balboa Park, and Modification of Architectural Contract of Riemers & Overmire to Reflect Location Change. Reappropriation of Bond Funds for Pool Construc'n Authorized.

Resolution No. 1473

RESOLVED, that this Commission, on recommendation of the General Manager and the Swimming Pool Committee, does hereby approve and designate the general area formerly occupied by the Photography Center, at Balboa Park, as the site for the construction of an enclosed municipal swimming pool; and, be it

FURTHER RESOLVED that, in accordance with the further recommendations of the General Manager and the Swimming Pool Committee, previous plans for construction of an enclosed swimming pool at Aquatic Park be and are hereby abandoned; and the General Manager be and is hereby authorized to modify or renegotiate the contract with F. H. Riemers and Paul C.Overmire, Architects, to reflect the change of location of the swimming pool from Aquatic Park to Balboa Park, and to request reappropriation of bond funds originally set up for Aquatic Park pool to a new account for the planning and construction of the Balboa Park pool.

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(b) Kezar Press Box Reconstruction - Appointment of Thomas Chace, Consulting Engineer to Prepare Plans & Specifications

Mr. Lewis reported that general agreement had been reached on the Press and other service requirements that would be incorporated in the reconstruction of the Kezar Press Box. He recommended the appointment of Mr. Thomas Chace, Consulting Engineer, to prepare the plans and specifications.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1474

Thomas Chace, Consulting Engineer, to Prepare Plans & Specifications for Reconstruction Kezar Press Box - Fee Not to Exceed $7,500.00.

Resolution No. 1474

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the award of contract to Mr. Thomas Chace, Consulting Engineer, for professional services in connection with the preparation of Plans and Specifications and supervision of the Reconstruction of the Kezar Press Box, the fee for aforesaid professional services of Mr. Chace to be in an amount not to exceed $7,500.00.

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(c) Official Designation of Activities Building: RECREATIONAL ARTS BUILDING

Mr. Lewis next reported that staff members and others had sought a more accurate descriptive title for the activities building to be constructed in Duboce Park. The suggested name of "Recreational Arts Building" had been well received, and he asked the Commission's consideration of adopting the title officially.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1475

Resolution No. 1475

Central Activities Building-Duboce Park Officially Renamed RECREATIONAL ARTS BUILDING.

RESOLVED, that for purposes of accurately and appropriately identifying the services and activities of the central activities building to be constructed in Duboce Park, this Commission does hereby designate and name said building the Recreational Arts Building, to be officially identified by that title henceforth.

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(d) Progress Report - SS HARRY LUCKENBACH Damage to Aquatic Pier

Progress Report - Repairs to Aquatic Park Pier Resulting from Collision - Feb.3,1953 by the SS HARRY LUCKENBACH

Mr. Lewis, for purposes of confirmation and entry in the record, gave an oral progress report on the negotiations which have been carried on with the Luckenbach Steamship Company covering repair of damages to Aquatic Park Pier, resulting from the collision of the SS HARRY LUCKENBACH on February 3, 1953, more than a year ago.

As originally proposed the Luckenbach Steamship Company will undertake to do the repair work at an estimated cost of $5,730.00. Five Commission approved contractors will be selected to bid for the work for the Luckenbach firm, and payment to the contractor will be made only after approval by the City. Also, the cost of the engineering services of the associated engineers, Punnet, Parez, Hutchison and Hayes, will be shared equally by the City and the Luckenbach Steamship Company, each paying $750. of the $1,500. total cost.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the above report was accepted for entry in the record.

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NEW BUSINESS

(a) Channelization - Lincoln Way & Great Highway - Postponed to April 8 Meeting

Channelization-Lincoln Way & Great Highway-Postponed to Meeting of 4/8/54.

Consideration of the Department of Public Works proposal to install traffic channelization at the intersection of Lincoln Way and the Great Highway was postponed to the next regular meeting, Thursday, April 8, 1954.

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(b) Personnel Assignments for Junior Museum

Mr. Lewis referred to his written report of March 23, mailed to each Commissioner and containing recommendations for new personnel assignments and activities at the Josephine D. Randall Junior Museum. These recommendations resulted from a thorough study of the museum program by the curator in conjunction with the Superintendent of Recreation.

Recommendations would provide for an Art Director, Science Director and a Shop Director to initiate and carry on these specialized activities. The establishment of such positions would require reclassification of the existing two playground director positions and the establishment of one new position by the Civil Service Commission. The report further stated that, in addition to the provision of qualified personnel, the attendance at the museum could be increased if the access path for pedestrians and the approach road from Roosevelt Way were improved.

NEW BUSINESS (continued)

Commissioners individually favored the recommendations and listened to endorsements by Mrs. Born, S.F.Planning and Housing Association, Mrs. Ruth Lasky of the San Francisco League of Women Voters, Mrs. Sundahl of McKinley PTA, and Mrs. D. Gillen, Chairman of the Parents Committee for the Junior Museum, and Mrs. Deering, presently acting as secretary for the Parents Committee. All speakers were of the opinion that greater benefits would be obtained from the Museum if the children using it were instructed by properly qualified personnel.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1476

Resolution No. 1476

Commission Approves Recommendations of G.M. for Reclassification of Two (2) R-56 P/G Directors and Addition of One (1) Director to Staff of JDR Junior Museum

RESOLVED, that this Commission does hereby approve the written report and recommendations of the General Manager, dated March 23, 1954, relating to personnel assignments at the Josephine D, Randall Junior Museum and in accordance therewith, the Civil Service Commission is hereby requested to effect the reclassification of two (2) R-56 Playground Directors, and to establish on a permanent basis Civil Service lists for Art, Science and Shop Directors; and the Civil Service Commission, the Mayor, and the Board of Supervisors are requested to authorize the establishment of said three (3) new classifications, and the increase of the Junior Museum staff by the addition of one (1) permanent position.

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(c) Supplemental Budget Items - Fiscal Year 1954-1955

Mr. Lewis then reported on items proposed for inclusion in the department's Supplemental Budget for the fiscal year 1954-1955, including the Junior Museum personnel assignments, salary and retirement increases of employees, and mileage accounts.

On motion of Commissioner Gallager, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1477

Resolution No. 1477

Supplemental Budget Items - Fiscal Year 1954-1955

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and authorize the inclusion in the Supplemental Budget Request for the fiscal year 1954-1955, the following items:

(1) Personnel Services, Jr.Museum -		$ 4,404.00
(2) Permanent Salary Increases		69,215.00
(3) Retirement System		8,689.00
(4) Allowance - Employees' Cars		
(a) Commissary Division	$ 331.44	
(b) Recreational Units	2,832.16	3,163.60
TOTAL -		$85,471.60

AND, BE IT FURTHER RESOLVED, that the above supplemental items be included and made a part of the official Supplemental Budget Request for submission to the Mayor not later than April 9, 1954.

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(d) Supplemental Appropriation - Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 1478

Commission Approves $6500. Supplemental Approp. for Camp Mather for Balance of Fiscal Yr.1953-54

Resolution No. 1478

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve the following Supplemental Appropriation required for Camp Mather for the balance of the fiscal year 1953-1954:

From Approp.			
312.199.00	Compensation Reserve	$1,850	
	Unappropriated Revenues	4,650	$6,500
To Approp.			
312.111.08	Allowance for Overtime	$ 250	
312.120.08	Temporary Salaries	500	
312.130.08-1	Temporary Wages	1,100	
312.300.08	Materials & Supplies	1,150	
312.350.08	Foodstuffs	3,500	$6,500

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(d) Award of Contract: REWIRING OF LODGE, CAMP MATHER- $5,599.00

The Secretary read the sealed bids received and opened on Tuesday, March 23, 1954 for the above mentioned work:

LOW BIDDER: W & K ELECTRIC CO. $5,599.00
Box 135, Sonora, California

Other Bidders:

Jones Electric Co., Inc.	$6,990.00
Mahoney Electric Co., Inc.	7,448.50
City Appliance & Electric	8,522.00
Hansens'	8,642.00
Stone Electric	(DISQUALIFIED)

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1479

Commission Awards Contract for Rewiring Lodge, Camp Mather to W & K ELECTRIC CO. for $5,599.00

Resolution No. 1479

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the REWIRING OF LODGE, CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA, to W & K ELECTRIC CO., Box 135, Sonora, California, they being the lowest regular and responsible bidder therefor in the amount of $5,599.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(e) Award of Contract: REMODELING OF BUILDINGS, CAMP MATHER, $26,850.00

The Secretary next read the sealed bids received and opened Tuesday, March 23, 1954, for the above mentioned work:

LOW BIDDER: ENGELHARDT & SHAW, Genl. Contractors $26,850.00
Box 1382, Sonora, California

NEW BUSINESS (continued)

Other Bidders:

W. J. Covington	$28,491.00
F. B. McNear	30,904.00
Haglund Construction Co.	33,350.00
Robert W. McClintock	33,492.00

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1480

Commission Awards Contract for REMODELING OF BUILDINGS - CAMP MATHER - to ENGELHARDT & SHAW for $26,850.00

Resolution No. 1480

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the REMODELING OF BUILDINGS, CAMP MATHER, TUOLUMNE COUNTY, CALIFORNIA to ENGELHARDT & SHAW, General Contractors, Box 1382, Sonora, California, they being the lowest regular and responsible bidder therefor in the amount of $26,850.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(f) Rejection of Bids: CONSTRUCTION WORK & MECHANICAL INSTALLATIONS at the ACTIVATED SLUDGE PLANT AND VICINITY, G.G.PARK

The Secretary read the following bids, opened Tuesday, March 23, 1954, covering the above mentioned work:

GENE CARPENTER	$30,000.00
WATKIN & SIBBALD	31,559.00
ERBENTRAUT & SUMMERS	33,649.00
WELLNITZ & DeNARDE	35,585.00
C. J. COLLINS	35,914.00
M. J. LYNCH	38,498.00
H. E. RAHLMANN CO.	42,516.00
KLEINEN COMPANY	42,557.00

The General Manager recommended that due to insufficient funds, all bids be rejected and new bids called for, specifying a lesser amount of work to be performed and within funds available, namely, the pump and pipeline sections of the project.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1481

Commission Rejects Bids for Sludge Plant Improvements-New Bids to be Called For.

Resolution No. 1481

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject all proposals received for Construction Work and Mechanical Installations at the Activated Sludge Plant and Vicinity, Golden Gate Park, said bids being in excess of department estimates and funds available; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of rejection in the official advertising of the official newspaper of the City and County of San Francisco, and he is hereby directed to readvertise for new bids under revised specifications.

3-25-54

NEW BUSINESS (continued)

(g) May Day Celebration - Kezar Stadium - Saturday, May 1, 1954.

Annual May Day Celebration to be Held at Kezar Stadium on Sat., May 1, 1954

Mr. Kimbell informed Commissioners that the annual city-wide May Day celebration would be held at Kezar Stadium on Saturday, May 1, and that in accordance with the tradition of rotating the selection of the May Queen, the Adrienne Elaine Studios chose Miss Gail Greaves to be crowned this year.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, plans for the May Day celebration and coronation at Kezar Stadium were approved.

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(h) Use of Kezar Pavilion by Folk Dance Groups

Permission Granted Folk Dance Council for Three Sunday Afternoon Festivals at Kezar Pavilion, Apr. 11, May 23 & June 13, 1954

The Secretary read the letter of the San Francisco Council of Folk Dance Groups, requesting permission to use the Kezar Pavilion for a series of monthly Sunday afternoon Folk Dance Festivals on April 11, May 23, and June 13, 1954.

Mr. Kimbell reported that this activity was sponsored by the department, but recommended more rigid adherence to rules and closer supervision. With the condition that the programs be so supervised and so conducted, on motion of Commissioner Coffman, seconded by Commissioner Herz, permission for the above three festivals was granted.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:25 P.M.

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Respectfully submitted,

Edward A. McSutter

Secretary.

San Francisco, California
April 8, 1954

M I N U T E S

The Seventy-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 8, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-seventh Regular Meeting of March 25, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval six (6) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1482

McLaren Park Land Purchases

Resolution No. 1482

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the six (6) resolutions authorizing purchase of certain properties for McLaren Park, as follows:

Owner	Lots Nos.	Block	Price
(1) Albert Picard	28 & 29	6212	$ 600.00
(2) Atlas Realty Company	18	6213	400.00
(3) George F. Graves	3	6214	250.00
(4) Harold Levy, Atty.in Fact for Hedwig Heiman et al	24 & 25	6179	800.00
(5) Atlas Realty Company	5	6060	4,250.00
-ditto-	5,6,7 & 8	6111	12,050.00
-ditto-	5	6134	3,000.00
(6) Atlas Realty Company	3,6 & 7	6133	6,000.00
-ditto-	2	6134	2,000.00
-ditto-	11 & 12	6212	800.00
-ditto-	(14, 32, 33,) (35 & 37)	6213	1,700.00
-ditto-	(10,13, 14, 15,) (16, 17,17, 24,) (27 and 36)	6214	3,300.00
-ditto-	(12, 13, 14, 22, 23,) (29, 30, 33, 35 & 38)	6242	7,000.00

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(b) From Watkin & Sibbald, Landscape Contractors, requesting that progress payments under their contracts for Balboa Park Baseball Facilities and Loam for West Sunset Community Center be made to the San Anselmo Branch of the American Trust Company.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

COMMUNICATIONS (continued)

Res. No.1483

Commission Approves Payment to San Anselmo Branch, American Trust Co. of Payments Due under Contracts Nos. 134 and 136 to Watkin & Sibbald, Landscape Contractors

Resolution No. 1483

RESOLVED, that this Commission does hereby approve the assignment of progress payments due Watkin & Sibbald, landscape contractors under Contract No. 134 - Construction of Baseball Facilities at Balboa Park, and Contract No. 136 - Delivery of Loam for West Sunset Community Center, to their assignee, the San Anselmo Branch of the American Trust Company; such assignments in nowise relieving Watkin & Sibbald of their contractual responsibilities to the City.

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(c) From Mrs. Thomas C. Marmon, 1553 - 30th Avenue, San Francisco, proposing a settlement of claim for damage to Band Concourse balustrade, as a result of automobile collision of March 17, 1954. The property damage, to the extent of $350.00, to be completely restored to the satisfaction of the Recreation and Park Commission, the City Attorney recommending acceptance of the settlement offer.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1484

Commission Accepts Offer for Repair of Damage to Band Concourse Balustrade on March 17, Subject to Bd.Supv. Approval

Resolution No.1484

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby consent to the compromise and settlement against Mr. and Mrs. Thomas C. Marmon, for damage to a Band Concourse concrete balustrade, on the basis of Batmale & Farrell, contractors for Brown Brothers Adjusters, making complete restoration of the damage; settlement to be approved by the Board of Supervisors.

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Mayor Advised No Bond Issue Will Be Included in 1954 Election by R & P Department

(d) From His Honor, Mayor Elmer E. Robinson, advising all boards and commissions regarding the submission of proposed bond issues for the November 1954 election and setting forth dates and asking that all proposed bond issues be submitted to him not later than June 25, 1954.

The Secretary was instructed to notify the Mayor that no bond issue for recreation and park improvements will be submitted for the election this fall.

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Supervisors Advised that R & P Commission Now Following Their Suggested Procedures With Regard to Concessions

(e) From Supervisors Harold S. Dobbs and John J. Ferdon, letter sent all boards and commissions, asking that the qualifications, insurance requirements, and financial responsibility of all operators of concessions be made more stringent.

The Secretary was instructed to inform Supervisors Dobbs and Ferdon that the contractual practices suggested in their letter are currently employed in the Commission's dealings with concessionaires, but that the points outlined in their letter will be especially referred to in the preparation of all future concession operations.

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(d) From Reverend Calvin Slater, 3014A Pine Street, requesting permission to conduct a Sunrise Easter Service at Bay View Park, Easter Sunday morning, April 18, 1954.

Mr. Lewis reported that several other requests from religious and church groups had been received, asking permission to use

COMMUNICATIONS (continued)

other parks for Easter Sunrise Services.

On motion of Commissioner Dippel, seconded by Commissioner Stern, all such requests were approved, and the following policy resolution adopted:

Res. No.1485

Commission Approves Use of Its Properties for Easter Sunrise Services When O.K.'d by General Manager

Resolution No. 1485

RESOLVED, that this Commission does hereby approve the appropriate use of Recreation and Park properties by bona fide and religious church groups for the purpose of conducting sunrise services on Easter morning, such permission to be granted at the discretion of the General Manager following proper investigation of the requests.

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(e) From Dolphin Swimming and Boating Club, Inc., requesting permission to install shower and lavatory facilities and sewer-line in their training quarters building at Lake Merced.

The Commission reviewed the plot plan and Mr. Lewis explained that all work will be done in accordance with the specifications of the Department of Public Works.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1486

Commission Approves Installation of Sanitary Facilities, Sewer and Power Lines at Dolphin Club Training Quarters, Lake Merced

Resolution No. 1486

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the request of the Dolphin Swimming and Boating Club to install sanitary facilities in their quarters at Lake Merced, including the installation of a sewer-line and the installation of an electrical power-line by the Pacific Gas & Electric Company, all such improvements to be made in accordance with specifications of the Department of Public Works.

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(f) From Commander Linnea West, U. S. Navy, requesting permission to conduct a special Navy participation program in the Band Concourse, Sunday, August 15, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1487

Permission Granted Navy Wave Participation in Special Program in Conjunction with G.G.Park Band - Aug.15.1954

Resolution No. 1487

RESOLVED, that in co-operation with the 12th Anniversary National Reunion of Navy Waves to be held in San Francisco, August 14 and 15, this Commission does hereby grant permission to the convention committee to conduct a special Navy participation program in conjunction with the Golden Gate Park Band, at the Band Concourse, Sunday, August 15, 1954.

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(g) Other communications received approval as follows:

No.Calif. Father & Son Golf Tournament Approved for G.G.Golf Course, July

(1) On motion of Commissioner Dippel, seconded by Commissioner Parr, the request of Wally Heinrichs, Advertising Department, Roos Bros., to reserve the Golden Gate Golf Course on week-ends during the month of July for staging the 1954 Northern California Father and Son Golf Tournament, was approved.

COMMUNICATIONS (continued)

(g)(continued)

Use of Beach Chalet Approved for Sat., May 29, 1954.

(2) On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the application of Joseph McQuaide Post No.1205, Veterans of Foreign Wars, to sublet the small auditorium of the Beach Chalet for a private wedding reception on Saturday, May 29, 1954, was approved.

Use of Top of Mt.Davidson on June 19 and 20, 1954 Approved

(3) On motion of Commissioner Herz, seconded by Commissioner Dippel, the request of Mr. Alex L. Arguello, 244 Kearny Street, for permission to use the open area atop Mount Davidson on June 19-20 for national amateur radio field day exercises, was approved.

Use of Band Concourse by American Legion on Monday, May 31,1954, Approved.

(4) On motion of Commissioner Parr, seconded by Commissioner Gallagher, San Francisco County Council,American Legion's request to conduct a Memorial Day Service in the Band Concourse on Monday, May 31, 1954, was approved, provided the contract governing the Golden Gate Park Band covers payment for services for Memorial Day.

Permission to Assemble in Union Square on July 15, 1954 Granted to Sixth Army Band

(5) On motion of Commissioner Herz, seconded by Commissioner Stern, the request of Jerome Sapiro for clearance for the Sixth Army Band to assemble in Union Square at 9:30 A.M., July 15, 1954, for a reunion ceremony,was approved.

Use of Portion of Polo Field, G.G.Park, Granted to Calif.Whippet Assoc. Saturdays, Until Aug., 1954

(6) On recommendation of the General Manager and on motion of Commissioner Stern, seconded by Commissioner Gallagher, permission was granted to Mrs. Wendell Howell, representing the California Whippet Association, for the Association to use a portion of the Golden Gate Park Polo Fields on Saturday mornings, until August 1954 for the exercise and training of whippets.

(h) From City Attorney Dion R. Holm, the following Opinions were received:

City Attorney Opinion No.806 of Mar.22,1954 re. Rolph P/G. Sale or Discontinuance Require Bd.Supv. Approval Only

(1) Opinion No. 806, dated March 22, 1954, advising that the Rolph Playground area, as a result of its background and original purpose, is definitely not a park or square, but essentially and in fact a playground. He advises that the Rolph Playground area may be abandoned without submission of the proposal to the electorate, but by Commission recommendations and ordinance of the Board of Supervisors.

City Attorney Opinion No.818 of Apr.1, 1954 re. Power Boats at Aquatic Pk. May Be Excluded

(2) Opinion No. 818, dated April 1, 1954, advising the Commission in response to its inquiry that power boats may be excluded from Aquatic Park within 200 feet of the beach.

Letters of Information (to be acknowledged by Secretary and/or filed)

(a) From William W. White, President, Alemany District Council of Improvement Associations, Inc., expressing the appreciation and gratitude of his district for the improvements that have been made and are being planned for Balboa Park.

(b) From G. H. Peters, Vice Commodore, Lake Merced Sailing Club, inviting Commissioners and friends to attend the Small Boat Racing Regatta at Lake Merced, Sunday, April 11, 1954.

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REPRESENTATIVES AND DELEGATES

(None)

FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1488

Res. No.1488

Temporary Non-Civil Service and Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-916 to T-932, inclusive, and five (5) exempt appointments made by the General Manager and certified by the Secretary during the period March 11, 1954 thru April 8, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1489

Res. No.1489

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONCERTS - GOLDEN GATE PARK BAND - Contract No. 2125
To Ralph Murray, Director - 9th Payment - $1,793.89
Period ending 3-31-54.

(2) JUNIPERO SERRA P/G - Contract #135-Controller's #3107
To C. J. Collins Co. - 2nd Payment - $13,756.50
Period ending 3-31-54.

(3) WEST SUNSET BLEACHERS -Contract #146-Controller's #3112
To Wm. McIntosh & Son - 4th Payment - $16,039.92
Period ending 3-31-54.

(4) CAMP MATHER, ELEC.DISTRIBU.SYSTEM-Cont.#147-Controller's No. 3117
To Mahoney Electric Co.,Inc.-1st Payt.- $765.09
Period ending 3-31-54.

(5) PHELAN BEACH REC.BLDG.-Contract #140.Controller's #3104
To C. M. Peletz - 6th Payment - $18,518.68
Period ending 3-31-54.

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(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 1490

Res. No.1490

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (continued)

Res. No.1490 (continued)

(1) WEST SUNSET SITE IMPROVEMENTS-Cont.#126.Control'rs #2075
To Martinelli Construction Co. - Modification No. 5 - for providing a concrete base for and masonry work necessary to widen by 1 brick length the lowest tread of the south half of the flagpole terrace steps - an increase of. . .$222.79

(2) S.F.ZOOLOGICAL GARDENS - CONSTRUC. OF ADDITIONAL QUARTERS Contract No. 149 - Controller's No.2182
To Antone Petersen and Sons - Modification #1- for relocating a 4" vitreous clay pipe sewer and lowering an existing 6" cast iron water main - an increase of. $733.37

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(d) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1491

Resolution No. 1491

Req.Approval of Temp. Employments from Perm. Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.					
	C-102 Janitress				
(T-918)	Cora Picone	- Sick Lv.w/o pay	3/10 to	4/30/54	$ 405.91
	O-58 Gardener				
(T-917)	Dominic Fae	- " " " "	3/10 to	4/30/54	520.00
(T-919)	Louis Long	- " " " "	3/16 to	4/1/54	425.00
(T-865)	Vincent Cresci	- Compensa'n " "	3/16 to	3/31/54	137.50
(T-906)	D. Korkos	- Sick Lv.w/o pay	3/31 to	4/30/54	286.46
	O-60 Sub Foreman Gardener				
(T-927)	Geo. F. Hood-Wkg.in higher class.		3/29 to	6/30/54	1,015.63
	R-56 Playground Director				
(T-925)	Claire Fahy	- Sick Lv.w/o pay	3/24 to	6/30/54	975.00
	W-106 Rides Attendant				
(T-930)	Arthur Jones	- " " " "	4/1 to	4/30/54	250.00
	W-206 Animal Keeper				
(T-919)	Otto Petersen	- " " " "	3/10 to	4/30/54	483.75

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(e) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1492

Resolution No. 1492

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Approp.	To Approp.	
333.340.12-04 Dry Goods & Wearing Apparel - Recreational Division	333.341.12-01 Dry Goods & Wearing Apparel - Gen. Division	$125.00

(cont'd on next page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1492 (continued)

(2) RELEASE OF RESERVES

Appropriation 333.340.12-01 Dry Goods & Wearing Apparel - General Division	$ 39.00
Appropriation 333.351.12-01 Canned Goods & Dried Fruit - General Division	5.00
Appropriation 312.350.01 Foodstuffs - General Division	34.00
Appropriation 312.381.01 Soil and Fertilizer	194.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 1493

Res. No.1493

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following License Transfers, Temporary Licenses, and Cancellation of Permanent and Temporary Licenses at Yacht Harbor, as follows:

Owner	Name of Boat	Berth No.	Rate Per Mo.
(1) License Transfer (Permanent License)			
Vernon B. Elder (Pchsd. boat from R.& E.Horne, former occupants Berth #5)	DIELTA	5	$20.00
Mrs.Barbara Gauntlett (Pchsd.boat from Arch Monson,Jr.,former occupant Berth #227)	FADEAWAY	227	7.50
William George (Pchsd. boat from L.L.Jennings, former occupant Berth #36)	MISS MARGUERITE	36	5.00
Chris Gasparich (Tsfd.from Berth #13)	PAGAN III	134A	7.50
(2) Temporary Licenses			
Matt Calandrino	MARIA ELENA	Gas Hse.Cove	7.50
Mervyn Harris (To occupy Berth #171 during absence of perm. tenant)	(Not given)	171	5.00
(3) Cancellations of Licenses (Permanent Licenses)			
Dr. Jesse L. Carr		Berth 134A	(Not occupied in over 6 Mos.)
R.G.Carriere & Stanley C.Cochran)		" 209	(" " " " 6 Mos.)
L.L.Jennings		36	(Sold boat)
R.S.& Earl S. Horne		5	(" ")
Arch Monson, Jr.		227	(" ")
Phillip B.Wallace,Jr.		86	(Not occupied in over 6 Mos.)
(Temporary Licenses)			
A. Anastasi		Gas Hse.Cove	(Sold boat)
Wm. W. Bradley		135	(" ")
Earl W. Burch & Vern Troxler)		137	(" ")
Peter Kudrovzeff		175	(Assigned permanently)
Emil Magliocco, Jr.& Sr.		111	(" ")

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4-8-36

UNFINISHED BUSINESS

(a) The following matters have been postponed to the April 22nd meeting:

(1) Agreement with Yosemite Park and Curry Co., covering saddle horse concession to be operated by Mr. Joe Barnes at Camp Mather, 1954 season.

(2) Department of Public Works proposal for traffic channelization at the intersection of the Great Highway, Lincoln Way, and South Drive.

(3) Consideration of a Supplemental Appropriation in the amount of $27,500.00 from the Land Reserve for purpose of purchasing a parcel of land in the Clarendon Heights-Sutro Forest area, to be made a part of the Interior Green Belt.

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(b) Present Status and Future of California Showboats, Inc.

Mrs. Angus Gordon Boggs of the California Historical Society appeared in the interest of the Society for the Preservation of Aquatic Park and Mrs. Elizabeth Roantree appeared in the interest of the San Francisco Federation of Women's Clubs, and spoke briefly in opposition to the Commission's approving even tentative plans permitting the SS FORT SUTTER to remain in Aquatic Park.

The Commission next considered the draft of an agreement which might be entered into with California Showboats, Inc. covering the present and future status of the Showboat FORT SUTTER, presently located at the west end of the lagoon in Aquatic Park.

The Secretary pointed out the modifications and changes in the document which had been incorporated in the draft following its transmission to individual commission members and to Mr. Barney Gould, promoter of the Showboat. The agreement, divided in two parts, sets forth certain prerequesite conditions which must be met by California Showboats, Inc. before the second part, the section governing operations, becomes effective.

In studying the background and difficulties which Mr. Gould has encountered in his enterprise, Commissioners expressed satisfaction with the agreement as drafted and, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1494

Commission Sets Forth Prerequisite Conditions to Be Performed by Calif. Showboats, Inc. Before Approving Operating Agreement

Resolution No. 1494

RESOLVED, that this Commission does hereby approve, as to matter and form, that certain document prepared and presented as a proposed contract between the San Francisco Recreation and Park Commission and California Showboats, Inc., and hereby hands said document, together with attached specifications, to Mr. Barney Gould, with the declaration that subject to his full and complete performance of the prerequesite conditions, the Commission will approve and enter into the operating agreement, and for purposes of the official record the prerequisite conditions are herein set forth:

"AGREEMENT BETWEEN SAN FRANCISCO RECREATION AND PARK COMMISSION AND CALIFORNIA SHOWBOATS, INC.

"WHEREAS, Party of the Second Part has applied to Party of the First Part for permission to dock the SS Fort Sutter, an historic California river boat, at Aquatic Park, at a location

UNFINISHED BUSINESS (continued)

Resolution No.1494 (continued)

"designated by the Party of the First Part, and to operate the same as a theatre-restaurant and museum ship in Aquatic Park, and

"WHEREAS, the Recreation and Park Commission previously has given tentative approval to this proposal and the parties hereto desire to provide terms and conditions to effect this purpose,

"NOW, THEREFORE BE IT RESOLVED, that the Party of the First Part does hereby give Party of the Second Part the right and privilege of docking said river boat and operating the same as a theatre-restaurant and museum ship according to the terms and conditions of the operating agreement hereinafter set forth; provided, however, that said operating agreement shall not become effective unless and until the Party of the Second Part shall first have performed to the satisfaction of the Recreation and Park Commission the following prerequisite conditions:

"(1) Party of the Second Part shall furnish to Party of the First Part evidence of clear title of ownership of the vessel SS Fort Sutter prior to July 1, 1954.

"(2) Party of the Second Part shall fully and completely make all the required repairs, alterations and structural changes to the hull and superstructure of the SS Fort Sutter as set forth in the attached documents of specifications (Parts I and II) prepared by the engineers of the Recreation and Park Department.

"(3) Party of the Second Part shall furnish to Party of the First Part through the establishment of an escrow account either cash or suitable bonds in the sum of Seventy-five Thousand ($75,000) Dollars to guarantee completion of the operations and specifications of the foregoing paragraph; and to cover the cost of removal of the SS Fort Sutter from Aquatic Park as provided in Paragraph 5, page 2 and paragraph 12, page 4 of this agreement. Said escrow account to be established prior to July 1, 1954.

"(4) Party of the Second Part shall, prior to the execution of any construction contracts for any work on the boat, submit the names of the general contractors or sub-contractors thereon to the Recreation and Park Commission for approval, and no work shall be commenced until the Commission approves these contractors in writing.

"(5) Party of the Second Part shall secure and maintain the SS Fort Sutter in such a manner that it will be under complete control in the event of adverse weather conditions, tides or heavy winds and that it may be removed by flotation through the period of any favorable tidal cycle.

"(6) Party of the Second Part shall obtain all permits required by the Department of Public Health, the Police Department, the Bureau of Fire Prevention of the Fire Department and the Bureau of Building Inspection all of the City and County of San Francisco.

"(7) With the exceptions as noted in paragraphs 1 and 3,

4-6-54

UNFINISHED BUSINESS (continued)

Res. No.1494 (continued)

"(7) (continued)

"Party of the Second Part shall fully and completely fulfill all conditions as set forth in the preceding paragraphs on or before July 1, 1955.

"Upon full and complete performance by Party of the Second Part of the aforesaid prerequisite conditions, the following shall be the agreement between Party of the First Part and Party of the Second Part setting forth the terms and conditions for the operation of the reconditioned SS Fort Sutter in Aquatic Park."

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(c) Reappropriation of Swimming Pool Funds: Aquatic Park to Balboa Park, and Mission Park to Garfield Square.

Mr. Lewis reported that the Commission's recent action approving the Swimming Pool Committee's recommendations for construction of enclosed pools at Balboa Park and Garfield Square in lieu of the originally recommended Acquatic Park and Mission Playground locations, would necessitate the reappropriation of funds to accounts identifying the new locations as well as the modification of the architectural contracts,

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1495

Reappropriation of Swimming Pool Funds: Aquatic Park to Balboa Park and Mission Park to Garfield Square & Extension of Architectural Contracts to October 31, 1954.

Resolution No. 1495

RESOLVED, that this Commission, having determined that it would be to the best interests of the people of San Francisco to locate enclosed swimming pools at Balboa Park and at Garfield Square instead of Aquatic Park and the Mission Playground, does hereby request the Mayor, the Board of Supervisors and the Controller to transfer the unexpended balance of Account No.54, Aquatic Park, to be reappropriated to Account No.57, Balboa Park, and the unexpended balance of Account No. 20, Mission Park, to be reappropriated to Account No. 60, Garfield Square; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to modify the architectural contracts of Frederick H. Reimers and Paul C. Overmire for construction of the Aquatic Park Pool (Controller's No. 3029) and William Gladstone Merchant for construction of Mission Park Pool (Controller's No. 146), to reflect the aforementioned changes in location and to grant to said architects time extensions to October 31, 1954, the additional time required in which to prepare the plans and specifications covering the new pool locations.

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(d) Camp Mather Expenses - Supplemental Budget Request $27,714.

Mr. Lewis submitted a summary statement of the financial operations for the current fiscal year and the estimated requirements for the next fiscal year at Camp Mather, the summary giving an estimate for a supplemental budget requirement totaling $27,714.00, predicated on an expected increase in camp patronage.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1496

Supplemental Budget Request for 1954-55 to Include $27,714.00 Appropriation for Various Camp Mather Accounts

Resolution No. 1496

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and approve the inclusion in the departmental 1954-1955 Supplemental Budget Request an item amounting to $27,714.00 to the various Camp Mather accounts, said budget estimate being predicated on the anticipated increase in patronage from 272 camper days to 349 camper days, and the increased operation period from 73 days to 87 days.

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(e) Approval of Polo Agreements with San Francisco Polo and Racing Club and San Mateo-Burlingame Polo Club

The Secretary reported that an agreement between the Commission and the two polo organizations, the San Francisco Polo and Racing Club and the San Mateo-Burlingame Polo Club, had been drafted, predicated on the terms of the Commission's Resolution No. 1303 of October 14, 1953.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1497

Three-way Agreement Between R & P Commission, S.F.Polo & Racing Club and San Mateo-Burlingame Polo Club Approved. Period: Apr.4,1954 to Nov.7, 1954. Terms: 15% of Gross Admissions or Parking Receipts. Min.Guaranty: $74.00 for Each Day of Play

Resolution No. 1497

RESOLVED, that this Commission does hereby approve the three-party agreement between the Commission, the San Francisco Polo and Racing Club, and the San Mateo-Burlingame Polo Club, covering a series of polo matches to be played in the Golden Gate Park Polo Stadium on consecutive Sundays commencing April 4, 1954, and terminating on or before November 7, 1954; the consideration for such stadium use to be a payment of fifteen (15%) per cent of the gross receipts for admission and/or parking privileges, with a minimum guaranty payment of $74.00 for each day of play; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate said agreement for and on behalf of the Recreation and Park Commission.

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NEW BUSINESS

(a) Proposed R.& P. Commission Operation of Crystal Springs Golf Course

Bd. of Supervisors' Proposal of Transfer of Crystal Springs Golf Course from Public Utilities Commission to Jurisdiction of R.& P.Commission Referred to Gen.Mgr. for Investigation, Study and Report

The Secretary read a letter received from the Public Utilities Committee, Board of Supervisors, asking for the Commission's report and recommendation on the proposal that jurisdiction and operation of the Crystal Springs Golf Course be transferred from the Public Utilities Commission to the Recreation and Park Commission.

President Sutter, with concurance of the Commission members, referred the request contained in the letter to Mr. Lewis for his investigation, study and report.

* * * * * * * * * * *

(b) Supplemental Appropriation $150.00 Coin-operated Camp Stove

As an off-calendar matter, Mr. Lewis asked approval of a Supplemental Budget item of $150.00, to permit the purchase of an innovation in park picnic areas, namely, a coin-operated Cliffco gas stove. Mr. Lewis considered the item of

NEW BUSINESS (continued)

sufficient merit to obtain one for experimental use in a supervised picnic area.

On motion of Commissioner Parr, seconded by Commissioner Hers, the following resolution was adopted;

Res. No.1498

Commission Approves Inclusion of Sup. Budget Item of $150. for Pchs.Coin-Operated Gas Stove for Experimental Purposes

Resolution No. 1498

RESOLVED, that this Commission does hereby approve inclusion in the 1954-1955 Supplemental Budget Request an item of $150. for purchase of a Cliffco coin-operated gas stove for experimental use in a supervised picnic area.

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Invitation for Bids-Hamilton Ctr. & Pool to Be Advertised Apr.15-16.1954

(c) Hamilton Recreation Center and Swimming Pool

Mr. Lewis reported that invitations for bids for the Construction of the Hamilton Recreation Center and Swimming Pool would be advertised officially on April 15 and 16, 1954.

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(d) Development of Yacht Harbor and Gas House Cove

Report of Comr. Parr on Plans for Development of Yacht Harbor & Gas House Cove

Commission Parr reported on the earlier plans for the enlargement and development of Yacht Harbor and Gas House Cove, expressing confidence that the Commission's participation and contribution to the State-wide Citizens Committee, chairmanned by Neil Cunningham, and appointed by the State Legislature Interim Committee for a state-wide waterways system and for the development of small boat harbors and marinas, would bring substantial dividends through better recognition of San Francisco's small boat harbor need and the possible apportionment of state funds.

President Sutter, on behalf of the Commission, thanked Mr. Parr for his continued interest and diligent attention to the Yacht Harbor and Gas House Cove matters during the past four years.

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(e) Attendance of Mr. Jas.W.Griffith, 1954 Grand Jury Member

Attendance of Grand Jury Member, Mr. Jas.W.Griffith

President Sutter expressed the Commission's pleasure on the regular attendance at Commission meetings of Mr. James W. Griffith, Recreation Chairman of the San Francisco County Grand Jury.

In response, Mr. Griffith told Commission members that he enjoyed being present and found the deliberations of the Board both varied and interesting. He mentioned that he had made a number of inspection tours of park and recreation properties and was impressed with the extent and variety of the services and facilities provided. He stated that one of his committee's periodic reports would be submitted to the Grand Jury in the very near future.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward A. Sutter,

Secretary.

San Francisco, California
April 22, 1954

MINUTES

The Seventy-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 22, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Hers
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-eighth Regular Meeting of April 8, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval five (5) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commission Dippel, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.1499

Resolution No. 1499

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five (5) resolutions authorising purchase of certain properties for McLaren Park, as follows:

Owner	Lots Nos.	Block	Price
(a) Ethel Lynn	20 & 21	6214	$2,500.00
(b) Alvina Zupar	14	6105	$9,500.00
(c) Fannie Wiener	1 8	6134) 6144)	$5,500.00
(d) San Francisco-San Mateo Church Extension Society of the Methodist Episcopal Church	1	6133	$2,400.00
(e) Pasqualina Marello	22	6179	$400.00

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(2) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for Glen Park Day Camp.

On motion of Commissioner Hers, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1500

Resolution No. 1500

Glen Park Day Camp Land Purchase

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorising the purchase of certain land required for Glen Park Day Camp as follows:

From Reginald A. Bruce Lot 5 - Block 6625 $3,500.00

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COMMUNICATIONS (continued)

(3) From Eugene J. Riordan, requesting a Supplemental Appropriation of $4,000.00 for acquisition of a small parcel of land from the Housing Authority, required for the St.Mary's Playground. Mr. Riordan advised that the Housing Authority is willing to consider the sale of the property for the sum of $3,420.00 on condition that the Recreation and Park Department maintain a certain retaining wall. Location of the retaining wall on the property to be acquired will eliminate the necessity of an agreement with the Housing Authority concerning said wall.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1501

Request for A. Supp.Appropriation of $4,000 - Land Purchase, St.Mary's P/G

Resolution No. 1501

RESOLVED, that this Commission, on recommendation of the Director of Property, does hereby request the Mayor, the Controller and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $4,000.00 from the 1947 Recreation Bond Fund to the credit of Approp.180.558.29 (Land Acquisition - St.Mary's Playground).

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(4) From Eugene J. Riordan, forwarding a copy of Board of Education Resolution No. 43-30W5, which requests the Recreation and Park Commission to hold Block 6059 in the McLaren Park area for possible use as a public elementary school site.

Mr. Lewis explained that this property had been designated as a school location in the early recommendations of the City Planning Department.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1502

Commission Approves Reservation of Block No.6059 in McLaren Park Area as Public School Site

Resolution No. 1502

RESOLVED, that this Commission, at the request of the Board of Supervisors, does hereby direct that Assessor's Block No. 6059, bounded by Wayland, Woolsey, University and Princeton Streets, be held in reserve for a proposed elementary school, and that prior to any action being taken for the use of this block for other purposes, the San Francisco Unified School District shall be notified.

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(5) From Abe S. Miller, Littleman Super Groceterias, Inc., 5733 Geary Boulevard, requesting permission to install a sign on the south wall of their new building adjoining the Eureka Valley Playground, at the southwest corner of Eighteehth and Collingwood Streets, explaining that the request is made because the metal lettered sign would be located approximately twenty feet above the sidewalk grade and the metal letters would extend approximately eight inches within the department's property line.

Permission Granted to Littleman Super Groceterias, Inc. to Install Metal Lettered Sign on Building at S.W.cor.18th & Collingwood Sts.

On motion of Commissioner Parr, seconded by Commissioner Dippel, permission to erect the aforementioned sign was approved, provided the Littleman Super.Groceterias, Inc. furnish the Commission with certificates of public liability insurance covering the said sign, and also furnish the Commission with a written statement holding harmless the City and County of San Francisco, the Commission, its officers and employees.

COMMUNICATIONS (continued)

Permission Granted 271st AAA Gun Battalion to Hold Tracking Exercises Apr.25, May 8 and 16 at Lake Merced

(6) From Warrant Officer Milbert G. Hawthorne, Headquarters 271st AAA Gun Battalion, Fort Funston, requesting permission to conduct tracking missions on April 25, May 8 and May 16 on the shores of Lake Merced.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, and on recommendation of the General Manager, the above mentioned request was approved.

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(7) From Punnett, Pares & Hutchison, Consulting Engineers, advising that the firm of Robert L, Wilson, with a bid of $3,389.00,was the lowest regular and responsible bidder for repairs to the Aquatic Park Pier, resulting from the collision of the SS HARRY LUCKENBACH.

The Secretary reported that the City Attorney had prepared a resolution authorizing the settlement of the Recreation and Park Commission's claim against the Luckenbach Steamship Company which provided for the repair of the pier being accomplished to the satisfaction of the Commission and the equal sharing by the City and the Luckenbach Steamship Company of the engineering survey costs totaling $1,500.00, or $750.00 for each party.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1503

Commission Affirms Award of Contract for Repairs to Aquatic Pk. Rec.Pier to Firm of Robert L. Wilson in Amt. of $3,389.00.

Resolution No. 1503

RESOLVED, that this Commission, on recommendation of Punnett, Parez and Hutchison, Consulting Engineers, does hereby approve and confirm the award of the contract for the repair of damages done to Aquatic Park Recreation Pier by the SS HARRY LUCKENBACH collision on February 3, 1953, to the firm of Robert L. Wilson, for the sum of $3,389.00, they being the lowest regular and responsible bidder therefor.

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(8) From Joseph D, Cuneo, Bay District Knights of Columbus Golf Association, requesting permission to schedule a tournament at Harding or Lincoln Park some Sunday during the month of September.

Permission Granted Bay District K.of C. Golf Association to Hold Week-Day Tournament at Harding or Lincoln Golf Courses During Sept.1954 - Dept.Policy Precludes Sat., Sun., or Holiday Use of Public Courses.

The Secretary reported that in order to make the municipal courses available to the public to the greatest degree possible, it has been Mr. Hoyt's recommendation and practice to deny the use of the golf courses for tournaments conducted by private organizations on Saturdays, Sundays or holidays.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the Bay District Knights of Columbus Golf Association was granted permission to hold a tournament at Harding or Lincoln Park some week-day during the month of September if desired, but permission was not granted for such play on any Saturday, Sunday, or holiday.

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Letters of information, to be acknowledged by Secretary and/or filed:

(1) From Board of Supervisors, copy of their Resolution No.14246, transferring jurisdiction of Columbia Square from Recreation and Park Commission to Board of Education,for public school purposes.

(more on following page)

Letters of Information (continued)

(2) Letters regarding efforts to obtain the use of the San Francisco State College Swimming Pool for community recreation:
   (a) Copy of letter from John Craig, West of Twin Peaks Central Council to Dr.J.Paul Leonard, President, San Francisco State College; also copy of Dr.Leonard's reply to Mr. Craig.
   (b) Letter from H.E.Brakebill, Business Manager, San Francisco State College to Mr. D.E.Lewis, advising that the State Department of Education has been asked to review the cost estimates for operation of State College Swimming Pool.
(3) From William W. White, President,Alameny District Council of Improvement Associations, Inc., commending the progressive record of the consolidated Recreation and Park Commission and condemning unfounded criticisms.
(4) From S. E. Onorato to Cathay Post No.384, American Legion, regarding the relocation of the Sun Yat Sen statue in St.Mary's Square.

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REPRESENTATIVES AND DELEGATES

Plans and Cost Estimates for Improvement of Kezar Pavilion Postponed for Consideration at May 13 Meeting

Mr. Ray Williamson, local attorney and member of the Board of Athletic Control, University of San Francisco, appeared before the Commission to urge the improvement and redesign of Kezar Pavilion in order to provide more seating capacity and the elimination of obstructions to spectator vision. He proposed a plan for the removal of supporting posts and their replacement by steel beam supports. Mr. Williamson predicted a bright future for collegiate basketball in San Francisco if better court accommodations are provided.

President Sutter observed that the remodeling plan would cost money and that funds were not now available. Mr. Williamson agreed, and understood that funds were not at hand and stated that he was obtaining cost estimates and would submit them prior to the next meeting.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Williamson plan was referred to the General Manager for study and investigation; the matter to be again considered at the meeting of May 13, at which time Mr. Williamson is to bring in his cost estimates on the improvements.

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Honorary Membership Cards in Lincoln Pk. Golf Club Presented to Male Commission Members, and to Messrs.Lewis and Girod

Mr. Thomas Pope, President of the Lincoln Park Golf Club, addressed the Commission, stating that his club was celebrating its fortieth year and that in appreciation of the Commission's and the department's co-operation in past and recent years, the Club membership had adopted a resolution commending the Recreation and Park Commission,which he then read.

Mr. Stanley Rodeick, incumbent president of the Lincoln Park Golf Club,then presented honorary membership cards to each of the men commissioners, to Mr. Lewis and Mr. Girod, as provided in the congratulatory resolution.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1504

Progress and/or Final Payments

Resolution No. 1504

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) UPPER NOE P/G - Service Order No. 266 - Department No.216
To Hyde Forbes - First & Final Payment - $1,585.50
Test Borings.

(b) BALBOA PARK BASEBALL FACIL.-Cont.#134-Controller's #3109
To Watkin & Sibbald - 4th Payment - $24,251.40
Period ending 3-31-54.

(c) WEST SUNSET SITE IMPVTS.-Contract #126-Controller's #2075
To Martinelli Construction Co.,-12th Payment- $20,814.31
Period ending 3-31-54.

(d) SILVER TERRACE BOOSTER PUMP-Cont.#132-Controller's #3099
To Gene Carpenter - 2d & Final Payment - $888.94
Completed 3-15-54.

(e) MIRALOMA P/G & FLDHSE.-Contract #130A-Controller's #3101
To M & K Corporation - 6th Payment - $7,289.54
Period ending 3-31-54.

(f) GRATTAN PLAYGROUND -Informal Contract-Controller's #262
To Anchor Post Products, Inc.-1st & Fin.Payt.- $1,549.00
Completed 4-8-54.

(g) WEST SUNSET LOAM - Contract #136 - Controller's #2139
To Watkin & Sibbald - 1st Payment - $1,552.50
For 500 yards of top soil.

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(2) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1505

Modifications of Contracts

Resolution No. 1505

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) WEST SUNSET LOAM-Contract #136-Control'rs #2139-Modif.#1
To Watkin & Sibbald-to excavate and dispose of 2/3 cu.yds.of sand for each of 231 future tree plants and provide therein 5/9 yds.loam and 1/6 yard of manure. Tree holes to be 3'x3' square and 2' below sub-grade; an increase of. . . . $1,578.50

(b) CAMP MATHER ELECT.DISTRIB'N SYS.-Cont.#147-Controller's #3117 - Modification #2
To Mahoney Electric Co., Inc.-to change 8" pole guy anchors to 10" & install conductors in 2" conduit underground, and revise transformer pad installation to conform to heavier snow loading conditions - an increase of. $441.96

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(3) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1506

Extension of Time

Resolution No. 1506

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) BALBOA PARK BASEBALL FACIL-Cont.#134-Controller's #3109 To Watkin & Sibbald, Landscape Contractors, an extension of 60 calendar days, thru May 21, 1954, due to extremely poor weather conditions during the past few weeks.

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(4) Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1507

Request for Funds

Resolution No. 1507

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

RELEASE RESERVES IN FOLLOWING APPROPRIATIONS

Appropriation		
(a) 312.400.01	Equipment - General Division	$574.00
(b) 312.203.02	Allowance Employees Cars-S.F.Zoo	6.00
(c) 312.300.02	Materials & Supplies - S.F.Zoo	46.00
(d) 312.300.08	Materials & Supplies -Camp Mather	133.00
(e) 312.350.08	Foodstuffs - Camp Mather	563.00
(f) 312.200.09	Contrac'l Services-Lake Merced	117.00
(g) 333.321.12-03	Fuel & Lubricants-Commissary Div.	24.00
(h) 333.321.12-04	Fuel & Lubricants-Recrea'l Units	74.00
(i) 333.400.04	Equipment - Recreational Units	364.00

TRANSFERS

From	To	
Approp.312.913.04 Replacements & Reconstruction - Recreational Units	Approp.312.400.04 Equipment - Recreational Units	485.00

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(5) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1508

Order for Service or Work

Resolution No. 1508

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) To Real Estate Department. $500.00
For services and expenses in re. preparation of report, also inspection and leasing of City-owned oil lands acquired from the Estate of Alfred Fuhrman, Deceased.(Approp.#949-1) (Authorized by Ordinance No.1038, Bill No.1704)

(b) To M & K Corporation $1,925.13
For installation of perimeter sidewalks at Miraloma Playground.(Rescinding Resolution No.1468-Change Order #2, Mtg. of 2-2-54).

FINANCIAL TRANSACTIONS (continued)

Res. No.1508 (continued)

(c) To Real Estate Department. $500.00
For Services and Expenses in connection with proposed purchase of Pasterino (formerly W.B.Tyler) property, consisting of 52.73 acres at Sharp Park.

(d) To Real Estate Department. $250.00
For Services and Expenses in connection with proposed purchase of Lots 3,4 and 5, Block 2952 and Lot 5, Block 6625, required for Glen Park Day Camp.

(e) To Douglass Insulation Company,237 Shipley St. .$148.00
For repairs to insulation, heating boiler, at St.Mary's Playground Fieldhouse.

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(6) Request for A Supplemental Appropriation - $2,200 - Fuel

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1509

Resolution No.1509

Req. for A Supplemental Approp. in Amt. of $2,200.00 for Fuel & Lubricants-Gen.Div.for Bal.of Fiscal Yr.1953-54.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Mayor, the Controller and the Board of Supervisors, to approve a Supplemental Appropriation in the amount of $2,200.00 from such funds as may be legally available to the credit of Appropriation 333.321.12-01 - Fuel & Lubricants, General Division, to provide additional funds for purchase of gasoline, fuel oil,etc. for balance of fiscal year 1953-1954.

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UNFINISHED BUSINESS

(1) Agreement with Yosemite Park and Curry Company-Saddle Horses

The Secretary reported that an agreement had been reached with Mr. Dahlmann, Executive Vice-President of Yosemite Camp and Curry Company in respect to the rates to be charged for the saddle horse concession to be operated by Mr. Joe Barnes at Camp Mather during the 1954 season. The schedule of charges will remain the same as in previous years in all respects, with the one exception that casual or individual riders will be charged $1.50 per hour. The standard $1.00 per hour rate will remain in effect for scheduled group rides and for children.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1510

Resolution No. 1510

Commission Approves Saddle Horse Agreement-1954 Season - Camp Mather

RESOLVED, that this Commission does hereby approve and authorize the operating agreement with the Yosemite Park and Curry Company covering the operation of the saddle-horse service at Camp Mather by Mr. Joe Barnes during the 1954 season; all rates and charges to remain in effect as in past years with the exception of an increase in the hourly rate for casual or individual riders from $1.00 to $1.50.

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(2) Traffic Channelization-Great Highway,Lincoln Way & South Drive

On the report of Mr. Lewis that the Department of Public Works was preparing a detailed presentation on the proposed channel-

UNFINISHED BUSINESS (continued)

Traffic Channelization Gt.Hghwy.,Linc. Way & So.Dr.Postponed to Mtg.5/13/54

ization, consideration of this matter was again postponed to the next regular meeting on May 13, 1954.

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(3) Purchase of Clarendon Heights Property

President Sutter reported that he had personally inspected the 3.65 acres which the Department of City Planning had recommended be acquired as part of the interior green belt, which would link together publicly owned open spaces between Mount Sutro, Twin Peaks and Glen Canyon.

Commissioners supported the City Planning Department's recommendation and, on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution approving the purchase and appropriating funds, was adopted:

Res. No.1511

Request for A Supplemental Appropriation of $27,500.00 for Purchase of 3.65 Acres of Land in Clarendon Heights-Sutro Forest Area - for Park & Green Belt Purposes.

Resolution No. 1511

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $27,500.00 from the Unappropriated Balance of the Real Property Account (Appropriation 4990) to Appropriation 312.600.09 (Land - Clarendon Heights-Sutro Forest Area), for the purchase of a parcel of land consisting of approximately 3.65 acres and required for park and interior green belt purposes; and, be it

FURTHER RESOLVED, that the said sum of $27,500.00 shall be used also to cover all expenses connected with the acquisition of the land.

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(4) Modification - Maritime Museum Lease - Admission Charges

In accordance with the Commission's previous action under Resolution No. 1348, Meeting of November 25, 1953, the Secretary submitted the draft of a modification of the Maritime Museum lease of the Aquatic Park building, as prepared by the City Attorney, permitting the Museum Association to charge admission at limited times and at stipulated rates.

Mrs. Ernest Born, representing the San Francisco Planning and Housing Association, objected to any departure from the City's general policy of free admissions to museum buildings. Others questioning the proposal were Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park and Mrs. Walter Morrison from the San Francisco Federation of Arts.

Commissioner Parr voiced his opinion that the Museum Association should be permitted the opportunity of seeking the additional revenue from admission charges which would be in force in a very limited way, and offered the motion that the modification of the lease be approved, provided that it be submitted to the Board of Supervisors as an experimental measure, the results of which would be reviewed at the end of a six-months' period. Commissioner Dippel seconded the motion and the following resolution was adopted:

Res.No.1512

Modification of Lease-Maritime Museum Assoc. (Par.11 - Admission Charges)

Resolution No. 1512

RESOLVED, that this Commission, in accordance with its earlier action under Resolution No. 1348 (Meeting of November 25, 1953), does hereby approve modification of the Maritime Museum Association lease agreement as prepared by the City At-

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UNFINISHED BUSINESS (continued)

Res. No.1512 (continued)

torney, said modification changing Paragraph 11 to read as follows:

"11. It is agreed that the Corporation, a non-profit corporation may charge admission to the maritime museum conducted on the leased area under the following terms and conditions:

"(a) School groups and organized groups from bona fide youth organizations shall be admitted to the museum without charge at all times.

"(b) No admission charge shall be made of anyone on Fridays, Saturdays, Sundays or holidays.

"(c) The Corporation may charge admission to the maritime museum on not more than two days a week, other than the days above excluded, at not in excess of the following rates and subject to prior approval being obtained therefor, as to the days and rates, from the Recreation and Park Commission, to wit:

"25¢ per person (for children) under 18 years of age
50¢ per person (for adults) over 18 years of age
One dollar per person (for adults) over 18 years of age, where special exhibits are prepared for display purposes for a limited time only."

AND, BE IT FURTHER RESOLVED, that the submission of this modification to the Board of Supervisors shall stipulate that it is being placed in force on an experimental basis for a period of six months, following which complete and full review will be made of the results obtained.

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(5) Modification of Architectural Contract - North Beach P/G

The General Manager reported that, based on a report of the Group Work and Recreation Council of the Community Chest, he had directed Mr. William G. Merchant, Architect, to discontinue work on the preliminary drawings for the North Beach Recreation Center, the Community Chest committee having reported a large recreation center as unnecessary to the district because of the ample services provided by private agencies. Therefore, in revising the construction program for the North Beach Playground so that it would include a recreation clubhouse rather than a recreation center, it would also provide for the enclosing and rehabilitation of the existing swimming pool, and a modification of the Architect's contract would be in order.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1513

Commission Approves Change in Plans for North Beach P/G-Eliminating Center but Authorizing Clubhouse at Est.Cost of $150,000 & Amendment of Arch'l Fee.

Resolution No. 1513

RESOLVED, that this Commission, approving and authorizing the discontinuance of further plans for a large recreation center in the North Beach Playground and authorizing the change in the North Beach Playground construction program to provide for a clubhouse and the enclosing and rehabilitation of the existing swimming pool, does hereby approve and direct the modification of the contract for architectural services with William Gladstone Merchant (Controller's #148), as originally modified by the former Recreation Commission under Resolution No. 422, be again modified as follows to reflect a revised contract at an estimated cost of $150,000.00 and an architec-

UNFINISHED BUSINESS (continued)

Res. No.1513 (continued)

tural fee of $10,500.00, as follows:

Original contract Jan.1950	$15,050	(7% of $215,000)
Modification #1	14,700	(7% of $210,000)
Total	$29,750	$425,000
Cost of preliminary plans (Orig.contract Jan.1950)	5,950	(20% of 7% of $425,000)
Remainder of orig.contract	$23,800	
Amt.of proposed architectural work (April 1954)	10,500	(7% of $150,000)
Amt.present contract to be modified downward	$13,300	

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NEW BUSINESS

(1) Revocable Permit - Coin-operated Comb Vending Machines - Swimming Pool and Aquatic Locations

The General Manager reported that a proposal had been received from Carl J. Trumm, Service Vendors, 6107 Laird Ave., Oakland (Phone LOckhaven 8-3300), to provide, install and service coin-operated vending machines that would dispense combs. These machines would be located at the department's swimming pools and aquatic locations, would retail at ten (10¢) cents each, and the vendor offered twenty-five (25%) per cent of his gross revenue to the City for the permit.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1514

Revocable Permit to Install Comb Vending Machines at Var.Swim.Pool & Aquatic Locations Granted to C.J.Trumm, Service Vendors - 25% of Gross to City

Resolution No. 1514

RESOLVED, that this Commission does hereby approve the issuance of a revocable permit to Carl J. Trumm, Service Vendors for the installation of coin-operated comb dispensing machines in various swimming pool and aquatic locations on park properties, in consideration of the payment to the City of twenty-five (25%) per cent of the gross revenue; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager be authorized to issue such permit and place therein such provisions and restrictions as required for the proper operation of the service.

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(2) Award of Contract: CONSTRUCTION WORK AND MECHANICAL INSTALLATIONS AT THE ACTIVATED SLUDGE PLANT & VICINITY - $17,500.00

The Secretary then read the sealed bids received and opened Tuesday, April 20, 1954, as follows:

	Amount Bid	Alt."A"	Alt."B"
LOW BIDDER GENE CARPENTER 3440 Boston Ave., Oakland, Calif.	$17,500.00	$2,000.00	$16,500.00
Other Bidders			
C. J. Collins Co.	$19,081.00	$1,887.00	$17,570.00
Watkin & Sibbald	$14,474.00	$1,400.00	$18,074.00
Erbentraut & Summers	$21,541.00	$2,315.00	$19,226.00
M.J.Lynch	$21,970.00	$2,000.00	$19,970.00

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NEW BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.1515

Award of Contract - CONSTRUC.WK.& MECHAN'L INSTALLATIONS at ACTIVATED SLUDGE PLANT, G.G.PARK - to GENE CARPENTER -$17,500.00

Resolution No. 1515

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction Work and Mechanical Installations at the Activated Sludge Plant and Vicinity, Golden Gate Park (20th Avenue and Lincoln Way), to GENE CARPENTER, 3440 Boston Avenue, Oakland, he being the lowest regular and responsible bidder therefor in the amount of $17,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Commission Reaffirms Its Opposition to Freeways In or About Golden Gate Park

Commissioner Parr inquired what the present status of the State Highways Freeways Program was and whether or not the Commission's position opposing freeways as set forth in Resolution No. 1267, Meeting of September 10, 1953, had accomplished any beneficial results.

Mr. Lewis reported that a meeting of City officials and State Highway officials had been held in the office of Mr.B.W.Booker, Assistant State Highway Engineer, District IV Division of Highways, last December, at which time Mr. Lewis stated the Commission's opposition to freeway development that would in any way detract from Golden Gate Park and other park properties.

All Commissioners present expressed their deep concern regarding the threat of freeway development to parks and felt that if the public were fully informed, the resultant public opinion would be opposed to freeways that would prove harmful to park use.

Mrs. Born, San Francisco Planning & Housing Association, and Mr. Roy Flamm, Society for the Preservation of Golden Gate Park, accepted Commissioner Parr's suggestion that their organizations undertake the project of informing the general public of the freeway threat to parks.

Mr. Roger H. Noden, Twin Peaks Improvement Association, stated that he would seek the support of his associations, clubs and organizations in opposing abuse of parks by freeways.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1516

Commission Reaffirms Its Opposition to Freeways In or About Golden Gate Park

Resolution No. 1516

RESOLVED, that this Commission, in view of the continued freeway threat to public parks through plans to utilize park property, its perimeters and approaches, does hereby reaffirm its unalterable opposition to any traffic freeways that would alter in any manner, shape, or form, the surfaces of Golden Gate Park, and does hereby declare that it will resist and reject to the

NEW BUSINESS (continued

Res. No.1516 (continued)

very limits of its constitutional authority any trafficways proposal which would tend or attempt to relegate to a position of secondary importance the preservation of the character, spirit, and physical beauty of Golden Gate Park; and, be it

FURTHER RESOLVED, that this Commission considers the preservation of Golden Gate Park of primary importance, to the degree that any plan for a traffic freeway crossing or entering upon Golden Gate Park must be a completely sub-surface plan.

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(4) New Rates Established for Amusement Rides

The Secretary read the report of Mr. Hoyt, Business Manager, recommending new rates for the amusement rides at the Herbert Fleishhacker Playfield and Children's Quarters, Golden Gate Park, the changes being proposed because of the abolition of the Federal tax as of April 16, 1954.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1517

Resolution No. 1517

Commission Changes Rates for Amusement Rides at Fleishhacker Playfield & Children's Quarters, G.G.Park.

RESOLVED, that this Commission does hereby approve the establishment of the following rates for the amusement rides at Herbert Fleishhacker Playfield and Children's Quarters, Golden Gate Park:

Five (5¢) cents for children under 16 years of age,
Ten (10¢) cents for all persons 16 years of age or over,

Said rates to be made effective immediately upon issuance of the newly printed admission ride tickets.

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(5) Request for Amendment of Section 1.10 of Annual Salary Ordinance - Camp Mather Assistants

Following the report and recommendation of Mr. Lewis, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1518

Resolution No. 1518

Commission Requests C.S. to Amend Annual Salary Ordinance to Include R-101 Camp Assistant Classification and Effect a 48-hour per Week Work Schedule

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Civil Service Commission to amend Section 1.10 of the Annual Salary Ordinance to include the classification R-101 Camp Assistant, to work an additional eight (8) hours beyond the normal 40 hours per week work schedule at the regular straight time compensation, in order to place in effect a more efficient work assignment of employees and a resultant improvement in camp operation.

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Matters Introduced Off-Calendar:

Commissioners Invited to Opening Luncheon of Natl.Shade Tree Conf. Claremont Hotel, May 5

(1) The Secretary reminded Commissioners of the invitation to members, from the National Shade Tree Conference, to attend the opening luncheon session at the Claremont Hotel, May 5, 1954, at which Mr. Newton Drury, California Beaches and Parks, will deliver the main address.

NEW BUSINESS (continued)

Commission's Best Wishes Extended to Miss J.D.Randall Upon Being Awarded Life Membership in Calif. P.T.A.

(2) Mr. Kimbell, Recreation Superintendent, reported that Miss Josephine D. Randall, retired Superintendent of Recreation, would be honored by the California Parent-Teacher Association and awarded an honorary life membership in recognition of her many years of leadership and service in the field of public recreation.

On motion of Commissioner Parr, seconded by Commissioner Herz, Mr. Kimbell was directed to extend the congratulatory and heartfelt best wishes of the Commission to Miss Randall on the occasion of her accepting the P.T.A. award.

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Permission Granted Jehovah's Witnesses to Use Kezar Pavilion July 2,3 and 4 for Assembly and Convention Purposes

(3) Mr. Lewis reported that he had received a request from Jehovah's Witnesses, California Circuit No. 8, requesting the use of Kezar Pavilion on July 2, 3 and 4, 1954 for convention and assembly purposes, and recommended approval.

On motion of Commissioner Parr, seconded by Commissioner Dippel, permission was granted, detailed arrangements to be at the direction and discretion of the General Manager.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

4-22-54

San Francisco, California
May 13, 1954

M I N U T E S

The Eightieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 13, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no corrections or omissions, the minutes of the Seventy-ninth Regular Meeting of April 22, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1519

McLaren Park Land Purchases

Resolution No. 1519

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

	Owner	Lot Nos.	Block	Price
(a)	F.E.R.Semeit et ux	7 & 8	6138	$9,000.00
(b)	Reginal DeForest et al	2	6186	400.00

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(2) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for Glen Park Day Camp.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1520

Glen Park Land Purchase

Resolution No. 1520

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing acquisition by eminent domain proceedings of certain properties required for the Glen Park Day Camp as follows:

Owner	Lot Nos.	Block	Price
William Johnson and Sylvia Johnson, wife	36, 37 & 38	78 Stanford Hts.	$500.00

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COMMUNICATIONS (continued)

(3) From H. W. Southard, General Chairman, San Francisco Council of Folk Dance Groups, thanking the Commission for its support of the recent folk dance festival held at the Civic Auditorium, and formally making application for assistance in a similar program to be held in October 1954 and again in March 1955.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1521

Commission Approves Folk Dance Festivals for October 1954 & March 1955, and Authorizes Department's Co-operation.

Resolution No. 1521

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and endorse the two future folk dance festivals planned by the San Francisco Council of Folk Dance Groups, to be held in October 1954 and March 1955, and authorizes the department's co-operation in the preparation and presentation of these events.

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Department of City Planning's Report on a Plan for the Location of Parks & Recreation Areas Referred to Commissioners for Review, Findings & Report for Future Commission Action.

(4) From Paul Opperman, Director, Department of City Planning, copies of a Report on a Plan for the Location of Parks and Recreation Areas in San Francisco, issued April 1954. This report was prepared in response to the Commission's authorizing Mr. Lewis to request of the Department of City Planning "help in a co-operative study to develop a new plan for the location of recreation and park areas that can be included in the Master Plan."

Commissioners observed that the report was a comprehensive and detailed one, consisting of some sixty-nine (69) pages of pertinent material. Commissioner Parr suggested that some time be allowed to permit each commissioner to fully review the report. President Sutter asked that each commissioner make his review of the report, so that at a later date Commission action could be taken on the recommendations and findings prior to its inclusion in the Master Plan.

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Plan Suggested by Ray W. Taylor for Conversion of the Fleishhacker Pool Into Smaller Enclosed Pools & Natatorium - Referred to G.M. for Study and Report.

(5) From Ray W. Taylor, 1505 Gough Street, submitting a suggestion for the conversion of the Fleishhacker Swimming Pool into smaller enclosed pools and natatorium.

Mr. Lewis stated that the Taylor suggestion would require study by the Engineering staff, and that his first impression was that the proposal would cost about as much as other plans for converting Fleishhacker Pool, viz., $1,000,000.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Taylor proposal was referred to the General Manager for study and report to President Sutter.

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(6)a. From John J. Lyons, Executive Director, S.F.Youth Council, thanking the Commission for instituting a program to improve the staff at the Josephine D. Randall Junior Museum, and the efforts being made to improve the access roads.

b. Report of Mr. George S. Harman, Supervising Engineer, regarding the improvements to the 16th Street entrance road, and recommending that that section be declared an assessment district for improvement by the Board of Public Works.

Mr. Lewis stated that copies of Mr. Harman's report had been

COMMUNICATIONS (continued)

delivered to each commissioner and the details of the situation with the property owners was clearly stated therein. It is unlikely that agreement could ever be reached amongst the property owners on the closing or improvement of 16th Street from Roosevelt Way to the entrance of the Junior Museum premises.

From the Department's study, Mr. Harman stated that the present road was narrow and in poor condition and a new entrance road was necessary to satisfy the increasing public demand for a paved and less hazardous entrance. Following a review of all the factors, Mr. Lewis stated it appeared to him that in order to get the matter cleared up, it would be necessary for the Commission to request the Department of Public Works to declare the area an assessment district and to pave 16th Street from Roosevelt Way to the entrance of the museum.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1522

Resolution No. 1522

Commission Requests Department of Public Works to Have Area of Entrance Road to J.D.R. Junior Museum Declared an Assessment District by Bd.of Supv. for Purpose of Paving and Improving 16th St.

WHEREAS, the entrance road to the Josephine D. Randall Junior Museum, consisting of an unimproved portion of 16th Street, has in its present condition failed to provide satisfactory means of ingress and egress, and has resulted in an increasing public demand for a paved and less hazardous road; and

WHEREAS, it has not been possible to obtain an agreement amongst the affected property owners regarding the closing of 16th Street or on the question of an assessment of property owners for the improvement of this road; now, therefore, be it

RESOLVED, that on recommendation of the General Manager, and in the interests of providing adequate and safe public entrance to the Junior Museum, this Commission does hereby request the Department of Public Works to proceed with whatever steps may be necessary to have that portion of 16th Street, from Roosevelt Way to the entrance of the Junior Museum premises, declared an assessment district by the Board of Supervisors, and to thereupon proceed with the paving and improvement of 16th Street.

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Application of Mrs.Natalia S. Federoff for 5-Yr.Operational Lease of Former Police Stables, G.G.Park, Denied.

(7) From Mrs. Natalia S. Federoff, 795 Eighth Avenue, applying for a 5-year operational lease of the former Police stables located in the western section of Golden Gate Park, to provide horses for public hire and stall accommodations.

Following a discussion of previous applications of proposals for the operation of the stables in Golden Gate Park and the information that the stables in question were not adequate for public use or patronage, on motion of Commissioner Parr, seconded by Commissioner Dippel, the application was denied.

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(8) From Paul W. Laning, Secretary, Central Council of Civic Clubs, endorsing the public use of the San Francisco State College Swimming Pool, and urging the Commission to do everything within its power to obtain the public use of the pool.

Mr. Kimbell, Recreation Superintendent, reported that the lengthy negotiations to obtain public use of the pool had been caused by the College's requirement to clear all transactions with Sacramento.

COMMUNICATIONS (continued)

Mr.Kimbell, Recreation Superintendent, Directed to Continue Efforts to Obtain An Agreement for Use of State College Pool.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission directed that efforts be continued to obtain the public use of the State College Pool, and approved Mr. Kimbell's continued effort to obtain an agreement for the use of the pool on a 6-months' trial basis and at one-quarter the original rental quotation.

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Letters of information, to be acknowledged by Secretary and/or filed:

(1) From Mrs. J. A. Boasso, Secretary, Potrero Hill Mother's Club, expressing their thanks and appreciation for repairing door and entrance way made at the center, as requested by the Mother's Club.
(2) From Marina Civic Improvement Association, by Dr.H.B.Hambly, President, commending Mr. Clifford Robinson, gardener at the Palace of Fine Arts, for his care and attention to the landscaping.
(3) From Cerebral Palsy Recreation Center, a letter of thanks for the installation of ramps and rails and the installation of a gas kiln at their quarters in the Fleishhacker Pool Building.
(4) From Irving A. Berliner, Chairman, Public Schools Week, thanking the department for its co-operation in staging a program in Union Square.
(5) From Mr. Paul Opperman, Department of Planning, congratulating the Commission on its impressive record since consolidation, as set forth in the Department Progress Report of April 13, 1954 to the Commission.
(6) From the following, expressing appreciation and admiration for the Conservatory floral display commemorating the Marian Congress:
    (a) James L. Becker, Phil Sheridan Council #72, Y.M.I.,
    (b) Mr. and Mrs. John J. Doyle, and
    (c) Mrs. Nichols, 1447 Funston Avenue.
(7) From Joseph Stoutsenberger, filing with the City and County of San Francisco a claim in the amount of $21,000. for damages sustained by his daughter, Carol Lee Stoutsenberger, due to a zebra bite while visiting at the zoo.
(8) From Joseph J. Allen, Secretary, S.F. Public Library, advising that the Library Commission has rescinded its action proposing the erection of a branch library in the Marini Memorial triangle on Columbus Avenue (Washington Square.) (The Commission is in receipt of several letters from North Beach service groups and other organizations, expressing objection to the Library's original proposal.)

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REPRESENTATIVES AND DELEGATES

(1) Approval of Preliminary Plans and Specifications for Showers and Dressing-Room Facilities - Balboa Park Soccer Field.

Mr. Jerry A. Riddell, Architect, addressed the Commission, submitting Preliminary Plans for the Showers and Dressing-room Facilities to be installed in the athletic quarters at the Balboa Park Soccer Field.

The total construction cost of conversion of the present buildings is $106,900.00, and the plan cost is $10,690.00, making a total estimated cost of $117,590.00 for the work.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES (continued)

Res. No.1523

Commission Approves Prelim.Plans for Conversion of Ingleside Police Sta. Stables to Athletic Facilities

Resolution No. 1523

RESOLVED, that this Commission, on recommendation of the General Manager and the Supervising Engineer, does hereby approve the Preliminary Plan for the Conversion of the Ingleside Police Station Stables to Athletic Facilities, as prepared and submitted by the Architect, Mr. Jerry A. Riddell.

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(2) Proposed Hall of Flowers

Proposed Hall of Flowers

Mr. S. M. Martin, Dahlia Society of California, appeared before the Commission to inquire regarding the progress being made in the selection of the site for the proposed Hall of Flowers. President Sutter assured Mr.Martin that the Commission is vitally interested in reaching a satisfactory solution on the important question of providing an Exhibit Hall. The Commission discussed the various proposals which had been offered and, in particular, the recommendation of nearly all of the flower groups and organizations that the funds presently on hand in the City Treasury be used for the construction of a Flower Hall in Golden Gate Park, as originally planned.

Commissioner Parr expressed his sentiments to the effect that San Francisco should have a building for flower shows and a building that would serve as an adjunct to the Strybind Arboretum, but he was strongly opposed to any large structure of county exhibit hall type.

In reference to a suggestion forwarded to the Commission by Mr. Thomas Brooks, Chief Administrative Officer, Commissioners were in general agreement that the California Relief Map would not be properly located in the Flower Exhibit Hall.

President Sutter announced that several preliminary meetings with the committees of various flower and civic organizations would continue to be held on the Hall of Flowers matter, and that there would be a full public hearing of the pros and cons of any recommendations or suggestions before the Commission would take any final action on definite plans.

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Coro Foundation Interns - 1954

At this point, Mr. Lewis introduced Miss Mary Farrell and Mr. Craig McMicken, interns from the Coro Foundation who have been assigned to this department as part of their governmental studies.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1524

Non-Civil Service and Exempt Appmts.

Resolution No. 1524

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-933 to T-979, inclusive, and one hundred seventeen (117) exempt appointments made by the General Manager and certified by the Secretary during the period April 8,1954 thru May 13, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

5-13-54

FINANCIAL TRANSACTIONS (continued)

(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1525

Progress and/or Final Payments

Resolution No. 1525

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLATION OF DRAINS,BALBOA SOCCER FIELD-Cert. #2192
To George Paulsen - 1st & Fin. Payment $2,002.25
Period ending 4-26-54.

(b) MUSIC CONCERTS - GOLDEN GATE PARK BAND-Contract #2125
To Ralph Murray, Director - 10th Payt.- $1,822.00
Period ending 4-30-54.

(c) INSTALLATION OF 6' CHAIN LINK FENCE,LARSEN PARK-OSW #297
To Colorado Fuel & Iron Corp.-1st & Fin.Payt.-$1,271.00
Completed 4-21-54.

(d) LAUREL HILL P/G & FLDHSE.-Contract #137-Control'rs #3132
To S & Q Construction Co.- 1st Payment - $24,469.65
Period ending 4-30-54.

(e) CAMP MATHER-REMODELING BLDG.-Cont.#151-Control'rs #3131
To Engelhardt & Shaw - 1st Payment - $10,607.94
Period ending 4-30-54.

(f) CAMP MATHER ELECTRICAL DISTRIB.-Cont.#147-Control'rs 3117
To Mahoney Electric Co.,Inc.-2d Payt.- $13,371.99
Period ending 4-30-54.

(g) WEST SUNSET-LOAM DELIVERY-Cont.#136-Controller's #2139
To Watkin & Sibbald - 2nd Payment - $19,082.70
Period ending 5-10-54.

(h) WEST SUNSET BLEACHERS - Contract #146 - Controller's 3112
To Wm. McIntosh & Son - 5th Payment - $14,597.33
Period ending 5-1-54.

(i) JAS. D. PHELAN BEACH CTR.-Contract #140-Controller's 3104
To C. M. Peletz Co. - 7th Payment - $14,487.87
Period ending 4-30-54.

(j) MIRALOMA PLAYGROUND-Contract #130A - Controller's #3101
To M & K Corporation - 7th Payment - $8,761.56
Period ending 4-30-54.

(k) WEST SUNSET SITE IMPVTS.-Contract #126 - Control'rs 2075
To Martinelli Construction Co.,-13th Payt.- $9,683.36
Period ending 4-30-54.

(l) JUNIPERO SERRA PLAYGROUND-Contract #135-Control'rs #3107
To C. J. Collins Co. - 3rd Payment - $8,991.00
Period ending 4-30-54.

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(3) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1526

Extensions of Time

Resolution No. 1526

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) SILVER TERRACE BOOSTER PUMP-Cont.#132-Control'rs #3108
To Gene Carpenter, an extension of 86 calendar days,from December 19, 1953 to March 15, 1954, to complete contract; delay caused by others in certification of modification to contract-beyond control of the contractor.

(2) WEST SUNSET COMMUNITY SITE IMPVTS.-Cont.#126-Contr's 2075
To Martinelli Construction Co., an extension of 71 calendar days from April 5, 1954 to June 15, 1954, to complete contract; delay due to labor and carpenter strike in 1953, inclement weather, and other contracts being let on the same project.

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(4) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1527

Modifications of Contracts

Resolution No. 1527

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) RECREATIONAL ARTS BUILDING- Architectural Contract - MOOSER & GLOE
To Mooser & Gloe, Architects, to change toilet and locker room adjacent to rehearsal room-1st floor, an increase of.....$300.00
and for redrawing of lost tracing (Sheet A-7), an increase of..... 115.00
Making a Total Increase in Amt.of Contract of - $415.00

(b) REMODELING OF BLDGS.,CAMP MATHER-Contract #151 - Controller's #3131 - Change Order No. 1.-ENGELHARDT & SHAW,Cont.
To move five (5) buildings to new locations and remodel two (2) of these to provide quarters for personnel; rewiring three (3) cabins with 220 V. to provide heating for hot water to permanent personnel cabins, and other work as indicated in change order, an increase of- $1,730.50

(c) CONSTRUC.OF IMPVTS.,MIRALOMA P/G and FIELDHOUSE - Contract #130A - Controller's #3101 Change Order (# 4)
To M & K Corporation, Contractors - to install rock and 4" clay tile drain around perimeter of tennis court (460 linear feet.) - an increase of..... .$1,052.39

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(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1528

Request for Funds

Resolution No. 1528

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is

FINANCIAL TRANSACTIONS (continued)

Res. No.1528 (continued)

hereby requested to approve the following Request for Funds:

(a) TRANSFERS

From	To	
1-Approp.312.130.08 Wages-Camp Mather	Approp.312.130.01 Wages-Genl.Division	$1,987.30

(To consolidate bal.of wages set up for Camp Mather with wages set up for other Dept.Divisions-Chauffeur employed by these wages no longer required at Camp; working full time S.F.Parks.)

2-Approp.312.110.01 Salaries-Genl. Division	Approp.312.119.01 Salaries-Temp.Replacements	$440.00

(To transfer bal.of funds appropriated for part-time R112 Matron-set up in budget but not included in Salary Ordinance.)

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(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1529

Req.Approval of Temp. Employments from Perm.Salary Approprns.

Resolution No. 1529

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(Req. No.)	Classification	Type of Leave	Period	Amount
	(a) O-58 Gardener			
T-933	A.Verhulst	Sick Lv.w/o pay	5/ 1/54 to 6/30/54	$550.00
T-943	Domenic Fae	-ditto-	5/ 1/54 to 6/30/54	550.00
T-884	Vincent Cresci	Comp.w/o pay	4/ 1/54 to 5/31/54	550.00
T-947	D. Korkos	-ditto-	4/19/54 to 5/31/54	337.50
T-950	Henry Hansen	Sick Lv.w/o pay	4/20/54 to 6/30/54	800.00
T-963	Walter Schill	Lv.w/o pay	5/ 3/54 to 6/30/54	550.00
T-813	James Cunnie	Comp.w/o pay	5/ 1/54 to 6/ 1/54	287.50
T-978	William Delaney	S.Lv.w/o pay	5/11/54 to 6/30/54	467.50
	(b) O-60 Sub-Foreman Gardener			
T-960	Thaddeus Zokowski	S.Lv.w/o pay	4/26/54 to 6/30/54	690.45
T-967	William Garden	-ditto-	5/ 1/54 to 6/30/54	650.00

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(7) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1530

Orders for Service or Work

Resolution No. 1530

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) Work Order to Real Estate Department in amount of $1000. for services and expenses in connection with the purchase of land required for the Hayes Valley Recreation Center. (This is a supplemental work order - Work Order #214 for $1000 approved by Res.No.1345, meeting of 11-25-53).

FINANCIAL TRANSACTIONS (continued)

Res. No.1530 (continued)

(b) Service Order to J.Elmer Riddle Company, 1326 Fairfax Avenue, San Francisco, Low Bidder under Alternate "B" for the Installation of Lavatory Fixtures at Kezar Basketball Pavilion. $557.00

(c) Service Order to Malott & Peterson-Grundy, 2412 Harrison Street, Low Bidder for the Installation of Magnesite Floor and Base, Lodge Dishwashing Room, Camp Mather. $427.00

(d) To Malott & Peterson-Grundy, 2412 Harrison Street, Low Bidder for Additional Paving at the San Francisco Zoological Gardens..... $1,054.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1531

Yacht Harbor Mooring Licenses

Resolution No. 1531

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following License Transfers, Temporary Licenses, and Cancellations of Licenses at Yacht Harbor, as follows:

Owner	Name of Boat	Berth No.	Rate Per Mo.
(a) License Transfers			
EDWIN B. FULD (Pchsd.boat from Leon deFremery, former occupant)	WATER WITCH	26	$10.00
MERVYN F. KELLEY (Pchsd.boat from H.W.Johnson, former occupant)	LADY LOIS	178	5.00
MICHAEL VILISOFF (Tsf. from Berth #136)	MON AMI	13	5.00
(b) Temporary Licenses			
JOHN J.BATBIE & JOSEPH WEBER (To occupy this berth until required)	WE THREE	170	5.00
HANS O. OLSEN (To occupy this berth until required)	#28-Y-888	187A	5.00

(c) License Cancellations (Permanent Licenses)

PAUL R. EDWARDS Berth #170 (Relinquished berth)
JOHN VITALICH, Jr. " 171 (" ")
(both actions retroactive to April 1, 1954)

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UNFINISHED BUSINESS

(1) Postponed Actions

At the direction of President Sutter, and for the reason that information necessary for final action was not yet available, the following matters were postponed until such time as all necessary details are obtained:

(a) Department of Public Works proposal for traffic channelization at the intersection of Great Highway, Lincoln Way and South Drive.

(b) The proposal of Mr. Ray Williamson for the remodeling of Kezar Pavilion.

UNFINISHED BUSINESS (continued)

(2) Approval of Football Schedule - Kezar Stadium -1954 Season

Approval of 1954 Football Schedule-Kezar Stadium

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following partial schedule of football contests for Kezar Stadium for the 1954 season, was approved:

1954

Sunday, August 15 - 49ers vs. New York (Giants)
Sunday, August 29 - 49ers vs. Chicago (Cards)
Sunday, September 5 - 49ers vs. Cleveland (Browns)
Sunday, September 26- 49ers vs. Washington (Redskins)
Sunday, October 24 - 49ers vs. Detroit (Lions)
Sunday, October 31 - 49ers vs. Chicago (Bears)
Sunday, November 7 - 49ers vs. Los Angeles (Rams)
Sunday, December 5 - 49ers vs. Green Bay (Packers)
Saturday, December 11-49ers vs. Baltimore (Colts)

1955

Saturday, January 1 - East-West (Shrine Game)

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NEW BUSINESS

(1) Award of Contract: INSTALLATION OF SEWER CONNECTION TO BAR SCREEN, S.F.ZOOLOGICAL GARDENS SEWAGE PLANT - $1,145.00

The Secretary read the sealed bids received and opened on Friday, May 7, 1954 for the above mentioned work:

LOW BIDDER: M. J. LYNCH. $1,145.00
2251 Revere Ave., San Francisco 24

Other Bidders:

Michael Murphy, Jr.	$1,875.00
H. Goldman & Son	2,600.00
All State Sewer Construc.Co.	5,996.24

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1532

Resolution No. 1532

Award of Contract-Installation of Sewer Connection to Bar Screen, S.F.Zoo Gdns. Sewage Plant - M.J. LYNCH - $1,145.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of Sewer Connection to Bar Screen, San Francisco Zoological Gardens Sewage Plant, to M. J. LYNCH, 2251 Revere Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $1,145.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(2) Award of Contract: INSTALLATION OF HOT WATER SYSTEM & DISHWASHING EQUIPMENT - CAMP MATHER - $9,357.00

The Secretary read the sealed bids received on Tuesday, May 11, 1954 for the above mentioned work:

LOW BIDDER: MORRILL PLUMBING COMPANY. $9,357.00
999 Anthony Street, Berkeley, Calif.
OTHER BIDDER: R.D.LEONARD and SON. - $9,597.00

NEW BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1533

Award of Contract: Installation of Hot Water System & Dishwashing Equipment to MORRILL PLUMBING COMPANY - $9,357.00.

Resolution No. 1533

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Installation of Hot Water System and Dishwashing Equipment, Camp Mather, Tuolumne County, to MORRILL PLUMBING COMPANY, 999 Anthony Street, Berkeley, California, they being the lowest regular and responsible bidders therefor in the amount of $9,357.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official newspaper of the City and County of San Francisco.

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(3) Emergency Request For A Supplemental Appropriation for Foodstuffs, Commissary Division - $22,000.00

Mr. Lewis reported that the estimated requirements for foodstuffs in the Commissary Division for the month of June 1954 total $23,860.00, while the unencumbered balance in this account is only $1,738.00. This situation creates an emergency and would result in a suspension of the refreshment and restaurant operations unless the sum of $22,000.00 is obtained through a supplemental appropriation.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1534

Request for An Emergency Supplemental Appropriation of $22,000 for Foodstuffs-Commissary Division, June 1954

Resolution No. 1534

RESOLVED, that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors, to approve an emergency Supplemental Appropriation in the amount of $22,000. from the Unappropriated Revenue in the Recreation and Park Fund to the credit of Appropriation 312.350.03 (Foodstuffs - Commissary Division), these funds being required for the purchase of various foodstuffs and refreshments for resale at Fleishhacker Playfield, Children's Quarters and Golf Course Cafes, a service that is necessary to the health and welfare of the general public.

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(4) Inspection of Davis Property, Napa County, California, as Possible Children's Mountain Camp Site.

Report of Inspection of Davis Property in Napa County as Possible Children's Mountain Camp

Mr. Raymond Kimbell, Recreation Superintendent, and Mr. George S. Harman, Supervising Engineer, reported in detail on their trip for the purpose of inspecting some 456 acres, located in Napa County, lying about six (6) miles northeast of Calistoga and about three (3) miles west of Aetna Springs. The property offers possibilities for development as a children's mountain camp, its purchase and improvement to be financed with money from the 1947 Recreation Bond Fund.

Mr. Lewis requested no Commission action, suggesting that there be further staff investigation of such factors as water supply, accessibility, purchase price, and title search. Copies of Mr. Harman's detailed written report, dated May 12,

NEW BUSINESS (continued)

are to be mailed to all Commissioners for their information.

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(5) Request of California Brewing Company for Realignment of Property Required for the Hayes Valley Recreation Center

Mr. Sutter informed Commissioners that the California Brewing Company had requested the City to consider a realignment of the property to be acquired for the Hayes Valley Recreation Center, in order that its warehouse facilities on the south side of Grove Street could be retained.

As presently proposed, it appears that equally sufficient land can be acquired by the City in the same block (Assessor's Block No.806); and there will be no interference or detraction in constructing a recreation center at the new location. Consideration of the proposal would be continued to a subsequent meeting.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward McSheehy

Secretary.

San Francisco, California
May 27, 1954

M I N U T E S

The Eighty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 27, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffmann
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eightieth Regular Meeting of May 13, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval three (3) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1535

McLaren Park Land Purchases

Resolution No. 1535

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the three (3) resolutions authorizing the purchase of certain properties for McLaren Park as follows:

Owner	Lots Nos.	Block No.	Price
(a) John S. Gudelj et ux	44	6188	$ 250.00
(b) J. E. Higgins	(38	6179)	1,300.00
	(11 & 12	6186)	
(c) Joe Higgins, Inc.	36 & 37	6190	595.16

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(2) From John R. McGrath, Clerk of the Board of Supervisors, submitting a resolution for Commission action, which approves the employment of Nathan J. Friedman, C.P.A., by St.Mary's Service Center, Inc.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1536

Commission Approves the Employment of Nathan J. Friedman as C.P.A. by St.Mary's Square Service Center, Inc. (St.Mary's Sq. Garage)

Resolution No. 1536

RESOLVED, that this Commission, having reviewed the qualifications of Nathan J. Friedman, Certified Public Accountant, engaged in the profession for a period of seventeen years and a member of the American Institute of Accountants and the California State Society of Certified Public Accountants, does hereby approve his employment in the capacity of Certified Public Accountant by the St.Mary's Square Service Center, Inc., and so recommends to the Honorable Board of Supervisors.

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(3) From John T. Callahan, Promotion Manager, The Call-Bulletin, requesting approval of several recreation and athletic events

COMMUNICATIONS (continued)

to be conducted under their sponsorship during the summer months.

The Secretary reported that the staff recommended approval of all of the requested dates, and on motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1537

Commission Approves Schedule of 4 Events to be Conducted Under Sponsorship of The S.F. Call-Bulletin

Resolution No. 1537

RESOLVED, that this Commission, on staff recommendation, approves the following schedule of four recreation and athletic events to be conducted under the sponsorship of The Call-Bulletin, all programs to be in strict accordance and conformity with department regulations:

Junior Olympic Track and Field Meet - Kezar Stadium - Saturday and Sunday, June 26-27;
Junior Golf Tournament - Lincoln Park - June 26 thru July 2;
Junior Swimming Championships - Fleishhacker Pool - July 3 and July 4; and
Junior Tennis Tournament - Golden Gate Courts - August 2 thru August 6.

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Commission Approves WAF Band Concert in Un.Sq., Eve.6-19-54

(4) From Captain Wentworth E. Collings, Public Information Officer, U.S.Air Force, requesting permission for the Women's Air Force Band to play in Union Square on the evening of June 19, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing request was approved.

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Commission Approves Shrine Band Concerts in Un.Sq. June 11-12, and Use of Chinese P/G. Eve.of June 12.

(5) From Louis Sutter, convention chairman, request for two visiting Shrine bands to present concerts in Union Square on June 11-12; also permission for the Arabians' parade to disband at the Chinese Playground on the evening of June 12.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing requests were approved.

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Commission Again Rejects Request of Mrs.Federoff for Construction of Stable on Park Properties.

(6) From Mrs. Natalia S. Federoff, 795-8th Avenue, submitting a further requestfor permission to construct a stable on a parcel of park property other than Golden Gate Park.

Following discussion of the unsuitability of commercial stable operations on park properties, on motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was denied.

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Letters of information, to be acknowledged by the Secretary and/or filed:

(1) From Guy Landsberg, S.F. District Zionist Organization of America, thanking the Commission for its co-operation in presenting the State of Israel's Sixth Anniversary in the Golden Gate Park Band Concourse, and expressing the desire establish the program as an annual affair.

(2) From Fred G. Dominey, Tower Optical Company, requesting the shrubbery at Land's End and Coit Tower be trimmed prior to the heavy summer tourist trade at these locations.(Referred to the Superintendent of Parks.)

5-27-54

REPRESENTATIVES AND DELEGATES

(1) EUREKA VALLEY P/G & CENTER - Controller's Certif. #3027

Mr. Abe Appleton, of the firm of Appleton and Wolfard, Consulting Architects, appeared before the Commission to present the Final Plans and Specifications for the Eureka Valley Playground and Recreation Center.

Following a review of the plans and a detailed explanation of the facilities by Mr. Harman, the department's Supervising Engineer, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1538

Commission Approves Final Plans & Specs. for Eureka Valley P/G & Recreation Center

Resolution No. 1538

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications for the Eureka Valley Playground and Recreation Center, does hereby approve said plans and specifications as prepared by Messrs. Appleton and Wolfard, Consulting Architects.

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(2) MARGARET S. HAYWARD SOFTBALL FIELD AND BLEACHERS-Controller's Certification #3034

Mr. Charles F. Strothoff, Architect, appeared before the Commission to present the Final Plans and Specifications for Rehabilitation of the Easterly Portion of the Margaret S. Hayward Playground and Bleachers, including sanitary facilities for the softball diamonds.

Following a detailed explanation covering the construction of the bleachers, sanitary facilities, softball diamonds and floodlighting in the Hayward Playground, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1539

Commission Approves Final Plans & Specs. for Margaret S.Hayward P/G Rehabilitation & Bleachers with Sanitary Facilities.

Resolution No. 1539

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications for Rehabilitation of the Easterly Portion of the Margaret S. Hayward Playground, does hereby approve said plans and specifications as prepared by Charles F. Strothoff, Architect.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1540

Progress and/or Final Payments

Resolution No. 1540

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) BALBOA BASEBALL FACILITIES-Cont.#134-Controller's #3109
To Watkin & Sibbald - 5th Payment - Period ending 5-10-54. $4,158.00

(b) EUREKA VALLEY P/G & CTR.-Arch.Contract - Certif. #3027
To Appleton & Wolfard - Payment #2 - Period ending 4-30-54. $14,762.39

5-27-54

FINANCIAL TRANSACTIONS (continued)

(2) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1541

Res. No.1541

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) EUREKA VALLEY P/G & REC.CTR.-Arch Contract-Certif.#3027
To Appleton & Wolfard, an extension of 152 calendar days from December 11, 1953 through May 12, 1954 for completion of plans.

(b) BALBOA PARK BASEBALL FACILITIES-Cont.#134-Contr's #3109
To Watkin & Sibbald, an extension of 30 calendar days from May 28, thru June 27, 1954. Delay due to fertilizer tests and wet condition of same - unable to haul in time to meet original time limits.

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(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 1542

Res. No.1542

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) LAUREL HILL P/G & FIELDHOUSE-Cont.#137-Contr'l's #3132
To S & Q Construction Co. - for drilled piles (added or lengthened) or omitted to conform to contract - to conform to actual conditions in the field, an increase of. $2,946.40

(b) REWIRING LODGE-CAMP MATHER-Cont.#153-Control's #3133-Change Order #1
To W & K Electric Co. - to install new switches and outlets in walk-in ice boxes - $65.16, and install circuit for new hot water heating equipment - $16.34 - an increase of. $81.50

(c) ELECTR'L DISTRIBU.SYS.-CAMP MATHER-Cont.#147-Control's #3117 - Change Order #3
To Mahoney Electric Co., Inc. - for miscellaneous changes due to relocation of certain cabins and reactivating auto-court bathhouses-an increase of $817.27

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(4) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1543

Res. No.1543

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

FINANCIAL TRANSACTIONS (continued)

Res. No.1543 (continued)

TRANSFERS From Approp.	To Approp.	
312.500.30 Activated Sludge Plant-Settling Tank	312.500.33 Construc.Work & Mechanical Installations-Activated Sludge Plant and Vicinity.	$8,575.00
312.500.31 Activated Sludge Plant 8" Discharge Line	-ditto-	3,500.00
312.500.34 Lincoln Park Protective Fence	-ditto-	71.00
312.500.79 S. F. Zoo-Sewer Connection to Bar Screen	-ditto-	5,354.00
		$17,500.00

(Consolidation of surpluses to provide funds for contract for Construction Work & Mechanical Installations at the Activated Sludge Plant and Vicinity).

From Approp.	To Approp.	
312.213.04 Mtce.& Repair-Buildings	312.400.04 Equipment-Recreational Units	$ 193.00
312.219.04 Maintenance-Kezar Floodlighting System	-ditto-	33.03
312.913.04 Replacements & Reconstruc'n	-ditto-	485.00
312.300.04-1 Materials & Supplies-Resale	-ditto-	246.87
312.400.01 Equipment-General Division	-ditto-	308.85
312.400.04 Equipment Recreational Units-Reserve	-ditto-	364.00
		$1,630.75

(To provide add'l funds required for purchase of portable fence for Kezar Stadium reserved seat section - both fence and Toro tractor mower cost more than was estimated when $3,790 was recently reappropriated from this appropriation.)

From Approp.	To Approp.	
312.200.09 Contractual Services-Lake Merced Fishing	312.200.01 Contractual Services-General Division	$150.00
312.300.09 Materials & Supplies-Lake Merced	-ditto-	125.14
312.200.02 Contractual Services-S. F. Zoo	312.300.02 Materials & Supplies-S. F. Zoo.	450.00

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FINANCIAL TRANSACTIONS (continued)

Res. No.1543 (continued)

From Approp.	To Approp.	
333.321.12-04 Fuel and Lubricants Recreational Units	312.300.04 Materials & Supplies- Recreational Units	$ 204.56
312.300.04-1 Materials & Supplies- Resale- Rec'l Units	-ditto-	506.43
333.321.12-03 Fuel & Lubricants- Commissary Division	312.300.03 Materials & Supplies- Commissary Division	141.60
312.300.03-1 Materials & Supplies- Resale-Commissary Div.	-ditto-	489.82

(To supplement various appropriations where available funds are insufficient to complete the year, from surpluses existing in other appropriations.)

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(5) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1544

Orders for Service or Work

Resolution No. 1544

RESOLVED, that for the best interest and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work to:

(a) Abbot A. Hanks, Inc., 624 Sacramento Street, San Francisco, to make inspections and tests, as directed by the Supervising Engineer of the Recreation and Park Department, or structural materials used in the construction of buildings and improvements to:

(1) Hamilton Recreation Center	$1,303.18
(2) Margaret S. Hayward Playground	570.00
(3) Eureka Valley Recreation Center	1,419.50
(4) Central Activities Bldg.(Renamed Recreational Arts Building)	1,367.50
(5) Upper Noe Recreation Center	1,493.50

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1545

Yacht Harbor Mooring Licenses

Resolution No. 1545

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following issuance of new licenses, transfers, and cancellations of licenses at Yacht Harbor:

NEW PERMANENT LICENSE

Owner or Lessee	Name of Boat	Berth No.	Rate Per Mo.
Golden Gate Yacht Club (to be used as landing and visitors' float)		220	$12.50

FINANCIAL TRANSACTIONS (continued)

Res. No.1545

Yacht Harbor Mooring Licensee (continued)

LICENSE TRANSFER

Owner or Lessee	Name of Boat	Berth No.	Rate Per Mo.
John Ferreira	ISABELLE	221	$12.50

CANCELLATIONS (Permanent Licenses)

Dr. Jack Lazarus Berth #53 (Berth not occupied in over 6 mos)
Jack I. Davis " 167A (Sold boat)

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Renewals of Agreements with Concessionaires

(a) STOW LAKE BOATING CONCESSION AND REFRESHMENT STAND- CALVIN V. TILDEN

The Secretary read the letter from Mr. Calvin V. Tilden, Stow Lake Company concessionaire, requesting the Commission to grant a three-year extension of his contract in accordance with the option clause.

Commissioners expressed complete satisfaction with Mr. Tilden's operation and, on motion of Commissioner Dippel, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.1546

Renewal of Agreement with Calvin V. Tilden, Stow Lake Boating & Refreshment Stand Concessionaire, for 3 Yr. Period, Ending 6/30/57, Approved by Commission

Resolution No. 1546

RESOLVED, that this Commission does hereby approve and award to Calvin V. Tilden, d.b.a. Stow Lake Company, a renewal of the agreement covering the boat rental and refreshment booth operation, for a period of three (3) years, commencing June 15, 1954 and ending June 14, 1957, both days inclusive; the terms and conditions of said agreement to remain as set forth in the original contract dated June 7, 1951 and incorporated therein the modifications adopted by the Commission under Resolution No. 1067 and approved by the Board of Supervisors at its meeting of June 22, 1953, File No. 10570.

* * * * * * * * * * *

The following concessionaire agreements having been recommended by the Business Manager, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolutions were adopted:

Resolution No.1547

Renewal Approved of Permit to Sunny Side Visor Company at Kezar Stadium for 2 Yr.Period, July 1, 1954 to June 30,1956

Resolution No. 1547

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Sunny Side Visor Company, covering the operation of a sun visor concession at Kezar Stadium, with a return to the Commission of ten (10%) per cent of the gross sales for each day's operation, said permit to remain in effect for a period of two (2) years, beginning July 1, 1954, and ending June 30, 1956.

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Res. No.1548

Renewal Approved of Permit to Coffee Service Company at 1 or 2 Park Locations for 2 Yr. Period, July 1,1954 to June 30, 1956.

Resolution No. 1548

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Coffee Service Company, covering coin-operated vending machines dispensing coffee at ten (10¢) cents per cup at one or two park locations to be designated by the General Manager of the Recreation and Park Department, with a return to the Commission of from ten (10%) per cent to forty (40%) per

5-27-54

UNFINISHED BUSINESS (continued)

cent based on the average daily sales, said permit to remain in effect for a period of two (2) years, beginning July 1, 1954 and ending June 30, 1956.

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Res. No.1549

Renewal Approved of Permit to Canteen Service Inc. for Coin-Vending Machines Dispensing 10¢ Candy Bars at Five Park Locations - 2 Yr.Period, July 1, 1954 thru June 30, 1956.

Resolution No. 1549

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Canteen Service Inc., covering coin-operated vending machines dispensing ten-cent (10¢) candy bars on five (5) park locations, with a payment of fifteen (15%) per cent of the gross revenues to the Recreation and Park Commission, the term of said renewal beginning July 1, 1954 and ending June 30, 1956.

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Res. No.1550

Renewal Approved of Permit to Viking Foods for Coin-Vending Machines Dispensing 25¢ Sandwiches in One or Two Park Locations - 2 Yr. Period, July 1, 1954 thru June 30,1956.

Resolution No. 1550

RESOLVED, that this Commission does hereby authorize the renewal, under the same terms and conditions, of the permit issued to Viking Foods, covering coin-operated vending machines dispensing twenty-five cent (25¢) sandwiches in one or two park locations, with a return to the Commission of ten (10%) per cent of the gross sales, the term of said renewal beginning July 1, 1954 and ending June 30, 1956.

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Res. No.1551

Renewal Approved of Concession Agreements With Schuman Catering Co, in Various Park Locations - 2 Yr.Period, July 1, 1954 thru June 30, 1956.

Resolution No. 1551

RESOLVED, that this Commission does hereby authorize the renewal of the agreements of the Solly Schuman Catering Co., covering refreshment concession services at such park locations as may be designated at specific times, including the scheduled operations at Sigmund Stern Grove, Polo Field, Beach Chalet Field and Big "Rec," covering a period of two (2) years, commencing July 1, 1954 and ending June 30, 1956, with a return to the Commission of ten (10%) per cent of the gross sales.

* * *

The Commission then considered the application of the Schuman Catering Company for concession privileges at the Phelan Beach Recreation Center, scheduled to open during the summer months, the application offering a $100 minimum monthly rental or ten (10%) per cent of the gross sales, whichever amount is greater.

Recreation Superintendent, Mr. Raymond Kimbell, requested that the contract, if awarded, stipulate that no alcoholic beverages or beer be sold, and the Commission so ordered.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1552

Commission Approves Agreement with Solly Schuman Catering Co. for Food & Beverages at Phelan Beach Recreation Bldg.-2 Yrs.- 7/1/54 thru 6/30/56.

Resolution No. 1552

RESOLVED, that this Commission hereby authorizes the execution of an agreement with the Schuman Catering Company, covering the operation of a food and beverage refreshment stand at the designated premises of the Phelan Beach Recreation Building, for the period of two (2) years commencing July 1, 1954 and ending June 30, 1956, in consideration of payment to the Commission of a $100 minimum monthly rental, or ton

UNFINISHED BUSINESS (continued)

Res. No.1552 (continued)

(10%) per cent of the gross receipts on all articles sold, whichever amount is greater, with the provision that the price schedule and the items and articles to be offered for sale must be presented to the Commission for approval; and, be it

FURTHER RESOLVED, that the said agreement, following approval as to form by the City Attorney, be submitted to the Board of Supervisors for approval as a rental agreement.

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(2) The Secretary presented for approval the agreement covering High School football games to be played in Kezar Stadium, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1553

Commission Approves Academic Athletic Association Football Schedule- 21 Games to be Played at Kezar 9/18 thru 11/25/54.

Resolution No. 1553

RESOLVED, that this Commission does hereby approve the agreement with the Academic Athletic Association, covering twenty-one (21) football games to be played in Kezar Stadium, September 18 thru November 25, 1954, with a minimum guaranty of $25.00 per game for each day of play, or ten (10%) per cent of the gross receipts for admissions.

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(3) The Secretary read the letter of Victor P. Morabito, San Francisco Forty Niners, which set forth his understanding regarding the lease agreement for the 49ers use of Kezar Stadium, and returning the executed copies.

The Commission approved the request that a written waiver of the radio and television broadcasting rights, as set forth in Paragraph 6, be delivered to the 49ers. The Commission also agreed with the provision that end-zone seats be placed in the "reserve" category for certain games at no increase in the general admission price for such seats.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1554

Commission Approves Use of Kezar Stadium for 1954 Season by S.F. Forty Niners.

Resolution No. 1554

RESOLVED, that this Commission does hereby approve the agreement with the San Francisco Forty Niners covering their scheduled contests to be played at Kezar Stadium, with a minimum guaranty of $2,500. for each day of play, or ten (10%) per cent of the gross receipts for admissions, provided that the contest to be held on Saturday, December 11, shall have a minimum guaranty of $5,000, this change from a Sunday having been necessitated by the Forty Niners' television commitments.

* * *

The Secretary reported that Mr. Spadia, Forty Niners' manager, had requested the tentative date of Sunday, August 8, for a possible contest with the Fort Ord Army Team, this pre-season game to be played at a reduced admission charge.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the reservation of this date was approved, the detailed terms and conditions to be determined when the contest is confirmed.

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UNFINISHED BUSINESS (continued)

(4) Proposed Site for Children's Mountain Camp Rejected

Proposed Site for Children's Mountain Camp in Sonoma Co. Rejected.

The Secretary presented the report on the inspection of a Children's Mountain Camp site, offered by the L. E. Castner Agencies in Sonoma County. The property had been personally inspected by Mr. Harman and Mr. Kimbell, and the Commission concurred in their report that the site was not suitable for a Children's Summer Camp for San Francisco children.

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NEW BUSINESS

(1) Award of Contract- CONSTRUCTION OF HAMILTON RECREATION CTR.

The Secretary then read the sealed bids received and opened Tuesday, May 25, 1954:

LOW BIDDER: M & K CORPORATION. $543,169.00
405 Montgomery St., S.F.4

Other Bidders:
Peter O. Mattei Construction. . . .$572,635.00
Martinelli Construction Co., Inc. .$588,000.00
S. J. Amoroso Construction Co. . . .$588,217.00
Pacific Coast Builders $594,500.00
H. E. Rahlmann Co. $631,623.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1555

Commission Awards to M & K Corporation, for Sum of $543,169, the Contract for Construction of Hamilton Recreation Center.

Resolution No. 1555

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Construction of Hamilton Recreation Center, Hamilton Playground, to M & K CORPORATION, 405 Montgomery Street, Room 200, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $543,169.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

In connection with the above award, the Secretary reported that there remained in the Hamilton Bond Fund Account the sum of $530,839.12, which would require additional funds for expenses of award of contract.

On the report and recommendation of the Business Manager, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1556

Approval Requested of Controller for Transfer of $13,000. from Bond Fund Surpluses (Completed Projects) to Make the Above Contract Award.

Resolution No. 1556

RESOLVED, that this Commission, for purposes of obtaining sufficient funds for the construction of the Hamilton Recreation Center, does hereby request the Controller to approve a transfer in order to award the above contract to M & K Corporation in the amount of $13,000.00 from the surpluses of completed Recreation Bond Fund projects, to the credit of Construction-Hamilton Recreation Center (Appropriation 180.550.44).

NEW BUSINESS (continued)

(2) Award of Contract: ERECTION OF CHAIN LINK FENCING, HARDING MUNICIPAL GOLF COURSE

The Secretary next read the sealed bids received and opened Tuesday, May 25, 1954:

LOW BIDDER:
THE COLORADO FUEL AND IRON CORPORATION,
Pacific Coast Division $4,867.00
1080-19th Avenue, Oakland 6, California

Other Bidders:
(U.S.Steel Corporation
(American Steel & Wire Div.
(Cyclone Fence Department $4,987.00
San Jose Steel Company, Inc. . . . $5,200.00
Anchor Post Products,Inc.of Calif.-$5,295.00

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1557

Resolution No. 1557

Commission Awards to The Colorado Fuel & Iron Corporation, the Contract for Erection of Chain Link Fencing, Harding Municipal Golf Course, for $4,867.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Erection of Chain Link Fencing, Harding Municipal Golf Course, to THE COLORADO FUEL AND IRON CORPORATION, Pacific Coast Division, 1080-19th Avenue, Oakland, California, they being the lowest regular and responsible bidders therefor in the amount of $4,867.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract: LANDSCAPE WORK, WEST SUNSET COMMUNITY CENTER

The Secretary next read the sealed bids received and opened Tuesday, May 25, 1954 for the above mentioned work:

LOW BIDDER: WATKIN & SIBBALD. $14,373.00
6 Bridge Street, San Anselmo, Calif.

Other Bidders:
Rudolph Watson. $15,635.00
Bernard Gayman $19,208.00
Huettig, Schromm & Bennett,Inc. . $22,643.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1558

Resolution No. 1558

Commission Awards to Watkin & Sibbald,for $14,373.00 the Contract for Landscape Work at West Sunset Community Center

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Landscape Work, West Sunset Community Center, to WATKIN & SIBBALD, 6 Bridge Street, San Anselmo, California, they being the lowest regular and responsible bidders therefor in the amount of $14,373.00; and, be it

NEW BUSINESS (continued)

Res. No.1558 (continued)

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Amendment to Modification of Maritime Museum Association Lease.

The Secretary reported that the Finance Committee of the Board of Supervisors had expressed approval of the modification of the Maritime Museum Lease, which prescribed the procedure and authorized admission charges under certain conditions. The Committee, however, requested an amendment regarding the 6-months' trial basis to the effect that if the admission charges are to be extended beyond the trial period, such extension would be subject to Board of Supervisors' approval.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1559

Commission Approves Amendment to Modification of Maritime Museum Lease, Subject to Approval of Board of Supervisors.

Resolution No. 1559

RESOLVED, that this Commission does hereby approve an amendment to the modification of the Maritime Museum Lease, to the effect that any extension or continuation of admission charges beyond the 6-months' trial period shall be subject to the consent and approval of the Board of Supervisors.

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(5) Signature of Business Manager Authorized for 2-week Period for Progress Payments and Transfers of Funds from Surpluses.

The Secretary reported that, for the uninterrupted operation of the Recreation and Park Department during the absence and illness of the General Manager, some person should be duly authorized to sign progress payments and requests for funds and that such documents are normally screened by the Business Manager.

Commissioner Coffman suggested that no lengthy authorization be voted until the next meeting, and on his motion, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1560

Business Manager Authorized to Sign & Forward to Controller Progress Payments and Transfers of Funds from Existing Surpluses for 2-wk. Period.

Resolution No. 1560

RESOLVED, that for the uninterrupted operation of the Recreation and Park Department during the next two-week period, the Business Manager be and is hereby authorized to sign and forward to the Controller progress payments which are due and payable, and to request the transfer of funds from existing surpluses, such authorization being made in consideration of the illness and absence of the General Manager.

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(6) Settlement and Release of Claim Against Luckenbach Steamship Company, Resulting from Damage to Aquatic Park Pier 2/3/53.

Letter received from Lawrence S. Mana, Deputy City Attorney, forwarding three copies of the agreement and release prepared

NEW BUSINESS (continued)

for the settlement of the claim against the Luckenbach Steamship Company for damages to Aquatic Park Pier resulting from the collision of the SS HARRY S. LUCKENBACH on February 3, 1953.

The Secretary reported that the agreement specifically called for the signature of the General Manager, but due to Mr.Lewis' sudden and critical illness, the City Attorney had suggested a resolution of the Commission authorising the signature of the Commission President.

Commissioner Coffman suggested that, for the purpose of properly executing any documents of the Department or the Commission, the President be empowered to sign, and on his motion, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1561

Resolution No. 1561

Commission Authorizes President Louis Sutter to Sign Any and All Documents of Department or Commission During G.M.'s Absence.

RESOLVED, that during the absence from duty of the General Manager as a result of his sudden and critical illness, this Commission does hereby vest in its President,Mr.Louis Sutter, the authority to sign any and all documents of the Department or Commission which, in the normal course of business, would be signed by the General Manager.

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(7) Dedication of Miraloma Playground

Commissioners discussed the tentative date for the dedication of Miraloma Playground and were in agreement that the ceremony could not be suitably held on Thursday, June 10, the Commission meeting day, and that some earlier date convenient to the Mayor's schedule should be arranged.

The dedication date has been set as Wednesday, June 9, 1954, at 1:15 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward Callaghan

Secretary.

5-27-54

San Francisco, California
June 10, 1954.

M I N U T E S

The Eighty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 10, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes — There being no corrections or omissions, the minutes of the Eighty-first Regular Meeting of May 27, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval three (3) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1562

McLaren Park Land Purchases

Resolution No. 1562

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the three (3) resolutions authorizing the purchase of certain properties for McLaren Park as follows:

	Owner	Lots Nos.	Block No.	Price
(a)	John M. Randle	19 & 20	6187	$500.00
(b)	Alma Investment Co., ½ int.	37	6242)	300.00
	Salarac Land Co. ½ int.	37	6242)	300.00
(c)	Gertrude Snow	36	6242	600.00

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(2) From J. Philip Nathan, Vice-Chairman, The National Association of Bank Auditors and Comptrollers, requesting a floral inscription on Conservatory lawn during their 30th Annual National Convention, during week beginning October 17, 1954.

Commission Approves Floral Inscription at Conservatory, Provided Convention Officials Meet Costs Involved.

Mr. Girod, Superintendent of Parks, reported that preparation of a floral design required many man hours of labor.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the request for a floral inscription for the Bankers' convention was approved, provided the convention officials are willing to meet the costs involved, and the Secretary was instructed to write a letter explaining the conditions under which the permission would be granted.

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(3) From Louis G. Conlan, President, City College of San Francisco, requesting use of the Balboa Soccer Stadium for three college football games to be played October 22, November 5, and November 12, 1954, all Friday afternoons, and offering to meet the department's terms and conditions for rental.

COMMUNICATIONS (continued)

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1563

Commission Approves Three College Football Games for City College at Balboa Soccer Stadium on Fridays, Oct.22, Nov. 5 and Nov.12,'54 Min.Guar.$100 per Game & 10% of Gross Admission Receipts.

Resolution No. 1563

RESOLVED, that this Commission does hereby approve the rental of the Balboa Soccer Stadium to the City College of San Francisco, for three college football games to be played on Friday afternoons, October 22, November 5 and November 12, 1954; and the Secretary be and is hereby authorized to negotiate a contract with a minimum guaranty of $100 per game and ten (10%) per cent of the gross receipts from all paid admissions.

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Letter from S.F. Flower Show, Inc. re. Hall of Flowers in G.G.Park - Taken Under Consideration and Investigation for a Site for Same.

(4) From Al Stettler, San Francisco Flower Show, Inc., requesting the Commission to proceed with plans for a Hall of Flowers in Golden Gate Park. The letter set forth in detail the proposed use which the many flower and horticultural organizations would make of the building, and asked the Commission to use the County Fair Funds presently on hand in the City Treasury for the construction of the Hall.

The Secretary reported that copies of the letter had been mailed to each commissioner, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the letter was taken under consideration as a part of the Commission's study and investigation for a flower hall site.

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Commission Grants Permission to Product Development Corp. for Use of a Portion of Palace of Fine Arts for Distribution of New Telephone Directories (June 16-July 1,1954).

(5) From Mr. A. R. Tennant, Manager, Product Development Corp., 1118 Harrison Street, requesting permission to use a portion of the Palace of Fine Arts as a telephone directory distribution center during the 2-week period June 16 thru July 1, 1954.

The Company had the support and concurrence of the Pacific Telephone Company in the request, and on motion of Commissioner Dippel, seconded by Commissioner Coffman, approval was granted with the provision that the corporation agree to hold the City harmless and that there be no cost involved to the City in connection with the operation. The Secretary was instructed to obtain the written release.

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(6) From Eugene J. Riordan, Director of Property, advising that the Commission should consider the acquisition cost of the property located on the southwest corner of Grove and Laguna Streets to be approximately $40,000.00.

President Sutter explained that if the proposed site of the Hayes Valley Recreation Center could be relocated to the eastward on Grove Street, between Buchanan and Laguna, it would not be necessary for the City to acquire the brewery warehouse. A review of the properties in question indicated that the new location of the center would bring with it several advantages for its public use.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1564

Relocation of Site of Hayes Valley Rec.Ctr. Approved.

Resolution No. 1564

RESOLVED, that this Commission does hereby approve the relocation of the site of the Hayes Valley Recreation Center, to

DISCUSSIONS (continued)

Res. No.1564 (continued)

include the property at the southwest corner of Grove and Laguna Streets, and to eliminate from purchase Lots 26 and 22 in Block No. 806; and the Director of Property be and is hereby requested to proceed with the acquisition of the site as modified.

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REPRESENTATIVES AND DELEGATES

Mr. Felix Rosenthal, Director of the San Francisco Art Festival and Mr. George T. Rockrise, member of the Art Commission were present to personally request approval of the Aquatic Park area for the staging of the San Francisco Art Festival, scheduled for September 20-28, 1954.

Mr. Rosenthal set forth a general outline of the type of exhibits and programs, explaining that it would not interfere with the normal use of the Aquaric Park building or beach area.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1565

Commission Approves Tentative Dates for 8th An. Art Festival in Aquatic Park Area, Sept. 20-28, 1954.

Resolution No. 1565

RESOLVED, that this Commission does hereby grant permission to the San Francisco Art Commission to present the Eighth Annual Art Festival in the Aquatic Park area, the tentative dates of September 20-28, 1954, to be confirmed at least thirty days in advance of the event; such use of the area to include the arrangements for the over-night storage of the art exhibits in a section of the Aquatic Park Building basement.

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Also present at the meeting, and representing the League of Women Voters of San Francisco, were Mrs. Meta Rothschild and Mrs. Ruth Lasky.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1566

Non-C.S. & Exempt Appointments

Resolution No. 1566

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-980 to T-1024, made by the General Manager and certified by the Secretary during the period May 13 to June 10, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1567

Progress and/or Final Payments

Resolution No. 1567

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PLANS,SPECS.& ARCH.& ENGR.SUPERVISION FOR CONSTRUCTION OF VETERANS' SHELTER,KEZAR-Contract No.2118
To Thomas F. Chace - Second Payment- $1,000.00
Period ending May 27, 1954.

(b) CONCERTS-G.G.PARK BAND - Contract #2125
To Ralph Murray, Director - 11th Payment- $4,263.20
Period ending May 31, 1954.

(c) CONSTRUC.ELECT'L DISTRIBU.SYS.,CAMP MATHER-Contract #147, Controller's #3117
To Mahoney Electric Co.,Inc.-3rd Payt.- $7,068.55
Period ending May 31, 1954.

(d) WEST SUNSET SITE IMPVTS.-Contract #126-Controller's 2075
To Martinelli Construc.Co.,Inc.-14th Payt.- $7,850.37
Period ending May 31, 1954.

(e) REWIRING OF LODGE,CAMP MATHER-Cont.#153,Control'rs 3133
To W & K Electric Co. - 1st Payment - $3,779.32
Period ending May 31, 1954.

(f) CONSTRUC.FIELDHOUSE,MIRALOMA P/G-Cont. 130A.Contr.#3101
To M & K Corporation - 8th Payment - $7,040.70
Period ending May 31, 1954.

(g) M.S.HAYWARD-ARCH'L CONTRACT-Controller's Certif.No.3034
To Charles F. Strothoff,Consulting Engineer- $9,600.39
Period ending May 27, 1954 - 2nd Payment.

(h) REMODELING OF BLDGS.,CAMP MATHER-Cont.#151,Contr's #3131
To Engelhardt & Shaw - Second Payment - $13,496.31
Period ending June 3, 1954.

(i) JUNIPERO SERRA P/G & FLDHSE.-Contract #135,Contr's #3107
To C.J.Collins Co. - 4th Payment - $9,193.50
Period ending May 31, 1954.

(j) W.SUNSET COMMUN.CTR.BLEACHERS-Cont.#146,Contr's #3112
To William McIntosh & Son - Sixth Payment - $23,408.61
Period ending May 31, 1954.

(k) JAMES D.PHELAN BEACH REC.BLDG.-Cont.#140,Contr's #3104
To C.M.Peletz Co. - Eighth Payment - $4,703.73
Period ending May 31, 1954.

(l) LAUREL HILL P/G & FLDHSE.-Cont. #137-Contr's #3132
To S & Q Construction Co.-Second Payment- $24,293.79
Period ending May 31, 1954.

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(3) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1568

Modification of Contract.

Resolution No. 1568

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is

FINANCIAL TRANSACTIONS (continued)

Res. No.1568 (continued)

hereby requested to approve the following Modification of Contract:

(a) WEST SUNSET COMMUNITY CTR.BLEACHERS-Contract #146 - Controller's #3112 - Modification No. 1
To William McIntosh & Son - provision for continuity of underground electric service due to elimination of assembly building from project, an increase of. $1,517.79

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(4) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1569

Request for Funds

Resolution No. 1569

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS

From Appropriation	To Appropriation	Amount
412.130.02 Wages-Zoo Division	412.130.01 Wages-Genl.Div.	$31,889.00
412.130.03 Wages-Commissary Div.		62,991.00
412.130.04 Wages-Rec'l Units.		43,550.00

(To consolidate the appropriations for Wages in conformity with policy adopted.)

(b) ALLOTMENTS

Appropriation No.	For	Amount
412.350.01	Foodstuffs-General Division	1,693.00
412.815.01	Ins.Premiums-General Division	7,056.00
412.350.03	Foodstuffs-Commissary Division	37,000.00
433.351.12-03	Canned Goods & Dried Fruit-Commissary Division	210.00
412.110.08	Permanent Salaries-Camp Mather	3,476.00
412.111.08	Allowance,Overtime-Camp Mather	1,800.00
412.120.08	Temporary Salaries-Camp Mather	8,500.00
412.130.08-1	Wages-Temporary - Camp Mather	10,000.00
412.200.08	Contrac'l Services-Camp Mather	12,000.00
412.300.08	Matls.& Supplies-Camp Mather	8,000.00
412.350.08	Foodstuffs - Camp Mather	35,000.00
412.200.09	Contrac'l Serv.-Lake Merced Sport Fishing	5,470.00
412.600.03	Land - McLaren Park	5,000.00

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(5) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1570

Req.Approval of Temp. Employments from Perm.Sal.Approp'ns.

Resolution No. 1570

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

FINANCIAL TRANSACTIONS (continued)

Res. No. 1570 (continued)

	Red.No.	O-58 Gardener		
	T-1007	Replac'g Chas.Drocco-Lv.w/o Pay,	6/15-6/30/54	$200.
	T- 947	" D,Korkos-Comp.w/o Pay,	6/1 -6/30/54	275.
		W-206 Animal Keeper		
	T- 920	Replac'g O.Peterson-Sick Lv. w/o pay	5/1-5/31/54	280.
	T-995	" J.Poggi- Lv. w/o Pay,	6/1-6/30/54	280.

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(6) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1571

Orders for Service or Work

Resolution No. 1571

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

WORK ORDERS

	To:	For	Approp. No.	Amount
(a)	Department of Public Works, Building Repairs	Fiscal Yr. 1954-1955	412.213.01	$15,000.00
		Plumbing,Glazing,Elec-	412.213.02	150.00
		trical & Misc.Repairs	412.213.03	50.00
		& Services, etc.		
(b)	Purchaser of Supplies Shop #1	Fiscal Yr. 1954-1955	412.200.01	3,000.00
		Miscellaneous Repairs	412.200.02	500.00
		to Equipt.,Structures,	412.200.03	2,500.00
		etc.	412.200.04	1,500.00
			412.200.08	500.00
(c)	Purchaser of Supplies Shop #2	Fiscal Yr. 1954-1955	412.200.01	2,000.00
		Miscelanneous Repairs	412.200.02	500.00
		to Equipment, etc.	412.200.03	1,000.00
			412.200.04	1,000.00
(d)	S.F. Water Department	Fiscal Yr. 1954-1955 Miscellaneous Services.	412.200.01	700.00
(e)	Purchaser of Supplies Reproduction Bureau	Fiscal Yr. 1954-1955 Office Forms, etc.	412.300.01	2,500.00
(f)	Purchaser of Supplies Reproduction Bureau	Fiscal Yr. 1954-1955 Blueprinting, Mimeograph & Photostat Work.	412.200.01	3,000.00
(g)	Dept.of Public Health Emergency Hospital	Fiscal Yr. 1954-1955 Services-Emergency Hosp. Steward-Camp Mather	412.200.08	2,000.00
(h)	Public Utilities Commission-Hetch Hetchy Project	Fiscal Yr.1954-1955 Emergency Repairs to Auto & Other Equip't-Camp Mather	412.200.08	600.00
(i)	Real Estate Dept.	Services & Expenses Appraisals and Purchase of remaining privately owned land for McLaren Park, and sale of surplus city land outside the park.	412.600.03	15,000.00

6-10-54

FINANCIAL TRANSACTIONS (continued)

Res.No.1571 (continued)

Orders for Service or Work

	To:			
(j)	Dept.Public Works Bu. Street Repairs	Fiscal Yr.1954-1955 412.200.01 Asphalt Surfacing,Parks, Squares & Playgrounds.		$1,000.00
(k)	Rec. & Park Dept.	To continue services of 2 F406A Asst.Engrs.,4 F401A Jr.Engrs. and 1 F122 Sr.Architectl Draftsman during July, Aug. & Sept.,1954. Services required are for preparation of Plans & Specs.& Inspection of projects during construction of 1947 Rec. Bond Fund Projects.		50,165.00
(l)	Rec. & Park Dept. Reproduction Bureau.	1947 Recreation Bond Fund - Blueprinting, Mimeographing & Photostatic Work required for Plans & Specs. during July, August and September 1954.		3,325.00

ENCUMBRANCE REQUESTS

	To:			
(m)	Public Utilities Commission-Hetch Hetchy Project.	Fiscal Year 1954-1955 412.200.08 Power Consumption		6,900.00
(n)	Assoc.Sportsmen of Calif.,Dist Council #7	Fiscal Year 1954-1955 412.200.09 Special Patrol Services for Lake Merced Recreation Sport Fishing		5,200.00
(o)	Recreation and Park Department	To set up departmental funds to cover maximum value of Petty Purchase Orders drawn by department in any one month.		6,000.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1572

Yacht Harbor Mooring Licenses

Resolution No. 1572

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Permanent and Temporary Mooring Licenses at Yacht Harbor as follows:

Owner	Name of Boat	Berth No.	Rate per Mo.
(a) PERMANENT LICENSES			
F. W. Kellberg	NANOOK	86	$ 5.00
(b) TEMPORARY LICENSES			
Norvin Fay (to occupy during absence of permanent tenant)	RIO	45	12.50
Adolph Schuman (to occupy during absence of permanent tenant)	CINKIN	50	10.00

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UNFINISHED BUSINESS

(1) Golden Gate Park Band Contract

The Secretary reported that the sum of $31,770 had been appropriated in the budget for the coming fiscal year for purposes

UNFINISHED BUSINESS (continued)

of contracting for the services of the Golden Date Park Band, for concerts in the Band Concourse. Mr. Ralph Murray, Band Director, requested the addition of three holiday concerts, namely, November 11, December 25 and January 1, and also proposed an increase in the amount allocated for any one concert from $590 to $650.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1573

Commission Awards New Contract to Ralph Murray, G.G. Park Band Director, for Fiscal Yr.1954-55, Adding Three Holiday Concerts, and Granting Increase from $590 to $650 for Any One Concert

Resolution No. 1573

RESOLVED, that this Commission does hereby approve the award of a contract to Mr. Ralph Murray, Director, Golden Gate Park Band, for the fiscal year 1954-1955 in the total sum of $31,770, with the following modifications of the previous contract, to wit: the addition of three (3) holiday concerts (November 11, December 25, and January 1), and an increase in the stipulated expenditure for any one concert from $590 to $650; and the Secretary be and is hereby authorized to negotiate said contract.

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(2) The Commission then approved and accepted the following reports of the Secretary:

City Atty.Opin.#842-Aquatic Park Rowing Clubs' Use of Lake Merced.

(a) That the City Attorney had rendered his Opinion No.842 to the effect that the Commission could modify its agreement with the rowing clubs at Aquatic Park, to provide for the location and erection of new buildings at Lake Merced, which the rowing clubs could occupy on a fair rental basis. (Copies of the opinion to be sent each Commissioner.)

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Balboa Pool Conforms to Master Plan.

(b) That the City Planning Commission had advised in writing that the proposed swimming pool at Balboa Park is in conformity with the Master Plan.

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J.L.Stuart Mfg.Co. to Commence Installation of Tent 6/15/54 for A.M.A. Convention.

(c) That the J. L. Stuart Manufacturing Company would commence the installation of a tent in Civic Center Plaza on June 15, as a service to be rendered the American Medical Association Convention.

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(3) Appointment of Mr. R. H. Hoyt as Acting General Manager

President Sutter reported that Mr. D.R.Holm, City Attorney, and Mr. William L. Henderson, Civil Service Commission, had advised Mr. McDevitt and himself that a member of the department staff should be designated to act in the capacity of General Manager during the absence of Mr. Lewis. This action is both necessary and required for the uninterrupted operation of the department and the execution of certain fiscal and personnel matters normally within the authority of the General Manager.

On Mr. Sutter's recommendation, the Secretary presented for adoption a resolution designating Mr. Hoyt, Business Manager, to also serve in the capacity of General Manager which, on motion of Commissioner Coffman, seconded by Commissioner Herz, was adopted, as follows:

Res. No.1574

Commission Designates Mr.R.H.Hoyt as Gen.Mgr. During Mr.Lewis's Absence from Department

Resolution No. 1574

WHEREAS, sudden and critical illness has caused the absence and hospitalization of the General Manager of the Recreation and Park Department, whose duties as the appointing officer of the department cannot be performed unless officially dele-

UNFINISHED BUSINESS (continued)

Res. No.1574 (continued)

gated by this Commission to some authorized person; now, therefore, be it

RESOLVED, that this Commission does hereby designate Robert H. Hoyt, Business Manager, to act as the General Manager of the Recreation and Park Department, and who shall, pending the return of the General Manager, temporarily act in that capacity and assume the duties of the appointing officer of the Department, as provided in Section 20 of the Charter of the City and County of San Francisco.

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(4) Renewal of Crystal Plunge Lease With Mr.Robert A. Pedersen.

The Secretary presented the letter from Mr. Robert A.Pedersen, operator of the Crystal Plunge, expressing his interest in subleasing the swimming pool to the City during the coming fiscal year.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1575

Commission Requests Director of Property to Negotiate New Lease for Crystal Plunge with Operator, Robert A. Pedersen for Fiscal Yr.1954-55.

Resolution No. 1575

RESOLVED, that this Commission, having requested and obtained an appropriation in the 1954-1955 budget in the amount of $20,000. for the rental and repair account of the Crystal Plunge, does hereby request the Director of Property to resume negotiations with Mr. Robert A. Pedersen, for the rental of the Crystal Plunge for the coming fiscal year, with the condition that the rental not exceed $15,000 nor the repair account exceed the amount of $5,000.

* * *

Mr. Pedersen, who was present at the meeting, then submitted bills in the amounts of $190 and $500, representing costs incurred by him in connection with the painting work done at Crystal Plunge during the period February 17 thru March 31, 1954. The work had been inspected by Mr. Bart Rolph, and Mr. Robert H. Hoyt recommended approval of the bills for submission to the Board of Supervisors.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1576

Commission Approves Bills Totaling $690. for Painting Work at Crystal Plunge, for Submission to Board of Supervisors for Approval.

Resolution No. 1576

RESOLVED, that this Commission does hereby approve, for payment and submission to the Board of Supervisors for final approval, in accordance with Board Resolution No.13,570, invoices covering certain work in connection with the painting of the girls' and boys' quarters, Crystal Plungs, in the amounts of $190 and $500, said work having been authorized by Resolution No. 1406, Commission meeting of January 28, 1954, and the work performed during the period February 17 through March 31, 1954, and completed to the satisfaction of the department.

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(5) Approval of Forty Niners Football Schedule

The Secretary reported that the Forty Niners had definitely confirmed the August 8 date for a football game with the Fort Ord Service Team. He recommended Commission approval by resolution and the incorporation therein of the waiver of the

UNFINISHED BUSINESS (continued)

radio, picture and television rights regarding the Forty Niner contests.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1577

Commission Approves Modification of Agreement with S.F. 49ers for One Add'l Game, Sun., 8/8/54 & Waiver of Broadcasting, Picture & T.V. Rights.

Resolution No. 1577

RESOLVED, that the Recreation and Park Commission does hereby approve the modification of the rental agreement with the San Francisco Forty Niners for the use of Kezar Stadium for the 1954 season, as follows:

(1) That the Commission waives those broadcasting and picture rights referred to in paragraph 6(b) of the Forty Niner contract, and waives its right to prior approval of televised programs arranged by opponents of the San Francisco Forty Niners as set forth in Paragraph 8, provided that the management of the San Francisco Forty Niners agrees to notify the Manager of Kezar Stadium not less than forty-eight (48) hours in advance of any game which will be televised by an opponent of the San Francisco Forty Niners; and

(2) That there be included in the regularly scheduled list of contests one (1) additional football game, the opponent to be the Fort Ord Service Team, the date to be Sunday, August 8, the terms to include a minimum guaranty to the Commission of $750, or the usual ten(10%) per cent of the gross receipts from admissions; the admission charge to be not more than $2.25 for any one person.

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(4) Guardsmen's Sport Car Road Races - Department Expenses

Mr. Girod to Report Department's Expenses in Connec. Guardsmen's Races at Next Mtg.

Mr. Julius Girod informed the Commission that at the next meeting he would present the costs incurred by the department in connection with The Guardsmen's Sports Car Road Races.

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NEW BUSINESS

(1) Gift of $3,000 from Guardsmen for Silver Tree Day Camp Use

Mr. Hoyt reported that by letter dated March 30, 1954, The Guardsmen had offered to present a cash donation approximating $3,000 to assist in the expanded operation of the Silver Tree Day Camp program. It was his recommendation and that of Mr. Kimbell that the offer be accepted, as it would provide the means of purchasing additional food and service beyond the department's budget allowance.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1578

Commission Receives Gift of $3,000 from The Guardsmen for Silver Tree Day Camp & Requests Bd.Supv. to Make Official Acceptance for City.

Resolution No. 1578

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $3,000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day

NEW BUSINESS (continued)

Res. No.1578 (continued)

Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $3,000 for the sole and exclusive use of the Silver Tree Day Camp, and does hereby forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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(2) Reported Violations of Article 3, Sec.32 of the Park Code

Commission Requests Police Department to Enforce Art.3, Sec.32 of Park Code Relating to Distribution of Handbills.

Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park, was granted the privilege of addressing the Commission regarding certain violations of Article 3, Sec.32 of the Park Code, namely, the distribution of political and advertising circulars in Golden Gate Park and the affixing of such campaign literature to the windshields of parked automobiles. He requested the Commission to seek the enforcement of the Park Code by the Police Department.

On motion of Commissioner Herz, seconded by Commissioner Dippel, Mr. Flamm and his organization were thanked for their interest, and the Secretary was instructed to request, by letter, the cooperation of the Police Department in this matter.

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(3) Camp Mather Ready for 1954 Season

Camp Mather Reported in Readiness for First Arrivals of 1954 Season

Mr. Bartle S. Rolph, Superintendent of Structural and Mechanical Repairs, reported on his 2-week assignment at Camp Mather, at which time the department was placing Camp Mather in readiness for the season to open June 26.

Mr. Rolph stated that things were in very good condition and that the camp would be ready for the first arrivals.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward Ayre McDermott
Secretary.

6-10-54

San Francisco, California
June 24, 1954

MINUTES

The Eighty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 24, 1954, at 3:00 P.M.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President,
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

* * *

Vice-President Parr convened the meeting as Acting Chairman, pending the late arrival of President Sutter, who was detained at a court hearing. Mr. Sutter was present and presided during the consideration of all matters except communications and financial transactions.

Commissioner Parr opened the meeting by requesting a report of the Secretary regarding Mr. Lewis's progress following his operation and, on motion of Commissioner Dippel, seconded by Commissioner Herz, the Secretary was directed to send a letter extending to Mr. Lewis the Commission's best wishes for his early recovery, at St. Mary's Hospital.

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-second Regular Meeting of June 10, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1579

McLaren Park Land Purchases

Resolution No. 1579

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain properties for McLaren Park as follows:

From Thora M. Andreassen, Lots 5,6,53 and 54 in Assessor's Block #6187-$1,600.00

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(2) From Eugene J. Riordan, submitting for approval the Sublease of the California Camera Club quarters for the coming fiscal year, 1954-1955.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1580

Commission Approves Sublease of Calif. Camera Club Quarters

Resolution No. 1580

RESOLVED, that this Commission does hereby approve the sublease of the California Camera Club quarters at 45 Polk Street

COMMUNICATIONS (continued)

Res. No.1580 (continued)

for use as the department's Photography Center, at a rental of $125.00 per month, on a month to month basis, beginning July 1, 1954, and authorizes submission to the Board of Supervisors of a resolution authorizing the execution of said lease agreement.

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(3) From Harold H. Jones, City Purchaser of Supplies, submitting for approval the contract with the Associated Sportsmen of California, for patrol services at Lake Merced for the coming fiscal year.

On motion of Commissioner Hers, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 1581

Res. No.1581

Commission Approves Contract with Associated Sportsmen for Patrol Service at Lake Merced for Fiscal Year 1954-1955.

RESOLVED, that this Commission does hereby approve the agreement with the Associated Sportsmen of California, for special patrol services at Lake Merced for the fiscal year 1954-55, such services to be under the same terms and conditions as heretofore, and the cost of such services shall not exceed $433.00 per month.

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Permission Granted Gaelic Athletic Assoc. for Rental of Balboa Stadium, Mon., July 5,1954 for Inter-city Championship Soccer Football Game at 10% of Gross Receipts-Insurance Required

(4) From Patrick O. Regan, Secretary, Gaelic Athletic Association of San Francisco, requesting the rental of Balboa Soccer Stadium for Monday, July 5, for the inter-city soccer championship game with Los Angeles, rental being set at ten per cent (10%) of the gross receipts from admissions.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the above request was approved with the condition that insurance coverage in the amounts of $100,000 public liability and $5,000 property damage be obtained by the lessee.

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Consideration of B.P.Hagan's Request for Back-rest Concession at Kezar Stadium Postponed to Meeting of August 12, 1954.

(5) From Bernard P. Hagan, The Hagan Company, 855-46th Avenue, requesting permission to provide a back-rest rental concession for football games to be played at Kezar Stadium, the item to be rented at fifty cents (50¢), and offering ten per cent (10%) of the gross revenue to the City for the permit.

Consideration of this matter was postponed to the August 12 meeting, to permit Mr. Hoyt, Acting General Manager, to make further investigation of a newly designed back-rest.

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(6) From John D. Costello, Attorney for the Executrix of the Samuel H. Miller Estate, submitting for Commission action and approval, the Superior Court Order authorizing the Executrix to enter into a contract with the Recreation and Park Commission, covering the food and beverage concessions at Kezar Stadium and Kezar Pavilion, up to and including August 15, 1955.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1582

Res. No.1582

RESOLVED, that this Commission, in accordance with that certain Court Order dated June 4, 1954, numbered #131576, of the

COMMUNICATIONS (continued)

Res. No.1582 (cont'd)

Commission Approves Continuance of Food and Refreshment Concession at Kezar Stadium & Pavilion by Mrs. H. V. Miller (Widow of S.H.Miller) to and Including Aug. 15, 1955.

Superior Court of the State of California, in and for the City and County of San Francisco, does hereby approve the execution of a new contract with H. V. Miller, Executrix of the Estate of Samuel H. Miller, Deceased, covering the food and beverage concession at Kezar Stadium and Pavilion, for the period commencing July 1, 1954 up to and including August 15, 1955; and the Secretary be and is hereby authorised to execute the said agreement for and on behalf of the Commission.

* * *

At the suggestion of Commissioner Parr, the Secretary was directed to send a letter advising Mrs. H. V. Miller of the Commission's action, and extend to her their deepest sympathy and their esteem and high regard for her late husband, Mr. Samuel H. Miller.

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Commission Approves Memorial Day Exercises 1955 in the Band Concourse, by the S.F.County Council of The American Legion.

(6) From Alfred C. Delbox, General Chairman, San Francisco County Council, The American Legion, thanking the Commission for use of the Band Concourse for successful Memorial Day Exercises, and asking to conduct similar services on Memorial Day, 1955.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the above request of the American Legion to conduct Memorial Day services in the Band Concourse on May 30, 1955 was approved.

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(7) From Mr. R. C. Caughell, Division Construction and Engineering Superintendent, The Pacific Telephone and Telegraph Co., requesting permission to alter the telephone lines providing service to the Army Gun Battery at the west end of Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1583

Permission Granted Pac. Tel. & Tel. Co. to Change Its Service Lines to Army Gun Battery in G.G.Park - Park Surface Not to be Altered.

Resolution No. 1583

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby approve the request of The Pacific Telephone and Telegraph Company to change its service lines to the Army Gun Battery situated at the west end of Golden Gate Park, with the condition that there be no alteration of the park surface and that the installation be made in accordance with the accompanying Sketch #RO 7228, dated June 16, 1954.

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Request of Library Commission for Transfer of Jurisdiction of Certain W.Sunset Community Ctr. Property for Branch Library Purposes Postponed to Mtg. of Aug.12.1954

(8) From Lawrence J. Clarke, City Librarian, requesting the Commission to transfer the jurisdiction and use of a portion of the West Sunset Community Center for the purpose of erecting a branch library building which would contain therein certain sanitary facilities and accommodations that would serve the Recreation and Park Department.

At the direction of President Sutter, consideration of this matter was postponed to the meeting of Thursday, August 12, and the Secretary was directed to request an opinion from the City Attorney on whether the land in question could be legally transferred, because of its connection with the 1947 Recreation Bond Fund, and what legal procedures were to be

COMMUNICATIONS (continued)

followed.

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Starting Times, Etc., S.F. Business Women's Tournament Play, Lincoln Golf Course, Referred to Acting Genl. Manager

(9) From E. Chaves, Tournament Director, San Francisco Business Women's Club, relative to the assignment of starting times for tournament play at Lincoln Park Golf Course. (Referred to the Acting General Manager.)

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Installation of Drinking Fountains at Big Rec. Ball Diamonds Referred to Mr. Rolph.

(10) From W. A. Clarke, 361 Hazelwood Avenue, requesting the installation of drinking fountains on baseball diamonds at the Big Rec. ball park. (Referred to Mr. B. S. Rolph, Superintendent of Structural and Mechanical Repair, for his immediate attention and action.

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P.S. Key Monument to Receive Annual Cleaning, Scheduled for Fall Months of 1954.

(11) From Mr. "Fixit," San Francisco News, forwarding a letter from Mrs. W. H. Bagwell, 620 Eddy Street, asking that the dirt and corrosion be cleaned from the Francis Scott Key monument. (Referred to Mr. Girod, Superintendent of Parks, who reported that the statue would be cleaned in the fall months, in accordance with the usual annual schedule, and stating that the corrosive stains could not be entirely removed.)

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Letters of information, to be acknowledged by Secretary and/or filed:

(1) From Michael J. Gaffey, Chief of Police, advising that the Commission's request regarding violation of Article 3, Section 32 of the Park Code, would be a matter of a general order to Police Patrol Personnel, directing them to take action against persons who distribute campaign literature in the park or place it on parked automobiles.

(2) From Cathay Post, American Legion, thanking the Commission and staff for the splendid co-operation received in the plans, preparations and dedication of the Chinese-American War Memorial in St. Mary's Square on May 30, 1954.

(3) From the Board of Supervisors, enclosing copy of their Resolution No. 14447, authorizing transfer of the Ingleside Police Stables at Balboa Park to the jurisdiction of the Recreation and Park Commission.

(4) From Mrs. Rodney R. Beard, Corresponding Secretary, reporting the election of officers of the Auxiliary of the Josephine D. Randall Junior Museum.

(5) From Mrs. Augusta G. Haas, forwarding a letter from the Civic League of Improvement Clubs and Associations, strenuously protesting use of any part of Golden Gate Park for freeway purposes, and offering to assist the Commission in opposing any such freeways.

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REPRESENTATIVES AND DELEGATES

(1) Hayes Valley Recreation Center Site

Mr. Duane Anderson and Mrs. J. A. Wooley, representing the Hayes Valley Parents' Club, addressed the Commission, requesting that the site to be selected for the Hayes Valley Recreation Center be unchanged from the originally selected location in the center section of Grove Street, between Buchanan and Laguna Streets, as referred to in Resolution No. 1330, meeting of November 12, 1953. They asked that if the site

REPRESENTATIVES AND DELEGATES (continued)

were to be changed and relocated in the eastern section of the block, certain stipulations be made by the Commission which would provide safeguards, insure the attractiveness of the warehouse property, and reduce the nuisance value of the warehouse operation to its absolute minimum.

Mr. Robert A. Clarke, representing the California Brewing Company, reported that it would be most difficult for his company to relinquish the warehouse property, and that certain stipulations regarding the property's use had already been agreed upon and submitted to the City Planning Commission.

Following a full and thorough discussion in which Mr.Kimball, Recreation Superintendent, stated that the new location from which the warehouse property would be excluded would provide a satisfactory and adequate space for the recreation center, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1584

Resolution No. 1584

Commission Reaffirms Location of Hayes Valley Recreation Center and Requires Certain Stipulations with California Brewing Company to be Fulfilled.

RESOLVED, that this Commission does hereby reaffirm its action under Resolution No. 1564, meeting of June 10, 1954, in designating the eastern section on the south side of Grove Street, between Buchanan and Laguna Streets, to be the site of the Hayes Valley Recreation Center, with the condition that the Superintendent of Recreation set forth by written stipulation those certain alterations and improvements to be made by the California Brewing Company at its warehouse property, and that such stipulated requirements be agreed to in writing by said company and completed to the satisfaction of the Recreation and Park Department prior to the construction of the recreation center.

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Action on Channelization of Great Highway, Lincoln Way & South Drive Postponed to Meeting of August 12, 1954.

(2) Mr. Ross Shoaf, traffic engineer, Department of Public Works, appeared before the Commission to present three alternate plans for the proposed channelization of the intersection of the Great Highway, Lincoln Way, and South Drive. Mr. Shoaf demonstrated the particular advantages and disadvantages of the three plans and submitted the recommendation of Mr.Sherman P. Duckel for the acceptance of Plan No.1, which could be developed at an estimated cost of $29,100.00.

Mrs. Ernest Born, San Francisco Planning and Housing Association, addressed the Commission, endorsing Plan No. 2, which would close South Drive and convert major traffic to a park entrance at 47th Avenue and Lincoln Way. This plan carried an estimated cost of $64,000.00.

Mr. Julius Girod, Park Superintendent, considered Plan No. 3 the most advantageous from the park standpoint, its estimated cost being $106,000.00.

Following a detailed review, in which Mr. Shoaf impressed upon the Commission the improbability of obtaining the additional $77,000.00 required for Plan No. 3, as a replacement for Plan No. 1, the Commission postponed further consideration of this matter to the August 12 meeting, requesting and directing that the Department of Public Works and Mr. Girod, Superintendent of Parks, confer on the matter toward the end that a mutually desirable and financially feasible plan be devised.

The Commission, at the suggestion of Commissioner Parr, thanked

REPRESENTATIVES AND DELEGATES (continued)

Mr. Sheaf and his department for their co-operation and interest in this matter, and complimented him on his thorough and well-delivered presentation of a complex and involved problem.

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(3) Barney Gould's Showboat - SS FORT SUTTER

Mr. Barney Gould appeared before the Commission, accompanied by Mr. Peter Van Gelder, representing the Citizens' Committee to Save the Showboat.

Mr. Van Gelder reported that Mr. Gould had met one condition of his July 1 deadline, having obtained the required certificate of ownership of the SS FORT SUTTER, but that he would be unable to meet his second obligation, that of posting a $75,000.00 bond on or before July 1, 1954. He stated that Mr. Gould and his associates had found it extremely difficult to find financial support without a firm contract with the City. He also attributed the delay to their inability to obtain permits pending an opinion of the City Attorney which had been rendered only a few days previously, i.e., Opinion No. 858 of June 21, 1954.

Following a full hearing of Mr. Gould's efforts, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1585

Final Extension of Time Granted to Barney Gould, to August 12, 1954 to Comply With Conditions Stipulated by Commission.

Resolution No. 1585

RESOLVED, that this Commission, having fully heard and considered the request of Mr. Barney Gould and his associate, Mr. Peter Van Gelder, for an extension of time in meeting Mr. Gould's obligation by the deadline of July 1, 1954, does hereby grant to Mr. Barney Gould a final extension of time to Thursday, August 12, 1954, with the firm direction and instruction to Mr. Gould that this extension shall serve as an ultimatum to him and his associates, and to all interested persons, that if the conditions and requirements set forth in the agreement handed him under Resolution No. 1494, meeting of April 8, 1954, shall not have been performed to the satisfaction of this Commission on or before August 12,1954, this Commission will at that time discontinue its negotiations with Mr. Gould toward a contract for California Showboats Inc.

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In addition to those persons already mentioned as representatives of specific organizations, the following persons were in attendance as representatives or delegates:

Mr. James W. Griffith, Member of Parks, Recreation and Real Estate Committee of the 1954 Grand Jury.

Mrs. Meta Rothschild and Mrs. Moses Lasky, representing the League of Women Voters of San Francisco.

Mr. Roy Flamm and Mr. Jack Hillmer, Chairman and Secretary, respectively, of the Society for Preservation of Golden Gate Park.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Hers, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1586

Resolution No. 1586

Non-Civil Service Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-1025 to T-1037, inclusive, made by the Acting General Manager and certified by the Secretary during the period June 10, 1954 to June 24, 1954, are hereby ratified and approved; and be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Hers, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1587

Resolution No. 1587

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MEMBERSHIP DUES-SHORELINE PLANNING ASSOCIATION
To Shoreline Planning Assoc.of California $ 375.00
Dues for year ending 6-30-55.

(b) RETAIL MALT DEALER TAX STAMPS
To Director of Internal Revenue $66.00
For Harding, Lincoln and Sharp Park Cafes,
Period ending 6-30-55.

(c) LAKE MERCED SPORT FISHING PATROL SERVICES
To Associated Sportsmen of California - $433.00
12th & Fin.Payment - Period ending 6-30-54.

(d) CONSTRUC.VETERANS' SHELTER,KEZAR STAD. Certif. #2201
To Robert L. Wilson - 1st Payment - $4,324.05
Period ending 5-31-54

(e) ADD'L PAVING,S.F.ZOO GARDENS - O.S.W.#377
To Malott & Peterson-Grundy - 1st & Fin.Payt.$1,054.00
Period ending 6-14-54.

(f) INSTALLA'N MAGNESITE FLOOR & BASE,LODGE DISHWASHING ROOM, CAMP MATHER - O.S.W. #353
To Malott & Peterson-Grundy - 1st & Fin.Payt. $427.00
Period ending 6-9-54.

(g) GOLDEN GATE PARK BAND
To Ralph Murray, Director - Final Payment- $1,370.30
To be made upon completion of Sunday,
6-24-54 (credit modification authorized-$14.02)

(h) WEST SUNSET COMMUN.CTR.-LOAM DELIVERY-Cont.#136.Contr.2139
To Watkin & Sibbald - Third Payment - $19,921.30
Period ending 6-18-54.

(more on following page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1587 (continued)

(i) BALBOA BASEBALL FACIL. Contract #134.Control'rs #3109
To Watkin & Sibbald - 6th & Fin.Payt.- $24,415.20
Period ending 6-18-54.

(j) CONSTRUC,GUEST CABINS & WHSE,CAMP MATHER,Contract #143-Controller's #3106
To Robert W.McClintock-4th & Fin.Payt.- $14,083.84
Period ending 6-18-54.

(k) CONSTRUC.ADD'L QUARTERS-PRIMATES & PANTHERS-S.F.ZOO GDNS. Controller's #2182
To Antone Petersen & Sons-1st & Final Payt- $16,565.37
Period ending 6-16-54.

(l) REPAIR TO INSULATION,HEATING BOILER,ST.MARY'S PLAYGROUND FIELDHOUSE - O.S.W. #349
To Douglass Insulation Co.-1st & Fin.Payt.- $148.00
Period ending 6-20-54.

(m) LAUREL HILL P/G & FIELDHOUSE - Controller's #3033
To Ryan & Lee, Architects - 2nd Payment - $1,488.22
For professional services rendered.

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(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1588

Resolution No. 1588

Extensions of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(a) CAMP MATHER,CONSTRUC.11 CABINS & WHSE.-Contract #143-Controller's No.3106
To Robert W. McClintock - an extension of 32 days, thru 6-25-54, in order to obtain a number of hard-to-find necessary minor items.

(b) REPAIR TO INSULATION,HEATING BOILER,ST.MARY'S PLAYGROUND FIELDHOUSE - O.S.W. #349
To Douglass Insulation Company, an extension of 22 days, thru 6-20-54, due to more than a month's delay in receiving necessary materials, and the completion of prior work commitment at S.F.Hospital.

(c) MIRALOMA GROUNDS AND FIELDHOUSE-Contract #130A,Controller's #3101
To M & K Corporation - an extension of 36 calendar days, thru July 30, 1954 - due to ground seepage preventing bringing in of heavy equipment on grounds and other delays beyond control of the contractor.

(d) WEST SUNSET COMMUNITY CTR.SITE IMPVTS.-Contract #126, Controller's #2075
To Martinelli Construction Co., an extension of 45 calendar days, thru July 30, 1954 - delay due to the work of others involved on this same site.

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(4) Modifications of Contracts

On motion of Commissioner Herz, , seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1589

Modifications of Contracts

Resolution No. 1589

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER-Contract #151.Control'rs 3131-Modification 3
To Engelhardt & Shaw - installation of water lines for protection of new buildings against fire - an increase of. . . . . $ 370.00

(b) JUNIPERO SERRA-Cont.#135.Control'rs 3107-Modification 2
To C.J.Collins Co.-6" vitrified olay pipe to trap gas to prevent escape thru drain tile- an increase of. $56.92

(c) LAUREL HILL-Contract #137-Control'rs 3132-Modification 2
To S & Q Construction Co.,- necessary conduit, outlet and wiring for exterior electric clock at fieldhouse, an increase of. $25.15

(d) MIRALOMA P/G & FLDHSE.-Cont.130A.Contr's 3101-Modif.2
To M & K Corp'n-move exit fixture to new location to suit job condition-new fixture required - an increase of. $11.33

(e) MIRALOMA P/G & FLDHSE-Cont.130A.Contr's 3101-Modif.3
To M & K Corp'n-furnishing and installing necessary conduit,outlet & wiring for exterior electric clock - an increase of. $63.10

(f) PHELAN BEACH REC.CTR.-Cont.140.Contr's 3104-Modif. 4
To C.M.Peletz- Block in E.& W. pergolas for protection against vandalism,-an increase of $25.00

(g) PHELAN BEACH REC.CTR.-Cont.#140-Contr's 3104-Modif.5
To C.M.Peletz - dirt removal (40 cu.yds) from lower portion of service road, an increase of $150.00

(h) PHELAN BEACH REC.CTR.-Cont.#140-Contr's 3104-Modif.6
To C.M.Peletz-Removal and replacement of concrete ramp, west-end sidewalk and top step of stairway, along seawall-an increase of. . . . $110.00

(i) W.SUNSET COMMUN.CTR.SITE IMPVTS.-Cont126-Control'rs 2075, Modification 6
To Martinelli Construction Co. - substitution of 3 cast iron valve boxes in lieu of 3 concrete boxes - an increase of. $306.38

(j) JUNIPERO SERRA P/G-Cont.#135.Control's #3107-Modif.1
To C.J.Collins Co.-installation of necessary conduit,outlet & wiring for ext.electric clock at fieldhouse - an increase of. $34.50

(k) W.SUNSET COMMUN,CTR.BLEACHERS-Cont.146,Control'rs 3113-Modification 2
To Wm.McIntosh & Son- sidewalk work behind baseball and softball bleachers, an increase -$870.10

Canceled by Item (c) of Resolution #1613, Meeting of 8/12/54. (Error in Calculation)

(l) MIRALOMA P/G SITE IMPVTS.-Cont.#130A,Control'rs 1301-Modification 5
To M & K Corporation - raising existing retaining walls to conform to grades of playground - an increase of. $512.49

6-24-54

FINANCIAL TRANSACTIONS (continued)

Res. No.1589

Modifications of Contracts

(continued)

(m) PHELAN BEACH REC.BLDG.-Cont.140-Control'rs 3104-Modif. #8
To C.M.Peletz - stainless steel stripping on panels in concession room, protection against vandalism - an increase of. $80.66

(n) PHELAN BEACH REC.BLDG.-Cont.140-Control'rs 3104-Modif. #7
To C.M.Peletz - to remodel entry door-an increase - $28.99

(o) S.F.RECREATION CAMP-Contract #151-Control'rs #3131-Modif.#4
To Engelhardt & Shaw - Masonite floor & 2 coats of floor finish in one add'l cabin-an increase of. .$60.00

(p) S.F.RECREATION CAMP- Cont.153, Control'rs 3133 - Modif.#2
To W & K Electric Company-installing electric outlets and equipment, etc.,- an increase of. . . .$250.00

(q) S.F.RECREATION CAMP-Contract #147-Control'rs #3117-Modif.#4
To Mahoney Electric Co.-electric lights & wiring on paths due to relocation of cabins-an increase of $370.28

(r) ERECTION CHAIN LINK FENCE,HARDING PK.GOLF CRSE.-Modif.#1
To Colorado Fuel and Iron Corporation-an additional 25 10-foot sections of fencing @ $18.86 ea.,increase-$471.50

(s) LAUREL HILL P/G & FIELDHSE-Controller's Certif.#3033-Mod.#2
To Ryan and Lee,Architects, to adjust estimated cost to actual cost - an increase of. $1,860.27

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(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1590

Res. No. 1590

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS

From Appropriation	To Appropriation	Amount
333.351.12-03 Canned Goods & Dried Fruit-Commissary Division	312.300.03 Materials & Supplies-Commissary Division	$ 781.50
312.200.03 Contractual Services-Commissary Division	312.130.03-2 Temporary Wages-Commissary Division	700.00
312.200.03 Contractual Services-Commissary Division	312.200.08 Contractual Services-Camp Mather	1,000.00
312.500.35 Fence - Larsen Park	4990 Unexpended Balance Funds-Real Property	179.00
312.500.122-4 Balboa Soccer Field-Drainage	312.500.122 Balboa Soccer Field	4,497.75

(Transfer of surpluses to appropriations where funds are insufficient.)

(To return unused balance to Real Property Account)

(To return unused balance to Appropriation 312.500.122)

FINANCIAL TRANSACTIONS (continued)

Res. No. 1590

Request for funds (cont'd)

(a) TRANSFERS (continued)

From Appropriation	To Appropriation	Amount
412.110.01 Salaries-General Division	412.119.01 Salaries-Temp.Replacements	$ 675.00

(To transfer to Approp. 412.119.01 the portion applicable to funds appropriated 1st Quar. for part-time R-112 Matron- set up in budget, but not included in Salary Ordinance)

180.050.00 Unallocated Construction-Camp Mather	180.562.16 Materials & Supplies-Camp Mather	950.00

(For purchase of dividing curtains and window curtains to be installed in the new and remodeled cabins at Camp Mather).

312.200.04 Contractual Services-Recreational Units	312.200.01 Contractual Services-General Division	700.00

(To clear encumbrance documents)

312.500.66 Harding Park Golf Course-Protective Fence	312.500.32 Elk Glen Lake Pump House- Standby Pump	2,261.50
312.400.03 Equipment-Commissary Div.	-ditto-	440.42

(To transfer surpluses in various appropriations to appropriation for Elk Glen Lake Pump House Stand-by Pump, to supplement the $8,800. available & provide sufficient funds for contract bid - $11,501.92.)

(b) ALLOTMENTS

Appropriation No.	Covering	Amount
412.200.01	Contractual Services-Gen.Division	$4,000.00
412.300.01	Mat. & Supplies-General Division	15,000.00

(Advance allotments for seasonal requirements)

412.400.01	Equipment-General Division	1,990.00
(Replacement of	Equipment, Photog.Ctr. $ 905.00	
("	" Chain Saws needing rep. 1,085.00	
412.400.08	Equipment - Camp Mather	950.00

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(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1591

Orders for Service or Work

Resolution No. 1591

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) To Abbot A. Hanks, Inc., 624 Sacramento Street - $178.50 for making engineering tests (concrete core samples), North Beach Fieldhouse and/or Bathhouse, not to exceed the amount stated.

(b) To United States Steel Corporation, American Steel & Wire Div., Cyclone Fence Department, 440 Bayshore Boulevard, Low Bidder - - - $550.00 for installation of 6-ft. chain link fencing at San Francisco Zoological Gardens.

6-24-54

FINANCIAL TRANSACTIONS (continued)

Res. No.1591 (continued)

(c) To Public Utilities Commission, Hetch Hetchy Bu. $350.00 for electrical work consisting of hooking up 5 electric water heaters at Camp Mather.

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(7) Request to Carry Forward Unencumbered Balances in Specified Appropriations for Use in 1954-1955.

On motion of Commissioner Hers, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1592

Request to Carry Forward for Use in 1954-1955 - Unencumbered Balances

Resolution No. 1592

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to carry forward, for use in 1954-1955, for the purposes herein below designated, the unencumbered balances in the following appropriations:

312.500.32	Elk Glen Lake Pump House-Stand-by Pump	$ 8,800.00
312.500.66	Harding Park Golf Course-Protective Fence	7,600.00
312.500.77	Sutro Heights-Survey Plans & Development (Master Plan appvd. by R & P and Art Commissions)	14,900.18
312.500.79-5	Zoological Gardens-Add'l Cages	1,754.81
312.500.88	Kezar Stad.-Hospitalized Vets' Shelter	568.00
312.500.88-3	Kezar Press Box Reconstruction (Specs.& Request for bids being prepared)	76,500.00
312.500.119	New Russian Hill Park (Master Plan appvd. by R & P and Art Commissions)	10,600.00
312.500.122	Balboa Soccer Football Field	19,656.36
315.500.01	Sewage Disposal Field-Camp Mather (To extend capacity of existing Sewage Disposal Field)	4,950.00
312.600.03	McLaren Park Land (Bal.Em.Domain Reserve $168,308.90 (Unencumbered 20,383.63	188,692.53

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(8) Request for Approval of Purchase of Milk Dispenser for Use at Camp Mather

On motion of Commissioner Hers, seconded by Commissioner Dippel, the following resolution was adopted

Res. No.1593

Request for Approval of Purchase of One Milk Dispenser for Camp Mather - Cost Estimated @ $375.00.

Resolution No. 1593

RESOLVED, that this Commission, in order to improve the food dispensing service at Camp Mather and increase the sanitary safeguards to Camp Mather guests, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve the purchase of one (1) milk dispenser at an estimated cost of $375.00 from the surplus existing in the 1947 Bond Fund Equipment-Camp Mather - Appropriation 180.566.16, for the purpose of dispensing milk to guests at Camp Mather.

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FINANCIAL TRANSACTIONS (continued)

(9) Request for a Supplemental Appropriation of $632.72 for Scavenger Service to June 30, 1955.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1594

Request for A Supplemental Appropriation of $632.72 for Scavenger Service to June 30, 1955.

Resolution No. 1594

RESOLVED, that this Commission, in the interests of the proper and uninterrupted operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation from such funds as may be legally available in the amount of $632.72 to the credit of Appropriation 433.237.12-01(Scavenger Service), to provide the additional funds required for scavenger service for the Recreation and Park Units for the year ending June 30, 1955.

* * * * * * * * * * *

(10) Request for a Supplemental Appropriation of $5,115.00 - Compensation of F 404a Asst.Engineer I,Civil - 8/1/54 to 6/30/55.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1595

Request for A Supplemental Appropriation of $5,115.00 for Salary of F 404a Asst.Engineer I,Civil, 8/1/54 to 6/30/55.

Resolution No. 1595

RESOLVED that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,115.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 412.110.01 (Permanent Salaries-General Division) to provide funds for the compensation of one (1) F 404a Assistant Engineer I Civil ($465-540) at the rate of $465.00 per month, for the period August 1, 1954 thru June 30, 1955, this position being established by action of the Civil Service Commission as a reclassification of the position F 401a Junior Engineer, Civil ($405.00-$465.00) presently occupied by Wayne H. Person; and the Civil Service Commission be and is hereby requested to amend the Annual Salary Ordinance to properly reflect the foregoing change.

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(11) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res No.1596

Yacht Harbor Mooring Licenses

Resolution No. 1596

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the issuance of permanent and temporary licenses, license transfers and cancellation of mooring licenses at Yacht Harbor as follows:

	Name of Boat	Berth No.	Rate per Month
(a) PERMANENT LICENSES			
Owner			
HAROLD R. ALMQUIST	KEVIN-A	201B	$ 5.00
JEFF CAPELL	LEILANI	130	7.50
(b) LICENSE TRANSFERS			
JAMES W. ELLIOTT (Tsfd.from Berth 134)	EAGRE	133	7.50
JOHN E. KLOPFER (Pchsd.boat from former occupant-Novraumont)	CAROL	84	7.50
			6-24-54

FINANCIAL TRANSACTIONS (continued)

Res. No.1596

Yacht Harbor Mooring Licenses (continued)

(b) LICENSE TRANSFERS (continued)

Owner	Name of Boat	Berth No.	Rate per Month
EDWARD McINTYRE (Pchsd. boat from former occupant-Puccinelli)	HI-CAP	187	$ 5.00
LESLIE H. PETER, JR. (Tsfd. from Berth #133)	IMPULSE	134	7.50

(c) TEMPORARY LICENSES (All berths open for Perm. Occupancy)

HENRY H. BRIGHAM	VELERO II	5	$20.00
RICHARD T. STEPHENS	DUSTY	53	7.50
T. STEPHENS	DEBIT	27	10.00

(d) PERMANENT LICENSE CANCELLATION

VERNON B. ELDER — 5 (left Harbor)

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UNFINISHED BUSINESS

(12) Costs of The Guardsmen's Sports Car Road Races Held in Golden Gate Park, Sunday, June 6, 1954.

The Secretary read the report compiled by Superintendent of Parks, Mr. Julius Girod, detailing the costs of labor in connection with the installation and dismantling of bleachers and destruction of plants throughout the section of Golden Gate Park reserved for the road races, totaling $935.16.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1597

Commission Accepts & Approves Report of Expenses & Damages in Connection with The Guardsmen's Sports Car Road Races, G.G.Park, Sunday June 6, 1954, $935.16.

Resolution No. 1597

RESOLVED, that this Commission does hereby accept and approve the reports of expenses for labor and damages incurred in connection with the Sports Car Road Races conducted by The Guardsmen in Golden Gate Park, on Sunday, June 6, 1954, and the Secretary be and is hereby authorized to notify The Guardsmen to the effect that payment of the expenses, as indicated, will satisfy for release of The Guardsmen from their performance bond.

* * * * * * * * * * *

(13) Acting General Manager and Secretary Authorized to Act for Commission During July Recess.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1598

Acting Gen.Mgr. & Secretary Authorized to Act for Commission During July Recess.

Resolution No. 1598

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the Acting General Manager and the Secretary are hereby authorized to effect all necessary transfers and execute all routine financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such financial transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

* * * * * * * * * * *

(14) Exchange of Zoo Animals With Other Domestic Zoos

On motion of Commissioner Parr, seconded by Commissioner Gallegher, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1599

Exchange of Zoo Animals

Resolution No. 1599

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals and birds, does hereby approve the following exchange of animals between the San Francisco Zoo and other domestic zoos, the traders to bear all costs of crating and transportation, with the exception that the Recreation and Park Department will bear the cost of shipment of one pair of Marmosets to come from Dr. M. R. Ottinger, San Francisco.

San Francisco to Give	San Francisco to Receive	Trader's Name
1 Zebra	1 Lesser Panda 1 pr. Japanese Racoon Dogs 1 Sea Lion	Mr.Louis Goebel Thousand Oaks, California
3 Aoudad Sheep		
1 pr. Fallow Deer	1 pr. Marmosets	Dr.M.R.Ottinger 1055 Pine Street San Francisco

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NEW BUSINESS

(1) American Legion Rental of Kezar Stadium - July 25, 1954

The Secretary reported that Mr. Van H. Pinney, General Chairman, American Legion Program, had requested the rental of Kezar Stadium for a Drum and Bugle Corps competition to be held from 6:00 P.M. to 12:00 Midnight on July 25, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1600

Commission Approves Agreement with American Legion for use of Kezar Stadium on July 25, 1954 - 6:00 P.M. to Midnight, at 10% of Gross Admission Receipts & Min. Guaranty of $25.00

Resolution No. 1600

RESOLVED, that this Commission does hereby approve the rental of Kezar Stadium to The American Legion, Department of California, for Drum and Bugle Corps competions, to be held Sunday evening, July 25, 1954 between the hours of 6:00 P.M. and 12:00 Midnight; and the Secretary be and is hereby authorized to negotiate a contract with a minimum guaranty of $25.00 and ten per cent (10%) of the gross receipts from paid admissions.

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(2) Request for A Supplemental Appropriation of $878,129.00 from 1947 Recreation Bond Fund

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1601

Request for a Supplemental Approp'n of $878,129 from 1947 Rec.Bond Fund

Resolution No. 1601

RESOLVED, that this Commission, in the interests of providing public recreation improvements approved by the voters in 1947, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation to the credit of recreation projects for Eureka Valley, Upper Noe, Central Activities Building, Laurel Hill, and Junipero Serra Playgrounds, in the sum of $878,129.00, itemized below; such funds to be appropriated as set forth in the detailed and itemized list from unallocated, unappropriated, or surplus

NEW BUSINESS (continued)

Res. 1601 (cont'd) accounts within the Bond Fund:

To:

CONSTRUCTION:		
EUREKA VALLEY - 180.550.07		$400,000.00
UPPER NOE - 180.550.35		390,000.00
CENTRAL ACTIVITIES BUILDING - 180.550.55		33,000.00
EQUIPMENT:		
LAUREL HILL - 180.566.14		2,527.00
JUNIPERO SERRA - 180.566.48		2,602.00
CONTINGENCIES: (180.000.00)		50,000.00
EUREKA VALLEY	$20,000.00	
UPPER NOE	20,000.00	
CENTRAL ACTIVITIES BUILDING	10,000.00	
TOTAL REQUEST . . .		$878,129.00

From:

CONSTRUCTION-UNALLOCATED - 180.050.00	$377,569.59
CONSTRUCTION-JACKSON - 180.550.13	39,010.00
CONSTRUCTION-SILVER TERRACE - 180.550.32	13,298.44
CONSTRUCTION-ARGONNE - 180.550.42	2,660.97
CONSTRUCTION-VISITACION - 180.550.46	4,684.97
EQUIPMENT-UNALLOCATED - 180.066.00	2,172.04
UNAPPROPRIATED BAL.OF 1947 REC.BOND FUND	438,732.99
TOTAL. . .	$878,129.00

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(3) Approval of Crystal Plunge Lease - Reapportionment of Amounts for Rental and Repairs.

Mr. Robert A. Pedersen, operator of Crystal Plunge, submitted a written request that the Commission approve the reapportionment of the $20,000. item budgeted for the use of the Crystal Plunge during the coming fiscal year, so that $17,500.00 would be allocated for rental and $2,500.00 would be allocated to the repair account.

President Sutter explained that because of the increased operating costs at the pool and the reduced requirements for repair work, Mr. Pedersen's request seemed to be proper and in order.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1602

Res. No.1602

Commission Approves New Lease Agreement with R.A.Pedersen for Fiscal Yr.1954-1955 for Crystal Plunge-Rental to be $17,500. and Repairs $2,500.

RESOLVED, that this Commission does hereby approve and recommend to the Director of Property that the agreement for the subletting of Crystal Plunge, from Robert A. Pedersen, for the Coming fiscal year 1954-1955, be drawn to reflect a yearly rental totaling $17,500.00 and a repair account in the amount of $2,500.00; and the previous action of this Commission under Resolution No. 1575, meeting of June 10,1954 is hereby cancelled.

* * * * * * * * * * *

(4) Award of Contract - Landscape Work, Miraloma Playground - to Stephen L. Vistica - $11,775.10

The Secretary next read the sealed bids received and opened Tuesday, June 22, 1954 for the above mentioned work, as follows:

NEW BUSINESS (continued)

LOW BIDDER: STEPHEN L. VISTICA. $11,775.10
70 N. El Camino Real, San Mateo, Calif.

OTHER BIDDERS:

Huettig, Schromm & Bennett	$13,165.00
Watkin & Sibbald	$14,657.00
Rudolph Watson	$15,149.00
Lawrence Brown	$16,200.00

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1603

Commission Awards Contract for Landscape Work,Miraloma P/G for $11,775.10

Resolution No. 1603

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for the Landscape Work, Miraloma Playground, to STEPHEN L. VISTICA, 70 North El Camino Real, San Mateo, California, he being the lowest regular and responsible bidder therefor in the amount of $11,775.10; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract-Installation of Stand-by Pump,Elk Glen Lake Pump House, Golden Gate Park - to GENE CARPENTER, $11,501.92

The Secretary then read the sealed bids received and opened Tuesday, June 22, 1954 for the above mentioned work.

	Amount Bid	Deduction
LOW BIDDER: GENE CARPENTER, 3440 Boston Ave.,Oakland	$11,501.92	$ 500.00
OTHER BIDDERS:		
C. J. Collins Co.	$12,265.00	$ 710.00
Arthur Wallgren	$12,495.00	$1,800.00
Bergquist Construction Co.	$13,189.00	$1,175.00
C. Norman Peterson	$14,918.00	$1,700.00
Wm. McIntosh & Son	$15,884.00	$1,170.00

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1604

Commission Awards to GENE CARPENTER the Contract for Stand-By Pump,Elk Glen Pump House, G.G.Park, for $11,501.92

Resolution No. 1604

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for the Installation of Stand-by Pump, Elk Glen Lake Pump House, Golden Gate Park to GENE CARPENTER, 3440 Boston Avenue, Oakland, he being the lowest regular and responsible bidder therefor in the sum of $11,501.92; and, be it

FURTHER RESOLVED, that the acting General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was declared adjourned by President Sutter at 5:00 P.M.

Respectfully submitted,

Edward McSutter
Secretary

6-24-54

San Francisco, California
August 12, 1954

M I N U T E S

The Eighty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 12, 1954 at 3:00 P.M., President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Hers
Mr. Fred D. Parr
Mrs. Sigmund Stern

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COMMISSIONERS' APPOINTMENTS:

At the direction of President Sutter, the Secretary presented and entered into the records the following certificates from His Honor, the Mayor, certifying to the reappointment of the following as members of the Recreation and Park Commission:

Louis Sutter

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of LOUIS SUTTER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Recreation and Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1954, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of June, 1954.
"(Signed) ELMER E. ROBINSON,
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

* * *

Fred D. Parr

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of FRED D. PARR, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Recreation and Park Commissioner in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 27th day of June, 1954, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 24th day of June, 1954.
(Signed) ELMER E. ROBINSON,
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor"

COMMISSIONERS' APPOINTMENTS (continued):

Wm. M. Coffman

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of WM. M. COFFMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission, in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1958, from and after the sixth day of July, 1954, vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this sixth day of July, 1954.

(Signed) ELMER E. ROBINSON,
Mayor

"Attest
"(Signed) MAX G. FUNKE
Executive Secretary to the Mayor".

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APPROVAL OF MINUTES

There being no corrections or omissions, the minutes of the Eighty-third Regular Meeting of June 24, 1954 were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval nine (9) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1605

McLaren Park Land Purchases

Resolution No. 1605

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the nine (9) resolutions authorising purchase of certain properties for McLaren Park as follows:

From	Lots Nos.	Block No.	Amount
(a) Grover Updike	38,39,40,41	6190	$1,190.32
(b) Wilhelmina Lotz, et al.	23	6179	400.00
(c) Marion S. Younger	50 and 51	6188)	1,800.00
	45,46,47,48	6189)	
(d) Hannah A. Gault	18 and 19	6189	495.16
(e) Kate Courmain	1	6213	150.00
(f) Sarah E.Harshbarger	9	6214	250.00
(g) Mathilde Remele	17	6215	300.00
(h) Sydney R.Aitken, Adm.Estate of Sam'l Aitken,Decd.	7	6106	600.00
(i) State of California (4 tax-deeded lots @ $5 ea.)	15 and 46	6188)	20.00
	1 and 2	6187)	

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(2) From Finance Committee, Board of Supervisors, directing attention of all department heads and commissions to the provisions of Ordinance No. 4942 (Series of 1939) wherein it is

COMMUNICATIONS (continued)

Ordinance No.4942 Requires that Attendance of Officer or Employee Must Be Approved by Bd.Supv. Prior to Attendance at Mtg. or Convention

emphasized that authority of the Board must be requested prior to the time that the officer or employee involved attends a particular meeting or convention.

President Sutter referred this matter to the Acting General Manager, directing that any recommendations in connection with attendance at conventions be made to the Commission so that proper action could be taken in sufficient time for submission to the Board of Supervisors, in accordance with the provisions of the aforementioned ordinance.

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(3) From the Chinese Chember of Commerce, expressing appreciation for department co-operation in making the 1953 and 1954 Chinese New Year Festivals a success, and again requesting the exclusive use of Portsmouth Square on January 28-30,1955.

The Superintendent of Parks pointed out that each year, following the use of Portsmouth Square for the New Year Festival, there has been a considerable amount of restoration necessary, and suggested that the amount of $1,000.00 be deposited with the Recreation and Park Commission in advance of any entry into Portsmouth Square, the costs of restoration to be defrayed by this amount.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1606

Commission Grants Exclusive Use of Portsmouth Square to Chinese C.of C. for Chinese New Year Festival on Jan.28-30,1955 and Requests $1,000.for Restoration Purposes Following Celebration.

Resolution No. 1606

RESOLVED, that this Commission approves the request of the Chinese Chamber of Commerce for the exclusive use of Portsmouth Square from January 28-30,1955 for the Chinese New Year Festival; this approval to be subject to the deposit with the Recreation and Park Commission in advance of any entry into Portsmouth Square, of the sum of $1,000.00, such amount being recommended by the Superintendent of Parks, to cover the costs of restoration.

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Letters of Information, to be acknowledged by the Secretary and/or filed:

(1) From Mr. Chas. A. Langlais, 474 Bryant Street, thanking the Commission for having put in the St.Francis Yacht Club Dock, and requesting the future privilege of discussing with the Commission other improvements to Yacht Harbor.

(2) From Sydney G. Walton, President, San Francisco Maritime Museum (referring to letter from Robert E. Mayer, Vice-Pres., of July 8), stating that in accordance with the terms of Ordinance 8661 of June 14, 1954, it is their intention to place admission charges in effect as of August 3, 1954, such prices to continue each Tuesday and Wednesday during the trial period ending December 31, 1954: 50 cents for adults, and 15 cents for children.

(3) From Acting Mayor Halley, enclosing letter from U.S.Golf Association, New York, accepting City's invitation to hold 1956 Amateur Public Links Championship at Harding Park.

(4) From Kuomintang of China, 844 Stockton Street, requesting cleaning of Sun Yat Sen statue in St.Mary's Square, and asking permission to plant native Chinese flowers at base of statue. (Referred to Park Superintendent).

Letters of Thanks or Appreciation:

(1) From Raymond E. Hoyt, Assistant Regional Director, National Park Service, Region 4, complimenting the department's summer

COMMUNICATIONS (continued)

Letters of Thanks or Appreciation (continued)

program, and expressing pleasure that Muir Woods National Monument is included in the scheduled tour for playground children.

(2) From P. Wagner, Chairman, Dolores Heights Improvement Club, for the band music played in Mission Park, June 25 and 27. (Copy sent to A.F.L. Musicians' Union.

(3)a. From Mrs. Gwendolyn P. Applegarth, Citizens' Committee for the Celebration of San Francisco's Founding, for the use of Union Square.

(3)b. From Dr. A. T. Leonard, California Historical Society, for co-operating in making the 1954 S.F. Founding Day celebration a success.

(4) From R. A. Stone, Jehovah's Witnesses, for use of Kesar Pavilion for their assembly on July 2-4.

(5) From John F. Swain, President of The Guardsmen, for making their program for underprivileged children a success.

(6) From Mr. and Mrs. W. D. Ashley, appreciation for Camp Mather vacation and attention of Directors Donahue and Levy.

(7) From Mrs. Maurice A. Garbell, 1714 Lake Street and 26 other mothers, appreciation for leadership of Richmond Playground Director, Mrs. Snowden.

(8) From Mrs. Erwin C. Sage, President, League of Women Voters of San Francisco, appreciation for tour of Recreation and Park facilities and courtesy of playground personnel.

(9) From Comite Officiel de la Colonie Francaise, for use of Band Concourse for celebration of French National Holiday.

(10) From Dr. H. B. Hambly, President, Marina Civic Improvement Association, requesting information on the operating costs of Yacht Harbor and as to whether or not there has been any increase in berth rental rates to offset increased costs. (Referred to Business Manager).

(11) From Dolores Heights Improvement Club, appreciation for band concerts in Mission Park on June 25 and 27, and requesting others in future. (Referred to A.F.L. Musicians' Union).

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REPRESENTATIVES AND DELEGATES

(1) Branch Public Library Site - Sunset Community Center

Mr. Sam Markowitz, President, Public Library Commission, Mr. Joseph J. Allen, Secretary, and Mr. Lawrence J. Clarke, City Librarian, appeared to request permission to use a portion of the department's property at West Sunset Community Center for erection and operation of a branch public library, similar to the arrangement in effect at McCoppin Square and Funston Playground.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1607

West Sunset Branch Library to Occupy Department Land - West Sunset P/G.

Resolution No. 1607

WHEREAS, the Library Commission has by resolution requested permission to place a branch library on a portion of this department's property, located in the Sunset Community Center; and

WHEREAS, the parcel of land to be used and occupied by the Library Commission will in no way interfere with the recreation service or activities to be provided, but in actuality will augment and further enhance the recreation and park services; now, therefore be it

RESOLVED, that this Commission does hereby approve the issuance of a permit to the Library Commission for the use and

REPRESENTATIVES AND DELEGATES (continued)

Res. No.1607 (continued)

occupancy of the following described parcel of land in West Sunset Community Center, for as long as such property shall be used by the Library Commission for the purposes of a branch library:

Beginning at a point on the westerly boundary line of San Francisco Recreation and Park Department property in Block 2095, said boundary line being parallel with and 370.52' easterly from the easterly line of 41st Avenue, and 65.00' southerly from the southerly line of Ortega Street as measured along said westerly boundary line of San Francisco Recreation and Park Department property; thence easterly and parallel with said southerly line of Ortega Street, 154.00'; thence southerly and parallel with said westerly boundary line of San Francisco Recreation and Park Department property 110.00'; thence westerly and parallel with said southerly line of Ortega Street, 82.00', thence southerly and parallel with said westerly boundary line of San Francisco Recreation and Park Department property 80.00'; thence westerly and parallel with said southerly line of Ortega Street 72.00' to a point on said westerly boundary line of San Francisco Recreation and Park Department property; thence northerly along said westerly boundary line of San Francisco Recreation and Park Department property 190.00' to the point of beginning, containing, 22,700 square feet or 0.521 acres, more or less.

AND, BE IT FURTHER RESOLVED, that the Secretary prepare and submit for approval of the Board of Supervisors, the appropriate ordinance whereby this Commission grants permission to the Library Commission to occupy the above described portion of Recreation and Park Commission land in the West Sunset Community Center.

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(2) Final Plans, Specs. & Cost Estimates Approved - Conversion of Ingleside Police Stables to Athletic Facil. & Clubhouse.

Mr. Jerry A. Riddell, Architect, was present at the meeting to present and explain the Final Plans, Specifications and cost estimates in connection with the conversion of the Ingleside Police Stables to athletic facilities and clubhouse.

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1608

Resolution No. 1608

Commission Approves Final Plans, Specs. and Cost Estimate of $106,00 for Conversion of Ingleside Police Stables to Athletic Facil.& Clubhouse at Balboa Park

RESOLVED, that this Commission, having reviewed the Final Plans and Specifications for the conversion of the Ingleside Police Stables at Balboa Park to athletic facilities and a clubhouse, does hereby approve said plans and specifications as prepared by Mr. Jerry A. Riddell, Architect, at an estimated cost of $106,900.00, and a fee of $10,690.00.

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(3) Preliminary Plans, Specifications and Estimates of Cost - North Beach Recreation Center and Pool.

Mr. Gerson, from the office of William G. Merchant, Architect, was present at the meeting to present and explain the Preliminary Plans, Specifications and Cost Estimates for the rehabilitation of the existing North Beach Recreation Center Building and swimming pool.

REPRESENTATIVES AND DELEGATES (continued)

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1609

Commission Approves Prelim.Plans, Specs., and Estimated Costs of $150,000 for Rehabilitation of North Beach Center & Swimming Pool

Extension of Time Granted thru 1/16/55 for Completion of Work.

Resolution No. 1609

RESOLVED, that this Commission, on recommendation of the Acting General Manager, hereby approves the Preliminary Plans and Specifications for Rehabilitation of the North Beach Recreation Center and Swimming Pool, as submitted by Architect William G. Merchant, at an estimated cost of $150,000.00, and fee for such preliminary work in the amount of $2,100.00; and, be it

FURTHER RESOLVED, that an extension of time be granted in the amount of four years, four months, through January 16, 1955, for completion of the work, due to modifications in the original contract authorized by Recreation Commission Resolution No. 422, meeting of October 6, 1949.

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(4) Showboat SS. FORT SUTTER

Mr. Barney Gould appeared in the interests of California Showboats, Inc. and the SS. FORT SUTTER, presently located in Aquatic Park.

Following a review of this matter, during which it was pointed out that Mr. Gould and associates had been given a postponement at the meeting of June 24 in order to meet the financial requirements and conditions set forth by the Commission under Resolution No. 1494, meeting of April 8, 1954, and that the financial requirements and conditions had not been met, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1610

Negotiations with California Showboats, Inc. Terminated and Barney Gould Ordered to Remove SS FT.SUTTER from Aquatic Park.

Resolution No. 1610

RESOLVED, that this Commission does hereby authorize and direct the Acting General Manager of the Recreation and Park Department to advise Barney Gould and associates that all negotiations between the Recreation and Park Commission and the owners of the Showboat FORT SUTTER and/or California Showboats, Inc. are terminated at this time on account of the failure of the owners to provide a bond in the amount of $75,000.00 by the time of this meeting; and the Acting General Manager is further authorized to direct Barney Gould and associates to remove the SS FORT SUTTER from the Aquatic Park lagoon and area, it having been understood and agreed that if the bond were not furnished by the time of this meeting, all negotiations for the lease agreement would terminate and the owners would remove the boat from Aquatic Park at their own expense.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1611

Non-Civil Service & Exempt Appointments

Resolution No. 1611

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions

FINANCIAL TRANSACTIONS (continued)

Res. No.1611 (continued)

Nos. T-1037 thru T-1124, inclusive, and 76 Exempt Appointments made by the Acting General Manager and certified by the Secretary during the period June 24, 1954 thru August 12, 1954 are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments:

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1612

Resolution No. 1612

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC.WK. & MECH.INSTALLATIONS - ACTIVATED SLUDGE PLANT & VICINITY - Certification #2232
To Gene Carpenter - First Payment - $2,664.00
Period ending 7/20/54.

(b) CONSTRUC.VETERANS' SHELTER-KEZAR STAD.(Certif. #2201)
To Robert L. Wilson - Second Payment - $6,442.42
Period ending 6/30/54.

(c) CONSTRUC.VETERANS' SHELTER-KEZAR STAD. (Certif.#2201)
To Robert L. Wilson - Third Payment - $7,484.27
Period ending 7/31/54.

(d) GOLDEN GATE PARK BAND CONCERTS (Certification #2262)
To Ralph Murray - First Payment - $2,931.00
Period ending 7/31/54.

(e) CONSTRUC.WORK & MECHAN INSTALLATIONS-ACTIVATED SLUDGE PLANT & VICINITY (Certification #2232)
To Gene Carpenter - Second Payment - $2,682.00
Period ending 8/5/54.

(f) LAKE MERCED SPORT FISHING PATROL SERVICES-Certif'n #2255
To Associated Sportsmen of California-1st Payt- $433.00
Period ending 7/31/54.

(g) LAUREL HILL PLAYGROUND - Contract #137 - Certif.#3132.
To S & Q Construction Co. - Third Payment- $28,448.32
Period ending 6/30/54.

(h) WEST SUNSET BLEACHERS- Contract #146 - Certification 3112
To Wm. McIntosh & Son - 7th Payment - $18,387.43
Period ending 6/30/54.

(i) CAMP MATHER - Contract #326 dated 6/10/50
To William G. Merchant, Architect-Final Payt- $3,270.33
Contract completed 6/18/54

(j) CAMP MATHER-ELECT'L DISTRIBU.SYS.-Cont.#147-Certif.#3117
To Mahoney Electric Co., Inc.-4th Payment - $3,625.36
Work completed 7/31/54.

(k) CAMP MATHER-ReWIRING OF LODGE-Cont.#153-Certifica'n #3133
To W & K Electric Co. - Second Payment - $1,259.78
Period ending 6-30-54.

FINANCIAL TRANSACTIONS (continued)

Res. No.1612 (continued)

(l) CAMP MATHER-ReMODELING OF BUILDINGS-Cont.#151.Certif.#3131
To Engelhardt & Shaw - Third Payment- $2,148.75
Period ending 6/30/54.

(m) WEST SUNSET SITE IMPVTS.-Cont.#126 - Certification #2075
To Martinelli Construc'n Co.,Inc.-Final Payt.- $37,562.95
Period ending 6/30/54.

(n) CENTRAL ACTIVITIES BLDG.-Arch'l Contract- Certification 3030
To William Mooser & J. W. Gloe - Third Payt.- $332.00
Period ending 6/30/54.

(o) CAMP MATHER-HOT WATER SYSTEM-Cont. #156 - Certification 3139.
To Morrill Plumbing & Heating Co.-1st & Fin.Payt. -$9,357.00
Period ending 6/19/54.

(p) JUNIPERO SERRA P/G & FIELDHOUSE-Contract #135-Certif. #3107
To C. J. Collins Co. - Fifth Payment - $8,347.50
Period ending 6/30/54.

(q) WEST SUNSET - LANDSCAPE WORK-Contract #159 -,Certif. #3166
To Watkin & Sibbald - First Payment - $9,701.77
Period ending 7/15/54.

(r) J.D.PHELAN STATE PARK REC.BLDG.-Contract #140-Certif. #3104
To C. M. Peletz Co. - Ninth Payment - $4,335.10
Period ending 6/30/54.

(s) MIRALOMA P/G & FIELDHOUSE-Contract #130A-Certification #3101
To M & K CORPORATION - Ninth Payment - $3,898.25
Period ending 6/30/54.

(t) MIRALOMA P/G & FIELDHOUSE - Contract #130A - Certif. #3101
To M & K Corp. - Tenth Payment - $1,241.49
Period ending 7/31/54.

(u) HAMILTON RECREATION CENTER & POOL-Cont.#150-Certif. #3158
To M & K Corporation - First Payment - $22,981.50
Period ending 7/31/54.

(v) WEST SUNSET BLEACHERS - Contract #146 - Certificat'n #3112
To Wm. McIntosh & Son - Eighth Payment - $30,919.06
Period ending 7/31/54.

(w) LAUREL HILL P/G & FIELDHOUSE - Contract #137-Certif. #3132
To S & Q Construction Co. - Fourth Payment - $13,077.77
Period ending 7/31/54.

(x) CAMP MATHER-ReWIRING OF LODGE- Contract #153-Certif.#3133
To W & K Electric Co.-3rd and Final Payment - $826.40
Completed 7/9/54.

(y) JUNIPERO SERRA P/G & FLDHSE.-Contract #135-Certification 3107
To C. J. Collins Co. - Sixth Payment - $18,211.50
Period ending 7/31/54.

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(3) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1613

Resolution No. 1613

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1613 (continued) hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER- Certification #326 of 6/9/50 - Modification #4
To William G. Merchant, Architect - for adjustment of contract based on estimated and actual construction costs, a decrease of. $934.39

(b) JUNIPERO SERRA P/G - Contract #135.Certif.#3107- Modif. #3
To C.J.Collins - changing of exterior redwood plywood size, and addition of redwood quarter-round at windows & lowering of sewer manhole to finished grade, increase $324.53

(c) MIRALOMA P/G SITE IMPVTS.-Cont.#130A-Certif.#3101-Modif.#5
Due to error in calculation, Item (1), Res.#1589, Mtg. of 6/24/54 (Modif.#5) is canceled - a credit of. . . . $511.99

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(4) Extensions of Time

On motion of Commissioner Hers, seconded by Commissioner Dippel, the following resolution was deopted:

Res.No.1614 Resolution No. 1614

Extensions of time RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(a) CAMP MATHER ELECTRICAL DISTRIBU.SYS.-Cont.#147-Certif.#3117
To Mahoney Electric Co. - an extension of 15 calendar days, thru 7/31/54 for completion of contract, due to Controller's delay in certification of modification.

(b) CAMP MATHER. REWIRING OF LODGE-Cont.#153 - Certif. #3133
To W & K Electric Co., an extension of 7 calendar days, thru 7/9/54 - due to Controller's delay in certification of modification.

(c) JUNIPERO SERRA P/G-GROUNDS & FLDHSE.-Cont.#135-Certif.#3107
To C.J.Collins Co.,an extension of 60 calendar days, thru 9/28/54-due to delays caused by rain, glass-worker's strike and delay in certification of modification.

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(5) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1615 Resolution No. 1615

Orders for Service or Work RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Department of Public Works, Bureau of Building Repair - in the amount of. . . . . $ 267.00
To rewind and reinstall one (1) 50 H.P. motor at San Andreas Pumps (Appropriation 412;200.04)

(b) Work Order to Department of Public Works, Bureau of Building Repair - in the amount of. $1,800.00
Repairs to Motors, Pumps, etc. (various appropriations).

(more on following page).

FINANCIAL TRANSACTIONS (continued)

Res.No.1615 (continued)

(c) Service Order to Devincenzi Bros. & Company, 1035 Underwood Avenue, San Francisco, Low Bidder, for drainage of fill area at St. Mary's Playground. $1,825.00

(d) Work Order to Real Estate Department for . . . $250.00
Services and expenses in connection with the purchase of land required for the Glen Park Day Camp. (Silver Tree Day Camp).

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(6) Refund of Registration and Reservation Charges-Camp Mather

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1616

Refund of Registration & Reservation Charges - Camp Mather

Resolution No. 1616

Resolved, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the refund of the following fees paid for Camp Mather registrations and reservations:

(a) Refund of registration fees (Reservations Nos. 1724 & 1844) paid by Peter Ausano, departmental Operating Engineer, who was obliged to cancel reservation because of being sent on emergency job to Camp Mather. . . . $3.50

(b) Refund of total reservation fees (Reservation #1968) paid by Mrs. R.J.Bergantz, having been canceled by Camp Office through a misunderstanding. $60.39

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(7) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1617

Request for Funds

Resolution No. 1617

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

TRANSFERS

From Approp.No.	To Approp. No.	Amount
312.804.01 Judgments	312.200.09 Contract'l Services-Lake Merced Sport Fishing.	$18.00
312.801.01 Judgments	312.300.04 Materials & Supplies-Recreational Units	140.00
312.200.03 Contractual Services-Commissary Division	312.350.01 Foodstuffs-General Division	20.00
-ditto-	312.200.08 Contractual Services-Camp Mather	300.00

(more on next page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1617 (continued)

TRANSFERS (cont'd)

From Approp.No.		To Approp.No.		Amount
312.200.03	Contractual Services-Commissary Division	312.300.08	Materials & Supplies - Camp Mather	$100.00
312.350.03	Foodstuffs-Commissary Division	312.350.08	Foodstuffs-Camp Mather	100.00

ALLOTMENTS

Approp.	Purpose	Amount
433.351.12-03	Canned Goods & Dried Fruits-Commissary Division	2.90
412.400.01	Equipment - General Division (Motorized Transportation Equipt.- Budget Sheet #19, Items Nos. M-1, M-2 and M-6)	9,500.00
433.321.12-01	Fuel & Lubricants-General Div.	2,000.00
433.321.12-03	" " " -Commissary Div.	150.00
412.385.02	Food & Forage for Animals-Zoo Div.	3,000.00
412.200.03	Contractual Services-Commissary "	1,500.00
412.300.03	Materials & Supplies- " "	1,000.00
412.200.09	Contractual Services-Lake Merced Sport Fishing	9.00
412.130.01-50	Wages, Directors-General Division	30,000.00
412.130.03-2	Wages, Temporary-Commissary Div.	8,000.00

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(8) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution eas adopted:

Res. No.1618

Req.Approval of Temp.Employments from Perm.Salary Appropriations

Resolution No. 1618

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.					
	(a) O-58 Gardener				
T-1035	Replacing: (Michael McVeigh	Sick Lv.	6/16/54- 8/15/54	$557.50
T-884	(Wm. Delaney	" "	7/ 1/54- 8/11/54	381.82
T-1007	(Chas. Drocco	" "	7/ 1/54- 7/29/54	267.27
T-1067	(Mike Varengo	" "	7/ 1/54- 7/31/54	280.00
T-1068	(Fred Feltes, appointed	O-60 Sub Foreman Gardener: 7/ 6/54- 8/31/54		382.00
	(		7/ 1/54- 9/30/54	840.00
T-947 & T-1079	(D. Korkos	Sick Lv.	7/ 1/54- 9/19/54	725.45
T-950	(Henry Hanson	" "	7/ 1/54- 7/16/54	152.73
T-979	(D. Fae	" "	8/ 5/54- 1/ 5/55	1,408.91
T-1084 & T-1035	(D. Fae	Comp.	7/16/54- 8/31/54	420.00
T-1081	(Peter Bogden			
	(b) O-60 Sub Foreman Gardener			
T-960	Replacing: (Thaddeus Zukowski	Sick Lv.	7/ 1/54- 9/27/54	916.36
T-967	(Wm. Garden	" "	7/ 1/54-10/ 5/54	1,003.64
	(c) W-206 Animal Keeper			
T-995	Replacing: John Poggi	Leave	7/ 1/54- 9/30/54	870.00

8-12-54

(continued next page)

FINANCIAL TRANSACTIONS (continued)

Res. No.1618 (cont'd)

Req. No.
T-1019 Replacing:
T-850
T-862 and T-1095
T-1023
T-1061

(d) R-56 Playground Director

(Claire Fahy	Leave	7/ 1/54- 9/21/54	$ 794.76
(Joanne Amandes	"	7/ 1/54- 7/14/54	143.18
(Sheva Brandis	Sick Lv.	7/ 1/54- 8/31/54	625.00
(Dorothy Lowden	Leave	7/ 1/54-11/30/54	1,575.00
(Betty Schwarse	"	7/19/54-12/18/54	1,575.00

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(9) Request for An Emergency Supplemental Appropriation of $5100. for Temporary Salaries and Overtime - Camp Mather

The Acting General Manager recommended that the Commission initiate a request for an Emergency Supplemental Appropriation for the operation of Camp Mather, explaining that this had become necessary due to the extremely large camp attendance.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1619

Req.for Emergency Sup.Approp.of $5100. for Temp.Salaries & Overtime-Camp Mather.

Resolution No. 1619

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $5,100. to the credit of the following appropriations:

Approp.412.120.08 (Temporary Salaries-Camp Mather)$4,500.00
Approp.412.111.08 (Overtime - Camp Mather) . . . 600.00

to provide the additional funds required to meet temporary salaries and overtime payrolls for Camp Mather, for August 31 and September 15, 1954; the above funds to be derived from the surplus in Appropriation 412.350.08 (Foodstuffs-Camp Mather), $4,500.00, and from the Recreation and Park Department Compensation Reserve, $600.00.

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(10) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1620

Yacht Harbor Mooring Licenses

Resolution No. 1620

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the following License Transfers, Permanent License and License Cancellation at Yacht Harbor, as follows:

Owner	Name of Boat	Berth No.	Rate Per Month
(a) LICENSE TRANSFERS			
Glen A. Archibald (Pchsd. from F.Gerlach, form.occupant Berth #198)	CHUCK	198	$5.00
Tony Barreiro (Pchsd.from W.C.Abrams, form.occupant Berth #174)	ESARA	174	$5.00
Alec Corenevsky (Pchs .from L.Demrick, form.occupant Berth #177)	POCO	177	$5.00

(more on following page)

UNFINISHED BUSINESS (continued)

Res. No. 1621

Resolution No. 1621

Commission Approves Plan #3 at Estimated Cost of $106,000 for Channelization of Gt.Hghwy, Lincoln Way & South Drive,G.G.Pk.

RESOLVED, that this Commission, on recommendation of the Superintendent of Parks, hereby unanimously approves Plan No. 3 for the proposed channelization of the intersection of the Great Highway, Lincoln Way and South Drive, as submitted by the Department of Public Works, the estimated cost being $106,000.00; and the Department of Public Works is hereby requested to seek the appropriation of gas tax funds for this purpose.

* * *

Commission Rejects DPW Proposal for Channelization of Panhandle - Baker St., at Fell and Oak Sts.

The Superintendent of Parks brought in a further Department of Public Works' proposal for the channelization of the Golden Gate Park Panhandle, Baker Street, at Fell and Oak Streets, and recommended against Commission approval.

The Commission, acting on the Superintendent of Parks' recommendation, and in conformance with its own established policy against further encroachment of freeways on the park, rejected the proposal of the Department of Public Works.

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(3) California Relief Map

Location of Calif.Relief Map and Its Housing Referred to Acting G.M. and Staff for Investigation and Report at Next Meeting.

The request of Mr. Thomas A. Brooks, Chief Administrative Officer, for the Commission's report on the progress made in finding a location for the California Relief Map was presented.

In this connection, the Secretary read from a letter dated August 10, 1954 on this subject, from Mr. Paul Oppermann, Director of Planning to Supervisor J. Eugene McAteer, Chairman, Education, Parks and Recreation Committee, Board of Supervisors. Mr. Opperman's letter contained a specific recommendation that the map be housed in a show-window structure on public property, along the north side of Point Lobos Avenue, immediately adjoining the commercial area east of the Cliff House, the structure to be designed so that the map could be viewed from the sidewalk.

After considerable discussion, this matter was referred to the Acting General Manager for staff investigation and report at the next meeting.

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NEW BUSINESS

(1) Award of Contract: CONSTRUCTION OF IMPVTS. TO MARGARET HAYWARD P/G - to MARTINELLI CONSTRUCTION CO., INC.-$283,973.00.

The Secretary next read the five sealed bids received and opened on Tuesday, August 3, 1954, for the above mentioned work:

Name of Bidder	ENTIRE WK. Propos.#1	(DEDUCT) Propos.#2	(DEDUCT) Propos.#3	(LIGHTING) Propos.#4
a) LOUIS C.DUNN, INC.	$268,000.	$1,900.	ADD $100.	$22,000.
b) MARTINELLI CONSTRUC.CO.	$283,973.	$1,905.	" $87.	$22,000.
c) BEACON CONSTRUC'N CO.	$299,188.	$2,800.	" $100.	$22,000.
d) S & Q CONSTRUC'N CO.	$322,712.	$2,000.	" $100.	$22,000.
e) C. J. COLLINS CO.	$324,159.	$1,800.	" $85.	$22,000.

The Secretary explained that on Wednesday, August 4, 1954, a written protest had been received from Martinelli Construction Co., Inc., to the effect that the bid of Louis C. Dunn,

NEW BUSINESS (continued)

Inc. should be rejected on account of alterations made in the proposal form submitted by the low bidder.

A written opinion was immediately requested of the City Attorney who, in his letter of August 11, 1954, advised the Recreation and Park Commission that the bid of Louis C.Dunn, Inc. must be rejected, basing his advice on his previously rendered Opinion No. 622 of October 28, 1952.

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1622

Commission Awards Contract for Impvts. to M.S.Hayward P/G to 2nd Low Bidder-MARTINELLI CONSTRUCTION CO.,INC. in Amount of $283,973., Rejecting Low Bid Because of Alteration in Proposal Form.

Resolution No. 1622

RESOLVED, that this Commission does hereby award the contract for Improvements to Margaret Hayward Playground to MARTINELLI CONSTRUCTION CO., Inc., 1580 Folsom Street, San Francisco, they being the second low regular and responsible bidder therefor in the amount of $283,973.00, all other bids for the above described work being hereby rejected, including the low bid of Louis C. Dunn, Inc., in accordance with City Attorney's Opinion No.622 of October 28, 1952; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Request of South End Rowing Club to Use Portion of Lake Merced Shore as Boathouse Location Referred to Acting General Manager and Staff for Further Study.

South End Rowing Club's Request for Use of Portion of Lake Merced Shore for Boathouse Location Referred to Acting G.M. and Staff for Study.

The Secretary read the letter received from the South End Rowing Club, requesting permission to use a portion of the Lake Merced shore as a boathouse location, and to relocate one of the Fort Funston barracks buildings (owned by the department) to the Lake Merced site.

This matter was referred to the Acting General Manager and staff for further study.

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(3) Commission Approves Pop Warner's Boys' Football Conference Games at Kezar Stadium on Sept.26, Oct.24, Oct.31, & Nov.7

Commission Approves Pop Warner's Boys' Football Conference Games at Kezar Stad. Prior to 49er Contests on Sept.26, Oct.24, Oct.31 & Nov.7.1954

A letter was next presented from Mr. William C. Gilmore, Secretary-Treasurer of the Pop Warner Football Conference of Northern California, requesting that Pop Warner's Boys be permitted to play preliminary games in advance of the Forty Niner contests at Kezar Stadium on the following dates: September 26, October 24, October 31, and November 7, 1954.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the above request was unanimously approved.

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(4) Repairs to Outfall-Intake Pipeline at Fleishhacker Pool Urgent

Mr. Hoyt, Acting General Manager, and Mr. Rolph, Superintendent of Structural and Mechanical Repairs, brought to the

FINANCIAL TRANSACTIONS (continued)

Res. No.1620 (continued)

(a) LICENSE TRANSFERS (cont'd)

Owner	Name of Boat	Berth No.	Rate Per Month
Stanley N. Howell & W. Cochran (Pchsd. boat from Alf Kohn, form. occupant of Berth #201)	HIGH TWELVE	201	$5.00
Ben Rudder (Pchsd. boat from Mervyn Kelley, former occupant Berth #178)	LADY LOIS	178	$5.00

(b) PERMANENT LICENSES

Ralph Montali (Mr. Montali's application was filed April 8, 1949)	ELLEN	134	$7.50

(c) CANCELLATION - PERMANENT LICENSE

Leslie H. Peter, Jr. (Relinquished Berth #134)

* * *

Acting General Mgr. Directed to Prepare Comparative Report Showing Var. Municipal Yacht Harbor Rates in Other Communities

At the suggestion of Commissioner Parr, the Acting General Manager was directed to prepare a report showing a comparison of mooring rates at Yacht Harbor with those charged by municipal yacht harbors in other communities.

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UNFINISHED BUSINESS

(1) The Hagan Company's Request for Back-rest Concession at Kezar Stadium Rejected

Proposal of The Hagan Company for Back-rest Concession at Kezar Stadium Rejected.

Mr. Bernard P. Hagan appeared in behalf of the request of The Hagan Company for a concession for the rental of back-rests for games played at Kezar Stadium.

After a discussion of this matter, and on recommendation of the Acting General Manager, Mr. Hagan's proposal was rejected.

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(2) Proposed Channelisation of Great Highway, Lincoln Way and South Drive Approved - Estimated Cost $106,000.00.

Mr. Julius Girod, Superintendent of Parks, presented three alternate plans prepared by the Department of Public Works for the proposed channelization of the Great Highway, Lincoln Way and South Drive, this matter having been postponed from the Commission meeting of June 24.

Of the three plans submitted, Mr. Girod recommended that the Commission approve Plan No. 3 which, even though its estimated cost of $106,000.00 would be considerably more than Plan No.1 ($29,100.00) and Plan No. 2 ($64,000.00), was by far the most advantageous from the standpoint of the park's preservation.

Mrs. Ernest Born, San Francisco Planning and Housing Association, addressing the Commission as an interested citizen, endorsed Mr. Girod's recommendation of Plan No. 3, as did Mr. Roy Flamm, Chairman, Society for Preservation of Golden Gate Park.

Following a full and thorough discussion, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

EXECUTIVE SESSION (continued)

Commission's attention to the urgent necessity for extending the outfall-intake pipeline which pumps salt water into and out of Fleishhacker Pool.

In this connection, Mr. Rolph stated that extension of the pipeline approximately 150 feet was necessary in order to eliminate the present condition, which results in sand, rock, and seaweed being pumped into the pool, contributing to the destruction of the pump and adding operational costs. Mr. Rolph estimated the extension would cost $75,000.00.

It was recommended by Mr. Hoyt and Mr. Rolph that Mr. Harry E. Squire be retained as consultant, at a fee of $200.00, to advise the department's engineering staff on this work and to check the final draft of the required specifications, he being an authority on harbor installation work.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1623

Resolution No. 1623

Commission Approves Retention of Harry E. Squire as Consultant for Repair and Extension of Outfall-Intake Pipeline at Fleishhacker Pool

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work to Harry E. Squire, 923 Hillcroft Circle, Berkeley, California, for consultant services, repair and extension of the outfall-intake pipeline at Fleishhacker Pool, in the amount of $200.00.

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(5) Commission Approves Revocable Permit to P.T.& T.Co.-Camp Mather

The Secretary presented a revocable permit to the Pacific Telephone and Telegraph Company, to use Recreation and Park Department poles at Camp Mather, and also a small space within the camp warehouse, the permit having been approved as to form by the City Attorney and having been recommended by the department's Supervising Engineer.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1624

Resolution No. 1624

Commission Approves Revocable Permit to Pac.Tel.&Tel.Co. for Use of Dept. Poles at Camp Mather.

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby approve a revocable permit to the Pacific Telephone and Telegraph Company to use Recreation and Park Department poles at Camp Mather, Tuolumne County, California, and also a small space within the Camp warehouse.

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Use of Aquatic Park Approved for Columbus Day Celebration, Sunday, Oct.10.1954.

Permission Granted for Columbus Day Celebration, Oct.10.1954.

A request for the use of Aquatic Park by the 1954 Columbus Day Citizens Committee, on Sunday, October 10, 1954, was unanimously approved by the Commission.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

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Respectfully submitted,

William Simons

William Simons
Acting Secretary

8-12-54

San Francisco, California
August 26, 1954

M I N U T E S

The Eighty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 26, 1954 at 3:00 P.M., President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-fourth Regular Meeting of August 12, 1954, were approved.

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COMMUNICATIONS

(1) From Eugene J. Riordan, Director of Property, enclosing for approval five (5) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1625

Resolution No. 1625

McLaren Park Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the five (5) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots Nos.	Block No.	Amount
(a) G.H.Hamilton & H. Howley	53, 54	6188	$800.00
	28	6242)	600.00
(b) Wm. F. Ranft-1/2 int.		6189)	
1/2 int.	53, 54	6187	400.00
(c) D.L. and J. Roach	55		
E.L.Tomasini,Trustee Est. A.F.Tomasini	3, 4	6188	600.00
(d) Russell Estates,Ltd.	9	6145	2,900.00
(e) M.A.Valentine	55	6189	350.00

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Approval of Sr.Center's Req.for Use of Rainbow Room-for Annual Bazaar-on Nov.19, 1954.

(2) From the San Francisco Senior Center, Aquatic Park, requesting use of the Rainbow Room on Friday, November 19, 1954 for the Senior Center's Annual Bazaar. (The Maritime Museum Board of Directors had previously approved this use of the Rainbow Room, it being included in the area leased to the Maritime Museum by the Recreation and Park Commission.)

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the Senior Center's request was unanimously approved.

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Approval:Grand View Community,Inc. for Use of Sr.Ctr. Assembly Room on Sept.30,1954

(3) On behalf of the Grand View Community, Inc., a letter from Mr. W. G. Westman, requesting use of the San Francisco Senior Center's assembly room at Aquatic Park, for a meeting on Thursday evening, September 30, 1954.

This request had previously been approved by the San Francisco Senior Center, and on motion of Commissioner Herz, seconded

COMMUNICATIONS (continued)

by Commissioner Stern, approval was unanimously given.

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Req. of Neighborhood for a Clubhouse at Parkside P/G Deferred.

(4) From Mrs. Clarence Rothbach, 2582-28th Avenue, thanking the Commission for supplying a full-time playground director at Parkside Square (Vicente Square), and presenting the request of the mothers for erection of a small clubhouse.

The Commission was most gratified at the expression of appreciation from the neighborhood as the result of the establishment of the playground director at Parkside Square, but rejected, for the present, the request for a clubhouse. President Sutter noted that this request will be considered in connection with future planning of the City's recreation program.

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Proposal for Plaque in Union Square Rejected.

(5) From Mrs. Bertha Weiner, enclosing a poem, "The Smile of God," by Jack Sheridan, which she suggested be placed on a plaque in Union Square.

In view of the fact that no funds are available for the suggested plaque, and also in view of the well-established identity of Union Square, the Commission rejected the proposal.

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Letters of Information, etc., to be acknowledged by the Acting Secretary and/or filed:

(1) From Mrs. Ernest Born, Chairman, Parks, Playgrounds and Public Buildings Committee, San Francisco Planning and Housing Association, requesting notification concerning any meetings that may be scheduled, formally or informally, in connection with the Hall of Flowers.
(2) From Shoreline Planning Association, notice of annual convention to be held at Palomar Hotel, Santa Cruz, September 24-25, 1954.
(3) From Beatrice G. Corash, Program Director, Good Samaritan Community Center, Inc., 1290 Potrero Avenue, appreciation for department co-operation in arranging swimming for their day camp members, as well as use of other facilities of this department.

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REPRESENTATIVES AND DELEGATES

(1) Proposal of Down Town Assn's "Christmas Tree Festival" - Union Sq.

Judge Sylvester J. McAtee and Mr. Edward Goeppner appeared to request permission for the Down Town Association to hold a San Francisco "Christmas Tree Festival" in Union Square, for a period of 20 days from Sunday, December 5, through Christmas Eve, December 24, 1954.

Judge McAtee and Mr. Goeppner told of plans to transform Union Square into a forest of huge decorated Christmas trees during the holiday season, with leading manufacturing, railroad, utility, hotel, banking, and other firms each sponsoring and decorating one of the trees. The trees would serve as a spectacular background for daily programs of entertainment which the various nationality groups in San Francisco would be invited to produce. It was pointed out that this entertainment would include folk dances, singing, music groups, and Christmas pageants, etc.

A letter from Mr. Edward V. Mills, President of the Down Town Association stated: "We firmly believe this 'Christmas Tree Festival' would be a colorful, thoroughly enjoyable event--aimed primarily at the children--but with a business eye toward the spendable holiday

REPRESENTATIVES AND DELEGATES (continued)

dollars which would be brought into San Francisco during the event. Further, the broad national publicity generated would result in increased tourist business the year 'round."

After a great deal of interested discussion, during which Commissioner Coffman suggested the Down Town Association consider the possibility of expanding the "Christmas Tree Festival" to the end of the year, in order to include the many colorful units which will be in San Francisco to take part in the annual East-West Shrine Football Game, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1626

Resolution No. 1626

Commission Unanimously Approves Request of Down Town Association to Hold a Christmas Tree Festival in Union Square - During Decem.5-24, 1954 - Detailed Plans to be Submitted for Approval and Supt.Parks to Work Out Details with Down Town Assn.

WHEREAS, the Down Town Association has suggested a "Christmas Tree Festival" to be held in Union Square during the month of December; and

WHEREAS, plans suggested would include the transformation of the Union Square area into a forest of decorated Christmas trees, as well as participation by various nationality groups in this most cosmopolitan of all cities, to provide daily entertainment; and

WHEREAS, expenses in connection with the proposed festival would be borne by the Down Town Association; now, therefore, be it

RESOLVED, that this Commission gives its enthusiastic approval to this proposal of the Down Town Association for the production of a "Christmas Tree Festival" in Union Square, and directs the Superintendent of Parks to work with representatives of the Down Town Association in the preparation of plans detailing the physical transformation of Union Square, such detailed plans to be submitted to this Commission for approval in advance of the start of any actual work on this project.

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(2) Approval of Use of Union Square Given Salvation Army for Sunday, September 26, 1954 from 3-4 P.M.

Commission Approves Use of Un.Square on Sun., Sept.26, 3-4 P.M. by the Salvation Army for Welcome Program Honoring New Worldwide C.I.C.of that Body.

Major Harold G. Barry, Public Relations Secretary, Salvation Army, was present to request the use of Union Square on Sunday, September 26, 1954 from 3-4 P.M. for a "Welcome to San Francisco" program, honoring the newly-elected Commander-in-chief of the Salvation Army, General Wilfred Kitching; also requesting permission to erect a platform on the Powell Street side of the Square for the occasion.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the above request was unanimously approved, with the stipulation that the Salvation Army contact Mr. Girod, Superintendent of Parks regarding the proper location of the platform.

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(3) Proposed "Hotel Week" Celebration - Union Sq. - October, 1954

Proposed "Hotel Week" Celebration in Union Square Referred to Supt. of Parks for Investigation and Report 9-13-54.

Mr. Donald J. Devoto, Project Chairman, San Francisco Junior Chamber of Commerce, was present to request the use of Union Square in connection with the sponsorship of the Junior Chamber of Hotel Week, to be held during the month of October.

In view of the fact that the program proposed for the week had not as yet been worked out in detail, the Commission referred

REPRESENTATIVES AND DELEGATES (continued)

this matter to the Superintendent of Parks, with the request that he thoroughly explore the proposal, and to give a detailed explanation at the next meeting on Monday, September 13, 1954.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1627

Resolution No. 1627

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLATION OF SEWER CONNEC.TO BAR SCREEN-ZOO GARDENS SEWAGE PLANT - Certification #2226
To M. J. Lynch - First and Final Payment - $1,145.00
Period ending 7/7/54.

(b) DRAWINGS,SPECS.,EST.OF COST & SUPERVISION-CONSTRUC.3d UNIT, PRIMATES & PANTHER SEC.,ZOO GARDENS-Certification #2135
To Ward & Bolles - Second and Final Payment- $97.44
Period ending 6/16/54.

(c) LAKE MERCED SPORT FISHING PATROL SERVICES-Certif'n #2255
To Associated Sportsmen of California-2d Payt.- $433.00
Period ending 8/31/54.

(d) LAUREL HILL P/G & FLDHSE.-Architec'l Cont.-Certif. #3033
To Ryan & Lee, Architects - Fifth Payment - $515.98
Period ending 8/11/54.

(e) PHELAN BEACH REC.BLDG.-Contract #140-Controller's #3104
To C. M. Peletz Co. - Final Payment - $12,701.85
Work completed 7/29/54.

(f) MIRALOMA P/G & FLDHSE.-Contract #130A. Controller's #3101
To M & K Corporation - Final Payment - $13,980.21
Work completed 7/30/54.

(g) JAS.D.PHELAN STATE PARK REC.BLDG.-Cont.#7. Ctfd. 9/16/48
To William G.Merchant, Architect-Final Payt.- $3,697.87
Completed 7/29/54.

(h) CAMP MATHER.REMODEL'G OF BLDGS.-Cont.#151-Certif.#3131
To Engelhardt & Shaw - Final Payment - $2,976.50
Completed 8/12/54.

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(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1628

Resolution No. 1628

Extension of Time

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extension of Time:

(a) WEST SUNSET BLEACHERS-Contract #146 - Controller's #3112
To Wm. McIntosh & Son, an extension of 45 calendar days, thru October 24, 1954, due to delay of certain portions of work in order to co-operate with other contractors on site.

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1629

Modifications of Contracts

Resolution No. 1629

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) S.F.ZOO-DRAWINGS,SPECS.,EST., SUPERVISION, ETC.-CONSTRUC-3RD UNIT PRIMATES & PANTHER SEC.-Certif.#2135-Modif.#1
To Ward & Bolles, Architects - Adjustment of contract based on estimated and actual construction costs, a decrease of. $64.56

(b) HAMILTON REC.CTR.-Cont. #150-Control'rs #3158-Modif. #1
To M & K Corporation - to furnish official diving stand with adjustable fulcrum and lifeguard chair - an increase of. $206.97

(c) JAS.D.PHELAN STATE PARK REC.BLDG.-Arch'l Cont.#7 of 9/16/48
To Wm.G.Merchant-total adjustment of contract under Modification #1 - an increase of. $2,461.67

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(4) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1630

Request for Funds

Resolution No. 1630

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS:

From Appropriation	To Appropriation	Amount
412.199.00 Compensation Reserve	412.110.01 Permanent Salaries-General Division	$300.00

(To provide funds for increment for Wayne Person, F404A, Asst.Engr.I, Civil - period 9/1/54 to 6/30/55)

(b) ALLOTMENTS ADDITIONAL

Appropriation No.	Covering	Amount
412.111.01	Allowance, Overtime - Gen.Div.	$600.00
412.111.03	" " -Commissary Div.	375.00
412.200.04	Contr'l Services-Recrea'l Units -) (Pump Repairs - San Andreas)	300.00
433.232.12-01	Telephone & Telegraph Allotment	200.00

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UNFINISHED BUSINESS

(1) Request for a Supplemental Appropriation of $9,500 to Cover Costs of Acquisition by the City of Certain Lands for McKinley Square

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1631

Sup.Approp.$9500. Transfer & Land Acquisition Costs, McKinley Square

Resolution No. 1631

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $9,500.00 from the Real Property Fund of the Recreation and Park Department, to Appropriation 412.600.09 (Land - McKinley Square), to cover the cost of acqui-

UNFINISHED BUSINESS (continued)

Res. No.1631 (continued)

sition by the City from the State of California of certain land located at the northwest corner of 20th Street and San Bruno Avenue (having an area of 13,956 square feet), to compensate for that certain portion of McKinley Square transferred to the State of California for freeway purposes under Resolution No. 1258, adopted by the Commission at its regular meeting of September 10, 1953, and in connection with which transfer the Director of ~~said~~ Property deposited with the City Treasurer the sum of $31,500.00, that amount being the full compensation paid to the City for McKinley Square land.

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NEW BUSINESS

(1) Request for A Supplemental Appropriation of $5,000 - for Construction of Protective Paddock Fences at S.F. Zoo Gardens

Mr. Hoyt asked Mr. Carey Baldwin, Director of the Zoo, to give a verbal report on the need for protective fencing at the Zoo, a request in the current budget for this work having been deleted by the Board of Supervisors.

Mr. Baldwin reported the existing condition of the fences and rails of the animal paddocks at the Zoo, and pointed up the need for protective fences as a public safeguard.

Mr. Hoyt reported that the estimated cost of the recommended improvements is in the amount of $5,000.00.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1632

Request for A Supplemental Appropriation of $5,000 for Installation of Protective Paddock Fencing at S.F.Zoo.

Resolution No. 1632

RESOLVED, that this Commission for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $5,000 from Recreation and Park Department Appropriation 4990 (Unappropriated Balance of Funds -Real Property), to the credit of Appropriation 412.500.79-7 (Animal Paddocks - S.F.Zoological Gardens), to provide funds for the installation of protective paddock fencing urgently required for proper enclosure of animals and protection of the public.

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(2) Request for A Supplemental Appropriation of $13,770 for New Employments at Recently Completed Bond Fund Projects

Mr. Hoyt, Acting General Manager, reported that several Recreation Bond Fund projects have reached completion and are being opened to the public, necessitating additional personnel for their operation.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1633

Req. for A. Supplemental Approp. of $13,770 for New Employments at Recently Completed Bond Fund Projects

Resolution No. 1633

WHEREAS, recently completed recreation facilities now operating and available to the public require additional personnel; now, therefore, be it

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, requests the Mayor, the Board of Supervisors, and the Controller, to approve

NEW BUSINESS (continued)

Res. No.1633 (continued)

a Supplemental Appropriation in the amount of $13,770.00 from the Recreation and Park Compensation Reserve, to Appropriation 412.110.01(Permanent Salaries - General Division), to provide funds for the establishment of five (5) positions, effective October 1, 1954, through June 30, 1955, as follows:

Miraloma Playground -	1 R-56 Playground Director at the rate of $315 per month)	$2,835.00
	1 0-58 Gardener at the rate of $280 per month	2,520.00
J.D.Phelan State Park-	1 0-58 Gardener -$280 per mo.	2,520.00
Balboa Park Ball Fields-	1 0-58 " -$280 per mo.	2.520.00
Various Units -	1 068.1 Operating Engineer @ $375. per month	3,375.00

FURTHER RESOLVED, that the Civil Service Commission be and is hereby requested to amend the Annual Salary Ordinance to properly reflect the creation and establishment of the respective positions.

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(3) Approval of Riordan High School Football Schedule at Kezar Stadium for Sept. 25, Oct. 15 and October 22, 1954

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1634

Resolution No. 1634

Commission Approves Riordan H.S.Football Sched. at Kezar on 9/25, 10/15 and 10/22/54- 10% of Gross Receipts on Tickets, $25., and $250. Min.Guaranties.

RESOLVED, that this Commission does hereby approve the agreement with Riordan High School, covering their scheduled contests to be played at Kezar Stadium on Saturday, September 25, 1954, with a minimum guaranty of $25.00 and two (2) night games to be held on Friday evenings, October 15 and October 22, each with a minimum guaranty of $250.00, and ten (10%) per cent of the gross receipts for admissions for each day of play.

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(4) Order for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1635

Resolution No. 1635

Order for Service or Work-$250.00 to Pub.Util.- Hetch Hetchy Div.- Camp Garbage Disposal Pit.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order:

Work Order to Public Utilities Commission,
Hetch Hetchy Project - in the amount of. $250.00
For fill and cover work, etc. - Camp Mather
garbage disposal pit. (Appropriation 412.200.08)

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(5) Request for Classification Study - Jr.Museum Personnel

The Commission next considered its action previously taken under Resolution No. 1476, meeting of March 25, 1954, when, upon the written reports and recommendation of Mr. Lewis, the Civil Service Commission had been asked to establish new positions for the Josephine D. Randall Junior Museum.

NEW BUSINESS (continued)

Mr. Hoyt reported that a classification study of the positions involved would be required by the Civil Service Staff before the Civil Service Commission would approve any reclassification.

Therefore, on motion of Commissioner Stern, seconded by Commissooner Herz, the following resolution was adopted:

Res. No.1636

C.S.Commission Requested to Make Classification Study of Personnel at J.D.Randall Jr.Museum.

Resolution No. 1636

RESOLVED, that this Commission, pursuant to its action taken under Resolution No. 1476, meeting of March 25, 1954, does hereby request the Civil Service Commission to make a classification study of two (2) Playground Director positions allocated to the Junior Museum, to determine whether the duties performed are sufficiently different to merit the establishment of new classifications of Science Director and Art Director.

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(6) Award of Contract: LANDSCAPING FOR JUNIPERO SERRA PLAYGROUND AND FIELDHOUSE to LARSON'S LANDSCAPE SERVICE & NURSERY-$7,700.

The Acting Secretary next read the proposals opened Tuesday, August 24, 1954, for the above mentioned work:

LOW BIDDER:

RAYMOND A. LARSON, dba LARSONS LANDSCAPE SERVICE & NURSERY, 550 Marsh Road, Menlo Park, California	$7,770.00

OTHER BIDDERS:

Robert A. Moore	$8,450.00
Watkin & Sibbald	$8,460.00
A.& J.Shooter Landscape Contractors	$8,789.00
B.& B. Topsoin & Landscaping Co.	$9,297.00
Huettic, Schromm & Bennett, Inc.	$10,568.00
Nino Batista dba Batista Landscape Service	$10,955.07
Henry C. Soto Corporation	$10,990.00
Justice-Dunn Co.	$11,170.00
Stephen L. Vistica & Son	$13,475.00
C. J. Collins Co.	$14,567.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1637

Award of Contract, LANDSCAPING, JU. SERRA P/G & FIELDHOUSE - $7,700.00- to LARSON'S LANDSCAPE SERVICE & NURSERY.

Resolution No. 1637

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for Landscaping for Junipero Serra Playground and Fieldhouse, San Francisco, to RAYMOND A. LARSON, d.b.a. LARSON'S LANDSCAPE SERVICE & NURSERY, 550 Marsh Road, Menlo Park, he being the lowest regular and responsible bidder therefor in the sum of $7,770.00; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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TH BUSINESS (continued)

Lvs.of Absence: Pres. Sutter: 9/18-10/31/54 & Dr.F.J.Herz: 10/27-11/17/54

(7) Leaves of Absence - President Sutter and Dr. Francis J. Herz

The Secretary was asked to request leaves of absence, with permission to leave the State, for President Louis Sutter, from September 18 to October 31, 1954; and for Commissioner Herz, from October 27 to November 17, 1954.

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(8) Next Meeting Date Set for Monday, Sept.13,1954 - 3:00 P.M.

At the direction of President Louis Sutter, and by vote of Commission members, the date of the next regular meeting has been changed to Monday, September 13, 1954 at 3:00 P.M., for the reason that the next regularly scheduled meeting falls on September 9, Admission Day, a legal holiday.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Notes for this meeting were recorded by William Simons, Acting Secretary, and in collaboration with the undersigned, these minutes were drafted.

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Respectfully submitted,

Edward A. McDermott.

Secretary.

San Francisco, California
September 13, 1954

MINUTES

The Eighty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Monday, September 13, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-fifth Regular Meeting of August 26, 1954 were approved.

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COMMUNICATIONS

(1) The Secretary read a letter from His Honor, Mayor Elmer E. Robinson, advising the Commission that the most unfortunate continued illness of Mr. David E. Lewis had necessitated his resignation as Manager of the Recreation and Park Department, and expressing his regret that the situation has deprived the City of one of its most outstanding officials, and hoping for his speedy recovery. He recommended, as successor to Mr.Lewis, Mr. Max G. Funke, who has served the Mayor for almost seven years in the important position of executive secretary, stating that his experience in administrative municipal matters qualified him to direct the activities and functions of the Recreation and Park Department.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1638

Resolution No. 1638

Res.of Appreciation & Regretful Acceptance of the Resignation of M. D. E. Lewis

RESOLVED, that this Commission, with deep regret, accepts the resignation of Mr. David E. Lewis as General Manager of the Recreation and Park Department, and expresses its sincere hope that he may soon overcome his unfortunate illness and return to his duties as the executive officer of the department which he has directed and administered with outstanding efficiency and loyalty during the past three years.

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On motion of Commissioner Stern, seconded by Commissioner Dippel the Commission then adopted the following resolution:

Res. No.1639

Resolution No. 1639

Appointment of Mr.Max G. Funke as General Mgr.

RESOLVED, that this Commission, on recommendation of His Honor, Mayor Elmer E. Robinson, does hereby appoint Mr. Max G. Funke to be the General Manager of the Recreation and Park Department; said appointment to be effective concurrently with the date of resignation of Mr. David E. Lewis.

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The Commission then adopted the following resolution:

COMMUNICATIONS (cont'd)

Res. No.1640

Appreciation of Mr.Hoyt's Services as Acting Gen.Mgr. and Staff Co-operation.

Resolution No. 1640

RESOLVED, that this Commission does hereby express its recognition and appreciation of the efficient manner in which Mr. Robert H. Hoyt, Business Manager, has performed the duties of Acting General Manager during the past three months' period, since June 10, 1954; and further extends to all staff members and employees of the department, its appreciation of the co-operation and efficiency manifested by all during the illness and absence of Mr. Lewis as General Manager.

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Request for Use of Garfield Square Withdrawn.

(2) From Joseph S. Ravinsky, Chairman, Special Activities Committee, Mission Street Merchants Association, requesting permission for use of Garfield Square, between October 12 and 17, inclusive, for the purpose of staging their annual "Pre-Christmas Fiesta Days" celebration.

The Secretary reported that a telegram had been received from Mr. Ravinsky, withdrawing the request to use Garfield Square on the dates mentioned. (No action was required on the original request.)

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(3) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1641

McLaren Park Land Purchases

Resolution No. 1641

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block	Amount
(a) Evelyn G.Poltera, Adm.Est.Andrew Poltera, Dec'd	1/2 Interest in Lots 41 & 42	6186	$400.00
(b) Robin E.Stevonson	Lot 7	6030	$400.00

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(4) From Eugene J. Riordan, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors covering the purchase of additional land required for St.Mary's Playground as follows:

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1642

St.Mary's P/G Land Purchase

Resolution No. 1642

RESOLVED, that this Commission approves, for submission to the board of Supervisors, the resolution authorizing purchase of certain land required for St. Mary's Playground as follows:

From The Housing Authority of the City and County of San Francisco, vacant land in Assessor's Block 5843, approximate size 138' x 48' x 155', located along the southeasterly side of St.Mary's Playground 105.12' northerly of Alemany Boulevard, for the sum of $3,420.00
(Appropriation No.180,558.29)

COMMUNICATIONS (cont'd)

Magnolia Tree at Eureka Valley Playground to be Pruned

(5) From Abe S. Miller, Secretary-Treasurer, Littleman Stores, requesting the removal or pruning of a magnolia tree next to the property line of the Eureka Valley Playground, in order to eliminate the danger of children climbing the tree and jumping onto the roof of the store.

Mr. Girod reported that the magnolia tree would be properly pruned to eliminate the danger and still be preserved, and the Secretary was directed to so notify Mr. Miller.

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Portola Recreation Center Repairs to be Delayed Until Funds are Available for Major Rehabilitation Job, -G.M. to Report at Next Meeting.

(6) From John J. Ferdon, Supervisor, referring to reports on the delapidated condition of Portola Playground and Center, and requesting an investigation and report on the matter.

Both Mr. Hoyt and Mr. Kimbell confirmed the statement of Supervisor Ferdon that Portola Center was in a state of advanced disrepair, and recommended that most minor alterations be withheld until such time as funds are available for a major rehabilitation of the center.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the General Manager was requested to investigate, report and recommend an immediate repair program at the next meeting.

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(7) From Punnett, Parez & Hutchison and J. E. Hayes, to the Luckenbach Steamship Company, Inc., advising that Robert L. Wilson, contractor, has satisfactorily completed the work on the Aquatic Park Pier.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1643

Resolution No. 1643

Commission Accepts Report of Consulting Engineers, Punnett, Parez & Hutchison and J.E.Hayes re. Aquatic Park Pier Repairs & Authorizes Payment to Contractor R.L. Wilson

RESOLVED, that this Commission, pursuant to its action under Resolution No.1561 (Meeting of May 27, 1954), does hereby accept the report of the Consulting Engineers, Punnett, Parez & Hutchison and J. E. Hayes, and the Superintendent of Structural and Mechanical Repair, Mr. Bart Rolph, to the effect that the damages to the Aquatic Pier resulting from the accident by the SS HARRY LUCKENBACH on February 3, 1953, have been satisfactorily and completely repaired by Robert L. Wilson, contractor; and, be it

FURTHER RESOLVED, that this Commission does hereby approve and authorize payment to Robert L. Wilson in accordance with the terms and conditions of his contract.

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(8) From W. W. Crocker, President, Provident Securities Company, offering a gift to the City of San Francisco, to the memory of Mr. and Mrs. William H. Crocker, of the marble and bronze fountain located on the Crocker Estate in Hillsborough, with the conditions that the fountain be placed in a suitable location in either Golden Gate Park or Huntington Square; and that all expenses of moving and installation be borne by the donor and that permission be granted to attach a suitable plaque memorializing Mr. and Mrs. Crocker.

The Secretary presented a photograph of the very beautiful fountain, an import from Italy, together with a history of its origin and background prepared by Mrs. Henry Potter Russell,

COMMUNICATIONS (continued)

said papers to be made a part of the official record.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1644

Resolution No. 1644

Commission Gratefully Accepts Gift of "Turtle" Fountain from the Children of Mr. and Mrs. W. H. Crocker-Subj.to Bd.Supv. & Art Comm.Apprvl.

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the children of Mr. and Mrs. W. H. Crocker and Mrs. Henry Potter Russell, to donate as a gift to the City of San Francisco, a marble and bronze fountain presently located on the Crocker Estate in Hillsborough, such acceptance to be subject to the terms and conditions of the offer as set forth in the letter of September 10, 1954, and subject, further, to the approval of the Board of Supervisors and the Art Commission.

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Letters of Information, to be acknowledged by Secretary and/or filed:

Yacht Harbor & Development of Small Boat Facilities Report.

(1) From Paul Oppermann, Director of Planning, forwarding a copy of his report and recommendations to the Board of Supervisors regarding the development of Yacht Harbor and small boat facilities, for seeking State or Federal financial assistance.

In reference to this matter, Commissioner Parr reported that further meetings will be held with Supervisor Matthew Carberry and members of the City Planning staff, with a view toward implementing and accomplishing the recommendations for the development of Yacht Harbor and small boat facilities, as outlined in the report of Mr. Opperman.

(2) From Roy Flamm, Chairman, Society for Preservation of Golden Gate Park, enclosing a copy of his letter to the Board of Supervisors, questioning the legality of a bond issue proposal for an exhibit hall in the Civic Center Plaza.

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REPRESENTATIVES AND DELEGATES

Final Action on Placement of Robt. Howard's "Whales" Statue, etc. Referred to G.M. to be Reported at Next Meeting

Mr. Gurdon Woods, Art Commissioner, appeared before the Commission to report on the present status of the Robert Howard statue "Whales," and to seek financial assistance and co-operation of the Commission in the placement of the statue in the courtyard of the California Academy of Sciences building group.

He reported that both the Art Commission and the Academy of Sciences Trustees could bear a portion of the installation expenses and were seeking this Commission's help through the possible use of funds in the Alfred Fuhrman bequest.

Following discussion of the financial problem, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the proposal was referred to the General Manager for report and for final action at the next Commission meeting.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1645

Resolution No. 1645

Non-C.S. and Exempt App'tm'ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-1125 through T-1156, and 4 exempt appointments made by the Acting

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1645 (continued)

General Manager and certified by the Secretary during the period June 24, 1954 thru August 12, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1646

Resolution No. 1646

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONSTRUC.WORK & MECHAN.INSTALLATION, ACTIVATED SLUDGE PLANT & VICINITY - Contract #154 - Certification #2232
To Gene Carpenter - Third payment - $3,3330.00
Period ending 9-3-54.

(b) CONCERTS-G.G.PARK BAND - Certification #2262
To Ralph Murray, Director - Second Payment - $2,996.00
Period ending 8-31-54.

(c) INSTALLATION OF URINALS,KEZAR BASKETBALL PAVIL.-OSW #378
To J. Elmer Riddle Co. - 1st & Fin.Payment - $557.00
Period ending 8-20-54.

(d) CONSTRUC.VETERANS' SHELTER-KEZAR STAD.-Cont.#145A-Certification No. 2201
To Robert L.Wilson - Fourth Payment - $15,717.92
Period ending 8-31-54.

(e) JUNIPERO SERRA P/G & FLDHSE.-Cont.#135,Controllers #3107
To C.J.Collins Co. - Seventh Payment - $15,390.90
Period ending 8-31-54.

(f) WEST SUNSET BLEACHERS - Contract #146-Controller's #3112
To Wm. McIntosh & Son - Ninth Payment - $14,909.25
Period ending 8-31-54.

(g) MIRALOMA LANDSCAPE - Contract #163 - Controller's #3176
To Stephen L. Vistica - First Payment - $4,680.00
Period ending 9-7-54.

(h) ELEC.DISTRIBU.SYS.,CAMP MATHER-Cont.#147-Control'rs #3117
To Mahoney Electric Co. - Final Payment - $3,129.28
Completed 7-31-54.

(i) MIRALOMA P/G AND FIELDHOUSE-Cont.#333 dated Apr.20.1949
To William G. Merchant - Third Payment - $3,878.07
For architectural services rendered.

(j) LAUREL HILL P/G & FIELDHOUSE- Cont.#137,Control'rs #3132
To S & Q Construction Co. - Fifth Payment - $13,945.36
Period ending 8-31-54.

(k) ENGR.SERVICES-AQUATIC PIER-DAM.BY SS HARRY LUCKENBACH.ER#139
To Punnett,Parez and Hutchison & J.E.Hayes,
Consulting Engineers - Final Payment - $750.00
(Work done by Robert L.Wilson, Contractor)

(l) HAMILTON CENTER - Contract #150 - Controller's #3158
To M & K Corporation - Second Payment - $47,276.91
Period ending 9-2-54.

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1647

Modifications of Contracts

Resolution No. 1647

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) MIRALOMA P/G & FLDHSE.-CONT.#333 of 4-20-49-Modifica'n #1
To Wm.G.Merchant,Architect - To adjust contract costs to actual costs - an increase of. $2,655.38

(b) JUNIPERO SERRA P/G - Cont.#135 - Control'rs #3107-Modif.#4
To C.J.Collins Co. - To install metal astragal & installation larger ramps of asphalt at doors of building - an increase of. $198.73

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(4) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1648

Extensions of Time

Resolution No. 1648

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(a) CONSTRUC.WK. & MECHAN.INSTALLA'NS AT ACTIVATED SLUDGE PLANT & VICINITY - Contract #164 - Certification #2232
To Gene Carpenter, an extension of 30 calendar days, through October 18, 1954 - due to delay in shipment of pump ordered from the East.

(b) INSTALLA'N OF URINALS - KEZAR BASKETBALL PAVILION-OSW #378
To J.Elmer Riddle Company, an extension of 51 calendar days, through August 20, 1954, because of delay by R & P Department in roughing in piping at job site.

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(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1649

Request for Funds

Resolution No. 1649

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation	Covering	Amount
1-412.130.04-2	Temp. Wages - Recreational Units (For temp.R-54 Athletic Attendants required during football season)	$1,770.00
2-433.216.12-01	Maint.& Repair-Automotive Equipt. (Add'l services in connection with maintenance of mower equipment)	$2,500.00
3-412.300.04-1	Mat.& Supplies-Resale -Rec.Units (Purchase of post-cards,booklets,etc. for resale at Coit Tower.)	$600.00
4-412.111.08	Overtime - Camp Mather (Required to complete the season).	$200.00

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FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1650

Req.Approval of Temp.Employments from Perm.Salary Appropriations

Resolution No. 1650

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.		REASON AND PERIOD OF LEAVE			AMOUNT
	(a) O-58 GARDENER				
T-1007,T-1135	Henry Hansen	Sick Lv. -	8/19/54 to	11/15/54	$ 805.00
T-1114	Ralph Newsome	" "	8/ 4/54 to	9/30/54	532.75
T-1134,T-1148	Philip Arcuri	" "	8/23/54 to	2/ 1/55	1,481.66
T-1040	Achillo Pieri	Leave	8/30/54 to	11/30/54	863.33
T-1127	D. Fae	Sick Lv.	8/27/54 to	1/17/55	1,307.73
	(b) R-56 PLAYGROUND DIRECTOR				
T-1095	Edward Jackson	Educa'l Lv.	9/ 1/54 to	1/ 8/55	1,338.75
	(c) C-104 JANITOR				
T-1129	C. Pinkney	Sick Lv. -	8/16/54 to	8/31/54	127.50

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(7) Orders for Service or Work

On motion of Commissioner Stern, seconded by Commissioner Dippel the following resolution was adopted:

Res. No.1651

Orders for Service or Work

Resolution No. 1651

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Order for Service or Work to C. R. Reichel Engineering Co., 718 Natoma Street, Low Bidder, for Repairs to Copper Tubing - Heating Furnaces. Fleishhacker Swimming Pool (Approp.412.200.01)- $886.00

(b) Order for Service or Work to Link Belt Company 400 Paul Avenue, Low Bidder, for Repairs to Bar Screen - S.F.Zoological Gardens Sewage Plant (Approp.412.200.01). $533.50

(c) Order for Service or Work to J.Elmer Riddle Company, Low Bidder, for repairs to domestic hot water system at Funston Playground Fieldhouse (Approp. 412.200.01). $1,281.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1652

Yacht Harbor Mooring Licenses

Resolution No. 1652

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the following License Transfers and Cancellations at Yacht Harbor:

FINANCIAL TRANSACTIONS (cont'd)

(a) LICENSE TRANSFERS

Owner	Name of Boat	Berth No.	Rate Per Mo.
Romer J. Frantzen (Pchsd. boat from A. Dietrich, former occupant Berth 193B)	JUDY	193B	$7.50
Oscar Sutro (Pchsd. boat from W. A. Hewitt, former occupant Berth #17)	PUFFIN	17	5.00

(b) CANCELLATIONS (Temporary Licenses)

(John W. Batbie & (Joseph Weber	(Assigned Berth #170, but never occupied same. Cancellation retroactive to 7/1/54).
Dr. Thos. G. Bond	(Relinquished berth)
Ross P. Buell	-ditto-
Frank DeLucchi, Jr.	(Sold boat)

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New Yacht Harbor Berth Rental Rate Schedule Being Prepared by Bus. Manager

President Sutter again inquired of Mr. Hoyt if a revised schedule of Yacht Harbor berth rental rates had been prepared. Mr. Hoyt replied that recommendations were nearing completion and would be submitted to the General Manager very soon.

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UNFINISHED BUSINESS

(1) Balboa Park Pool Site Relocated Due to Freeway Plans

From B. W. Booker, Assistant State Highway Engineer, District IV, reporting on the proposed location of the southern freeway and its utilization of a portion of Balboa Park; and requesting Commission's co-operation in making the parcel available for purchase by the State. The parcel in question is at the western tip of Balboa Park and has been considered by the Commission as a possible location for the Balboa swimming pool.

President Sutter reported on his personal inspection of the entire Balboa Park area and the department properties affected by the Highway Department's plans. He was of the opinion that the swimming pool could be relocated in Balboa Park, but that the new location would require expert and careful study in order to properly align the swimming pool building with the other facilities in the park.

Mr. Harman, Supervising Engineer, gave a realistic outline of the problem by the use of a map of Balboa Park and a template of the proposed Balboa pool.

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1653

Balboa Park Pool Site Relocated Due to Freeway Plans

Resolution No. 1653

RESOLVED, that this Commission, in view of information received from the California Division of Highways, District IV, to the effect that freeway plans will require the use of that portion of Balboa Park originally designated as a swimming pool site, as well as other portions of the Balboa Park area, does hereby authorize a modification of the architectural contract of Riemers and Overmire, which will release the swimming pool building site from the western portion of Balboa Park, facing Ocean Avenue, to an alternate location within the park area; and the department engineering staff and the architectural firm are authorized to undertake studies and to make recommendations

UNFINISHED BUSINESS (continued)

Res. No.1653 (continued)

that will assist in determining the best location for the swimming pool.

The Secretary was instructed to request, at the appropriate time, a detailed description of the parcels required by the Division of Highways, and to obtain from the Director of Property an appraisal of the department's land affected.

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(2) Panhandle Roadway Alterations

From Sherman P. Duckel, Director, Department of Public Works, submitting an alternate proposal for traffic control and channelization at the Baker Street entrance to the Golden Gate Park Panhandle.

Detailed sketches prepared by Mr. Duckel's office, numbered STR-2249 and STR-2252, were reviewed and reported on by Mr. Grabow, Park Engineer. Mr. Grabow recommended approval of the proposed channelization, with certain alterations to be made in the Baker Street entrance proposal.

Mr.Girod, Park Superintendent, approved the proposed pedestrian walks at Central Avenue and Lyon Street intersections of the Panhandle, as did Mr. Grabow. However, Mr. Girod strongly opposed any alteration or channelization of the Baker Street entrance to the Panhandle. The Commission discussed the Baker Street entrance very thoroughly and gave complete concurrence to Mr. Girod's recommendation that the Baker Street entrance to the Panhandle remain unchanged.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 1654

Res. No.1654

Commission Favors No Change in Baker Street Entrance to Panhandle - But Endorses Proposal for Pedestrian Cross-walks at Central Avenue & Lyon Street.

RESOLVED, that this Commission, having fully reviewed the proposals submitted by Mr. Sherman P. Duckel, Director, Department of Public Works (letter of August 27, 1954), for channelization affecting the Park Panhandle between Fell and Oak Streets, does hereby approve the proposal for pedestrian cross-walks at the Central Avenue and Lyon Street sections, as submitted, but rejects in its entirety the proposal for the channelization and alteration of the Baker Street entrance to the Panhandle, being of the opinion that any such alteration is a detrimental encroachment on park property and will serve no useful purpose for pedestrian or vehicular traffic either inside or outside of the park boundaries.

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(3) State College Swimming Pool Rental & Operation on Trial Basis

From Superior Court Judge, Melvyn I. Cronin, urging the Commission to take a definite and favorable action on the proposed use of the San Francisco State College Swimming Pool for public recreation.

Mr. Raymond Kimbell, who had been previously authorized to act on behalf of the Commission in this matter, reported that the State College authorities had voted what he believed to be their final lowest figure for the rental of the swimming pool, which would be available on Sundays, the rental to be $169. per Sunday. He recommended that efforts be made to request funds to permit an experimental trial period of six months.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1655

Commission Requests 1 Sup.Approp. for Rental & Operation of State College Swimming Pool on 6 Months' Trial Basis

Resolution No. 1655

RESOLVED, that this Commission, in response to the public demands and needs for swimming pool facilities and pursuant to an Act of the California State Legislature to enable the City to obtain the use of the San Francisco State College Swimming Pool for public recreation, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $4,394 from such funds as may be legally available to permit the rental and operation of the pool for a series of twenty-six (26) consecutive Sundays, as an experimental trial period.

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(4) Use of Union Square for "Hotel Week" Celebration Disapproved

Use of Union Square for "Hotel Week" Celebration Disapproved

Mr. Girod, Park Superintendent, reported that he had received no further communications or information from the Industrial Committee of the San Francisco Junior Chamber of Commerce relative to their request to sponsor a "hotel week" program in Union Square.

In view of the many unsettled questions pertaining to the proposed program and the portions of the program's theme which appear inconsistent with proper park use, the Commission officially disapproved the request.

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NEW BUSINESS

(1) Selection of Delegates to Attend National Conventions

The Commission next considered the matter of representation at the forthcoming national recreation and park conventions.

Mr. Hoyt reported on the availability of funds for the purpose and gave an estimate of $500.00 to cover the Baltimore convention and $400.00 for the St. Louis convention.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolutions were adopted:

Res. No.1656

Commission Secretary Delegated to Attend 56th Annual Conference of Am.Inst.of Park Executives in Baltimore, Md., 10/3 to 10/8/54.

Resolution No. 1656

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Edward A. McDevitt, Commission Secretary, at the Fifty-sixth Annual Conference of the American Institute of Park Executives, to be held in Baltimore, Maryland, October 3 to 8, 1954, both dates inclusive, and that the travel and other expenses incurred in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

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Res. No.1657

Recreation Superintendent or Alternate Delegated to Attend Annual Conference of Nat'l Rec.Ass'n in St.Louis,Mo., Sept.27 to Oct.1, 1954.

Resolution No. 1657

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Raymond S. Kimball, Superintendent of Recreation, or alternate, to attend the Annual Conference of the National Recreation Association, to be held in St.Louis, Missouri, September 27 to October 1, 1954, both dates inclusive, and that the travel and other expenses incurred in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

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NEW BUSINESS (continued)

(2) Exchange of Zoo Animals

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals with Louis Goebel of Thousand Oaks, California, he to bear all expense of crating and transportation.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1658

Exchange of Zoo Animals with Mr.Louis Goebel, Thousand Oaks-He to Bear Expenses of Crating and Shipping

Resolution No. 1658

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive	
2 pr. Wallaroos	3 Hanuman monkeys 1 Black leopard	Louis Goebel Thousand Oaks California

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(3) USS SAN FRANCISCO Bronze Plaques Offered to Department by Navy

Offer of Navy for Permanent Loan of Bronze Plaques from USS SAN FRANCISCO, Referred to G.M. for Report and Recommendation

From John R. McGrath, Clerk, Board of Supervisors, a letter addressed to the Commission and several other City Departments, inquiring as to whether or not a suitable location could be provided for two (2) bronze plaques from the Cruiser USS SAN FRANCISCO, which the U.S.Navy is offering to the City on loan.

The Secretary reported that the City Attorney had been requested to rule on the various departments' powers on the acceptance of loans and the conditions under which such acceptance could be made. He offered the suggestion that if the U.S.Navy would present the plaques as an outright gift to the City, the Commission might accept them for permanent installation at the USS SAN FRANCISCO memorial at Land's End.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager for report and recommendation, pending advice of the City Attorney on the matter of exhibit loans.

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City's Liability Regarding Palace of Fine Arts to Be Determined & Reported at Next Commission Mtg.-Trespass & Warning Signs to be Posted

(4) Request for Heavy Wire Fence to Surround Palace of Fine Arts

From Marina Civic Improvement and Property Owners' Association, requesting the installation of a heavier wire fence surrounding the Palace of Fine Arts and the placement of appropriate trespass and warning signs on the premises.

Mr. Rolph reported that the north and south entrance to the Palace of Fine Arts grounds were enclosed by a standard chain link fence of heavy mesh, but that maliciousness or vandalism could result in its being cut or damaged.

President Sutter directed that the matter be referred to the General Manager and Mr. Rolph, for corrective measures, and that the Secretary determine the City's liability in the matter of tresspass. Action to be reported at the next regular meeting.

9-13-54

NEW BUSINESS (continued)

(5) Request to Use Tea Garden to Take Pictures for TV Show Featuring San Francisco Scenes Granted

From Don Flagg Productions, 445 Harrison Street, requesting permission to take motion pictures in Golden Gate Park's Japanese Tea Garden, for use in a television show which will feature San Francisco scenes.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1659

Resolution No. 1659

Don Flagg Productions Granted Permission to Take Motion Pictures in Tea Garden & Arboretum for TV Series Featuring S.F.Scenes

RESOLVED, that this Commission does hereby approve the request of the Don Flagg Productions for permission to take motion pictures at the Japanese Tea Garden and the Arboretum, for use as a background in the national television show of "China Smith," provided that the proper bonding and insurance certificates are furnished this Commission and that credit be given to San Francisco's Golden Gate Park in each one of the television series using the park as background material.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:55 P.M.

Respectfully submitted,

Edward A. Sutter

Secretary

San Francisco, California
September 23, 1954

M I N U T E S

The Eighty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 23, 1954 at 3:00 P.M., Vice-President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-sixth Regular Meeting of September 13, 1954 were approved.

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COMMUNICATIONS

(1) From Charles French Isackes, General Manager, United Crusade Campaign, requesting permission to illuminate and utilize Coit Tower as a symbol in this year's United Crusade.

On motion of Commissioner Dippel, seconded by Mr. Coffman, the following resolution was adopted:

Res. No.1660

Resolution No. 1660

United Crusade Lighting of Coit Tower

RESOLVED, That this Commission does hereby approve the request of the United Crusade Campaign for permission to illuminate Coit Tower from the period Tuesday, October 5 to and including Monday, November 15, 1954 with the condition that the lighting and illumination effects be installed at no cost to the City, that the installation be supervised and maintained by expert technicians and that all possible hazards to the public or damage to the structure be eliminated.

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(2) From Marjorie Grinnell, Secretary, San Francisco Dog Training Club, Inc., requesting the Commission to provide an area within Golden Gate Park which can be used for the supervised obedience training of dogs.

Mr. Julius Girod, Park Superintendent, recommended a specific area in the vicinity of Fulton and 39th Avenue to be designated as the dog training location.

Mr. Cavalier, representing the interested parties, gave a detailed explanation of the manner in which the area would be used and assured the Commission that it would in no way interfere with the public's complete enjoyment of the park but would permit proper dog training activities without violations of the provisions of the Park Code.

COMMUNICATIONS (Continued)

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1661

Golden Gate Park Area Set Aside For Supervised Obedience Training of Dogs

Resolution No. 1661

RESOLVED, That this Commission, on recommendation of the Park Superintendent, does hereby direct that an area of approximately 200 square feet be set aside in Golden Gate Park in the vicinity of 39th Avenue and Fulton Street to be designated as a dog training area wherein persons may engage in obedience training of dogs prescribed by the American Kennel Club; and be it

RESOLVED further, That the area so set aside be properly marked and posted with signs setting forth the rules and regulations under which the area may be used by the public.

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(3)(a) From Roy Flamm, writing as a private citizen, giving notification that he considers the tent erected in Civic Center Plaza on Tuesday, September 14 to be a violation of park use.

(b) From Acting Mayor, J. Eugene McAteer, forwarding a complaint of Mr. Roy Flamm relative to alleged violation of the Charter due to the placement of a tent in Civic Center Plaza and requesting the department to take appropriate action.

The Secretary reported that Mr. Flamm had been advised by letter that his contention that the Commission was not acting in accordance with its powers in permitting the erection of a tent in the walk-way of Civic Center Plaza was subject to question. This tent has been erected on previous occasions as a temporary accommodation to large conventions being held in San Francisco because of the inadequate space provided in the Civic Auditorium, and is in conjunction with the temporary closing of Grove Street for similar reasons. The tent, presently used by the American Mining Congress for the registration of delegates, is not utilized for exhibit or other commercial purposes.

President Sutter had approved the tent installation as an expedient accommodation to a convention with no damage to park properties and as an extension of the Supervisors' Street Closing Permit.

Commissioner Coffman stated that he believes one of the Commission's most important functions to be the exercise of its discretionary powers and to act in its capacity as a governmental body in the best interests of the public. If such discretionary powers are not to be exercised and the rules and codes are to be the sole source of authority, the services of the Commission would be superfluous. He recognized the emergency nature of the present situation and asked that such matters be cleared well in advance in all future cases.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

COMMUNICATIONS (Continued)

Res. No. 1662

Unusual Requests For Department Facilities to be Formally Submitted For Approval

Resolution No. 1662

RESOLVED, That this Commission does hereby direct that all future requests involving an unusual or extraordinary use of a Recreation and Park Department facility be formally submitted to this Commission for decision and that no permission be granted for such use without prior Commission action and approval.

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(4) From Edwin H. Smith, Civil Engineer, requesting permission for the Brentwood Company to construct an outfall sanitary sewer crossing the Sharp Park Golf Course.

Mr. T. M. Grabow, department engineer, presented drawings showing the proposed sewer installation and the fairways affected, recommending approval of the request under specified conditions.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1663

Permission granted Brentwood Co. to construct outfall sewer crossing Sharp Park

Resolution No. 1663

RESOLVED, That this Commission does hereby grant the request of the Brentwood Company for permission to construct a 8" VCP outfall sanitary sewer across Sharp Park Golf Course as shown on drawing 10477 dated September 1954, provided that all work shall be done by the permittee in accordance with conditions and specifications set down by this department's engineers, that the surface of the golf course be completely restored, and that the Brentwood Company shall provide and do all work necessary for a connection with the new sewer line to the Sharp Park Clubhouse and that all work shall be performed and completed within a period of time to be specified by the General Manager.

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(5) From Daniel T. Chapman, Lt. Colonel, U.S.A., reporting the removal of lumber and building material from Department property (Building T-489 at Fort Funston), explaining the circumstances and requesting the Commission's favorable consideration of the Army's release from any claim for damages.

Mr. Bartle Rolph reported that the lumber removed from Building T-489 had been used by the Army to repair other structures in the area and he recommended that no claim be entered for damages. Col. Chapman was present to answer several questions following which on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1664

Army's Release From Claim for Damages, Bldg. T-489, Ft. Funston

Resolution No. 1664

RESOLVED, That this Commission having heard the circumstances through which the building material was removed from Building T-489 on department property at Fort Funston and incorporated in a mess hall occupied by Battery D of the 752AAA Battalion

COMMUNICATIONS (Continued)

U.S.A. does hereby grant the request of the United States Army for permission to retain the lumber as presently utilized, and further, fully releases the United States Army from any claim for damages.

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(6)(a) From Ezio M. Paolini, President, California Football Association, requesting the Commission to reconsider its action in permitting the use of the Balboa Soccer Stadium for intercollegiate football contests.

(b) From Mr. John Ardizzone, Secretary of the S.F. Football League, a similar request that the Commission reconsider its permission granted for intercollegiate football at Balboa Stadium.

The Secretary reported that the Commission at its meeting of June 10, 1954 by Resolution 1563 approved a contract with the City College of San Francisco for the rental of the Balboa Stadium for three football games at a minimum guarantee of $100.00 per game and 10% of the gross receipts from all paid admissions and that such use of the field had been recommended by the staff.

Preferential Use to be Afforded Soccer Groups at Balboa Stadium

Mr. Matthew Boxer, representing the soccer interests, addressed the Commission and requested that its action be rescinded. He stated that the growth of soccer's popularity had left the various leagues with insufficient playing fields and that their continuous use resulted in poor playing conditions. He referred to his early efforts to obtain a municipal soccer stadium and his belief that the intent had been that the Balboa Stadium would be exclusively reserved for soccer and rugby.

The Commission appreciated Mr. Boxer's interest in soccer but ruled that the football contests authorized under Res. 1563 would stand.

The Commission concurred in Vice-President Parr's assurance that a policy of priority and preferential use would be afforded soccer groups in the use of Balboa Stadium.

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(7) From Ralph P. Barry, Golf Chairman S.F., 40th Convention California Elks Association, requesting permission to conduct a golf tournament on municipal courses on week days October 6, 7 and 8 as part of the convention activity.

Permission Given Elks Assn. for Golf Tournament

On motion of Commissioner Herz, seconded by Commissioner Dippel, permission was granted as requested.

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(8) From Earl F. Hedlund, Deputy City Attorney, recommending the Commission's acceptance of the offer of the Pacific Far East Line, Inc., for settlement of the City's claim for damages in the expenses of cleaning the ocean beach arising out of the collision between two vessels off the Golden Gate on July 14, 1953. The City submitted an original claim for $920.79. All the claimants have agreed to accept 27% of their original claim as full settlement and discharge of all claims against both vessels.

COMMUNICATIONS (Continued)

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1665

Claim Settlement with Matson Navigation Co., Pac. Far East Lines & Luckenbach Steamship Co.-collision 7/14/53

Resolution No. 1665

RESOLVED, That this Commission on recommendation of the City Attorney does hereby approve the terms of a proposed settlement of the City's claim for damages i.e. expense of cleaning ocean beach arising out of collision between the Hawaiian Pilot and the Jacob Luckenbach July 14, 1953 and does hereby agree to limit the liability of the Matson Navigation Company, the Pacific Far East Lines and the Luckenbach Steamship Company to the sum of $248.61 said amount being 27% of the original claim of $920.79.

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(9) From Mrs. F. D. Reddell, 90 Calvert Avenue, South San Francisco, President of the Ocean View Play School, requesting a renewal of the permit for the use of the Ocean View Recreation Center and playground for the coming year.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1666

Renewal revocable permit to Ocean View Play School

Resolution No. 1666

Resolved, That this Commission does hereby approve the renewal of a revocable permit to the Ocean View Play School (a parent co-operative nursery school) with the limited use of the Ocean View Recreation Center under the same terms and conditions as heretofore with insurance coverage in the amounts of $100,000/$300,000 public liability and $50,000/$100,000 property damage to be carried by the permittee, and the period of this revocable permit to run to the conclusion of the Spring Term of 1955 of the San Francisco Public Schools and the Secretary and General Manager are hereby authorized to prepare and issue said permit.

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The following communication was presented for information - to be acknowledged and/or filed by the Secretary:

(1) From the Art Commission, a copy of their minutes of August 2, 1954 approving the conversion of the Ingleside Police Stables to an athletic clubhouse for Balboa Park.

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REPRESENTATIVES AND DELEGATES

(1) Two ladies, Mrs. Emily Martin and Mrs. Gladys Nally, representing the Mothers' Club of the Sunset Community Center appeared before the Commission to request additional outdoor lighting in the vicinity of the community center building.

Mrs. Martin reported that previous requests had been made by her organization but that no satisfactory correction of the situation had been made to date.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the request was referred to the General Manager for investigation and appropriate action.

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REPRESENTATIVES AND DELEGATES

(2) Mrs. Rodney Beard representing an advisory parents' group for the Josephine D. Randall Jr. Museum, addressed the Commission and extended a cordial invitation to the members and staff to attend the Art and Science Fair scheduled for Friday, Saturday, and Sunday, September 24 through the 26.

The Commission joined Chairman Parr in thanking Mrs. Beard for her kind invitation.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1667

Progress and/or Final Payments

Resolution No. 1667

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLATION OF SIX FOOT CHAIN LINK PROTECTIVE FENCING, SAN FRANCISCO ZOO - OSW 18

To Cyclone Fence, American Steel and Wire Division, First and Final Payment, Period ending 8-9-54 $ 550.00

(b) LAKE MERCED SPORT FISHING PATROL SERVICES

To Associated Sportsmen of California - Third Payment, Period ending 9-30-54 $ 433.00

(c) BALBOA BASEBALL FACILITIES, Contract #134, Controller's No. 3109

To Watkin & Sibbald - Seventh & Final Payment $15,543.00

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(2) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1668

Modification of Contracts

Resolution No. 1668

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) JUNIPERO SERRA PLAYGROUND - Contract #135 - Controller's #3107, Modification #5

To C. J.Collins Co. - To install tennis posts and basketball backstops - an increase of $ 370.39

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(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1669

Extension of Time

Resolution No. 1669

(a) RESOLVED, That this Commission, on recommendation of the General Manager, approves the following Extension of Time:

FINANCIAL TRANSACTIONS (Continued)

ERECTION OF CHAIN LINK FENCING AT HARDING PARK MUNICIPAL GOLF COURSE - Contract #162

To Colorado Fuel and Iron Corporation, Pacific Coast Division - an extension of 30 calendar days, through October 16, 1954, due to delays in receiving special material.

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(4) Request for Funds:

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1670

Request For Funds

Resolution No. 1670

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation	Covering	Amount
1-Approp. 412-600-03	McLaren Park Land (Wk.Order for Real Estate Dept.)	$ 3,000.00
2-Approp. 412-400-01	Equipment - Gen. Division	16,937.00
412-400-03	" - Commissary Div.	906.00
412-400-04	" - Recreational Units	4,067.00
412-400-08	" - Camp Mather	667.00
	(Purchase equipment approved '54-'55 Budget)	
3-Approp. 433-351-12-03	Canned Goods and Dried Fruit, Commissary Division	300.00
4-Approp. 412-300-02	Materials and Supplies, Zoo Div.	364.00

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(5) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1671

Orders for Service or Work

Resolution No. 1671

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) - To the Recreation and Park Dept. for services of engineers and draftsmen during the months of October, November and December, 1954, for the preparation of plans and specifications and inspection of Bond Fund Projects. . . $56,409.00

(b) - To Purchasing Dept. for blueprinting, mimeographing and photostatic work required for plans and specifications during October, November and December 1954, in connection with 1947 Recreation Bond Fund Projects. . . . . $ 2,109.00

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UNFINISHED BUSINESS

(1) Report on the Recommendations for Improvements to Portola Center

Mr. Max Funke, General Manager, reported to the Commission on the condition of the Portola Center as requested at the previous meeting. He stated that investigation supported the staff report that the building and grounds were in need of major rehabilitation and that an expenditure for incomplete large repairs would be tantamount to a waste of funds.

UNFINISHED BUSINESS (Continued)

He reported several minor situations of run-down maintenance such as broken windows, gymnasium lights, broken apparatus and marred walls which could be corrected by department personnel. He requested additional time in which to obtain a detailed recommendation for major rehabilitation and to submit estimates of the cost.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the General Manager was authorized to proceed immediately with the minor corrective measures which he considered appropriate at the Portola Center and was instructed to prepare for Commission consideration recommendations and estimates of cost covering a complete and major rehabilitation of the Portola Center and Playground.

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(2) Mr. Funke next reported on the proposal of the Art Commission and The California Academy of Sciences that this Commission give financial assistance by contributing to the expense involved in installing the Charles Howard "Whales" statue in the sciences group of buildings in the Band Concourse, Golden Gate Park.

He reported on the status of the Fuhrman Bequest and the Secretary stated an expenditure for the installation of the statue would be a proper and legal one. Mr. Funke reported that Commissioners Sutter and Parr considered with favor offering a sum of five thousand dollars ($5,000.00) as this Commission's measure of participation.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1672

$5,000 from Furhman Bequest to assist Art Comm. & Calif. Acad.of Sciences in Meeting Installation Cost of "Whales" Statue in Golden Gate Park

Resolution No. 1672

RESOLVED, That this Commission at the request of the Art Commission and Trustees of The California Academy of Sciences does hereby authorize an expenditure not to exceed five thousand dollars ($5,000.00) from the Fuhrman Bequest for the sole purpose of financially assisting the City and County of San Francisco in meeting the expense of installation and placing of the Charles E. Howard "Whales" statue on the grounds of the science group of buildings in the Band Conccurse, Golden Gate Park; and be it

FURTHER RESOLVED, That the Secretary and General Manager be and are herein authorized to take whatever steps and to perform such actions as may be necessary to give effect to the purpose of this resolution.

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(3) Mr. Funke then reported on the offer of the United States Navy to loan on a permanent basis, two bronze plaques from the Cruiser USS San Francisco for acceptance by an appropriate City department for exhibit purposes.

The Secretary reported that the City Attorney had advised this department that it is fully empowered to accept permanent loans; however, the U.S. Navy had expressed the desire that the plaques be exhibited within a building.

UNFINISHED BUSINESS (Continued)

Mr. Funke stated that Mr. Karl Kortum, Director of the San Francisco Maritime Museum had expressed a willingness and a desire to obtain the plaques on a permanent loan basis.

Commission recommends Navy Plaques for S.F.Maritime Museum

On motion of Commissioner Dippel, seconded by Commissioner Herz, the Secretary was instructed to inform the Board of Supervisors that the Commission considered the San Francisco Maritime Museum the most appropriate location for the plaques and a more logical and preferred site than the outdoor memorial to the Cruiser USS S.F. at Point Lobos.

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(4) In compliance with the Commission's order of the previous meeting, the Secretary reported that he had cleared with the City Attorney's office regarding the extent of the City's liability in connection with the maintenance of fencing and warning signs to prevent trespassing at the Palace of Fine Arts.

Palace of Fine Arts' Fencing and Signs Meet Requirements - City Attorney's Office States no Liability in Case of Trespassing

He stated as presently constituted, the repaired fence and installed signs met all conditions and requirements for the proper posting of property to relieve the City of liability in the event of trespassing.

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NEW BUSINESS

(1) Request of Col. Johnson, California National Guard, for permission to use a concrete structure at Fort Funston (Battery Howe) for a temporary and emergency storage of ammunition pending the formal modification and approval of a lease agreement with the government to permit such use on a permanent basis.

The Secretary reported that the leasing of park and recreation land to the United States government for military purposes is solely within the province of His Honor, the Mayor, as set forth in a special ordinance by which he may exercise emergency powers.

Use of Ft.Funston Structure to be Referred to U.S. Engineers

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the Secretary was instructed to refer Col. Johnson to the proper channels for ultimate action by the Mayor, i.e. Real Estate Division, U.S.Army Engineers.

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(2) Award of Contract: CONVERSION OF INGLESIDE POLICE STABLES TO ATHLETIC FACILITY AND CLUBHOUSE, SAN FRANCISCO - OSCAR PRESCO AND SONS - $115,920.00

The Secretary read the following bids received September 21, 1954:

Low Bidder: OSCAR PRESCO AND SONS — $115,920.00
1270 Missouri Street
San Francisco 7

Other Bidders:	Amount Bid	Alternate No. 1
Erbentraut and Summers	$116,281.00	$2,701.00
Danco Construction Co.	118,598.00	3,019.00
Wm. McIntosh & Son	119,932.00	1,932.00
Robert L. Wilson	120,000.00	2,750.00
Antone Petersen & Sons	122,123.00	3,557.00
C.J.Collins Company	122,345.00	3,485.00
Bergquist Construction Co.	126,614.00	2,253.00
L. J. McDermott	129,555.00	3,820.00

NEW BUSINESS(Continued)

Mr. T. M. Grabow, Department Engineer, recommended the award of contract to Oscar Presco and Sons, they being the lowest responsible bidder for the lump sum in the amount of $116,251.00 plus Alternate No. 1 in the amount of $2,041.00. He further recommended that there be deducted from the contract award the item covering the supply and installation of metal lockers in the amount of $2,372.00 - this item to be provided outside the contract as equipment to be purchased. Under this recommendation, the total amount of the bid award is $115,920.00.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1673

Award of Contract to Oscar Presco and Sons $115,920.00 - Conversion Ingleside Police Stables to Athletic Facility, Balboa Park

Resolution No. 1673

RESOLVED, That this Commission on recommendation of the General Manager does hereby award the contract for the Conversion of the Ingleside Police Stables at Balboa Park to an athletic facility and clubhouse to OSCAR PRESCO AND SONS, 1270 Missouri Street they being the lowest regular and responsible bidder therefor at the following price to wit: For all work in strict accordance with the plans and specifications, including alternate #1 and deleting therefrom the item for metal lockers a total contract award in the amount of One Hundred and Fifteen Thousand Nine Hundred and Twenty and No/100 Dollars ($115,920.00), for the construction work specified; and, be it

FURTHER RESOLVED that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Commissioner Parr to represent Commission at Shoreline Planning Assoc. meeting

Chairman Parr reported that he was planning to attend the meeting of the California Shoreline Planning Association to be held at Santa Cruz later in the day and that he would report the proceedings at the next regular meeting of the Commission.

He was authorized and empowered to act and speak in behalf of the Commission on any matters relating to San Francisco's shoreline problems.

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NEW BUSINESS(Continued)

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On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

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FURTHER RESOLVED that the General Manager and Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

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He was authorized and empowered to act and speak in behalf of the Commission on any matters relating to San Francisco's shoreline problems.

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NEW BUSINESS (Continued)

Saturday Evening Post Article on Golden Gate Park

Commissioner Dippel invited the Commission's and staff's attention to an article published in the current issue of the Saturday Evening Post on the history and popularity of San Francisco's Golden Gate Park written by Frank Cameron.

The article was illustrated with many beautiful full color photographs of park facilities and activities and is destined to give nationwide publicity to the excellent services it provides the people of San Francisco and visitors to the City.

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New General Manager, Max G. Funke

On behalf of the Commission and the entire department, Chairman Parr entended a warm welcome to the new General Manager, Max G. Funke, expressing pleasure in obtaining the services of a man of his caliber and wishing him every success in his new appointment.

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ADJOURNMENT

There being no further business to come before the Commission, Commissioner Parr declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Edward A. McDonnell

Secretary

San Francisco, California
October 14, 1954

M I N U T E S

The Eighty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 14, 1954 at 3:00 P.M., Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

With the Secretary requesting the correction of one typographical error in Resolution 1661 changing the wording "200 square feet" to "200 feet square", the minutes of the Eighty-seventh Regular Meeting of September 23 were approved as corrected.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, enclosing for approval two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1674

McLaren Park Land Purchases

Resolution No. 1674

RESOLVED, That this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block	Amount
Victoria Pardini	Lots 3,4,5,6 and Lots 1,14	6135 and 6143	$25,800.00
Charles H. Loop	Lot 10	6213	
	" 17	6189	$ 547.58

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(b) From Dr. J. Joseph Hayes, Chairman and Acting Director, Redevelopment Agency, requesting a statement of policy in connection with the proposed acquisition of Block 727 by the Recreation and Park Commission for future expansion of recreational facilities in the vicinity of Hamilton Playground. (Estimated cost of the proposed land acquisition is $340,314.00.)

Mr. James E. Stratton, member of the Redevelopment Agency, addressed the Commission reviewing in detail the history of his agency's efforts to establish a definite and acceptable plan for the redevelopment of the Hamilton-Fillmore area. He urged the Commission to formally express a willingness to develop the property lying south of Geary Street opposite Hamilton Playground as a recreation facility.

COMMUNICATIONS (Continued)

Mr. M. C. Hermann, Secretary of the Redevelopment Agency, explained the need of the Commission's formal action to satisfy the federal government's requirements.

Mr. Parr requested a report from Mr. Raymond S. Kimbell who stated that while there was no dispute that additional recreation land was needed in the district he cautioned the Commission that the property in question was adjacent to school property and that the emphasis on its development might be toward school playground uses. After considerable discussion as to the extent to which the Commission would go in making a statement of declaration, on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1675

Redevelopment Agency's Plan For Block 727

Resolution No. 1675

RESOLVED, That this Commission having heard and considered the recommendation and plan of the San Francisco Redevelopment Agency that the City and County of San Francisco acquire Assessor's Block 727 (in the Fillmore-Hamilton area) for recreation or other public use, does hereby declare that it is in accord with said recommendation and expresses a willingness to plan, develop and operate said land as a recreation facility provided funds are appropriated by the Board of Supervisors for its acquisition, development and operation; and

PROVIDED FURTHER, That this declaration of intent shall in no wise be construed as a commitment of this commission that it be the sole agency to either acquire or operate said land or that recreation shall be the sole use for which said land may be developed or operated.

* * * * * * * * * * *

Postponed Action on Baker Street Entrance to Panhandle

(c) From Sherman P. Duckel, Director, Department of Public Works, requesting further consideration of the Commission's decision, Resolution 1654 of September 13, favoring no change in Baker Street entrance to Panhandle.

Consideration of this matter was postponed to the first meeting of November as a result of recommendations for the closing of the Panhandle to vehicular traffic. (See New Business)

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Approval Mariposa Boat Club Regatta, Lake Merced

(d) From Mr. Ernost Viola, Commodore of the Mariposa Boat Club, requesting permission to hold a regatta at Lake Merced on November 7, 1954.

Approval was recommended by Mr. Raymond S. Kimbell, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, permission to hold the regatta was granted with the stipulation that the Mariposa Boat Club provide four portable convenience stations for the event and furnish the Commission with a certificate of satisfactory public liability insurance at least five days in advance of November 7.

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Permission granted Visitors Bureau, Use Union Square

(e) From Walton E. Wood, Assistant Executive Director Hawaiian Visitors Bureau, requesting permission to produce a musical program at Union Square including the use of the band stand and public address system

COMMUNICATIONS (Continued)

each noon from November 1 through November 5 in connection with the convention of the American Society of Travel Agents.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the above request was granted with the provision that the Musicians' Union, Local No. 6, grants a clearance, and the bandstand and public address system be obtained independently by the Bureau.

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Intercollegiate Soccer Games at Balboa Stadium

(f) From Louis G. Conlan, President, City College of San Francisco, requesting permission to use Balboa Soccer Stadium for three soccer games to be played on the following dates:

October 16 - California
October 30 - Stanford
November20 - Santa Clara

On motion of Commissioner Herz, seconded by Commissioner Coffman, the above request was approved and permission for use of the stadium granted without charge for the three dates in question, and with the understanding that any future use of the stadium for intercollegiate soccer games would be on the basis of regular rental fee with a minimum guarantee.

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Permission granted to Televise at Kezar Stadium

(g) From S. H. Patterson, owner, KSAN - TV, requesting permission to film and televise high school football games to be played in Kezar Stadium this year, with a recommendation for approval from Mr. Hoyt, Business Manager.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the above request was approved.

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United Crusade Appeal

(h) From Robert D. Maxwell, Public Relations Staff, United Crusade, requesting permission to make a 30-second stop announcement on the public address system at Kezar Stadium, Sunday, October 24, with a recommendation of approval from the 49ers football management.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved.

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Donation of Jungle Gym

(i) From Betty J. White, Secretary, Mothers' Club of Fulton Playground, offering to donate a "Jungle Gym" for Fulton Playground and requesting to install it.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the foregoing offer of a gift Jungle Gym for Fulton Playground was accepted with the stipulation that the installation be made by the department and not by the donor.

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Letters of Information, to be acknowledged by Secretary and/or filed:

(1) From Thomas Gray, Manager, Down Town Association, advising that due to lack of sufficient time their

COMMUNICATIONS (Continued)

plans for a San Francisco Christmas Festival in Union Square have been cancelled and a program similar to the one conducted in previous years is being scheduled.

(2) From Joseph H. Dyer, Jr., Secretary, Art Commission, expressing sincere thanks for the Recreation and Park Commission's Resolution 1672 authorizing an expenditure of $5,000 from the Fuhrman Bequest for the purpose of financially assisting the City in meeting expense of installation of Charles E. Howard's "Whales" statue in California Academy of Sciences' courtyard.

(3) From Joseph H. Dyer, Secretary Art Commission, approving the location of the bronze and marble fountain from the Crocker Estate, in Huntington Square "at the center point of the North-South path from Sacramento Street to the sand box in the center of the park, or approximately fifty feet South of the top of the Sacramento Street stairs, with the provision that the pathway itself be removed."

(4) From Robert Lilienthal, President of S. F. Planning and Housing Association, informing Commission that Mrs. Ernest Born has retired as Chairman and the new Chairman is General Philip Faymonville.

(5) From Ralph W. Benson, Director of Camping and Activities, San Francisco Council Boy Scouts of America expressing appreciation for the assistance given by Messrs. Julius L. Girod, Roy Hudson and Frank Foehr during the "Conservation Good Turn Project" undertaken by the Scouts for the Recreation and Park Department on Saturday, October 2.

(6) From Carl J. Riser, San Francisco
P. T. White, 137 Somerset Street, San Francisco
Paul T. Negri, 903 Greenwich Street, S.F.
John J. Boles, Sr., 1236 Utah St., S.F.
Rod Tinling, 328-30th Ave., S. F.
D. A. Murphy, 405 Montgomery St., S.F.
Mr. & Mrs. John Kaleimamo, 1717 Leavenworth St.

requesting that Mr. Milton Wehr, department employee at Aquatic Park, be retained and authorized to act as a Special Police Officer.

On his request, this matter was referred to the General Manager - no further Commission action being required.

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REPRESENTATIVES AND DELEGATES

Mr. Vining T. Fisher, General Manager of the Parking Authority, and Mr. J. E. Barricklo, Deputy City Attorney and counsel for the Parking Authority appeared before the Commission to explain the necessity for permitting certain amendments to be made to the St. Mary's Square Garage lease.

Mr. Fisher stated that approval of the amendments by Commission resolution was urgently required in order that the lessee might meet his obligations to the Bank of America prior to the final date of October 29, 1954. Following a full explanation and discussion of the questions involved, on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES (Continued)

Res.1676 Approval of Amendments to St.Mary's Square Lease

Resolution No. 1676

AMENDING LEASE OF ST. MARY'S SQUARE PUBLIC GARAGE, DATED SEPTEMBER 30, 1952, BETWEEN CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AS LESSORS, AND S. E. ONORATO, INCORPORATED, AND W.& B. REALTY CO., INC., AS LESSEES, IN RESPECT TO RIGHTS OF MORTGAGEE OR TRUSTEE OF LEASEHOLD IN CONNECTION WITH: PAYMENT OF TAXES IN EVENT OF SALE OF DEMISED PREMISES; TRUST ARRANGEMENT FOR DISPOSITION OF U. S. WAR RISK AND OTHER INSURANCE PROCEEDS, IF ANY; PAYMENT OF INSURANCE POLICY PREMIUMS BY MORTGAGEE OR TRUSTEE, AND THEIR RIGHTS IN SUCH EVENT: SUBROGATION AND OTHER RIGHTS OF MORTGAGE OR TRUSTEE IN EVENT OF LESSEE'S DEFAULT; ASSIGNMENT OR SUBLEASE; RIGHTS OF MORTGAGEE OR TRUSTEE IN EVENT OF EMINENT DOMAIN.

WHEREAS, the City and County of San Francisco, and its Recreation and Park Commission, as Lessors, entered into a lease of the subsurface area of St. Mary's Square and abutting land thereto with S.E. ONORATO, Incorporated, and W. & B. REALTY CO., Inc., as Lessees, on September 30, 1952, a copy of which lease is on file with the Director of Property of said City and County of San Francisco; and

WHEREAS, said lease was duly assigned by said Lessees on December 2, 1952, to St. Mary's Square Service Center, Inc., a California corporation, said assignment having been approved by resolutions of the Board of Supervisors of the City and County of San Francisco, and the Recreation and Park Commission, respectively; and

WHEREAS, said assignee intends to borrow the sum of $1,400,000 from Equitable Life Assurance Society of the United States, to be secured by an assignment, mortgage and/or deed of trust covering said assignee's interest in the demised premises and the improvements thereon; and

WHEREAS, as a condition to the making of such loan, EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES has asked that certain changes be made in said lease above referred to by the medium of certain amendments to said lease which amendments are contained in and set forth in a certain legal instrument entitled, "Amendment to Lease", copies of which legal instrument have been filed with the Secretary of the Recreation and Park Commission, and made a part hereof by reference, and which instrument has been considered by said Commission; and

WHEREAS, the said amendments to said lease are for the further protection and security of said Equitable Life Assurance Society of the United States in respect to its making the aforesaid loan to said St. Mary's Square Service Center, Inc., under the terms of said lease, and in substance, and in legal effect, would, under certain conditions subrogate said Equitable Life Assurance Society of the United States to the rights of St. Mary's Square Service Center, Inc., in the events of the sale of the demised premises and improvements thereon; the issuance of War Risk insurance by the Federal Government; the disposition by trustee of insurance proceeds, if any; the payment of insurance policy premiums, utility charges and lawful taxes by said Society; the default of said assignee; assignment of or sublease under said lease; the exercise of eminent domain in respect to the demised premises; and

WHEREAS, said proposed amendments to said lease would not result in impairment of any obligations of said assignee to said lessors under the terms of said lease and the approval of said "Amendment to Lease" by the Commission has been requested by said assignee and

REPRESENTATIVES AND DELEGATES (Continued)

Society and has been declared by them as necessary for effecting said financing; now, therefore

BE IT RESOLVED, that said "Amendment to Lease" and the amendments therein contained, are hereby approved; and

BE IT FURTHER RESOLVED, that said "Amendment to Lease" be executed by the President of this Commission and attested by its Secretary.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1677

Resolution No. 1677

Progress and/or Final Payments

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) GOLDEN GATE PARK BAND
To Ralph Murray, Director - Third Paymont $3,612.49
Period ending 9-30-54 (Earned $9,539.49 of net contract of $31,770.00)

(2) CONSTRUCTION WORK AND MECHANICAL INSTALLATION AT THE ACTIVATED SLUDGE PLANT AND VICINITY - Cert. 2232
To Gene Carpenter - 4th Payment $7,074.00
Period ending 10-5-54 (Earned $17,500 of net contract of $17,500.)

(3) MARGARET HAYWARD PLAYGROUND - Contract #161, Controller's #3191
To Martinelli Construction Co. Inc. - 1st Payment $3,590.55
Period ending 9-30-54

(4) WEST SUNSET COMMUNITY CENTER PROJECT - Contract #335 of 5/20/49
To Wm. G. Merchant, for architectural services $1,933.23
Balance due on Grounds only.

(5) LAUREL HILL P/G & FIELDHOUSE - Contract #137, Controller's #3132
To S & Q Construction Co. - 6th Payment $7,074.77
Period ending 9/30/54

(6) WEST SUNSET, BLEACHERS - Contract #146, Controller's #3112
To Wm. McIntosh & Son - 10th Payment $13,403.56
Period ending 9/30/54

(7) HAMILTON RECREATION CENTER - Contract #150, Controller's #3158
To M & K Corp. - 3rd Payment $42,102.99
Period ending 9/30/54

(8) JUNIPERO SERRA PLAYGROUND AND FIELDHOUSE, Contract #135, Controller's #3107
To C. J. Collins - Final Payment - $14,236.73
Ending 10/7/54

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(b) Modifications of Contracts, and Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

10-14-54

FINANCIAL TRANSACTIONS (Continued)

Res.No.1678
Modifications of Contracts and Extension of Time

Resolution No. 1678

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract, and Extension of Time:

Modifications of Contracts

1-WEST SUNSET, BLEACHERS, Contract #146, Controller's No. 3112
To Wm. McIntosh & Son - Providing Three PoleVehicle Barrier at roadway, 39th Ave. & Ortega St. (Modification No.3) Increase $188.00

2-LAUREL HILL PLAYGROUND & FIELDHOUSE, Modification No.3, Contract #137, Controller's #3132
To S & Q Construction Co. Purchase 2 basketball backstops and 2 tennis court posts. Increase $333.35

Extension of Time

1-JUNIPERO SERRA PLAYGROUND, Contract No. 135, Controller's #3107
To C. J. Collins, an extension of 9 calendar days through October 7 - due to delivery of some odd electrical fixture equipment.

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(c) Establishment of Seven New Positions and Appropriation of $15,037.50 for Same

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted.

Res.No.1679
Establishment New Positions, and Appropriation

Resolution No. 1679

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Mayor, Board of Supervisors, the Civil Service Commission and the Controller be requested to approve the establishment of seven new positions for employment required at the following locations effective November 16, 1954 as follows:

West Sunset Community Center	
1 C104 Janitor @ $255	$1,912.50
2 058 Gardeners @ $280	4,200.00
Junipero Serra Playground	
1 058 Gardener @ $280	2,100.00
1 R56 Playground Director @ $315	2,362.50
Laurel Hill Playground	
1 058 Gardener @ $280	2,100.00
1 R56 Playground Director @ $315	2,362.50

Supplemental appropriation to be approved in the amount of $15,037.50, from such funds as may be legally available, and to provide the proper compensation for the above seven new employments.

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(d) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1680
Request Approval Temp.Employments from Perm.Salary Appropriations

Resolution No. 1680

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following

FINANCIAL TRANSACTIONS (Continued)

positions by Temporary Employments:

O-58 Gardener

Replacing Henry Hansen on sick leave September 22, '54 - Dec.31,'54(Req.T-242 & 247) $ 929.09

Replacing D.Korkos on sick leave Oct.1,'54- Dec.15,'54(Req.T-248) $ 700.00

O-60 Sub Foreman Gardener

Replacing T.Zukowski on sick leave Sept.28, '54- Feb.27,1955 (Req.T-245) $1,700.00

Replacing Wm. Garden on sick leave Oct. 6, '54 - Mar. 5, '55. (Req. T-246) $1,700.00

R-56 Playground Director

Replacing Kenneth Kim on leave Sept.22,'54- Nov. 30, '54.(Req.T-240) $ 730.23

Replacing Doris Fox on leave Oct.1, '54 - Feb.28, '55.(Req. T-244) $1,575.00

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(e) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1681
Orders for Service or Work

Resolution No. 1681

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) Order for Service or Work to Hetch Hetchy Water Supply for Electrical Grounding of Transformers and Lightning Arresters, Camp Mather..... $ 750.00

(2) Order for Service or Work, an informal contract, to Wm. J. Anderson for roof repair and shingle replacement at Michelangelo Playground in the amount of..... $1,122.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1682
Yacht Harbor Mooring Licenses

Resolution No. 1682

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby approve the following Licenses and Transfers at Yacht Harbor:

(1) PERMANENT LICENSES

Owner	Name of Boat	Berth No.	Rate Per Month
John H. Hedden	"Celebes"	215	$12.50
Hans O. Olsen	#28-Y-888	187A	5.00
Paul Sack	"Nelnes"	209	5.00
Adolph P.Schuman	"Cinkin"	218	12.50

(2) LICENSE TRANSFERS

Robert C. Wersted & Kenneth D. Carlson (Purchased boat from Austin A. Kelly,former occupant of berth#11)	"WingDing"	11	5.00
Charles Ayres (Purchased boat from Edward Gilmore,former occupant of berth #100)	"Skaal"	100	5.00

FINANCIAL TRANSACTIONS (Continued)

(3) TEMPORARY LICENSES

Stephens, Richard (Left Harbor)
Stephens, Theodore(Left Harbor)

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UNFINISHED BUSINESS

(1) General Manager's Report on Balboa Swimming Pool Plan

Mr. Funke reported that he had made a personal inspection of Balboa Park and it was his considered opinion that the final selection of the site of the proposed swimming pool should be based on a thorough study by Reimers and Overmire, the architectural firm under contract to design the pool.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the General Manager's report and recommendation for architectural study of the site was approved.

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NEW BUSINESS

(1) Approval of Appointive Positions

Mr. Funke, General Manager, reported that Section 41 of the Charter required the Commission's confirmation and approval of his selections for appointive positions and stated that he recommended retention of the incumbents.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1683
Approval Appointive Positions

Resolution No. 1683

RESOLVED, That this Commission, pursuant to Section 41 of the Charter, does hereby approve the appointments made by the General Manager in which he retains the incumbents in the positions of Superintendent of Recreation, Superintendent of Parks, Director of the Zoo, and Executive Secretary, i.e. Raymond S. Kimbell, Julius L. Girod, Carey Baldwin and William J. Simons.

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(2) Approval to Department of Public Works to Construct Sidewalks on Lincoln Way

The Secretary read the communication from the Sunset Heights Improvement Club to the Department of Public Works requesting the construction of the sidewalk along the south side of Golden Gate Park on Lincoln Way and Public Works' Director Sherman P. Duckel's reply to the effect that Commission approval would be required before such construction could be undertaken.

Mr. Funke recommended that permission be granted the Director of Works to proceed with the construction of sidewalks, and Mr. Girod, Park Superintendent, concurred with the Sunset Heights Improvement Club's suggestion stating that it would be an improvement in access to the park and a safeguard to the public.

Messrs. Jack Hillmer and Roy Flamm of the Society for the Preservation of Golden Gate Park voiced objections to the proposal.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (Continued)

Res.No.1684

Approval Lincoln Way sidewalks

Resolution No. 1684

RESOLVED, That this Commission in consideration of the safeguards to the public and the improved access to Golden Gate Park, does hereby approve the suggestion of the Sunset Heights Improvement Club that a sidewalk be installed on the south side of Golden Gate Park along Lincoln Way and does also hereby approve the request of the Director of Public Works for permission to construct the said sidewalks.

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(3) Recommendation That The Panhandle Be Closed To Automobile Traffic
(To be finally considered at the first meeting in November)

Mr. Funke informed the Commission his personal curiosity had prompted him to check the flow of automobile traffic in the Panhandle, and the survey revealed that the auto traffic has been greatly reduced following the channelization of the intersection of Fell and Stanyan Streets and designation of Oak and Fell Streets as one-way streets.

It was his recommendation that the Commission consider the exclusion of automobile traffic from the Panhandle and the promotion and development of the area for better recreation and park use.

Both Mr. Girod and Mr. Kimbell endorsed the plan pointing out its advantages and the opportunities for improving both the recreation and park service. All Commissioners expressed keen interest in the proposal. Commissioner Gallagher stated that he would not be prepared to vote on the matter now and suggested Commissioners take time to give all aspects full consideration. The only objection voiced from the audience was that of Mr. Jack Hillmer.

Following some discussion as to the extent to which the Commission would express approval of the idea, the following action was taken on motion of Commissioner Coffman, seconded by Commissioner Herz:

That it is the sense of this meeting that the Commission recognizes certain merits of the recommendation that the Panhandle be closed to automobile traffic and is interested that the proposal be given full consideration and public reaction be invited, and that to this end the proposal shall be considered for final disposition at the first regular meeting of November.

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(4) Approval Final Plans Kezar Press Box

Following a review of the report and blueprints, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1685

Final Plans Kezar Press Box Approved

Resolution No. 1685

RESOLVED, That this Commission does hereby approve the final plans and specifications for the alterations to the Press Box and Broadcasting Station, Kezar Stadium, as submitted by Thomas F. Chace under his contract No.2216.

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NEW BUSINESS (Continued)

(5) Request for Supplemental Appropriation to Obtain Automotive Mechanic

Mr. Robert Hoyt, Business Manager, explained in detail the Civil Service requirement that the position covering repair of power mowers be reclassified from a J-64 Mower Maintenance Man to a M-54 Auto Machinist, this reclassification making necessary the reappropriation of funds.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1686

Supplemental Appropriation to Obtain Automotive Mechanic

Resolution No. 1686

WHEREAS the Civil Service Commission has reclassified employment of a J-64 Mower Maintenance Man to the position of M-54 Auto Machinist, and the assignment of the position is in the Purchasing Department's Central Shop rather than in the Recreation and Park Department; now

THEREFORE BE IT RESOLVED that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $5,853.94 from such funds as are legally available to the credit of Appropriation 433-216-12-01 (Maintenance and Repair - Automotive Equipment) to provide funds required to compensate Purchasing Department - Central Shop #1 for repairing power mowers of Recreation and Park Department.

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Mr. Robert Hoyt, Business Manager, reported on the need for additional funds to provide for certification of Balboa Park and Garfield Square contracts. The following resolution, on motion of Commissioner Dippel, seconded by Commissioner Herz, was adopted:

Res. No.1687

Funds for Certification of Balboa Park and Garfield Square Contracts

Resolution No. 1687

RESOLVED, That this Commission does hereby authorize an increase in the estimated cost for the construction of the Garfield Square Recreation Center and Swimming Pool from $190,000.00 to $525,000.00 and requests the Controller to transfer surpluses remaining in the various completed Bond Fund Appropriations to appropriation 180.555.60 (Architectural Contracts - Garfield Square) to provide additional funds required for certification of the Garfield architectural contract, such transfer not to exceed $10,700.00; and

BE IT FURTHER RESOLVED that the Controller be requested to approve the transfer of surpluses remaining in various completed Bond Fund Appropriations to appropriation 180.550.57 (construction Balboa) to provide funds required for certification of the construction contract for conversion of the Balboa Police Stables to athletic facilities, said transfers not to exceed $9,020.00.

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(6) Extension of Polo Contract for Two Additional Months

The Secretary read a memo in which the polo interests requested an extension of their present contract and Commissioner Parr explained that he was familiar with the request and recommended that it be granted to permit tournament play and the stimulation of interest in the sport.

NEW BUSINESS (Continued)

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1688

Resolution No.1688

Extension Golden Gate Park Polo Stadium Contract

RESOLVED, That this Commission does hereby authorize and approve an extension of the existing agreement between the Commission and the San Francisco Polo and Racing Club and San Mateo-Burlingame Polo Club for the use of Golden Gate Park Polo Stadium, said extension of contract to be from November 7, 1954 through the last Sunday of December, i.e. December 26, 1954 under the same terms and conditions of payment, with the exception that permission be granted to the polo clubs to use the stadium on Thursday afternoons without charge for the purpose of conducting tournament contests.

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Vice President Parr, on behalf of the members, asked that the Commission's best wishes be extended to His Honor, Mayor Elmer E. Robinson, upon his departure for Europe and that the General Manager convey the message to the Mayor personally.

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ADJOURNMENT

There being no further business to come before the Commission, Vice President Parr declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
October 28, 1954

M I N U T E S

The Eighty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 28, 1954 at 3:00 P.M., Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher

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Approval of Minutes

There being no corrections or omissions, the minutes of the Eighty-eighth Regular Meeting of October 14, 1954 were approved.

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COMMUNICATIONS

(a) From Eugene J. Riordan, Director of Property, recommending approval of two (2) resolutions for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No. 1689

McLaren Park Land Purchases

Resolution No. 1689

RESOLVED, That this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block	Amount
Ruth Marenstein	Lot 36	6189	$ 247.58
Pauline Des Roches	" 8	6133	$2,500.00

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(b) From Provident Securities Company, D. J. Murphy Vice President, advising that the donors of the Crocker Fountain in addition to handling the moving and installation of the fountain in Huntington Park will also defray the expense of moving and relocating the sandbox in the park.

Following an examination of the sketch showing the proposed site of the Crocker Fountain in the central circle of Huntington Park and the relocation of the children's sandboxes in the north-central section of the park, on motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1690

Accepts Offer To Install Crocker Fountain At Huntington Park

Resolution No. 1690

RESOLVED, That this Commission does hereby approve and accept the generous offer of the Provident Securities Company to defray all expenses in connection with the installation of the bronze and marble fountain in the center of Huntington Park as well as the relocation of the children's sandboxes in the north-central section; this new location, as indicated on the submitted sketches, being hereby approved by this Commission.

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COMMUNICATIONS (Continued)

(c) From Donald E. Casey, Marine Committee, S. F. Jr. Chamber of Commerce, requesting permission to place a rowboat in the northwest corner of Union Square as a receptacle into which the public may place their discarded books in the drive to collect books for the American Merchant Marine Library Association from November 1 through November 5.

The above request, being in conflict with an earlier commitment for the use of Union Square to the Hawaiian Visitors' Convention, was regretably denied on motion of Commissioner Dippel, seconded by Commissioner Coffman.

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(d) From Mrs. D. E. Brennan, 86 Nordoff Street, requesting permission to distribute pamphlets in Union Square advocating world peace and the abolution of the atom bombs.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing request was denied as constituting a violation of the provision of the Park Code prohibiting the distribution of hand bills in public parks.

(e) From Sydney Walton, a telegram requesting permission for the use of the Palace of Fine Arts for the purpose of photographing new Lincoln and Mercury automobiles.

The Secretary explained that the Palace of Fine Arts had been declared unsafe for public assembly and that the proposed use would require several models, property men and technical staff and that it would be a strictly commercial use of the building.

Commissioner Coffman expressed his opinion that any and all requests for the use of the Palace of Fine Arts should be denied until such time as the building is declared safe by the proper inspection bureaus.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was approved:

Res. No. 1691

Use of Palace Of Fine Arts Denied

Resolution No. 1691

RESOLVED, That this Commission does hereby direct that any and all requests for the use of the Palace of Fine Arts for public assemblage or other purposes be denied henceforth, until such time as the building has been found safe and passed the inspection of the appropriate bureaus and until such time as the Commission invalidates this resolution.

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(f) At this point Chairman Parr directed the Secretary to read a letter from Hewitt C. Wells, architect, which he had written and submitted to Mr. James Griffith, Chairman of the Recreation Committee of the Grand Jury. Incorporated in the letter were Mr. Wells's report and recommendations for the rehabilitation of the Palace of Fine Arts building - a plan which would develop the closed portion into a hall of flowers area at one end and an auditorium area at the other end and would provide parking space within the Palace grounds. Estimated cost of the proposed improvements and remodeling was $1,500,000.00.

COMMUNICATIONS (Continued)

Following discussion, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the report and recommendation of Hewitt C. Wells, architect, as set forth in his letter of October 27 was referred to the General Manager for staff study, recommendation and report.

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(g) From Dr. Herbert C. Clish, Superintendent of Schools, a copy of Resolution No. 410-5W4 and advising that the Board of Education has undertaken to pay the total cost of the McLaren Park aerial survey in the amount of $4,105.75. The resolution is quoted as follows:

"RESOLVED: That the provision in Resolution No. 012-7W4 calling for a topographical survey and map of the McLaren Park area, the cost of which was to be distributed between the Recreation Park Commission and the Board of Education on an equitable basis, be and is hereby amended to provide that the cost be borne by the Board of Education inasmuch as jurisdiction of the land for the site for Project No. 8, Luther Burbank Junior High School was transferred from the Recreation Park Commission to the Board of Education without cost to said board."

The Secretary reported that while 16.23 acres of McLaren Park land had been declared surplus and transferred to the Board of Education, it had been understood and agreed by previous agreement that property of equal value would be transferred from the Board of Education to the Recreation and Park Department. Dr. Clish's letter of June 17, 1952 to the Director of Property and quoting Board of Education Resolution No. 26-10W11 was read in full.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1692

Aerial Survey Of McLaren Park

Resolution No. 1692

RESOLVED, That this Commission having been advised of the action of the Board of Education under Resolution No. 410-5W4 wherein said board assumed the full cost of an aerial survey of the McLaren Park area in connection with school site Project No. 8 in the amount of $4,105.75 does hereby set forth for the record that the McLaren Park property which this Commission declared surplus and which was transferred to the Board of Education without payment of money was so transferred under the terms of an earlier agreement wherein it was understood and agreed that property of equal value would be transferred from the Board of Education to this Commission and reference is hereby made to the Board of Education Resolution No. 2610-W11 and Resolution No. 1366 of this Commission as the bases of the earlier transfer agreement.

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(h) From Father Joseph A. Burns, C. S. P., Paulist Fathers Old St. Mary's Church, requesting that the Band Concert in Golden Gate Park on Sunday, December 5, 1954 be dedicated to the Old St. Mary's Centennial Celebration.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was approved.

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COMMUNICATIONS (Continued)

(i) From Paul Oppermann, Director of Planning, relative to a recommendation of his staff to the effect that the Commission acquire a parcel of land on the south side of Stanley Drive for park purposes.

Mr. Funke, General Manager, described the Stanley Drive property on a study map and explained its relationship to the general Lake Merced area stating that the development of the property for park purposes was recommended in the City Planning Department's report of April 1954 on Park and Recreation Areas in San Francisco.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the entire matter of the Stanley Drive property was referred to the General Manager for study by the staff in conjunction with other recommendations to be made regarding the Department of City Planning report.

Mr. Funke estimated that these recommendations would be finally prepared and presented to the Commission within the next two or three months.

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(j) From Louis Schalk, A.I.A., Technical Director, Housing Authority, City and County of San Francisco, submitting for approval an agreement between the Housing Authority and the City and County of San Francisco relating to the Alemany Low Rent Housing Project and requiring Commission approval due to certain conditions relating to the sewer lines and subdrainage system which adjoin St. Mary's Playground.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1693

Approval Sewer Lines and Subdrainage System Adjoining St. Mary's Playground

Resolution No. 1693

RESOLVED, That this Commission does hereby approve that certain agreement between the City and County of San Francisco and the Housing Authority of the City and County of San Francisco relating to sewer lines and subdrainage system adjoining St. Mary's Playground as shown on Department of Public Works drawings S 1-3 and S 1-4 dated May 21, 1952; and the Secretary be and is hereby instructed to include said agreement in the official files and records of the Commission.

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(k) The Secretary then read the proposal of Ralph N. Pollack, for architectural services for the East Stove House of the Park Conservatory. Mr. T. M. Grabow, department engineer, explained the work contemplated and recommended acceptance of the offer, and Mr. Funke stated that funds in the amount of $20,000.00 has been appropriated in the current budget.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

COMMUNICATIONS (Continued)

Res. No. 1694

Resolution No. 1694

Architectural Services For Conservatory East Stove House

RESOLVED, That this Commission does hereby award to Masten and Hurd, architects, and Ralph N. Pollack, associate, a contract for complete architectural services for the East Stove House, Park Conservatory, including the design and preparation of preliminary drawings, final working drawings, specifications, and general supervision of the work for a fee of eight (8) percent of the estimated construction cost of $18,000.00 i.e. an architectural fee of $1,440.00.

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(l) From Heller, Ehrman, White and McAuliffe, Attorneys of the Union Square Garage Corporation, a copy of their opinion forwarded to the City Attorney, in which they determined that the installation of escalators in Union Square is proper and valid under the terms of the lease with the City and County of San Francisco.

Mr. Funke reported that there had been no other submission of information regarding proposed alterations to the Union Square Garage and that until such time as the City Attorney renders an opinion no Commission action would be required other than taking cognizance.

Chairman Parr instructed the Secretary to file the letter for future reference.

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(m) From Bruce Johnstone, Shoreline Planning Association of California, Inc., 506 Santa Monica Blvd., Santa Monica, forwarding an argument in support of the 70% Allocation of Tideland Funds to the Division of Beaches and Parks.

Commissioner Parr, as Commission representative to the Shoreline Planning Association, gave a detailed explanation to the Tideland Oil Funds and the 70% allocation which for years has been received by the Division of Beaches and Parks. He stressed the importance of having the legislature continue this apportionment stating that San Francisco should actively seek a share of the funds which it rightfully deserves for the development and expansion of local small boat harbors.

Commissioner Parr said that he had instructed the Secretary to invite City and State officials and elected representatives to a meeting to be held on November 17 in the Commission offices for the purpose of discussing plans for financing the cost of enlarging and improving San Francisco's small boat harbor facilities.

Members heartily concurred in Commissioner Parr's views, and on motion of Commissioner Coffman, seconded by Commission Gallagher, the General Manager was directed to inform San Francisco's elected representatives of the Commission's support of the established 70% allotment of Tideland Oil Funds to the Division of Beaches and Parks and the Secretary was instructed to give similar information and data to Mr. Donald Cleary the City's Legislative Representative at Sacramento.

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COMMUNICATIONS (Continued)

Letters of Information to be acknowledged and/or filed by the Secretary.

(a) From Henry J.Budde, Chairman S. F. Elks Convention Committee, expressing appreciation for the co-operation during the recent Elks Convention particularly the Conservatory Floral Display, and the use of the Civic Center Plaza, Funston Field, and the municipal golf courses.

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(b) From George M. Healy, Deputy Chief of Police, advising that a general order has been issued to department personnel informing them of the Commission's decision to set aside an area in Golden Gate Park for the obedience training of dogs.

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(c) From Mrs. Irving La Fortune, President, Past S.D.D.G.P's of S. F. County, Native Daughters of the Golden West, expressing appreciation for the Commission having recognized California's anniversary by adjourning their regular Commission meeting date on September 9.

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(d) From Dion Holm, City Attorney, advising that the City's claim for damages to the Ocean Beach as a result of the collision of the SS Hawaiian Pilot and the SS Jacob Luckenbach had been paid in the full amount for the damages sustained i.e. $920.79. Following the City's agreement to accept a 27% settlement, the steamship companies reconsidered the evidence and tendered full payment and their check No. 5394 of September 30, 1954 has been deposited with the City Treasurer.

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REPRESENTATIVES AND DELEGATES

Mrs. Emily Martin, representing the mothers of the Sunset Recreation Center at 29th Avenue and Lawton Street, requested the Commission to act promptly in providing additional outdoor lighting at the recreation center as a protective measure against vandalism and possible accident or personal injury.

Mr. Funke reported that he had personally visited the site, examined the situation and that adequate flood lighting would be installed immediately. Mrs. Martin thanked the Commission for their prompt action.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1695

Progress and/or Final Payments

Resolution No. 1695

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (Continued)

(1) CONSTRUCTION WORK AND MECHANICAL INSTALLATIONS AT THE ACTIVATED SLUDGE PLANT AND VICINITY

Contract 154, Certification 2232
Fifth and Final Payment to Gene Carpenter, period ending October 5, 1954, earned $17,500.00 of net contract of $17,500.00. $1,750.00

(2) CONSTRUCTION OF VETERAN'S SHELTER - KEZAR STADIUM

Contract 145A, Certification 2201
Fifth payment to Robert L. Wilson, period ending September 30, 1954, earned $46,393.15 of net contract of $46,460.00. $7,785.17

(3) LAKE MERCED SPORT FISHING PATROL SERVICES

Fourth payment to Associated Sportsmen of Calif., period ending October 31, 1954, earned $1,732.00 of net contract of $5,200.00. $433.00

(4) ERECTION OF CHAIN LINK FENCING, HARDING MUNICIPAL GOLF COURSE

Contract 162, Certification 2256
First and Final Payment to Colorado Fuel and Iron Corporation, period ending October 15, 1954, earned $5,338.50 of net contract of $5,338.50. $5,338.50

(5) TAXES - CAMP MATHER AND IKE DYE FOR 1954-1955

To Alfred N. Davis, Tuolumne County Tax Collector $ 790.56

(6) CONSTRUCTION OF VETERAN'S SHELTER - KEZAR STADIUM

Contract 145A, Cert. 2201
Sixth and Final Payment to Robert L. Wilson, period ending October 20, 1954, earned $46,460.00 of net contract of $46,460.00. $4,706.17

(7) PREPARE AND FURNISH PLANS, SPECIFICATIONS AND ARCHITECTURAL AND ENGINEERING SUPERVISION FOR CONSTRUCTION OF VETERAN'S SHELTER - KEZAR STADIUM

Certificate 2118, Third and Final Payment to Thomas F. Chace, earned $5,000.00 of net contract of $5,000.00. $ 400.00

(8) PREPARE AND FURNISH FINAL DRAWINGS, SPECIFICATIONS, ESTIMATES OF COST AND GENERAL ARCHITECTURAL AND ENGINEERING SUPERVISION FOR RECONSTRUCTION OF THE EXISTING PRESS BOX LOCATED IN KEZAR STADIUM - GOLDEN GATE PARK, Certificate 2216

First Payment to Thomas F. Chace, period ending September 14, 1954 earned $6,750.00 of net contract of $7,500.00. $6,750.00

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(b) Request for Funds:

ALLOTMENTS

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution 1696

Res.No.1696

Request For Funds

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

10-28-54

FINANCIAL TRANSACTIONS (Continued)

		Appropriation	
(1)	412.300.02	Materials & Supplies, Zoo	$ 300.00
(2)	412.219.04	Maintenance Kezar Floodlights	490.00
(3)	412.300.04	Materials & Supplies, Recreational Units	1,000.00
(4)	412.870.08	Taxes - Camp Mather	790.56
(5)	412.300.01	Materials & Supplies, Gen.Div.	10,000.00

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(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1697

Resolution No. 1697

Modifications of Contracts

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

1- WEST SUNSET PLAYGROUND - Contract 146, Controller's #3112, Modification #4

To Wm. McIntosh and Son for the deletion of brick work inside the Kowanee Boiler - Deduction of $ 60.00

2- WEST SUNSET LOAM, Contract No. 136, Controller's No. 2139, Modification No. 2

To Watkin and Sibbald, to provide extra loam not indicated in specifications - Increase $527.85

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(d) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1698

Resolution No. 1698

Orders for Service or Work

RESOLVED, That for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

1- To Abbott A. Hanks, Inc.. . . . . $760.00

For additional welding inspection work required at the Hamilton Recreation Center to meet regulations of the State Division of Architecture, a total of 190 hours inspection at $4.00 per hour.

2- To C. J. Collins. $944.00

General Contractor for the Flint Street drainage system at Corona Heights Playground, he being the lowest responsible bidder for this informal contract. . .

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FINANCIAL TRANSACTIONS (Continued)

(e) Request for Supplemental Appropriation - $7,500.00

Mr. Funke reported that there was a need for Master Planning of the entire Zoo and Lake Merced area if the future development of those areas was to be based upon intelligent planning rather than a haphazard series of installations.

He asked the Commission to authorize seeking funds for such a Master Plan so that it could be completed in time to provide estimates to be used in an anticipated Bond Issue.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1699

Supplemental Appropriation Master Plan For Zoo and Lake Merced Area

Resolution No. 1699

RESOLVED, That this Commission does hereby request the Mayor, Controller, and Board of Supervisors to approve a Supplemental Appropriation in the amount of $7500.00 from appropriation 4990 to the credit of appropriation 412.500.79-7 and provide funds for a Master Plan indicating the location of additional paddocks for Giraffes and other animals, cages for the birds, and the plan for the Storyland Playground; this plan to take account of the development of the Fort Funston and adjacent area and the alteration of the Sky Line Boulevard.

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(f) Request for Supplemental Appropriation - $60,000.00

Mr. Funke also requested Commission approval of an emergency request for funds to correct the drainage system of Fleishhacker Pool explaining that terrific damage could be done to the entire Zoo and Playfield area in the event of heavy storms if the present salt water intake line is not extended.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1700

Supplemental Appropriation For Extension Fleishhacker Pool Salt Water Line

Resolution No. 1700

RESOLVED, That this Commission does hereby request the Mayor, Controller, and Board of Supervisors to approve an emergency appropriation of $60,000.00 from such funds as may be legally available to provide for an extension of the present salt water intake line for Fleishhacker Pool - this extension being necessary to supply salt water for the swimming pool and take care of storm water discharge conditions of the Zoo and Playfield; this work being of an emergency nature in order to avert damage of major proportion in the event of storm and to assure the continued and uninterrupted public service at Fleishhacker Pool, Zoo and Playfield.

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UNFINISHED BUSINESS

(1) The Secretary reported that a new contract had been drawn for the East-West Football Game and on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

UNFINISHED BUSINESS (Continued)

Res.No.1701

Commission Approves Rental of Kezar Stadium For Shrine's Annual East-West Game

Resolution No. 1701

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium, to the Islam Temple, Shrine East-West Football Committee, for the staging of their Annual All-Star East vs West Football Game for the Benefit of the Shriners Hospital for Crippled Children, on Saturday, January 1, 1955, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guaranty will be required, but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(2) Mr. Funke asked Mr. Harman, Engineer, to explain the preliminary plans for the West Sunset Branch Library which were prepared by Appleton and Wolfard, Architects, and submitted for approval by the Library Commission. Following the explanation which showed that the building would be so constructed that a portion might be used by the Recreation and Park Department as a field house serving the playground portion of the West Sunset Community Center, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1702

Preliminary Plans West Sunset Branch Library Approved

Resolution No. 1702

RESOLVED, That this Commission in accordance with its previous resolution No. 1607, meeting of August 12, 1954, wherein the construction of a branch library on department property of the West Sunset Community Center was authorized, does hereby approve the preliminary plans of the West Sunset Branch Library as prepared by Appleton and Wolfard, Architects, and submitted by the Library Commission.

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(3) Thirty-Day Notice of Removal of Showboat

Mr. Funke stated that the Secretary conferred with the City Attorney's Office regarding the removal of the Showboat S.S. Fort Sutter from Aquatic Park and asked that he report thereon.

The Secretary explained that the City Attorney's advice to the Commission at this time was to issue a formal notice to Mr. Barney Gould and all interested parties and order the removal of the S.S.Fort Sutter from the Aquatic Park Lagoon and area within thirty days of receipt of the notice stating therein the reasons for such an order.

Thereupon, on motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1703

Showboat S.S.Ft.Sutter Ordered Removed from Aquatic Park

Resolution No. 1703

WHEREAS this Commission, having terminated at its meeting of August 12, 1954, all negotiations with the owners of the Showboat S.S. Fort Sutter on account of failure of the owners to provide a bond and having at that time ordered Mr. Barney Gould and associates to immediately remove the S.S. Fort Sutter from Aquatic Park; now,

THEREFORE, BE IT RESOLVED that this Commission on advice of the City Attorney does hereby direct the Secretary to issue a formal notice to Mr. Gould and/or owners of the S.S. Fort Sutter and all interested parties to remove the vessel from Aquatic Park Lagoon and area within thirty (30) days of receipt of a notice; this Commission

UNFINISHED BUSINESS (Continued)

having found the vessel in its present state of disrepair to be a public nuisance and menace to safety of the public as well as a possible menace to navigation, and to further notify said parties that unless said boat is removed within said period of thirty (30) days this Commission will take all steps necessary to abate the nuisance.

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NEW BUSINESS

(1) Exchange of Zoo Animals

The Secretary read the report of Mr. Carey Baldwin, Director of the Zoo, recommending the exchange of zoo animals with Louis Goebel of Thousand Oaks, California, he to bear all expense of crating and transportation.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1704

Exchange of Zoo Animals With Louis Goebel

Resolution No. 1704

RESOLVED, That this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, and on recommendation of Carey Baldwin, Director of the Zoo, does hereby approve the following exchange between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California, he to pay all expenses of crating and transportation:

San Francisco to Give	San Francisco to Receive
1 Cockatoo	1 pr. Cassowaries
1 Bison	1 pr. Hornbills
2 pr. Llamas	1 pr. Wanderoo Monkeys
3 Wallaroos	1 Cougar
	3 Leopard Cats

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(2) Award of Contract: CONSTRUCTION OF THE EUREKA VALLEY PLAYGROUND AND FIELD HOUSE, $367,500.00

The Secretary then read the sealed bids received and opened Tuesday, October 19, 1954, as follows:

LOW BIDDER	Amount Bid
MARTINELLI CONSTRUCTION CO. 1580 Folsom St., S.F.	$367,500.00
Other Bidders	
Peter O. Mattei Construction	$372,345.00
Erbentraut and Summers	376,180.00
S. J. Amoroso Construction Co.	381,323.00
Jos. L. Barnes Construction Co.	389,372.00
M & K Corporation	390,000.00
B. L. Giusto	399,999.00

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1705

Award of Contract - Eureka Valley Playground And Field House to Martinelli Construction Company

Resolution No. 1705

RESOLVED, That this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of the Eureka Valley Playground and Field House, 19th and Collingwood Streets, to MARTINELLI CONSTRUCTION CO., 1580 Folsom Street, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $367,500.00; and, be it

FURTHER RESOLVED, That the General Manager and the Secretary are empowered to execute this contract on

NEW BUSINESS (Continued)

behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, That the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Supplemental Appropriation for Garfield Square and Balboa Park

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No. 1706

Resolution No. 1706

Supplemental Appropriation for Garfield Square and Balboa Park

RESOLVED, That this Commission does hereby request the Mayor, Controller, and Board of Supervisors to approve a Supplemental Appropriation in the amount of $695,630.00 from various appropriation surpluses and the unappropriated balance in the 1947 Recreation Bond Fund for purposes of construction of the Recreation Center and Swimming Pool at Garfield Square and a Swimming Pool at Balboa Park.

Under previous appropriations $226,870.00 has been allocated to the Garfield Square project and $22,500.00 has been allocated to the Balboa Park Pool. Additional funds in the amount of $418,130.00 are required for Garfield Square and additional funds in the amount of $277,500.00 are required for the Balboa Swimming Pool. These projects have estimated construction costs of $645,000.00 and $300,000.00 respectively and are indicated as follows:

	Total Construction Cost Estimated	Preliminary Appropriation	Additional Requests
Garfield	$645,000.00	$226,870.00	$418,130.00
Balboa	300,000.00	22,500.00	277,500.00
		Total Appropriation Requested...	$695,630.00

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Report of General Manager

Location For Midget Auto Operations

(1) Mr. Funke reported that an agreement had been reached with hobbyists who build and operate model midget automobiles and that a new location for operating cars had been selected on the upper bank of the north lake at Lake Merced, a location suitable to all concerned, including Mr. Kuntz, the boating concessionaire.

The Commissioners accepted and approved the location as reported.

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(2) Mr. Funke extended to all Commissioners the invitation of the Real Estate Department personnel to attend a testimonial dinner honoring Mr. Eugene J. Riordan, retiring Director of Property, who has been appointed by His Honor Mayor Elmer E. Robinson as the new Director of the San Francisco Redevelopment Agency - the dinner to be held Saturday, October 30, 1954.

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NEW BUSINESS (Continued)

Next Commission Meeting November 15

Chairman Parr asked the Commission to consider a change of date for the next regular meeting which regularly would be scheduled for Thursday, November 11, Veteran's Day, a legal holiday.

Following discussion, on motion of Commissioner Dippel, seconded by Commissioner Gallagher, the next regular meeting of the Commission was scheduled to be held at 3:00 P.M., Monday, November 15, in the Commission offices and the Secretary was instructed to publicly advertise the change of meeting date.

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ADJOURNMENT

There being no further business to come before the Commission, Vice President Parr declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
November 15, 1954

M I N U T E S

The Ninetieth Regular Meeting of the Recreation and Park Commission was called to order on Monday, November 15, 1954, President Louis Sutter presiding.

Roll Call — The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr

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Approval of Minutes — There being no corrections or omissions, the minutes of the Eighty-ninth Regular Meeting of October 28, 1954 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, recommending approval of a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for the Glen Park Day Camp.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1707 — Resolution No. 1707

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing purchase of certain property required for the Glen Park Day Camp as follows:

From	Lots	Block	Amount
William Johnson et ux	3, 4, 5	2952	$900.00

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Use of Trevi Ftn. Declined - Referred to Bd. of Supv. — (2) From John R. McGrath, Clerk of the Board of Supervisors, forwarding a letter from Mr. Howard C. Ellis, Attorney, 85 Post Street, offering to loan a replica of the Trevi Fountain, "Three Coins in the Fountain," for use in conjunction with some worthy charity fund drive and suggesting its placement in Union Square or some other downtown park area.

The Secretary reported that while the idea of using the fountain for some worthy charity is an attractive one and the offer of Mr. Ellis is appreciated, unfortunately, the placement and use of the fountain in a public park or square would be contrary to the park's rules and regulations, which prohibits soliciting of contributions, gifts, or subscriptions.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, Mr. Ellis's offer of the loan of the Trevi Fountain for placement in a public park for use in a charity drive, was refused, with the Commission respectfully suggesting that the Board of Supervisors consider the possibility of placing the fountain on other city-owned property, possibly one of the larger traffic islands on the north side of Market Street.

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(3) From Lawrence J. Clarke, City Librarian, outlining the Library Commission's plans for locating a branch library in the North Beach District and asking for this Commission's opinion and reaction.

Mr. Clarke's letter referred to the April report of the Department of City Planning and the recommendation contained therein

COMMUNICATIONS (cont) on Page 52, to the effect that the Commission acquire the block situate immediately south of the North Beach Playground for recreational purposes, and that a branch public library be constructed within the area.

Request for A Branch Library in North Beach Area Referred to Gen. Mgr. & Staff for Study, Investigation & Recommendations.

At the direction of President Sutter, the Library Commission's letter was referred to the General Manager and staff for study, investigation and recommendations to be submitted in conjunction with all other phases of the Department of City Planning's report. Staff recommendations on this matter are due within a 60-day period.

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Lighting of Coit Tower During Holiday Season Approved, Provided City Funds Are Available to Meet Costs.

(4) From Fred D. Meyer, President, The Telegraph Hill Dwellers, 330 Union Street, requesting that the floodlighting of Coit Tower as used during the United Crusade campaign be resumed one week before Christmas and continued until after New Year's Day.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the request was unanimously approved, provided funds can be made available to meet the expenses involved. The General Manager and the Secretary were authorized to inquire if the Pacific Gas and Electric Company would undertake the project as a public service and/or seek financial support from the City's publicity and advertising fund.

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(5) From Mr. Robert A. Roos, Jr., President of Roos Bros. Inc., requesting the use of Municipal Golf Courses for the 1955 San Francisco Golf Championship.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1708

Permission Granted Roos Bros.,Inc. to Sponsor S.F.Golf Championship on Muni. Courses During Feb. & March 1955

Resolution No. 1708

RESOLVED, that this Commission does hereby approve the request and grant permission to Roos Bros. Inc. to again sponsor the San Francisco Golf Championship during 1955, and to reserve Harding, Lincoln and Sharp Park Golf Courses for tournament play on the dates as herein indicated:

Qualifying Round - February 19, 20 and 22.

Match Play - February 26 and 27, March 5 and 6, March 12 and 13, and March 19 and 20.

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Letters of information, to be acknowledged and/or filed by the Secretary:

(1) From John R. McGrath, Clerk of the Board of Supervisors, forwarding a communication from Mr. Paul E. O'Gara suggesting that the map of the State of California be placed near or at Yosemite National Park. (Referred to the General Manager and the Relief Map Committee for consideration.)

(2) From Frank E. Woods, Secretary of the California Football Association, requesting notification of any meeting of the Commission that would be of interest to his soccer association. (Referred to the General Manager, and Secretary.)

(3) Applications received from Joseph P.McQuaide Post No.1205, Veterans of Foreign Wars, for subrental of the Beach Chalet as follows: (Approved by the General Manager).
(a) November 19-to Mr. Robert W.Tallman and Donald G.Fisher
(b) November 26-to Alpha Nu Sigma Chapter-Phi Beta Sigma Fraternity.

(4) Letters of thanks and appreciation for the Commission's cooperation and assistance in various events:
(a) From Buddy D. Kaye, Public Relations Co-ordinator,United Nations Week Committee, October 17-24, 1954: and
(b) From Mrs. Tova Petersen Wiley, Commander USNR, relative to the 12th Anniversary National Reunion of WAVES,

COMMUNICATIONS (cont'd)

(4) Letters of thanks and appreciation (cont'd)

Golden Gate Park, August 15, 1954.

(5) From the Art Commission a copy of their Resolution No. 3497-1954-S approving the design and location of the Crocker Fountain for Huntington Park with certain provisos. (Referred to Mr. D. Murphy, Provident Securities Co., 1 Montgomery St.)

(6) From City Attorney, Dion R. Holm, a copy of his Opinion No. 896, November 8, 1954, advising that the Union Square Garage Corporation cannot make proposed improvements to Union Square without consent of the Recreation and Park Commission.(Copies sent each Commissioner).

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REPRESENTATIVES AND DELEGATES

Union Sq.Garage Corporation's Request to Install Escalators to be Submitted at Dec.9 Meeting

Mr. Carleton H. Wall, President, Union Square Garage Corporation, and Mr. Florence McAuliffe, Attorney, addressed the Commission, for the purpose of presenting the reasons for the necessity of the installation of escalators in Union Square Garage at this time. Commissioners had earlier received copies of the Union Square Garage lease, as well as City Attorney Dion R. Holm's Opinion No. 896 relative to the proposed improvements at Union Square Garage, and asked Messrs. Wall and McAuliffe if they would oblige by submitting a list of the proposed improvements, together with estimates of cost, so that all pertinent data necessary for Commission action could be placed before members for examination and discussion.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, consideration of the matter was deferred until the first regular meeting of December, Thursday, December 9, at which time the written proposal will be submitted by the garage corporation.

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Mr. William F. Bourne, Deputy City Attorney, was present at the invitation of the Commission, to explain the legal aspects of the contemplated incorporation of an area known as Linda Mar, in San Mateo County: the incorporators having included within the Linda Mar boundaries a portion of San Francisco's Sharp Park public golf course.

Mr. Bourne assured the Commission that the incorporation would not make San Francisco subject to additional taxation nor would it alter the City's position in regard to land condemnation. However, Commissioners saw no advantage in being included in the incorporated area and were of the opinion that the annexation should be opposed on the ground that San Francisco would prefer to conduct all business directly with San Mateo County, rather than with a township.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1709

Commission Opposes Incorporation of Any Portion of Sharp Park Muni.Golf Course Within Linda Mar Boundaries.

Resolution No. 1709

RESOLVED, that this Commission does hereby record its opposition to the inclusion of any portion of the San Francisco owned Sharp Park Golf Course property within the boundaries of the proposed Linda Mar incorporation in San Mateo County, it having been the experience of this Commission that all matters concerning this property since its purchase in 1917 have been harmoniously handled at the county level; and it seems only proper and to the best interests of both counties to continue this direct and satisfactory arrangement and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby directed to appear before the San Mateo County Board of Supervisors, at its meeting of Tuesday, November 16, 1954 to formally record San Francisco's opposition and to request that such action as necessary be taken

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.1709 (continued) to exclude the golf course property from the incorporation of Linda Mar.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1710

Resolution No. 1710

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) HAMILTON RECREATION CTR.-Contract #150.Control'rs #3158
To M & K Corporation - Fourth Payment - $56,261.70
Period ending 10/31/54.

(b) LAUREL HILL P/G & FLDHSE.-Cont. #137. Control'rs #3132
To S & Q Construction Co. - Seventh Payment - $11,902.95
Period ending 10/31/54.

(c) MARGARET HAYWARD P/G-Cont.#161-Controller's #3191
To Martinelli Construc'n Co.,Inc.-2d Payt.- $11,070.31
Period ending 10/31/54.

(d) JUNIPERO SERRA LANDSCAPING.-Cont.#165.Control'rs #3192
To Larson's Landscape Service & Nursery- $3,240.00
First Payment - Period ending 10/31/54.

(e) TAXES - SHARP PARK LANDS
To Ralph C. MacArthur, San Mateo County Tax Collector - 1954-1955 Taxes.- $930.54

(f) INSTALLA'N OF STAND-BY PUMP - ELK GLEN PUMPHOUSE - Certification #2271
To Gene Carpenter - First Payment - $5,400.00
Period ending 11/1/54.

(g) GOLDEN GATE PARK BAND CONCERTS - Controller's #2262
To Ralph Murray, Director - 4th Payment - $3,599.00
Period ending 10/31/54.

(h) WEST SUNSET BLEACHERS-Cont.#146.Controller's #3112
To Wm. McIntosh & Son - 11th & Fin.Payment $18,684.49
Completed 11/15/54.

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(2) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1711

Resolution No. 1711

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) INSTALLA'N OF STAND-BY PUMP, ELK GLEN LAKE PUMPHOUSE, GOLDEN GATE PARK - Contract #164 - Controller's #2261
To Gene Carpenter, an extension of 30 calendar days thru December 6, 1954, due to delay in receipt of equipment.

(b) WEST SUNSET LANDSCAPING.Cont. #159. Controller's #3166
To Watkin and Sibbald, an extension of 41 calendar days, thru November 22, 1954, due to delay caused by others not completing their contract on schedule.

(See next page)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1711 (continued)

(c) WEST SUNSET BLEACHERS - Cont.#146. Controller's #3112
To William McIntosh & Son, an extension of 16 calendar days, thru November 9, 1954, due to delay by others working on same project and certification of modifications.

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(3) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1712

Resolution No. 1712

Req.Approval of Temp.Employments from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.			Kind of Leave and Duration		Amount
(a) O-58 Gardener					
T-1202	Replacing	D. Korkos	Sick Leave	10/25/54 - 12/31/54	$630.00
T-1190	"	G. Marengo	" "	10/15/54 - 11/15/54	292.73
(b) O-60 Sub Foreman Gardener					
T-1160	Replacing	W. Garden	Sick Leave.	3/ 6/55 - 3/18/55	$152.52
(c) R-56 PLAYGROUND DIRECTOR					
T-1061	Replacing	Betty Schwarze	Leave	10/ 6/54 - 1/19/55	$1,103.18
T-1162	"	Doris Fox	Sick Leave	3/ 1/55 - 3/ 5/55	57.26
T-1206	"	Kenneth Kim	Edu.Leave	12/ 1/54 - 4/30/55	1,575.00

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(4) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1713

Resolution No. 1713

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation No.		
412.200.01	Contrac'l Services, Gen. Div.	$1,500.00
412.265.01	Engineering Services - Soundings, Aquatic Park	9.00
412.381.01	Soil and Fertilizer - Gen. Div.	4,900.00
412.200.02	Contrac'l Services - S.F.Zoo	100.00
412.200.03	Contrac'l Serv.-Commissary Div.	700.00
412.111.01	Allowance for Overtime, Gen. Div.	500.00
433.232.12-01	Telephone & Telegraph	500.00
412.870.01	Taxes - General Div.(Sharp Park Land)	443.00

(b) TRANSFERS

From: Appropriation No.	To: Appropriation No.	
412.804.01 Judgments	412.870.01 Taxes - Gen. Div.	61.54

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(5) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1714

Resolution No. 1714

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1714 (continued)

hereby requested to approve the following Orders for Service or Work:

(a) To Punnett, Parez & Hutchison - Soundings at Aquatic Park Pier (annual inspection to obtain information of bottom of lagoon in vicinity of pier footings, to check condition of pier supports)(Approp. 412.265.01). $450.00

(b) To San Jose Steel Co., 3426 Peralta St., Oakland, Calif., Low Bidder - for Installation of 6-foot Chain Link Fence in Fleishhacker Pool Pumping Station Area(Approp.412.913.01)..$1,756.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1715

Yacht Harbor Mooring Licenses

Resolution No. 1715

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following Issuance of Permanent and Temporary Licenses, License Transfers and Cancellation of Tempory and Permanent Licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
(a) PERMANWNT LICENSES			
T. H. Cavanaugh	MAVIS	102	$ 5.00
L. A. D'Amico	KATHY JAMES	66	10.00
Richard Hayes	VENTURE	170	5.00
Norman C. Mann	LOIS ANN	171	5.00
J.C.Reisinger	RASCAL	67	7.50
(b) LICENSE TRANSFERS			
Leo Cone (Tsf.from Berth #102)	EDY LE II	76	7.50
William B. David (Tsf.from Berth #76)	WHEE WILLIE	53	7.50
(c) TEMPORARY LICENSE			
Henry Doelger	TID	-	10.00
(d) LICENSE CANCELLATIONS (Temporary Licenses)			
Harold Almquist	(Assigned permanently to Berth #201B)		
John H. Hedden	(" " " " #215)		
Hans O. Olsen	(" " " " #187A)		
Paul Sack	(" " " " #209)		
Adolph P. Schuman	(" " " " #218)		
(Permanent License)			
Milton W. Shoong	(Has not occupied Berth #114 for over six months).		

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UNFINISHED BUSINESS

(1) Exclusion of Automobile Traffic from the Golden Gate Park Panhandle

Mr. Max G. Funke, General Manager, reported that since his original proposal and recommendation for the discontinuance of automobile traffic in the Panhandle on October 14, he had received no opposition to the idea, but many letters of support and personal endorsements of the plan.

Commissioner Parr said that he had examined the idea and it appeared to have considerable merit. Commissioner Coffman was assured that the barricades would be of a removable design so that the Panhandle could be utilized for automobile parking in connection with special events.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

UNFINISHED BUSINESS (continued)

Res. No.1716

Commission Approves Proposal of Gen.Mgr. to Close Park Panhandle to Automobile Traffic.

Resolution No. 1716

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby adopt the proposal to close the Golden Gate Park Panhandle to through automobile traffic, and the General Manager be and is hereby directed to prepare a complete plan for its future use, including provision for emergency parking, and to submit all details to the Commission for its review.

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(2) Capital Improvements Program to be Included in 1955-56 Budget

Mr. Funke then submitted a prepared report of the Capital Improvements Program to be included in the 1955-1956 Budget Request, itemizing each of the proposed improvements totaling $704,700.

Following a detailed examination, on motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1717

Capital Impvts. Program to be Included in 1955-56 Budget

Resolution No. 1717

RESOLVED, that this Commission does hereby approve, for submission to the Mayor and the Board of Supervisors, the following Capital Improvement Projects essential for the proper operation and maintenance of San Francisco's parks, playgrounds, and recreation program, and requests that they be approved and included in the 1955-1956 Budget:

Project	Amount Requested
San Francisco Zoological Gardens:	
New Animal Paddocks	$ 16,500
Parking Area	6,300
Master Plan	7,500
New Russian Hill Park:	
Development to complete	38,500
Golden Gate Park:	
Water Supply & Irrigation - 5th Unit	100,000
Drainage Corrections - Final Unit at Alvord Lake	4,500
Murphy Dutch Windmill - Sand Separator	5,350
Nursery Fencing	7,700
Soil Sterilizer - Park Nursery	5,000
Murphy Dutch Windmill - Replacement of Wood Members	25,000
Clubhouse for Tennis Courts & Bowling Greens	75,000
Additions to Bandstand and Band Concourse	35,000
Neighborhood Parks and Squares:	
Sunset Heights Park - Ground Improvements	22,500
Sunset Heights Park - New Convenience Sta.	20,000
Telegraph Hill - Coit Tower Heating	5,750
Aquatic Park Municipal Pier:	
Riprapping	50,000
Complete Convenience Station	32,500
Larsen Park - Irrigation Sys. Replacement	11,850
Jefferson Square - Irriga'n Sys.Replacement	11,000
Dolores Boulevard - Ctr. Strip Irrigation to complete	10,000
Lincoln Park Municipal Golf Course - Irrigation System - 2nd Unit	35,000
Great Highway - Construction of Sidewalk and Curb (Lincoln Way to Beach Chalet)	6,500
Great Highway - Irrigation Sys. Replacement	50,000
Harding Park Municipal Golf Course - Irriga. Sys. Replacement - 1st Unit	35,000

(See Page #8)

UNFINISHED BUSINESS (continued)

Res. No.1717 (Cont'd) Other Projects:

Capital Impvts. Program to be Included in 1955-56 Budget Request

Fleishhacker Pool - Outfall Line	$ 60,000
Palace of Fine Arts - Impvts. to Drainage	6,000
Duboce Square Fencing (New)	2,250
McKinley Square - Mothers' & Small Children's Playground	11,500
Noe Tennis Courts - New Mothers' & Children's Area	8,500
TOTAL - -	$704,700

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(3) Enlargement of Kezar Stadium

Commissioner Coffman to Report at Early Date re. Submission of Proposal for Enlargement of Kezar Stadium.

At this juncture, Commissioner Coffman reported, for the members' information, that he was vitally interested and presently studying the advisability of submitting a proposal for the enlargement of the seating capacity at the easterly end of Kezar Stadium; that the merits of this suggestion had been recognized during the past several years and that the matter was more critical and apparent today. He stated that he would report further on the matter in the near future.

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NEW BUSINESS

(1) Underground Exhibit Hall for Civic Center

The Secretary then read the following letter to the Commission, received in the morning mail from Mr. Thomas A. Brooks, Chief Administrative Officer:

> "Will you please take such action as is necessary to make it possible for the Department of Public Works to proceed with the design and construction of an Exhibit Hall under the southerly portion of the Civic Center Plaza in accordance with the bond proposal approved by the voters November 2. It is desired, of course, to proceed with this project as expeditiously as possible."

Following a lengthy discussion of the problems involved, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1718

Resolution No. 1718

Commission Endorses Plan for Underground Exhibit Hall in Civic Center Plaza - Requests City Atty's Opinion and Advice as to Procedure

RESOLVED, that this Commission does hereby record its unanimous support and endorsement of the plan for the construction of an underground Exhibit Hall in Civic Center Plaza, with the specification that said construction shall provide for and include the full and complete restoration of the surface of Civic Center Plaza to its present form; and, further, this Commission approves the proposal that the design and construction of the Exhibit Hall be performed by the Department of Public Works, and that the underground space be leased to the Director of Property; and, be it

FURTHER RESOLVED, that the City Attorney be and is hereby requested to advise this Commission whether, under the present Charter provisions, Section 42, pertaining to the use and leasing of park property, the construction of an underground Exhibit Hall in Civic Center Plaza can be undertaken as outlined above; whether the Exhibit Hall's use could properly be restricted to recreation purposes; and also to set forth for the Commission's guidance the requirements and procedures to be followed in order to make possible the construction of the underground Exhibit Hall in Civic Center.

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NEW BUSINESS (continued)

(2) Personnel Requirements - 1947 Recreation Bond Fund Projects

Mr. George S. Harman, Engineer, reported on his division's need under the 1947 Recreation Bond Fund projects, involving the possible loss of Mr. Andrew Dinos, Junior Civil Engineer.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1719

Commission Approves Temporary Employment of Jr.Civil Engineer thru Dec.15, 1954 for 1947 Rec.Bond Fund Projects.

Resolution No. 1719

RESOLVED, that this Commission, on recommendation of the Supervising Engineer and in the best interests of the department's operation, does hereby approve and authorize the employment on a temporary basis of Mr. Andrew Dinos, Junior Civil Engineer, for a period not to exceed one (1) month to December 15, 1954; this action being taken for the purpose of safeguarding the continued services of Mr. Dinos to this department which would otherwise be lost by his reassignment to another city division.

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(2) Exchange of Zoo Animals

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1720

Exchange of Zoo Animals

Resolution No. 1720

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of zoo animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the Pittsburgh Pennsylvania Zoo, the trader to bear all costs of crating and transportation.

San Francisco to Give	San Francisco to Receive	Trader's Name
3 surplus Leopards	1 male Tapir	Pittsburgh Pennsylvania Zoo Pittsburgh, Pa.

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(3) Resurfacing of Golden Gate Park Roadways

Commission Approves Report of Gen. Mgr. re Resurfacing of G.G.Park Roads With Asphaltic Concrete (DPW Spec. #21,311)

Mr. Funke, General Manager, reported that he had received from Mr. Sherman P. Duckel, Director, Department of Public Works, a copy of Specification No. 21,311 for the resurfacing of the Golden Gate Park roads. He stated that the specifications were in good order and that the work contemplated would be a major improvement to the existing traffic problem; the following roads to be resurfaced with asphaltic concrete:

Aquarium Drive	between	Main Drive	and	South Drive
Main Drive	"	Park Lodge	"	Great Highway
North Ridge Drive	"	Main Drive	"	Fulton Street
South Drive	"	Cross-Over Dr.	"	41st Ave. Connection
25th Ave. Connection	"	Lincoln Way	"	South Drive

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing report and contemplated work were approved, as submitted.

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(4) Objection Made to Closing of Lincoln Park Restaurant.

Mr. David Klein, 5050 Fulton Street, was granted the privilege of the floor, stating that he was speaking for many of

NEW BUSINESS (continued)

Complaints Registered Account Closing of Lincoln Park Restaurant. President Sutter Ordered Reopening, With Suitable Eating Accommodations for Golfers.

the golfers who regularly play at Lincoln Park Golf Course. He voiced a strong objection to the order which had closed the restaurant at the Lincoln Park clubhouse. He explained the inconvenience caused by the closing and urged that the Commission order its reopening.

Mr. Hoyt, Business Manager, stated that the restaurant had been consistently losing money.

President Sutter directed that the situation be corrected and that suitable eating accommodations be provided for the golfers.

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(4) Next Commission Meeting Date Set for Thursday, December 9,1954

Next Regular Meeting to be Held Thursday, Dec. 9, 1954, 3:00 P.M.

President Sutter informed the Members that the date of the next regularly scheduled meeting was Thursday, November 25, Thanksgiving Day, a legal holiday. By his direction and with the concurrence of the Members present, the Thanksgiving Day meeting was cancelled, and the next regular meeting is scheduled to be held Thursday, December 9, 1954, at 3:00 P.M.

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 5:10 P.M.

Respetfully submitted,

Edward McDevitt.

Secretary.

San Francisco, California
December 9, 1954

MINUTES

The Ninety-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 9, 1954 at 3:00 P.M., President Sutter presiding.

The following Commissioners were present:

Roll Call

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Hers

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Approval of Minutes

There being no errors or omissions, the Minutes of the 90th Regular Meeting of November 15, 1954 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval four (4) resolutions, for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1721

McLaren Park Land Purchases

Resolution No. 1721

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the four (4) resolutions authorising purchase of certain properties for McLaren Park as follows:

From	Lots Nos.	Block No.	Amount
(a) George Vowinkle	1	6030	$5,000
(b) Stephen V.McPherson	2	6033	1,550
Susan G.O'Connor	1	6033	2,000
(c) Madeline Burke	19, 35	6190	600
(d) Rose A. Cutler &	4)	6184)	
Geo.A.Cutler et ux	25)	6214)	700

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Use of Band Concourse for Production of Greek Play "Oedipus" Granted to S.F.State College. Date to be Confirmed by General Manager

(2) From Dr. Hugh Baker, Professor of English Literature, San Francisco State College and some thirty petitioners, requesting permission to present a performance of the Greek play "Oedipus" in the Band Concourse in Golden Gate Park, at some future date that would not be in conflict with other programs.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the foregoing request was approved, the date to be determined and confirmed by the General Manager.

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Permission Granted No.Beach Merchants to Use Washington Sq. for Its Christmas Program

(3) From Mr. John P. Figone, General Chairman, North Beach Merchants and Boosters, requesting permission to use a portion of Washington Square as the center of its Christmas program.

On motion of Commissioner Dippel, seconded by Commissioner Hers, the request of the North Beach Merchants and Boosters was approved.

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(4) From Mr. Thomas A. Brooks, Chief Administrative Officer, asking whether the Commission would give its approval to the erection of a large tent within the Civic Center Plaza for the Western Electronic Show and Institute of Radio Engineers, to be held August 21-27, 1955.

COMMUNICATIONS (continued)

Following discussion, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1722

Resolution No. 1722

Commission Disapproves Request to Erect Tent in Civic Center Plaza in Aug.1955 for Convention Purposes.

RESOLVED, that this Commission, in the interests of preserving the proper use of the Civic Center Plaza and reserving its enjoyment for the general public, does hereby disapprove the proposal to erect a large tent therein for convention purposes in August 1955.

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(5) From Mr. L.P. Springmeyer, District Public Works Office, Twelfth Naval District, San Bruno, requesting permission to construct an 8-foot roadway on a portion of Lincoln Park, to provide access to the Fort Miley harbor defense unit.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1723

Resolution No. 1723

Commission Grants Permission to U.S.Navy to Construct Access Road to Ft.Miley Unit Over City-owned Property.

RESOLVED, that this Commission does hereby approve and authorize the granting of a permit to the Department of the Navy to construct a roadway over land of the City and County of San Francisco, to serve as an access road to the harbor defense unit at Fort Miley, from the ocean drive, El Camino del Mar; all details of the work to be performed in strict accordance with the drawing of the District Public Works Office, Twelfth Naval District, San Bruno, numbered A-35063, dated October 28, 1954, and in accordance with U.S.Navy letter No. 21167, dated December 3, 1954.

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Answer to Girl Scout Council Delayed Until Policy Recommendation Is Made at 1st Mtg.of Feb.1955 re. Conservatory Dell Floral Designs.

(6) From the San Francisco Girl Scout Council, Inc., requesting that a floral design be installed in the Conservatory Dell in conjunction with the National Girl Scout convention, to be held in San Francisco in November of 1955.

During discussion of the expenses involved in the Conservatory outdoor floral designs, Commissioners agreed that a definite policy regarding such displays should be established and that a uniform set of regulations should be adopted governing the approval of such requests and the payment for the work involved.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the General Manager was directed to submit his detailed recommendations for the formulation of a policy regarding the floral designs, the recommendation and formulating of policy to be considered at the first meeting of February, 1955.

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Action on Amendment to Lease - St.Mary's Sq.Garage - Postponed to Meeting of Dec.23, 1954.

(7) From Dion R. Holm, City Attorney, forwarding a further amendment to the lease of the St.Mary's Square Garage, and recommending that the Commission repeal its Resolution No.1676 - meeting of October 14, 1954.

The Commission took no action, and the matter was postponed to the next regular meeting to permit a representative of the City Attorney's Office to explain the details of the amendment.

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(8) From His Honor, Mayor Elmer E.Robinson, requesting all departments and commissions to advise him of any new legislation or amendments to existing laws which they may have to propose to the Legislature of the State of California, convening January 3, 1955, and requesting such proposals (if any) within the next two weeks' period.

COMMUNICATIONS (continued)

Comm.Parr Notified of Mayor's Request for Legislation Amendments

The Commission proposed no legislation, but directed the Secretary to notify Commissioner Parr in regard to any legislation affecting Small Boat Harbors.

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Complaint re.Signs(9) at Marina Green Refreshment Booth Referred to Gen.Mgr.

From Dr. Harry B.Hambly, Marina Civic Improvement and Property Owners Association, advising of the property owners' complaints of signs on the refreshment booth at Marina Green near Yacht Harbor, and asking that the vendor remove all such signs.

The General Manager reported that the signs on the refreshment booth had been there for many years as a service to the public, and that the staff did not consider them offensive.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the sign removal was disapproved and the General Manager given full power to determine if any adjustments are necessary.

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Req.for Add'l Bleachers at Funston P/G Referred to Gen.Mgr. for Budget Consideration

(10) From the following persons, pointing out the insufficient bleacher accommodations at Funston Playground baseball diamonds and requesting that additional seats be installed:

Harry P. Healey, 2269 Filbert Street, S.F.23
Joseph M.Henry, 1660 Bay Street, S.F.23
C.L.Collins, 3355 Octavia Street, S.F.23

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the above requests were referred to the General Manager for his consideration in the preparation of the forthcoming budget recommendations.

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Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From Thomas Gray, Manager, advising that the Down Town Association of San Francisco has endorsed the proposal to install escalators in the Union Square Garage for the reasons of modern operation, better service, less confusion, and reduction in operating costs.

(2) From the Art Commission, approving the design and location of the Crocker "turtles" fountain in the center of Huntington Park.

(3) From General Philip R.Faymonville, Committee Chairman, advising that the Board of Directors of the Planning and Housing Association supports the sub-surface expansion of the Civic Auditorium in Civic Center, with the assurance that the plaza be restored to its present form.

(4) From Dr. Herbert C. Clish, copy of Resolution No. 411-16W2, providing that if and when an exchange of property is made between the Board of Education and the Recreation and Park Department, the cost of the topographical survey of McLaren Park will be included in the financial basis of the exchange.

(5) From Joseph P. McQuaide Post No.1205, VFW, requesting Commission approval of proposed rental of the Beach Chalet to Golden Gate Nisei Memorial Post #9879 on the evening of December 11, 1954, from 9 P.M. to 1 A.M. for a Post Dance.

(6) From Dion R. Holm, City Attorney, his Opinion No.900 of November 18, 1954, advising that the approval by the Commission to a lease modification will not affect the trust agreement. (Union Square Garage).

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REPRESENTATIVES AND DELEGATES

(1) Memorial Plaque Proposed for Marina Green - Hiller Helicopter

Request to Install Memorial Plaque on Marina Green, Honoring Stanley Hiller, Jr.'s Co-axial Helicopter Flight in 1944 - Postponed to Meeting of Dec.23.

Mr. Mervyn I. Silberberg, representing the Aviation Committee of the S.F. Junior Chamber of Commerce, appeared before the Commission to request permission to install a plaque on the Marina Green, commemorating the first flight of a co-axial helicopter by its inventor, Mr. Stanley Hiller, Jr., on August 30, 1944. Mr. Silberberg displayed the large bronze plaque to the Commission and reported that it had been approved by the Art Commission.

Mr. Funke, General Manager explained that Mr. Silberberg had submitted a proposal some three weeks earlier and had been cautioned about proceeding any further with his plan until the Commission had an opportunity to review it. There being a question regarding the suitability of the Marina location, consideration was postponed to the next regular meeting of December 23, 1954.

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(2) Request for Use of Civic Center Plaza by Marine Corps for Traveling Exhibit during period Dec.29-31, 1954. Granted

Permission Granted to U.S.Marine Corps to Install a Traveling Exhibit in Civic Center Plaza for Period Dec.29-31.'54

Captain W. G. Ackerman, Acting Officer in Charge, District Headquarters Recruiting Station, U.S.Marine Corps, appeared before the Commission to request permission to place a Marine Corps Traveling Exhibit in the Civic Center Plaza for the period December 29-31, 1954.

Following a full explanation and submission of photographs describing the exhibit, on motion of Commissioner Dippel, seconded by Commissioner Herz, permission was granted to install the exhibit, as requested.

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(3) Request of Tyee Club for Use of West Room, Aquatic Park Bldg. on Dec.14, 1954 for Annual Christmas Party. Granted

Tyee Club Granted Permission to Use West Room of Aquatic Park Building for Christmas Party on December 14, 1954.

Mr. Arthur W. Karp, Director of the San Francisco Tyee Club, appeared to request permission for his organization to use the west room of the Aquatic Park Building for the Tyee Club's annual Christmas party and Ladies' Night, on December 14,1954.

There being no conflict with other uses of the building, on recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the request was approved.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1724

Resolution No. 1724

Non C.S.Appointments 9/13/54 - 12/9/54

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. T-1157 through T-1231, made by the General Manager and certified by the Secretary during the period September 13, 1954 through December 9, 1954, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.1725

Progress and/or Final Payments

Resolution No. 1725

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MIRALOMA PLAYGROUND LANDSCAPING - Cont.#163-Controller's No. 3176
To Stephen L. Vistica - 2nd Payment - Period ending 11/15/54. $ 4,857.84

(b) WEST SUNSET. LOAM DELIVERY-Cont.#136-Controller's #2139
To Watkin & Sibbald - Final Payment - Job completed 11/8/54. $ 7,592.15

(c) HAMILTON CENTER - Contract #150-Controller's #3158
To M & K Corporation - 5th Payment - Period ending 11/30/54. $39,043.80

(d) JUNIPERO SERRA LANDSCAPING-Cont.#165-Control'rs #3192
To Larsen's Landscape Service & Nursery - Second payment - period ending 11/30/54. $ 1,413.00

(e) MARGARET S.HAYWARD P/G - Cont.#161 - Control'rs #3191
To Martinelli Construction Co.,Inc.-3d Payt.$15,823.96
Period ending 11/30/54.

(f) EUREKA VALLEY PLAYGROUND - Contract #158-Control'rs #3207
To Martinelli Construction Co.,Inc.-1st Payt.$4,939.20
Period ending 11/30/54.

(g) CONCERTS - GOLDEN GATE PARK BAND-Control'rs Certif.#2262
To Ralph Murray, Director - 5th Payment- Period ending 11/30/54. $ 1,940.00

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(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1726

Modifications of Contracts

Resolution No. 1726

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) WEST SUNSET LOAM-Cont. #136-Control'rs #2139 - Modif.#2
To Watkin & Sibbald - to supply additional loam - an increase in the contract of. $714.15

(b) LAUREL HILL P/G & FIELDHOUSE-Cont.#137-Certif.3132-Mod.#4
To S & Q Construction Co. - for additional foncing - an increase in the contract of. . . .$329.95

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(4) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1727

Extensions of Time

Resolution No. 1727

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) WEST SUNSET LOAM - Contract #136 - Controller's #2139
To Watkin & Sibbald, an extension of 245 calendar days, thru December 23, 1954, caused by unavoidable delay caused by others working on this project not completing their work on time so that subject contractor could not complete his work.

FINANCIAL TRANSACTIONS (continued)

Res. No. 1727 (continued)

(b) UPPER NOE PLAYGROUND - Architectural Contract #3053
To Donald B. Kirby, Architect, an extension of 235 calendar days, thru December 10, 1954, due to delay caused by changes made in plans and specifications to comply with Building Code of City.

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(5) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No. 1728

Req.Control'rs Appvl. Temp.Employments from Perm.Salary Appropriations

Resolution No. 1728

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.			Reason & Period of Absence		Amount
T-1230	(1)	O-58 Gardener P. Nieri	Leave	12/ 1/54 to 2/28/55	$ 560.00
T-1223	(2)	Dorothy Lowden	Educa'l Leave	12/16/54 to 3/15/55	1,575.00

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(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1729

Orders for Service or Work

Resolution No. 1729

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) To Department of Public Works, Dept.of Engineering- to make engineering survey of Balboa Swimming Pool Site and prepare a map of same showing property lines, cross-sections every 50' and every abrupt change of grade, any existing improvements, including major landscaping, and all utilities with their various characteristics complete which serve this area, an est. $900.00

(b) To Department of Electricity - for emergency electrical services at S.F.Zoological Gardens - $132.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1730

Yacht Harbor Mooring Licenses

Resolution No. 1730

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Temporary Mooring Licenses at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
WOODWORTH CLUM	TASCO	65	$10.00
LANSING EGEBERG	CAPRICE	69	7.50
DR. LESTER SAWYER	POOH BEAR	134C	7.50
WM. W. SHIELDS	SHIRMAR	87	7.50

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In connection with the Yacht Harbor mooring licenses, Commissioner Gallagher commented that over a period of two years

FINANCIAL TRANSACTIONS (continued)

Yacht Harbor Mooring Licences (continued)

the Commission had sought a new schedule of rental rates and had asked the General Manager and the Business Manager to develop a new schedule.

Gen.Mgr.Requested to Give Attention to New Rental Schedule at Yacht Harbor.

The boat rentals being a matter of considerable revenue, President Sutter stated that the Commission was anxious to properly adjust the rentals, and asked the General Manager to give this matter his early attention.

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UNFINISHED BUSINESS

(1) Installation of Sidewalks - Easterly Entrance to Panhandle

The Commission then reconsidered the request of Mr. Sherman P. Duckel, Director of Public Works, that his department be authorized to install sidewalks and curbing at the easterly entrance of the Golden Gate Park Panhandle (west side of Baker Street, between Oak and Fell Streets).

Mr. Funke explained that, with the Commission's action excluding automobiles from the Panhandle, there would be no reason to oppose the installation of sidewalks at the easterly entrance. Mr. Grabow, Engineer, presented a sketch of the proposed sidewalk installation.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1731

Dept.Pub.Works Authorized to Proceed With Installation of Sidewalks at Easterly Ent.to Panhandle

Resolution No. 1731

RESOLVED, that this Commission does herdby authorise the Department of Public Works to proceed with the installation of sidewalks and curbs at the easterly entrance to the Panhandle, as described on their sketch No. STR 2249.2.

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(2) Commission Renews Its Firm and Positive Stand on Opposition to Freeways or Plans to Include Freeways In or Over the Surface of Golden Gate Park or the Panhandle.

Mr. Funke, General Manager, urged the Commission to renew its firm and positive stand on the matter of freeways and to call upon the City Planning Commission and the Board of Supervisors to amend the Transportation Section of the City's Master Plan, to eliminate any surface freeways across Golden Gate Park or through the Panhandle.

The Commission agreed that aggressive action against freeways must be taken, and that world-famous Golden Gate Park must be protected for the public and future generations. No open-cut surface or elevated freeways can be allowed on park properties. Commissioner Herz urged a campaign of informing the public and gaining their active support in this crisis. President Sutter appointed Commissioner Herz as chairman to direct the Commission's efforts in protecting Golden Gate Park and the Panhandle from the encroachment of freeways.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1732

Commission Declares Opposition to Freeway Planning that Includes Either G.G.Park or Panhandle, Requesting City Planning Comm. & Bd.Supvs. to Exclude from S.F.Master Plan

Resolution No. 1732

DECLARING OPPOSITION TO TRAFFICWAY PLANS THAT INCLUDE ANY PART OF THE SURFACE OF GOLDEN GATE PARK OR THE PANHANDLE, AND REQUESTING THE CITY PLANNING COMMISSION AND THE BOARD OF SUPERVISORS TO AMEND THE TRANSPORTATION SECTION OF THE MASTER PLAN TO EXCLUDE FREEWAYS FROM GOLDEN GATE PARK AND THE PANHANDLE.

WHEREAS, plans for the future trafficways development of San Francisco as presently projected in local and State reports propose the routing of freeways within and bordering upon world-famous Golden Gate Park and the Panhandle Drive; and

UNFINISHED BUSINESS (continued)

Res. No.1732 (continued)

WHEREAS, this Commission recognises the responsibility it holds for the people of San Francisco, its visitors, and future generations, to protect our famed and beloved Golden Gate Park from the ruinous effects of trafficways, has on numerous previous occasions recorded its unalterable opposition to any freeway plan that would alter in any manner the surface areas of Golden Gate Park or the Panhandle, and has declared that it will resist and reject any trafficway proposal attempting to relegate to a position of secondary importance the preservation of the character and physical beauty of Golden Gate Park; now, therefore, be it

RESOLVED, that the City Planning Commission be requested to amend the Transportation Section of the Master Plan of the City and County of San Francisco by removing therefrom all recommendations advocating a Panhandle Freeway and those.... other portions of the trafficways plan which propose the construction of freeways across Golden Gate Park as north-south links to the Park-Presidio Boulevard and the extension of the Sunset Freeway in the vicinity of 40th Avenue; and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to amend the Transportation Section of the Master Plan of the City and County of San Francisco, to accomplish the above exclusion of freeways from the Panhandle or Golden Gate Park, and, further, to formally adopt a policy opposing any further planning of freeway routes which would require the inclusion of any part of the surface of the Panhandle or Golden Gate Park.

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(3) Panhandle Athletic Field Requested for Lowell H.S. Students

Request of Lowell High School Parent-Teacher Association to Establish Athletic Field for School in Panhandle, at Masonic Avenue, Referred to Gen.Mgr.

The Secretary next read a letter from Mrs. Hines Lindner, President, Parent-Teacher Association of Lowell High School, requesting that arrangements be made between the Commission and the Board of Education for a section of the Panhandle in the vicinity of Masonic Avenue, to be devoted to an athletic field, with the provision that use of it at certain hours may be granted to boys' physical education classes and athletic teams of Lowell High School.

Mr. Funke reported that there are no funds available to install an athletic field and that no immediate extensive changes are contemplated in the Panhandle design.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the Lowell Parent-Teacher Association's request was referred to the General Manager for study.

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(4) Consideration of Petition of Golfers at Lincoln Park to Reopen Cafe on Limited Basis

The Commission next considered a petition containing four pages of signatures from golfers on the Lincoln Park Golf Course, requesting the Commission to consider the reopening of the Lincoln Park Cafe on a limited personnel and variety-of-food basis.

Mr. Funke recommended that the cafe operation be offered to private enterprise, on a public bid basis.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 1733

Res. No.1733

Commission Authorizes Proposal for Public Bid for Operation of Lincoln Pk. Cafe; Rent $100

RESOLVED, that this Commission does hereby authorize and direct the General Manager to issue an invitation for bids covering the operation of the Lincoln Park Cafe, stipulating in the proposal that the operator will be required to pay a

UNFINISHED BUSINESS (continued)

Res. No.1733 (continued) — minimum monthly rental of $100.00 per month, and that the cafe will operate on a 6-day per week basis and will be open on Saturdays, Sundays and holidays.

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Mr. Parr's Report on Small Boat Harbors Postponed to Next Meeting

(5) San Francisco's Small Boat Harbor

The report and recommendations of Mr. Fred D. Parr, Chairman of the Small Boat Harbor Committee, were postponed to the next meeting, due to his absence.

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(6) Union Square Garage - Installation of Escalators

Proposal to Install Escalators in Union Square Garage - Postponed to Next Regular Meeting.

The Secretary presented a letter from Mr. Carleton H. Wall, President of the Union Square Garage Corporation, submitting detailed information regarding the escalator proposal. The letter having been received that morning, the Commission postponed consideration to its next regular meeting to allow sufficient time for examination of its contents and consultation with other city officials.

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(7) Proposal for North Beach Branch - Public Library Commission

Public Library Commission to be Advised that R.& P. Commission Has No Interest in Any Portion of Block 90.

The Commission next considered the further proposal of Mr. Lawrence J. Clarke, City Librarian, that the Commission determine if it has any plans or requirements for the acquisition of any portion of Block 90 (a triangular parcel bounded by Greenwich Street, Columbus Avenue and Powell Street, in the North Beach District), in order to assist the Library Commission in its planning of its location for a North Beach Branch Library. Commissioners examined a plot map of the property, noting its proximity to the North Beach Playground.

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Dippel, the Commission expressed no interest in acquiring any portion of Block 90, the Library Commission to be so advised.

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NEW BUSINESS

(1) Preliminary Plans for McLaren Park Development

The General Manager referred to the written report of December 7, which he had mailed to all Commissioners, regarding the Preliminary Plans for the Development of McLaren Park. He explained that this plan had been devised by a joint technical committee comprised of the departmental staffs of the Recreation and Park and City Planning Departments, headed by Mr. Girod, Superintendent of Parks, and Mr. James McCarthy, Chief, Land Planning Division, Department of City Planning.

Mr. McCarthy used the large topographical map of McLaren Park to explain in detail the road system which had been designed to cross the park where necessary, as well as to serve the park itself, stating that it was the City Engineer's opinion that a major portion of the road system may be eligible for gas tax funds, for construction.

Commissioners expressed complete satisfaction with the road system planning and complimented those who had worked on the technical committee, including Mr. Grabow and Mr. Schmidt, landscape architect, and expressed thanks to Mr. Wadsworth, City Engineer, and his assistant, Mr. Clifford Geertz, for their part in reviewing the plan.

Mr. Funke mentioned some fifteen recreation facilities planned for McLaren Park and asked approval of their location as tentatively shown on the preliminary plans, explaining that the locations would remain flexible pending final decision on exact locations.

NEW BUSINESS (continued)

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1734

Commission Approves Prelim.Plan, Requesting Dir.of Property to Acquire Any Lands Necessary to Immediately Commence the Approved Roadway System in the John McLaren Park.

Resolution No. 1734

RESOLVED, that this Commission does hereby approve the John McLaren Park Preliminary Plan as prepared by the Joint Technical Committee and submitted in their report of December 3,1954, and gives its firm approval to the road system designed for the park; and further requests that the Director of Property give a first priority to the acquisition of any properties required for the roadway system's use, so that its construction may start at the earliest possible moment, contingent upon the availability of gas tax funds.

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(2) McLaren Park Land Acquisition

The Secretary read the letter of December 2, 1954, from Mr. Earl P. Cutting, Director of Property, giving his present opinion that an additional appropriation in the amount of $310,000 would be required to complete acquisition by the City of the remaining privately owned property within the McLaren Park boundaries.

The letter explained that a large part of the increase was due to the fact that approximately $145,000 expected from the Board of Education, in consideration of land transfer for school purposes, would probably not be paid and that the increase was due to higher values within the park area because of home building activity on the fringe of the park.

Mr. Funke explained that this additional requirement came as a distinct shock to his department, as the previous Real Estate Department estimates had been represented to be sufficient to complete the park's acquisition. Commissioners saw no alternative but to seek the funds required, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1735

Mayor and Board of Supv. Requested to Approve Item of $310,000 in Departmental Budget Request for 1955-56 to Complete McLaren Park Land Acquisit'n

Resolution No. 1735

RESOLVED, that this Commission, having been advised by the Director of Property that an additional appropriation in the estimated amount of $310,000 will be required to complete the acquisition of McLaren Park, does hereby authorize and direct that this sum be included in the departmental Budget Request for 1955-1956, and that the Mayor and the Board of Supervisors be urged to approve said funds for the purpose of McLaren Park's acquisition.

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(3) Mt. Olympus Statue, "Triumph of Light" - Ashbury Heights

Mr. Funke, General Manager, reported that the Mt.Olympus statue, atop Ashbury Heights, is in an advanced state of deterioration and that Mr. Bart Rolph, Superintendent of Structural and Mechanical Repairs, considers it to be beyond repair.

Art Commission Requested to Give Its Formal Approval to Removal of Mt. Olympus Statue, "Triumph of Light," Now a Crumbling Ruin

The Secretary explained that the statue, "Triumph of Light", is a cast cement copy of an original by Antoine Wiertz. The statue and the land on which it is located were deeded to the City by Adolph Sutro in the late 1880's, and in 1928 the land and statue were placed in the care and custody of the Park Commission.

On motion of Commissioner Herz, seconded by Commissioner Dippel, a request is to be made of the Art Commission for its formal approval to remove the statue, it being in the province of the Art Commission, under the Charter, to act in such matters.

12/9/54

NEW BUSINESS (continued)

(4) Request for Supplemental Appropriations

Mr. Funke recommended the adoption of two (2) resolutions required to release funds for employments under Bond Fund projects, and the other to accept a transfer of funds, permitting this department to do gardening and tree maintenance work for other departments.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolutions were adopted:

Res. No.1736

Req. for a Supplemental Appropriation of $24,774 - Bond Fund Employments - Last 6 Mos. of Current Fiscal Year

Resolution No. 1736

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $24,774 from the unexpended balances in various appropriations, to set up funds within the 1947 Recreation Bond Fund to cover employments engaged exclusively on bond fund projects, now included in the Annual Salary Ordinance, Sec.16, Interdepartmental, Recreation and Park Department, for the last six (6) months of current fiscal year.

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Res. No.1737

Req. for a Supplemental Appropriation of $41,564 to R & P Dept. Accounts, for Gardening & Tree Maint. Work for Public Library, War Memorial & Dept. of Public Works.

Resolution No. 1737

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $41,564 from the unexpended balances in various appropriations in other departments (Public Library, War Memorial, and Department of Public Works), to Recreation and Park Department gardening and tree maintenance accounts; this appropriation being one which does not require additional funds, but merely transfers to this department monies regularly appropriated to other departments for gardening and tree maintenance work.

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(5) Approval of Final Architectural Dwgs. & Specs.-UPPER NOE P/G

Mr. Donald Beach Kirby and his Associate, Mr. Moulton, were present at the meeting in connection with the Final Plans and Specifications for Construction of a Recreation Center and Playground on the Upper Noe Playground site.

Mr. Funke asked Mr. George Harman, Supervising Engineer, to present the Final Architectural Drawings and Specifications for the Upper Noe Playground, as submitted for approval by Mr. Kirby.

Commissioners were pleased with the interesting details and Mr. Funke reported that the entire layout had been checked and approved in detail by the Recreation and Engineering staffs, the estimated cost being $393,000.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1738

Commission Approves Final Plans & Specs. for Construc.of Upper Noe P/G & Center & Authorizes Payment to D.B.Kirby of 80% of His Fee.

Resolution No. 1738

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Construction of the Upper Noe Playground and Recreation Center, and does hereby authorize payment to the architect, under his Contract (Controller's Certification No.3053) in the amount of eighty (80%) per cent of his fee for services performed.

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NEW BUSINESS (continued)

(6) Extension of Time Requested to January 29, 1955, to Award Contract for Construction of Press and Broadcasting Stand Alterations and Addition - Kezar Stadium.

The Secretary read the following proposals received on November 30, 1954 for the above mentioned work:

LOW BIDDER	Amt. Bid	Alt.No.1
ROBERT L. WILSON 158 South Park St.,S.F.7	$ 93,000	$3,260
Other Bidders:		
C. J. COLLINS CO.	$ 98,765	$3,223
HART & HYNDING, INC.	$100,962	$2,700
BERGQUIST CONSTRUCTION CO., INC.	$101,950	$3,210
ERBENTRAUT & SUMMERS	$111,314	$3,000

On recommendation of the General Manager, and on motion of Commissioner Mers, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1739

Commission Requests 60-day Ext.of Time to Award Contract for Construc. of Press & Broadcast'g Stand Alterations & Addition - Kezar Stadium.

Resolution No. 1739

RESOLVED, that this Commission does hereby postpone the award of the contract for Construction of Press and Broadcasting Stand Alterations and Addition - Kezar Stadium and, in accordance with Section 1 of Ordinance 4792, does hereby request the Board of Supervisors to extend the time within which such award of contract may be made, to January 29,1955, in order to permit the necessary review of the bids submitted and to arrange for the transfer of funds prior to such award.

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(7) Rejection of Bids - Construction of Central Activities Building (renamed Recreational Arts Building)

The Secretary read the following bids received November 16, 1954 for the above work:

	AMOUNT OF BASE BID
LOW BIDDER	
IRA H. LARSEN COMPANY 64 South Park, S.F.7	$426,111
Other Bidders	
PETER O.MATTEI CONSTRUCTION	$435,373
MARTINELLI CONSTRUCTION CO.	$438,800
M & K CORPORATION	$439,93?.
JOSEPH L.BARNES CONSTRUCTION CO.	$442,989
C.J.COLLINS CO.	$451,990
ERBENTRAUT & SUMMERS	$452,202

The General Manager recommended rejection of all bids and stated that the Recreation and Engineering Divisions are currently working to revise the plans in order to submit them for new bids.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1740

All Bids Received for Construc. of Central Activities Building Rejected - New Bids to be Called For.

Resolution No. 1740

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject all proposals received for Construction of Central Activities (Recreational Arts) Building, Duboce Avenue and Scott Street, said bids being in excess of department estimates and funds available; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of rejection in the official advertising of the official newspaper of the City and County of San Francisco, and he is hereby directed to readvertise for new bids under revised specifications.

NEW BUSINESS (continued)

(8) Reclassification of Position - General Manager's Office

The General Manager reported that the stenographic work of his office required the ability and experience of a Senior Clerk-Stenographer, and he asked the adoption of a resolution authorizing reclassification of the position and deletion of the position of one (1) General Clerk-Stenographer.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1741

Commission Approves Req. of Gen.Mgr. to Reclassify Position of One B408 Gen. Clerk-Steno. to One B412 Sr.Clerk-Steno. & Requests A Supp.Approp. of $1600 to Pay Salary to June 30, 1955.

Resolution No. 1741

RESOLVED, that this Commission does hereby request the Civil Service Commission to investigate and determine the proper classification of a position to perform the stenographic duties in the office of the General Manager and following the Civil Service Commission's establishment of one (1) position of B412 Senior Clerk-Stenographer, in lieu of one (1) B408 General Clerk-Stenographer, the Mayor, Controller, and Board of Supervisors are requested to approve a Supplemental Appropriation in the amount of $1600 to effect the establishment of the new position and the termination of the vacated position of B408 General Clerk-Stenographer.

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(9) Kezar Pavilion - Request for Alteration to Accommodate Basketball Spectators

Proposal to Alter Kezar Pavilion Referred to Gen. Mgr. for Study and Later Report.

Mr. Ray Williamson, member of the Board of Athletic Control at the University of San Francisco, requested and was granted the privilege of the floor. He presented the Commission with his earlier proposal for the improvement of Kezar Pavilion, explaining that the building is outdated and poorly designed to accommodate spectators. He proposed the elimination of four of the supporting columns and the installation of structural beams instead, submitting a cost estimate of $35,000. He urged the Commission to consider his proposal as a sound business venture and a means of regaining patronage of basketball fans and inter-collegiate games at Kezar Pavilion.

The Commission thanked Mr. Williamson for his civic and unselfish efforts to seek these improvements, and referred the proposal to the General Manager for thorough study and recommendation.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

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Respectfully submitted,

Edward Ann Sutter

Secretary.

12/9/54

San Francisco, California
December 23, 1954

M I N U T E S

The Ninety-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 23, 1954 at 3:00 P.M., President Sutter presiding.

Roll Call — The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes — There being no errors or omissions, the Minutes of the 91st Regular Meeting of December 9, 1954 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval three (3) resolutions, for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1742 — Resolution No. 1742

McLaren Park Land Purchases — RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties for McLaren Park as follows:

From	Lots	Block No.	Amount
(a)Stephen Poltera	41,42	6186	$ 400.00
(b)Edith L. Hawthorne	4	6111	4,000.00
(c)City Title Ins. Co.	21,38,39	6189	892.74

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(2) From Thomas F. Mullahey, KRON-TV, National Broadcasting Co., requesting permission to televise scenes of various park properties for a coast to coast program in accordance with the following schedule:

Monday, Jan. 10; Coit Tower and vicinity; also the Stockton St. side of Union Square.

Wednesday, Jan. 12; The Steinhart Aquarium and the esplanade before it; also the Japanese Tea Garden in the Park.

Friday, Jan. 14; Coit Tower as a relay point for TV signals originating from a boat on the Bay.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was approved.

* * * * * * * * * * *

National Young Buddhist Assn. Requests Facilities for March 27 Convention; referred to Gen. Mgr. — (3) From Hitoshi Tsufura, National Director, National Young Buddhist Association, 1881 Pine Street, requesting permission to use the Sigmund Stern Grove on Sunday, March 27, for a luncheon-picnic for the eight hundred (800) delegates expected to attend the Western Young Buddhist League's annual convention.

On motion of Commissioner Herz, seconded by Commissioner Parr the foregoing request was regretfully denied due to the Commission's established policy of

COMMUNICATIONS (Continued)

limiting the use of the Grove on Sundays to family picnics and also because the anticipated attendance of eight hundred (800) delegates was beyond the Grove's capacity.

The General Manager was requested to suggest alternate locations within the park system that could fulfill the Buddists' request.

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(4) From Aurie V. Kuntz and Marie Kuntz, lessees, dba The Lake Merced Company, requesting an extension and renewal of their lease agreement for a period of ten years.

The Secretary reported that the present lease has a term of five years from July 1950 to June 30, 1955 with an option of extension for a five-year period to June 30, 1960.

Mr. Kuntz requested a renewal to June 30, 1965. Commissioners expressed complete satisfaction with Mr. Kuntz's performance under the present lease but did not consider a ten-year renewal to be in the best interests of the City due to the future development of the Lake Merced area under a Master Plan.

The Secretary also read paragraph 12 of the present agreement which the lessee had requested be removed from the renewal document. The Commission hold that paragraph 12 must remain within the lease agreement, it being a basic condition of all its leases of park premises.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1743

Resolution No. 1743

Renewal of Concession Aurie V. Kuntz and Marie Kuntz dba The Lake Merced Company

RESOLVED that this Commission does hereby approve and award to Aurie V. Kuntz and Marie Kuntz, dba The Lake Merced Company, a renewal of the agreement covering the concession at the Lake Merced tract for a period of five years commencing the first day of July 1955 and ending on the 30th day of June 1960; the terms and conditions of said agreement to remain as set forth in the original contract dated May 5, 1950 and incorporate therein the modifications adopted by the Commission under Resolutions 1302 and 1433 and approved by the Board of Supervisors at its meeting of April 5, 1954, Ordinance No. 8512.

* * * * * * * * * * *

No hard Liquor permitted at Public Golf Courses. Bids to be Called for At Lincoln Park Golf Cs.

(5) From George Christopher, President, Board of Supervisors, requesting that information be furnished Mr. Hal Thompson, 215 West Portal Avenue, regarding any letting of future concessions for the public golf courses and inquiring whether a liquor license may be obtained for the cafeteria concession at Lincoln Park.

It was the considered opinion of all members that there should be no sale of hard liquor at public golf courses, and at the direction of President Sutter the Secretary was instructed to make such ruling a condition of the call for bids on Lincoln Park concession.

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COMMUNICATIONS (Continued)

Commission Disapproves Wm. Parrish's Request to Operate Mobile Refreshment Stand on Park Properties

(6) From William Parrish, operator of a small mobile refreshment stand requesting the Commission's permission to operate on park properties either in the Band Concourse, Golden Gate Park, or at Fleishhacker Pool Parking Area.

The Secretary read a letter received from Mr. Lee S. Curley, President of the John Grey Land Corporation, operator of a restaurant chain, protesting the competition which would result from Mr. Parrish's business.

Mrs. Wm. Parrish was present and told the Commission that their operation was not of a transient nature. Discussion revealed that additional protests from store owners in the vicinity had been received.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the request was disapproved without prejudice.

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City Atty's Opinion Sought on Small Park Land Parcel Near St.Mary's Square

(7) From Norbert S. Babin, C.P.M., Landry C. Babin Co., requesting the Commission to consider the sale of that certain small parcel of park land located on California Street east of Grant Avenue and directly across the alley from St. Mary's Square. (Parcel 14, lot 22 (25' x 57'6"), block 258).

The Secretary reported that the property had never been used for park purposes and Mr. Girod, Park Superintendent, said it was too small for park development. Mr. Kimbell, Recreation Superintendent, asked for an opportunity to see the property before deciding whether it could be used for recreation purposes.

On motion of Commissioner Herz, seconded by Commissioner Parr, the Secretary was instructed to request the City Attorney for his written advice and ruling on the procedures to be followed in the event the Commission desires to dispose of this land parcel.

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Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From His Honor, the Mayor, advising that approval of the supplemental appropriation requested in the amount of $7500 for a Master Plan of the San Francisco Zoo has been deferred and suggesting the item be placed in the budget requests for the coming year.

(2) From Albert A. Axelrod, Attorney at Law, requesting information on the concession contract at Kezar Stadium and advice when the contract will expire and when bids will be called for.

(3) From Joseph H. Dyer Jr., Secretary of the Art Commission, advising that the Mt. Olympus statue matter will be considered at the first meeting of January 1955.

(4) From Joseph H. Dyer Jr., Secretary of the Art Commission, advising that the wording of the Wm. Taylor Plaque for Portsmouth Square was disapproved by the Art Commission, and recommending the new text.

(5) From the Board of Supervisors, a copy of File No. 10406 an ordinance transferring the Street Tree Planting and Maintenance from the Recreation and Park Department to the jurisdiction of the Department of Public Works.

(6) From Fred D. Meyer, President, The Telegraph Hill Dwellers, thanking the Commission for illuminating the Coit Tower during the Christmas Season.

COMMUNICATIONS (Continued)

(7) Letters from the following thanking the Commission for their positive steps in opposing freeway encroachment in Golden Gate Park:

(a) Roy Flamm, Society for Preservation of Golden Gate Park, 100 Upper Terrace, San Francisco
(b) Mrs. Joseph W. Roberts, President, Vista Del Mar Garden Club, 323-26th Avenue, San Francisco

(8) From Robert Lilienthal, President, S. F. Planning and Housing Association, advising that his organization endorses the objectives and principles proposed in the April 1954 report of the Department of City Planning regarding the park and recreation areas for San Francisco.

(9) From Joseph P. McQuaide Post No. 1205, V.F.W., requesting Commission approval for the use of the Beach Chalet for a wedding reception January 15, 1955. (Investigated and approved at the General Manager's direction.)

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REPRESENTATIVES AND DELEGATES

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1744 — Progress and/or Final Payments

Resolution No. 1744

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) LAUREL HILL PLAYGROUND AND FIELDHOUSE - Cont. #137, Controller's #3132

To S & Q Const. Co. - 8th payment - Period ending 11/30/54 — $12,881.70

(2) LAUREL HILL PLAYGROUND AND FIELDHOUSE - Cont. #3033, Dated 11/12/52

To Paul A. Ryan & John M. Lee - 2nd Payment For Architectural Services — $ 409.38

(3) UPPER NOE FIELDHOUSE - Contract #3053, Dated 3/20/53

To Donald Beach Kirby and Associates - 1st Payment For Architectural Services — $15,965.66

(4) CONVERSION OF INGLESIDE POLICE STABLES TO ATHLETIC FACILITY AND CLUBHOUSE - Contract No. 3126, Dated 3/23/54

To Jerry A. Riddell - 1st Payment For Architectural Services — $ 721.60

(5) ON SALE BEER LICENSES FOR 1955 FOR SHARP PARK AND HARDING PARK CAFES AND LINCOLN PARK

To State Board of Equalization — $ 55.00, 27.50 — $ 82.50

(6) SUSTAINING MEMBERSHIP AMERICAN INSTITUTE OF PARK EXECUTIVES FOR YEAR ENDING DECEMBER 1, 1955

To American Institute of Park Executives, Inc. $ 35.00

(7) INSTALLATION OF STAND-BY PUMP, ELK GLEN PUMP HOUSE, Certificate No. 2271

To Gene Carpenter, second and final payment, period ending December 1, 1954, earned $11,501.92 of net contract of $11,501.92. — $ 6,101.92

12/23/54

FINANCIAL TRANSACTIONS (Continued)

(8) SPECIAL PATROL SERVICES - LAKE MERCED SPORT FISHING

To Associated Sportsmen - 6th payment, period ending 12/31/54, earned $2,598.00 of net contract of $5,200.00..... $ 433.00

(9) WEST SUNSET COMMUNITY CENTER LANDSCAPE WORK, Contract No. 159, Controller's No. 3166

To Watkin and Sibbald, 2nd and final payment Completed 11/22/54 $ 4,671.23

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(b) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1745 Modification of Contract

Resolution No. 1745

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) MIRALOMA LANDSCAPE - Contract #163, Controller's #3176, Modification #1

To Stephen L. Vistica - landscape, excavate grade and dispose of excess excavation material and eliminate landscape work in triangular area west of stairway, subject to future change.
An increase in the contract of.....$ 174.00

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(c) Extension of Time

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1746 Extension of Time

Resolution No. 1746

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

MIRALOMA LANDSCAPE - Contract #163 - Controller's No. 3176

To Stephen L. Vistica, extension of 37 calendar days through January 13, 1955, caused by inclement weather and certification of modification of contract.

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(d) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1747 Request for Funds

Resolution No. 1747

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENTS

Appropriation

412-110-08 Permanent Salaries - Camp Mather $2,662.00
412-500-79-5 Additional Cages - S. F. Zoo 1,204.81

(2) TRANSFERS

From: Appropriation	To: Appropriation	
412-500-79-3 S.F.Zoo Architectural Services	412-500-79-5 Additional Cages, S.F. Zoo	$ 64.56

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FINANCIAL TRANSACTIONS (Continued)

(e) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1748

Orders for Service or Work

Resolution No.1748

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To Abbot A. Hanks, Inc., Consulting Engineers, for sheer tests on attachment of terra cotta sculpture work to concrete wall surfaces of Hamilton Recreation Center, not to exceed..... $ 250.00

(2) To Department of Public Works, building repair for Under Conduit Installation at San Francisco Zoo (Appropriation 412-500-79-5)..... $1,240.00

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UNFINISHED BUSINESS

(a) Memorial Plaque at Marina Green - First Co-axial Helicopter Flight

Memorial Plaque, Marina Green

The request of Mervyn I. Silberberg, Aviation Committee, S. F. Jr. Chamber of Commerce, to install a commemorative plaque honoring the first flight of a co-axial helicopter in the west, was postponed to the next regular meeting of January 13, 1955, no representative of the request being present.

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(b) Press Box and Broadcasting Stand Alterations and Addition, Kezar Stadium

Kezar Press Box and Broadcasting Stand Alterations

Consideration of the request for early action on the award of contract for Kezar Press Box reconstruction from the successful low bidder Robert L. Wilson, Contractor, was postponed to the next regular meeting, January 13, 1955 at the request of the General Manager, who reported that he was presently seeking the additional funds required to legally award said contract.

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(c) California Relief Map

California Relief Map

The request of Mr. Thos. A. Brooks, Chief Administrative Officer, for latest information on determining a location for the California Relief Map was referred to the General Manager for report and recommendation at the next regular meeting January 13, 1955.

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(d) New Location for the Hayes Valley Recreation Center

New Location For Hayes Valley Recreation Center

The request of the Finance Committee, Board of Supervisors, that the Commission finally determine a location for the proposed Hayes Valley Recreation Center was postponed to the next regular meeting of January 13, 1955.

President Sutter reported that he was currently engaged in negotiating with the principal property owners.

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(e) San Francisco's Small Boats Harbor

Commissioner Fred D. Parr, Chairman of the Commission's Shoreline and Small Boat interests, reported that he had been actively engaged in promoting a program for the expansion and improvement of San Francisco's Small Boats Harbor in the Marina. He submitted for Commission approval the engineering plan prepared by Punnett-Parez and Hutchison providing for the expansion of the harbor from its present two hundred and fifty-one (251) berths to a capacity of nine hundred and seventy-eight (978) berths. He described in detail, as shown on the engineering drawings, each of the contemplated improvements and told the members that a representative committee of all interested parties including

UNFINISHED BUSINESS (Continued)

San Francisco's Small Boats Harbor (Continued)

San Francisco's elected and appointed officials, as well as State and Federal representatives had held an organizational meeting on Wednesday, November 17 at which time the general plan had been approved.

He stated that the plan had been formally submitted to the California Legislature's Joint Interim Committee on Marine Affairs and Small Boat Harbors and that Mr. McDevitt, Commission Secretary and the secretary of the Small Boats Harbor Committee, had appeared at the Joint Interim Committee's hearing in San Diego on Thursday, December 16 to present a detailed report of the San Francisco proposal.

Commissioner Parr stated that he had explored the possibilities of Federal assistance in the small boats harbor development during his visits to Washington, D.C. and it was his considered opinion that San Francisco must expect to carry at least an equal share of the costs if financial aid is to be obtained from either State or Federal sources.

He reported that since the organization meeting of November 17, additional groups and individuals had expressed keen interest in the plan and had been added to the committee membership. On his recommendation, and following detailed discussion of his proposals, the following resolutions were unanimously adopted:

Res.No.1749

Commission Approves General Plan Of Punnett-Parez And Hutchison And J.E.Hayes For Proposed Improvement Of S.F's Small Boats Harbor

Resolution No.1749

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

WHEREAS this Commission and previous boards have recognized the urgent need for additional harbor and berthing accommodations for small boats along San Francisco's shoreline; and

WHEREAS, at the direction of this Commission, a plan for the expansion and improvement of the San Francisco Small Boats Harbor at the Marina has been prepared by Punnett-Parez and Hutchison and J. E. Hayes, Consulting Engineers, which will increase the harbor facilities from two hundred and fifty-one (251) berths to nine hundred and seventy-eight (978) berths;

NOW THEREFORE BE IT RESOLVED that this Commission having reviewed the engineering plans as presented and submitted on November 10, 1954, does hereby approve in principle the general plan prepared by Punnett-Parez and Hutchison and J. E. Hayes together with the estimates of cost for the proposed improvements totaling four million six hundred and fifteen thousand eight hundred and seventy-six dollars ($4,615,876.00) and further pledges its efforts toward the early accomplishment of this general plan.

* * *

Res.No.1750

Mayor,Bd.Supvrs. & Controller Requested Enact Legislation For Nov.'55 Bond Issue For Marina Small Boats Harbor

Resolution No.1750

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

WHEREAS this Commission recognizing the urgent need for additional harbor and berthing accommodations for small boats along San Francisco's shoreline and having approved in principle the general plan for the expansion and improvement of the Marina Small Boats Harbor as prepared and submitted by the consulting engineers;

NOW THEREFORE BE IT RESOLVED that this Commis-

UNFINISHED BUSINESS (Continuod)

San Francisco's Small Boats Harbor (Continued)

sion does hereby request the Mayor, the Board of Supervisors and the Controller to enact whatever legislation may be necessary and required to submit to the electorate at the next general election in November 1955 a bond issue in the sum of two million five hundred thousand dollars ($2,500,000.00) for the purpose of matching funds from other sources to be used in the extension and improvement of San Francisco's Marina Small Boats Harbor.

* * *

Res. No.1751

Bd.Supvrs. Requested Adopt Resolution requesting Calif.St.Pk. Comm.recommend Legislation For funds S.F's Small Boats Harbor

Resolution No.1751

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

WHEREAS this Commission recognizing the urgent need for additional harbor and berthing accommodations for small boats along San Francisco's shoreline and having approved in principle the general plan for the expansion and improvement of the Marina Small Boats Harbor as prepared and submitted by the consulting engineers; and

WHEREAS this Commission by Resolution No.1750 has requested that a bond issue in the sum of two million five hundred thousand dollars ($2,500,000.00) be submitted to the voters at the next general election in November 1955 for the purpose of matching funds from other sources in the development of San Francisco's Marina Small Boats Harbor;

NOW THEREFORE BE IT RESOLVED, that this Commission does hereby request the Board of Supervisors to adopt an appropriate resolution requesting the California State Park Commission to recommend to the California Legislature the enactment of legislation providing for an appropriation of State funds in the amount of two million five hundred thousand dollars ($2,500,000.00) for the expansion and improvement of San Francisco's Small Boats Harbor, such appropriation to be contingent upon the like contribution of two million five hundred thousand dollars ($2,500,000.00) for the same purpose by the City and County of San Francisco.

* * *

Commissioner Parr thanked the members for their unanimous support of his plan and at his suggestion and at the direction of President Sutter, Mr. Funke was asked to request Supervisors Carberry and/or McAteer to introduce and sponsor the foregoing resolutions before the Board of Supervisors.

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NEW BUSINESS

(1) Supplemental Appropriation

Mr. George Harman, Supervising Engineer, reported that funds would be required to meet the cost of purchasing equipment to be installed at three major recreation centers being constructed under the 1947 Recreation Bond Program.

On motion of Commissioner Stern, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1752

Request for a Supplemental Appropriation Of $40,420.for Recreation Ctr. Equipment; Eureka Valley,Upper Noe And Hamilton

Resolution No. 1752

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $40,420.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund to appropriations:

12/23/54

NEW BUSINESS (Continued)

Res.No.1752 (Continued)

180.566.07	Equipment - Eureka Valley	$ 9,085.00
180.566.35	Equipment - Upper Noe	8,635.00
180.566.44	Equipment - Hamilton	22,700.00
		$40,420.00

For the purchase of equipment required for the Eureka Valley and Upper Noe Recreation Centers and Hamilton Center and Swimming Pool.

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1954 Grand Jury Report

(2) 1954 Grand Jury Report

The Secretary submitted copies of the 1954 Grand Jury report pertaining to the services and operation of the Recreation and Park Department.

President Sutter and other members commented that the report gave a clear and factual evaluation of the Recreation and Park services and that its recommendations would be extremely valuable to the Commission in supporting its aims to improve and better the department's services and operations.

On motion of Commissioner Parr, seconded by Commissioner Herz, a special vote of appreciation was tendered to Mr. James Griffith, Grand Jury Committee Chairman and his committeemon Mr. Albert E. Alberton and Mr. Bahr Mehrend, and the Secretary was instructed to acknowledge receipt of the report and express the Commission's deep appreciation.

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San Francisco Hall of Flowers

(3) San Francisco Hall of Flowers

The Commission then considered reactivating its plans for the establishment of a San Francisco Hall of Flowers and reviewed the problems confronted in the previcus proposal to erect a large structure.

At the direction of President Sutter a committee meeting of all interested parties was scheduled to be held at McLaren Lodge on Thursday, January 6 at 3:00 P.M. for the purpose of discussing the modification of the original Hall of Flowers plan; the Secretary was instructed to send written notices to all concerned.

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Trafficways

(4) Freeways Affecting the Panhandle and Golden Gate Park

Freeways Affecting The Panhandle and Golden Gate Park

Commissioner Herz reported on the hearing that had been held by the City Planning Commission on Thursday, December 16 at which time the Commission Resolution #1732 opposing freeways affecting the Panhandle and Golden Gate Park was the main topic of discussion. He stated that Public Works Director, Sherman P. Duckel, Director of Planning, Paul Oppermann and Asst. State Highway Engineer, B. W. Booker expressed views which supported the importance of freeway development while Mr. Funke and President Sutter and himself stressed the importance of preserving Golden Gate Park for the public's enjoyment. The next consideration of the problem by the City Planning Commission has been scheduled for February 24, 1955.

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12/23/54

NEW BUSINESS (Continued)

(5) Concerning Showboat "Ft. Sutter" at Aquatic Park

"Ft.Sutter" At Aquatic Perk

Mr. Barney Gould entered during the course of the meeting and presented a sealed letter to the Secretary which President Sutter, at the close of the meeting, directed be referred to the City Attorney and copies sent to all Commissioners for their information.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

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Respectfully submitted,

Edward McDevitt

Secretary

12/23/54

1955

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RECREATION AND PARK COMMISSION MINUTES

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-more-

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Res. 1879, seeks $2,500,000 State loan for S. F. Sm. Boats Harbor on matching basis and repayment within 50 yrs.	5/18	83
Res. 1880, appreciation for services Messrs. Cleary, Ward & Shields - S. F.'s request for St. aid,Small Boats Harbor.	5/18	84
Bd. Supvrs. considering Assembly Bills 2850 & 3696 re loan of $2,500,000 for Sm. Boats Harbor on Marina.	5/18	84
Res. 1911 provisional approval of St. Highway request for G. G. Pk. borings for subsurface route.	6/9	102
State Harbor Commissioners offer space for Small Boat Launching Pier.	6/23	126
Res. 1958 approves revocable license from St. Harbor Comm. for boat-launching slide.	7/7	131
Res. 2000 Comm., upon Bd. Supvrs' approval, to construct Sm. Boat Launching Ramp, St. Harbor Comm's prop. for $1,300.00.	8/25	155
Land's End property deeded to State by Bd.Supvrs' Res. (See R. & Pk Res. 1380)	11/10	196
Res. 2096 transfer approval of 10.563 acres at Pt. Lobos to State of Calif., and leasing for Pt.Lobos Project.	12/8	207

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STORYLAND, adjoining Fleishhacker Playfield and Zoo		
STRYBING ARBORETUM, Golden Gate Park		
Res. 1890 Appleton & Wolfard awarded contract for prel. plans, Hall of Flowers, G.G.Park.	5/26	91
Consideration of Bequest postponed.	7/7	132
SUNSET COMMUNITY CENTER(See WEST SUNSET PLAYGROUND, Pacheco and 37th Ave.		
SUNSET HEIGHTS PARK, Rockridge Drive at 12th Ave.		
Res. 1819, Proposed bond issue for completion $35,000.00.	3/21	46
Res. 1996, to Fay Imp. Co. $1,980.00.	8/25	153
Res. 2074 to Fay Imp. Co. $1,980.00.	11/10	197
SUNSET PLAYGROUND AND RECREATION CENTER, 28th Ave. & Lawton		
SUTRO HEIGHTS, Pt. Lobos and 48th Ave.		
Res. 1819, Proposed Bond Issue $200,000.00- Redevelopmt.	3/21	46
Res. 1821 Contr. Award Mitchell Plumbing Co., irrigation System $13,271.00.	3/21	47
Res. 1969, Mitchell Plumbing Co., 1st payt.$2,985.97.	8/11	139
Res. 1969, Mitchell Plumbing Co., 2nd payt.$5,971.95.	8/11	139
Res. 1970, time extension, Mitchell Plumbing Co.	8/11	140
Res. 1993 to Mitchell Plumbing & App.Co. - increase $1,273.64.	8/25	152
Res. 1994 to Mitchell Plumbing Co. - Time Extension.	8/25	153
Res. 2007 to Mitchell Plumbing Co. - 3rd payt.$2,747.11	9/8	160
Res. 2047 to Mitchell Plumbing Co.-final payt.$2,839.61	10/13	183
TELEGRAPH HILL, Lombard off Kearny		
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Sev. organizations declare opposition to trafficway plans harming G. G. Park.	1/27	17
Res. 2092, Comm. approves channelization at Marina Blvd. & Lyon St., also revocable permit for use of western road at Palace of Fine Arts.	12/8	206
TREE PLANTING (Street Trees under Dept. Pub. Wks.' jurisdiction)		
TWIN PEAKS, Twin Peaks Blvd.		
UNION SQUARE, Geary and Powell Streets		
Action on escalator installation in U.Sq. Garage deferred.	1/13	9
Res. 1825, permission to Bay Area Mfr.-Retailer Committee for Fashion Show July 21-23.	3/24	50
Permission for Cable Car Festival, April 23.	3/24	50
U. S. Army granted permission to hold monthly concerts.	3/24	50
Salvation Army granted permission to hold services 4/4.	3/24	52
Public Schools Week concert approved for Apr. 26.	3/24	52
S.F. Assn. for Blind given permission to use on 8/24.	8/11	135
Proposal of S.F. Council of Churches to participate in pre-Christmas festivities. (Res. 2005)	9/8	159
Res. 2020, Salvation Army given permission to install tree at annual Christmas program.	9/22	167
Res. 2021, Jr. C. of C. given permission use in Sept.	9/22	167
Res. 2022, permission granted City of Hope Committee to use in Sept.	9/22	168
Res. 2042, use granted Hawaii Visitors Bur.10/24.	10/13	180
Res. 2043, permission granted to call attn. to Grand Nat'l.Livestock Exposition at Cow Palace.	10/13	181
UNITED STATES ARMY AND AIR FORCE		
U.S. Air Force granted permission to lay drain pipe in Lincoln Park nr. Ft. Miley.	1/13	3
Res. 1790, U. S. Army permitted to use Rt-of-way through Lincoln Park to Ft. Miley Res.until 10/1962.	2/10	25
Gen. Mgr. directed to have survey made of Ft.Funston surplus land.	6/9	113
Commissioner Parr to attend mtg. re possible release by Army of Bay Frontage of Presidio for Sm. Boats H.	8/11	136
Portion of Ft. Miley transferred from Dept. of Army to Air Force.	8/11	137
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Res. 2033, Gen.Mgr. authorized negotiate with U.S. Army for relocation of installations, Ft. Funston, for Zoo extension.	9/22	173
Res. 2095, discontinuance of dumping fill at Yacht Harbor. U.S. Army to be requested for approval of breakwater extensions.	12/8	207
Res. 2109, Gen. Mgr. directed to obtain Presidio land for public playground (vicinity Lyon & Lombard).	12/8	214
UNITED STATES NAVY AND COAST GUARD		
Res. 1791 permit to U. S. Navy to use Upper Great Highway through 6/30/60.	2/10	25
Res. 1871, Comm. approves Navy's description of access road across Lincoln Park from El Camino del Mar to Ft. Miley.	5/3	76
UPPER NOE VALLEY PLAYGROUND, Church and 30th Sts.		
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Final plans, etc. for center to be considered 7/7/55.	6/23	117
Res. 1953 - Comm. approves D.B. Kirby's revised plans for Upper Noe Valley Ctr.	7/7	129
Res. 2018, J. I. Barnes Constr. Co. awarded construction work; granted extension.	9/8	165
Res. 2068 Time Ext. Request for J.I.Barnes Constr.Co.	11/4	194
VISITACION VALLEY PLAYGROUND, Cora and Leland Sts.		
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Res. 1798 to Wm. G. Merchant, Arch., decrease of $3,693.34.	2/10	29
Res. 1832 to Love & Haun $80.00.	3/24	54
Res. 1967, Comm. approves Pub. Library Comm's $23,600.00 request for aiding constr. Ortega Library.	8/11	138
Res. 2089, $4,227.00 Supp. Approp. for equipmt. from 1947 Bond Funds.	11/10	204
YACHT HARBOR (Marina and Gas House Cove) Includes S.F's Small Boats Harbor references; also see U. S. Army.		
Res. 1763, Mooring License Cancellation.	1/13	6
Rept. on Small Boats Harbor. Plan to submit bond issue of $2,500,000.00 at Nov. election - requires matching funds.	1/13	15
Res. 1783, berth transfer.	1/27	19
Res. 1787, req. for supp. approp. of $5,000.00 for a study on S. F. Small Boats Harbor Exp.	1/27	22
Res. 1801, transfer, issuance and cancellation of licenses.	2/10	30
Res. 1815, mooring licenses.	2/24	39
Comm. Parr reported mtg. with Calif. St. Pk. Comm. re Marina Sm. Boats Harbor.	2/24	42
Res. 1822, Contr. award, Pedestrian Pier Repair to Healy Tibbits Constr. Co. $4,698.00.	3/21	47
Res. 1834, transfer mooring license.	3/24	55
Opposition to plans for enlargement Marina Y. Harbor.	4/14	62
Co-operation offered Sm. Bt. Harbor Committee from Sportfishers.	4/14	62
Proposed ordinance, File 12902, appropriating $3500 for conducting survey on Sm. Bt. Harbor - cancelled.	4/14	63
Res. 1852, license transfers and cancellation.	4/14	66
Res. 1879, seeks $2,500,000 State loan for S. F. Sm. Boats Harbor on matching basis & repayment by 50 yrs.	5/18	83
Res. 1880, appreciation for services Messrs.Cleary, Ward & Shields - S.F's request for State aid Small Boats Harbor.	5/18	84
Bd. Supvrs. considering Assembly Bills 2850 & 3696 re loan of $2,500,000 for Sm. Boats Harbor on Marina.	5/18	84

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YACHT HARBOR (Includes S. F's Small Boats Harbor References) (Continued)	Date	Page
Res. 1889 permission granted P.G. & E. to install gas main.	5/26	90
Marina Prop. Owners protest dumping of fill.	5/26	90
Res. 1897, mooring licenses.	5/26	94
Res. 1898, S. F. Legislative Rep. to refer Ass.Bills 2850 & 3696 to Interim Committee.	5/26	95
Res. 1899, Comm. withdraws proposed Bond Issue of 2½ million for State financing of Sm. Boats Harbor.	5/26	95
Res. 1909 Preservation of Y. H. within limits of available money.	6/9	101
Res. 1910, survey of yachting locations dependent upon receipt of Bd. of Supvrs' funds.	6/9	102
Res. 1921, mooring licenses.	6/9	108
Sm. Boats Harbor Planning mtg. to consider S. F.'s Waterfront Development.	6/23	115
Res. 1943, mooring licenses.	6/23	121
Res. 1957, Comm. approves action of officers in requesting Governor's approval of Ass.Bill 2939 - establishes procedure for Sm. Bt. Harbors in State.	7/7	130
Engineer to rept. on partial improvement plan.	7/7	131
Commissioners to participate in State Interim Committee hearing July 1955.	7/7	131
Res. 1976, mooring licenses.	8/11	144
State Lands Commission principal authority in Small Boats Harbor development.	8/11	145
Res. 2014, mooring licenses and cancellations.	9/8	163
Res. 2015, Comm. directs staff to co-operate with City Planning on prospectus for harbor expansion.	9/8	163
Res. 2032, cancellation, mooring license.	9/22	172
Res. 2039, Comm. supports Mr. Parr's action in Washington, D.C. re revocable permit for use Presidio shoreline for Sm. Bts. Harbor development.	9/22	177
Res. 2051, issuance & cancellations of licenses.	10/13	185
Marina Civic Imp. & Prop. Owners' Assn. approves sm. boats harbor on Presidio lands.	10/27	189
Res. 2065, issuance and cancellation of licenses.	10/27	192
Res. 2080 Mooring Licenses.	11/10	199
Res. 2088 $30,000.00 Supp.Approp.- entrance dredging.	11/10	204
Res. 2095, discontinuance of dumping fill at Y.H. U.S.Army to be requested for approval of breakwater extensions.	12/8	207
Res. 2104, Mooring Licenses.	12/8	213
ZOOLOGICAL GARDENS (San Francisco) Adj. Fleishhacker Pool		
Res. 1811, $3,000.00 legacy from Grace R. Anderson.	2/24	36
Permission for TV Show broadcast from Zoo, 3/27/55.	2/24	37
Proposed add'l land acquisition referred to Gen.Mgr. for rept. (Gen. Serv. Adm.)	3/24	59
Res. 1913, gift of baby elephant for Zoo from S.F. News contributions.	6/9	103
Res. 1948 purchase of Rhinoceros from Anderson Bequest Funds for $2,700.00, Plaque $300.00.	6/23	124
Res. 2033, Gen. Mgr. authorized negotiate with U.S. Army for relocation of installations, Ft. Funston, for Zoo extension.	9/22	173

# # #

San Francisco, California
January 13, 1954

M I N U T E S

The Ninety-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 13, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the 92nd Regular Meeting of December 23, 1954 were approved.

* * * * * * *

COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval a resolution, for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1753

McLaren Park Land Purchases

Resolution No. 1753

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing purchase of certain property for McLaren Park as follows:

From	Lot No.	Block No.	Amount
Silvio Gabrielli, Atty.in Fact for Carmela Olivi	5	6132	$3,900.00

* * * * * * *

Permission Granted to Use Kezar Pavilion on Sat., Mar.26, 1955 for Celebration of Greek Independ.Day.

(2) From Mr. George Hontalas, President, United Hellenic American Societies, requesting the use of Kezar Pavilion on Saturday, March 26, 1955 for the celebration of Greek Independence Day. Mr. Funke recommended approval, with a rental fee of $75.00 for use of the Pavilion.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing request was approved and rental set at $75.00.

* * * * * * *

(3) From Clarke Neal Edwards, Minister, College City-Lakeside Presbyterian Church, offering a gift to the City, through the Commission, in the sum of $1236, to defray the expenses of illuminating and maintaining the continuous night lighting of the Mt.Davidson cross throughout the coming year.

Rev. Edwards addressed the Commission, explaining that a group of San Franciscans, motivated by spiritual sentiments, had joined together to continue the illumination of the Mt. Davidson cross and that no public recognition or notice was desired.

Mr. Funke explained that the original plan had been to underwrite the lighting of the cross for the next 10-year period, but it was later agreed that an annual contribution to cover each year's expenses would be the most suitable arrangement.

COMMUNICATIONS (continued)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1754

Commission Gratefully Accepts Gift of $1236 for Illumination and Maintenance of Mt.Davidson Cross for Current Year 1955 Subject to Board of Supervisors Approval

Resolution No. 1754

WHEREAS, an impressive cross, a permanent structure of steel and concrete, now stands atop Mount Davidson, the highest peak in San Francisco, and provides a lasting setting for the city's annual Sunrise Service; and

WHEREAS, said cross is visible by day from most parts of San Francisco and at night, brilliantly illuminated by electric flood lights, it may be seen from much greater distances--from ships many miles off the coast, from the Oakland and Berkeley Hills, from many Peninsula communities and from other far away points; and

WHEREAS, the College City - Lakeside Presbyterian Church, through its Board of Trustees, has generously offered to present to the City and County of San Francisco the necessary funds to cover all illumination and maintenance costs for the night lighting of the Mount Davidson cross on a yearly basis, beginning January 1, 1955; and

WHEREAS, the sum of $1236 has been tendered to cover the costs of said lighting and maintenance for each night throughout the current calendar year of 1955, and the donors propose that an annual gift be offered to and accepted by the City and County of San Francisco for the purpose of keeping the Mount Davidson cross continuously lighted as the symbol of Christianity and peace to our citizens and to the world; now, therefore be it

RESOLVED, that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the gift of $1236 to cover the lighting of the Mount Davidson cross; and, be it

FURTHER RESOLVED, that in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and are hereby requested to officially accept this gift for and on behalf of the City and County of San Francisco.

* * * * * * * * *

(4) From Mrs. Herbert Prodger, Sr., Secretary, Laurel Heights Improvement Association of San Francisco, Inc., 124 Iris Avenue, requesting approval of the installation of a bus shelter at the southwest corner of Euclid and Collins St., adjoining Laurel Hill Playground.

The General Manager recommended approval, provided the shelter is constructed by the Municipal Railway and that its design is approved by the Art Commission.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1755

Commission Approves Constr.& Installation of Bus Shelter at Euclid & Collins Adj.Laurel Hill P/G, When Design Appvd. by Art Commission.

Resolution No. 1755

RESOLVED, that this Commission does hereby approve the construction and installation of a bus shelter by the Municipal Railway management at the corner of Euclid Avenue and Collins Street (Laurel Hill Playground), as requested by the Laurel Heights Improvement Association, Inc., provided the shelter's design is first submitted to the Art Commission for its approval.

* * * * * * * *

(5) From George W. Pracy, General Manager of the San Francisco Water Department, requesting permission to erect a water storage tank in the northwest sector of McLaren Park, required to provide sufficient water pressure to serve homes and emergency uses in that vicinity.

COMMUNICATIONS (continued)

Action on Erection of Water Storage Tank in N.W.Sector of McLaren Park Postponed to Mtg. of Jan.27, 1955.

Although Mr. Girod, Park Superintendent, recommended approval of the request, on motion of Commissioner Coffman, seconded by Commissioner Parr, action was postponed to the next regular meeting, in order to determine the design and capacity of the proposed tank and to invite Mr. Pracy to be present.

* * * * * * * *

(6) From Lt.Colonel Joe D. Miles, Headquarters Fourth Air Force, Hamilton Air Force Base, Hamilton, California, requesting permission to install underground drain-pipe at Lincoln Park, in the vicinity of Fort Miley, in order to stabilize the land and eliminate erosion. Approval was recommended by Mr.Grabow Engineer.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1756

HQ. Fourth Air Force Granted Permission to Lay 100 Lin.Ft. of Drain Pipe Underground on Park Property (Fort Miley-Lincoln Park).

Resolution No. 1756

RESOLVED, that this Commission does hereby approve the request of the Fourth Headquarters Air Force for permission to install approximately 100 lineal feet of drain-pipe underground on park property, adjacent to Fort Miley and El Camino del Mar, as shown on their drawing No. 4-2017-54, Sheet No.1, and as described in their letter of January 11, 1955; provided, however, the park property be restored to its present condition with no unsightly appearances or physical disturbances.

* * * * * * * *

Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From (a) Mayor Elmer E. Robinson and (b) Supervisor John J. Ferdon, requesting the Commission to consider the installation of two more imposing fountains in the Civic Center Plaza, when the surface is rebuilt, during the construction of the underground convention hall.

(2) From (a) To Kalon Club and (b) California Spring Blossom and Wild Flower Association, supporting the Commission's stand in opposing Freeways in Golden Gate Park.

(3) From Dion R. Holm, City Attorney, his Opinion No.917 of January 3, 1955, advising that the installation of escalators in Union Square Garage requires a written modification of the present lease, but that such modification does not require Board of Supervisor approval.

(4) From Earl P. Cutting, Director of Property, a notice that he is calling for bids for the leasing of oil and gas properties in Kern County, a part of the Commission's land consisting of 20 acres, jointly owned by the Recreation and Park Commission and the Public Library Commission, under the Fuhrman Bequest.

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REPRESENTATIVES AND DELEGATES

Mrs. William Sproule, 1150 Sacramento Street, appeared before the Commission to express her views and furnish information regarding the Panhandle of Golden Gate Park, which she considered would be of interest to the Commission. Mrs. Sproule, a lively and entertaining speaker, strongly urged the Commission to preserve the Panhandle as a park area and to reject any suggestions for converting portions of it to athletic fields. Particular reference was made to the Lowell High School request for an athletic field, which the Board of Education has forwarded without endorsement.

Mr. Funke, General Manager, and Commissioners assured Mrs.Sproule that there are no plans to destroy the Panhandle but, to the contrary, every effort is being made to preserve it.

President Sutter thanked Mrs. Sproule for her interest in having brought the information to the Commission's attention.

1-13-55

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1757

Non-C.S. and Exempt Appointments - Per. 12/9/54 thru 1/13/55

Resolution No. 1757

RESOLVED, that all temporary Non-Civil Service and Exempt Appointments in various classifications, represented by Requisitions Nos. T-1232 through T-1271, made by the General Manager and certified by the Secretary during the period December 9, 1954 thru January 13, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1758

Progress and/or Final Payments

Resolution No. 1758

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS - GOLDEN GATE PARK BAND -Contr.Certif.#2262
To Ralph Murray, Director -6th Payment- $3,562.31
Period ending 12-31-54.

(b) MICHELANGELO FLDHSE.-ROOF REP.& SHINGLES - OSW #154
To Wm.J.Anderson-1st & Final Payment - $1,122.00
Period ending 12-27-54.

(c) INSTALLA'N 6'CH.LINK FENCE-FLEISH.POOL PUMP STA.-OSW #186
To San Jose Steel Co.-1st & Fin.Payment - $1,729.00
Period ending 12-27-54.

(d) M.S.HAYWARD P/G - Contract #161-Controller's #3191
To Martinelli Construc.Co.,Inc.-4th Payt.- $15,048.16
Period ending 12/31/54.

(e) EUREKA VALLEY P/G-Contract #158-Controller's #3207
To Martinelli Construc.Co.,Inc.-2d Payt.- $11,707.47
Period ending 12/31/54.

(f) HAMILTON REC.CTR. - Contract #150 - Controller's #3158
To M & K Corporation - 6th Payment - $63,591.27
Period ending 12/31/54.

* * * * * * * *

(3) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.1759

Modifications of Contracts

Resolution No. 1759

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) LAUREL HILL P/G & FLDHSE.-Cont.#137-Control'rs #3132
To S & Q Construction Co. - Modification #5 -
to enclose pipe conduits of the clubhouse -
an increase of. $115.00

FINANCIAL TRANSACTIONS (continued)

Res. No.1759 (continued)

(b) HAMILTON REC.CTR.-Cont.#150-Control'rs #3158-Modif.#2
To M & K Corporation - Excavation,backfill, lagging, etc.,for drainage system - an increase of. $3,082.53

(c) HAMILTON REC.CTR.-Cont.#150-Control'rs #3158-Modif.#3
To M & K Corporation - for plumbing materials and labor for relocation of drainage lines - an increase of. $3,186.70

(d) CONVERSION OF INGLESIDE POLICE STABLES.Cont.3126-Modif.1
To Jerry A. Riddell, Architect, to adjust contract - an increase of. $902.00

(e) HAMILTON REC.CTR.-Cont.#150-Control'rs #3158-Modif #5
To M & K Corporation - for fabrication of plates to reinforce floor slab where recessed lights occur - an increase of. $25.00

* * * * * * *

(4) Order for Service or Work (Encumbrance)

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1760

Order for Service or Work (Encumbrance)

Resolution No. 1760

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) To William J. Anderson Roofing Company, 2940 San Jose Avenue, Low Bidder, to repair roof of Clubhouse at Lincoln Park Municipal Golf Course, the sum of. . . . . $1,164.00 (Appropriation 412.213.04)

* * * * * * *

(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1761

Request for Funds

Resolution No. 1761

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Appropriation No.		
412.111.03	Allowance,Overtime - Commissary Division	$ 63.00
412.300.01	Materials & Supplies General Division	$12,000.00

* * * * * * *

(6) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1762
Req.Controller's Appvl.of Temp. Employments fm. Per.Sal.Approps.

Resolution No. 1762

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments

FINANCIAL TRANSACTIONS (continued)

Res.No.1762
(continued)

Req.No.			Reason & Period of Absence		Amount
T-1271	(a) C-104 JANITOR	Clarence Pinkney	On suspension	1/ 7/55 - 2/ 6/55	$ 255.00
	(b) O-58 GARDENER				
T-1241		Mike Varengo	Sick Leave	12/ 7/54 - 1/ 6/55	280.00
T-1215)					
T-1242)		Louis Baldani	-do-	12/ 8/54 - 1/31/55	636.36
T-1127		Henry Hansen	-do-	12/16/54 - 1/17/55	292.73
T-1255		Henry Hansen	-do-	1/18/55 - 6/17/55	1,400.00
T-1260		Wm. Owens	-do-	12/23/54 - 1/22/55	280.00
T-1241		A. Pieri	Leave	1/ 1/55 - 2/28/55	560.00
	(c) R-56 PLAYGROUND DIRECTOR				
T-1023		Dorothy Lowden	Leave	12/ 1/54 -12/13/54	153.41
T-1262		Jos. Williams	-do-	1/ 4/55 - 3/19/55	840.00
	(d) W-206 ANIMAL KEEPER				
T-1261		Jerome Aubry	Sick Leave	12/23/54 - 1/ 2/55	290.00

* * * * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.1763

Yacht Harbor Mooring License Cancellation

Resolution No. 1763

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve cancellation of the Permanent Mooring License at Yacht Harbor:

Owner	Name of Boat	Berth No.	Amount
Harry M. Elder		208	

(Licensee has repeatedly ignored requests to correct hazardous condition of his float.)

* * * * * * *

UNFINISHED BUSINESS

(1) San Francisco Hall of Flowers

President Sutter reported that, at his direction, the Secretary had called a meeting of all persons interested in the plans for a San Francisco Hall of Flowers, the meeting having been held on the afternoon of Thursday, January 6, in the Commission offices. The roll call was taken of those present at the time of the meeting and it was the general consensus that all parties and organizations had been duly notified.

President Sutter reported that at the committee meeting a general agreement had been reached on all major points regarding the size, location, and uses being limited to non-commercial type of exhibits.

At this juncture, Mr. Flamm asked permission to make a tape recording of the meeting. President Sutter replied that he had denied the request earlier in a telephone conversation with Mr. Flamm, and Commissioners Gallagher, Herz and Coffman took issue with Mr. Flamm's purpose, pointing out that there was ample press coverage, that stenographic notes were being taken, and that it is unwise to place a tape recording in the hands of individuals with no guaranty as to its future use, disposition, or possible abuse.

The request having been denied, President Sutter continued his report, stating that objections to the Flower Hall had been filed by the Northern California Chapter of the American

UNFINISHED BUSINESS (continued)

Institute of Architects and the North Pacific Chapter of American Society of Landscape Architects, and the California Association of Landscape Architects, and their objections were read by the Secretary, who reported that the first two were based on actions taken by the respective organizations over a year ago in reference to the large building. Also, these organizations were invited to the committee meeting but sent no representatives nor voiced any objection at the time.

Miss Beryl Richardson, Society for Preservation of Golden Gate Park, gave an inconclusive report of the telephone sampling which she conducted to determine the interest of commercial firms in the proposed Exhibit Hall.

Following discussion, in which many persons endorsed the proposed Hall of Flowers, as modified, on motion of Commissioner Stern, seconded by Commissioner Herz, the following resolutions were adopted:

Res.No.1764

Hall of Flowers - Location, Size & Purpose Established

Resolution No. 1764

WHEREAS, pursuant to authority vested in this Commission under Board of Supervisors' Ordinance No.6128, dated June 28, 1950, and Resolution No.10177, dated August 14, 1950, a detailed and a continued study has been made toward the construction of an exhibit building in Golden Gate Park wherein flower shows and exhibits are to be held; and

WHEREAS, there has now been developed a plan which has the active support and endorsement of the vast majority of floral and horticultural enthusiasts, individuals, groups and organizations; now, therefore, be it

RESOLVED, that this Commission does hereby find and determine that the most suitable site for the erection and construction of San Francisco's Hall of Flowers is in the eastern portion of Strybing Arboretum in Golden Gate Park, in the general vicinity of Ninth Avenue and Lincoln Way; and further determines that the structure to best serve its purposes for floral displays shall consist of a main hall, approximately 90' x 190' and a garden center approximately 50' x 90', with a total estimated construction cost of $465,000.00; and, be it

FURTHER RESOLVED, that this Commission does hereby establish the purpose and use to which the building shall be dedicated to be primarily for flower shows and exhibits and may serve a secondary use for special recreation purposes, it being clearly affirmed and established as a policy of this Commission that the building shall, under no circumstances, be used for strictly commercial exhibits.

* * *

Res. No.1764A

Hall of Flowers - Funds Requested for Planning

Resolution No. 1764A

WHEREAS, this Commission, pursuant to Board of Supervisors' Ordinance No.6128, of June 28, 1950, has determined the most appropriate site for the construction of the San Francisco Hall of Flowers to be the eastern portion of Strybing Arboretum in Golden Gate Park, and this selection has the active interest and endorsement of the vast majority of individuals and organizations concerned with flowers, floral and horticultural exhibits; now, therefore, be it

RESOLVED, that this Commission, in order to obtain the architectural services required for the preparation of preliminary plans for the San Francisco Hall of Flowers, does hereby request the Chief Administrative Officer and the Board of Supervisors to include in the 1955 San Francisco County Fair Budget (Flower Shows), a capital expenditure item in the amount of $7,000.00, to be transferred to the Recreation and Park Department; and, be it

FURTHER RESOLVED, that the Secretary be instructed to forward copies of this action to the San Francisco Flower Shows,

UNFINISHED BUSINESS (continued)

Res.No.1764A (continued)

Incorporated, to the end that these necessary funds be included in that organization's 1955 budget request.

* * * * * * * *

(2) GIFT FROM SHRINE IN AMOUNT OF $20,000 TOWARD RECONSTRUCTION OF KEZAR PRESS BOX

Mr. Funke reported that, although the Board of Supervisors had granted a 60-day extension in awarding the contract for reconstruction of the Kezar Press Box to the low bidding contract firm of Robert L. Wilson, the Department had been unsuccessful in its search for the additional funds required to meet the contract bid of $93,000.00. He explained that there was only some $76,500.00 available and that outside sources from which funds might have emanated, proved fruitless. It thus appeared that the Commission had no choice but to reject all bids.

At this juncture, Commissioner Coffman stated that,on behalf of the Shrine organization, which throughout the years has played a leading part in civic affairs, he was privileged to offer a donation to San Francisco not to exceed the required $20,000.00, to assist in bringing to San Francisco a modern and properly appointed press box. He said that the cheque would be forthcoming in the full amount as an outright gift to the Recreation and Park Department, in consideration of the mutually co-operative association which the Shrine and the Park officials had enjoyed over the years.

Other Commissioners joined President Sutter in grateful acceptance of the surprisingly good news, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1765

Commission Gratefully Accepts $20,000. Gift from Shrine Organization - To Assist in Construction of Kezar Press Box - Subject to Approval of Board of Supervisors

Resolution No. 1765

WHEREAS, the San Francisco municipal Kezar Stadium, for the past three decades, has been the scene of countless sports events and contests of national interest to such an extent that during recent years the press, radio and television facilities at the stadium have proven woefully outmoded and inadequate to safely accommodate the personnel and equipment required to give complete coverage by all news media; and

WHEREAS, this Commission, in order to correct this situation, had engineering plans and specifications prepared for the reconstruction of the Kezar Press Box but had funds available to meet construction costs in the amount of $76,500.00 only, which amount was far short of the lowest construction bidder's proposal in the amount of $93,000.00; and

WHEREAS, the Shrine organization, which throughout the years has played a prominent and important part in bringing national recognition to San Francisco's sports attractions, through its official representatives, most generously offerod to donate as a gift to the City and County of San Francisco, the sum of $20,000.00 to be added to the funds of the Recreation and Park Commission, in order that the Kezar Press Box may be reconstructed; now, therefore, be it

RESOLVED, that this Commission unanimously and gratefully accepts from the generous and public-spirited Shrine, their proffered gift of $20,000.00; and requests the Board of Supervisors to accept, for and on behalf of the City and County of San Francisco this gift, in the amount of $20,000., to be appropriated to the credit of the Recreation and Park Department's account, to be used solely and exclusively for the reconstruction of the Kezar Press Box.

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UNFINISHED BUSINESS (continued)

(3) Award of Contract - Construction of Press and Broadcasting Stand Alterations and Addition - Kezar Stadium - to Robert L. Wilson - $93,000.00

The Secretary read the following proposals received on November 30, 1954 for the above mentioned work:

LOW BIDDER:	Amount Bid	Alt.#1
ROBERT L. WILSON 158 South Park St., S.F.?	$93,000	$3,260
Other Bidders:		
C.J.COLLINS CO.	$98,765	$3,223
HART & HYNDING, INC.	$100,962	$2,700
BERGQUIST CONSTRUCTION CO.,Inc.	$101,950	$3,210
ERBENTRAUT & SUMMERS	$111,314	$3,000

Sufficient funds now having been made available, as a result of the foregoing resolution, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution awarding the contract to the low bidder, was adopted:

Res.No.1766

Award of Contract-Construc.of Press & Broadcasting Stand Alt. & Addition - Kezar Stadium - to ROBERT L. WILSON - $93,000.00.

Resolution No. 1766

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Press and Broadcasting Stand Alterations and Addition- Kezar Stadium, to ROBERT L. WILSON. 158 South Park Street, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $93,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * *

(4) Union Square Garage - Escalators

Action on Installation of Escalators in Union Square Garage Deferred.

President Sutter reported that the City Attorney had recommended that any proposal regarding the installation of escalators in Union Square Garage should be submitted to the Commission in writing and, if approved, formalized by a written agreement. He explained that he was conferring with the garage officials and that Commission action would have to be deferred until such time as definite written commitments had been made by the garage representatives.

* * * * * * * *

(5) Approval - Amendment to St.Mary's Square Garage Lease

Mr. J. E. Barricklo, Deputy City Attorney, appeared before the Commission to explain and recommend further amendments to the lease of St.Mary's Square Garage. Mr. Barricklo asked the Commission to repeal its Resolution No. 1676, meeting of October 14, 1954, and to adopt, in lieu thereof, a new resolution covering the desired amendments:

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1767

Resolution No. 1767

(cont'd next page)

AMENDING LEASE OF ST. MARY'S SQUARE PUBLIC GARAGE, DATED SEPTEMBER 30, 1952, BETWEEN CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AS LESSORS, AND S.E.ONORATO, INCORPORATED, AND W. & B. REALTY CO., INC., AS LESSEES, IN RESPECT TO RIGHTS OF MORTGAGEE OR TRUSTEE OF LEASEHOLD IN

UNFINISHED BUSINESS (continued)

Res. No.1767

Commission Approves Amendments to St.Mary's Sq.Garage Lease - Disapproves Proposed Amendment to Section 22 of Lease & Rescinds Res. No.1676 of Oct.14,1954

CONNECTION WITH: PAYMENT OF TAXES IN EVENT OF SALE OF DEMISED PREMISES: TRUST ARRANGEMENT FOR DISPOSITION OF U.S.WAR RISK AND OTHER INSURANCE PROCEEDS, IF ANY; PAYMENT OF INSURANCE POLICY PREMIUMS BY MORTGAGEE OR TRUSTEE, AND THEIR RIGHTS IN SUCH EVENT; SUBROGATION AND OTHER RIGHTS OF MORTGAGEE OR TRUSTEE IN EVENT OF LESSEE'S DEFAULT: ASSIGNMENT OR SUBLEASE; FULL REPLACEMENT COST INSURANCE PROVIDED: INDEMNIFICATION OF CITY IF LIABLE THROUGH AMENDMENTS OF LEASE; REPEAL OF RESOLUTION NO. 1676, ADOPTED OCTOBER 14, 1954; DISAPPROVING PROPOSED AMENDMENT TO SECTION 22 of LEASE PERTAINING TO SUBJECT OF EMINENT DOMAIN.

WHEREAS, the City and County of San Francisco, and its Recreation and Park Commission, as Lessors, entered into a lease of the subsurface area of St.Mary's Square and abutting land thereto with S. E. ONORATO, INCORPORATED, and W. & B. REALTY CO., INC., as Lessees, on September 30, 1952, a copy of which lease is on file with the Director of Property of said City and County of San Francisco; and

WHEREAS, said lease was duly assigned by said Lessees on December 2, 1952, to St.Mary's Square Service Center, Inc., a California corporation, said assignment having been approved by resolutions of the Board of Supervisors of the City and County of San Francisco, and the Recreation and Park Commission, respectively; and

WHEREAS, said assignee intends to borrow the sum of $1,400,000 from Equitable Life Assurance Society of the United States, to be secured by an assignment, mortgage and/or deed of trust covering said assignee's interest in the demised premises and the improvements thereon; and

WHEREAS, as a condition to the making of such loan, EQUITABLE LIFE ASSURANCE SOCIETY OF THE UNITED STATES requested that certain changes be made in said lease above referred to by the medium of certain amendments to said lease which amendments were contained in and set forth in a certain legal instrument entitled, "Amendment to Lease," copies of which legal instrument had been filed with the Secretary of the Recreation and Park Commission, and which instrument had been considered by said Commission; and

WHEREAS, this Commission at its regular meeting held October 14, 1954, adopted its Resolution No. 1676 approving said "Amendments to Lease" except the proposed amendment to section 22 of the lease which latter amendment it disapproved, the Commission's approval as aforesaid having been given and said resolution having been adopted subject to similar subsequent action to be taken by the Board of Supervisors of City, as the other joint lessor under said lease, and

WHEREAS, the Board of Supervisors has further amended said "Amendment to Lease," which further amendments are hereinafter described, and

WHEREAS, the Board of Supervisors at its regular meeting of November 15, 1954, duly adopted its Resolution No.14960 approving said "Amendment to Lease" as so amended by it, but disapproving the proposed amendment to section 22 of said lease pertaining to the subject of Eminent Domain, and

WHEREAS, copies of said "Amendment to Lease" as approved by said resolution of the Board of Supervisors have been filed with the Secretary of this Commission and have been considered by it, and

WHEREAS, said further amendments to said "Amendment to Lease provide that lessee is obligated to furnish lessors with fire and explosion insurance in the amount of 100% of the replacement cost with standard replacement cost endorsement providing for no deduction for depreciation, and Lessee has agreed to indemnify City, Commission, the Commissioners and the servants, agents and employees of them for any damage

UNFINISHED BUSINESS (continued)

Res.No.1767 (continued)

or liability to them arising out of said "Amendment to Lease' and it has been agreed that except as modified said lease shall remain in full force and effect, now, therefore,

BE IT RESOLVED, That the Recreation and Park Commission does hereby repeal and rescind its said Resolution No.1676;

BE IT FURTHER RESOLVED, That the Recreation and Park Commission does hereby approve the said later "Amendment to Lease" as further amended except the proposed amendment to Section 22 of said lease which it hereby disapproves;

BE IT FURTHER RESOLVED, That said "Amendment to Lease" be executed by the President of this Commission and be attested by its Secretary.

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Demolition and Removal of Deteriorated Statue from Mt.Olympus Authorized.

(6) Removal of Deteriorated Statue from Mt.Olympus Approved

The Secretary read a letter received from the Art Commission quoting its Resolution No. 3520-1955-S, approving the removal of the deteriorated statue, "Triumph of Light," atop Mt. Olympus, with the condition that the rock base and foundations be kept intact as a future site of an appropriate statue.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the recommendation of the Art Commission was approved and demolition work authorized.

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(7) Request of Junior Chamber of Commerce to Install Memorial Plaque on Marina Green Denied

In considering the request of the Aviation Committee of the San Francisco Junior Chamber of Commerce for permission to install a plaque on the Marina Green, commemorating the first co-axial helicopter flight, Mr. Funke recommended that the request be denied, for reasons pointed out in previous meetings that the installation did not conform to municipal requirements regarding location and convenience to the public.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1768

Commission Denies Request of Aviation Committee, Jr.Chamber of Commerce, to Install Plaque on Marina Green.

Resolution No. 1768

RESOLVED, that this Commission, for the reason that the installation of a plaque on the Marina Green does not conform to municipal requirements of location and convenience to the public, hereby denies the request for permission to install a commemorative plaque at that location.

* * * * * * * * *

(8) California Relief Map Custody Not Desired by Commission

The Secretary read the report of the General Manager regarding the location or other disposition of the California Relief Map. Report made reference to the Department of City Planning's recommendations of August 10, 1954, that the map be located on public property adjoining the commercial area east of the Cliff House, at Ocean Beach.

Commissioners were in full agreement, as previously recorded, that the map was completely unsuitable for Golden Gate Park and did not qualify as a recreation or park attraction; although it did have recognized educational value.

Mr. Robert Saxe called attention to a Bill in the Legislature proposing that the Palace of Fine Arts Area be made

UNFINISHED BUSINESS (continued)

a State Park, and it was his suggestion that the map might be installed at that location and become a part of the State Park System. Commissioner Parr stated that it would seem logical that the State Relief Map be placed in the State Capitol in Sacramento and be an attractive feature of the State Fair.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.1769

Commission Declines Calif.Relief Map for Park Property Location - Referred to Chief Admin.Officer.

Resolution No. 1769

RESOLVED, that this Commission, after a full and detailed study, does hereby determine and find that (1) no feasible or desirable location for the California Relief Map exists on property under the jurisdiction of this Commission; and (2) that the specific recommendations of the Department of City Planning that the map be located on public property immediately adjoining the commercial area east of the Cliff House merits consideration.

* * * * * * * *

NEW BUSINESS

(7) Attendance of Delegates at Conferences Approved

Invitations having been extended to staff members to participate in regional recreation and park conferences, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolutions were adopted:

Res.No.1770

Authorizing Max G. Funke, Gen.Mgr. & Roy L. Hudson, Supv. of Maint. to Attend Calif.Conf. Amer. Institute Park Exec. in Carmel, Jan.23-25.1955

Resolution No. 1770

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Max G. Funke, General Manager, and Mr.Roy L. Hudson, Supervisor of Maintenance, at the Sixth Annual California Conference of the American Institute of Park Executives Inc., to be held in Carmel, California, January 23-25, inclusive, provi ied that funds are available for such purpose.

* * *

Res.No.1771

Authoriz.R.S.Kimbell, Supt.Recreation & Max G.Funke,Gen.Mgr. to Attend 7th An.Calif. Rec.Conf.in Sta.Cruz, Feb.13-16.1955.

Resolution No. 1771

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Raymond S. Kimbell, Superintendent of Recreation, and Mr. Max Funke, General Manager, at the Seventh Annual California Recreation Conference, to be held in Santa Cruz, California, February 13-16, inclusive, provided that funds are available for such purpose.

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(8) Underground Exhibit Hall - Civic Center Plaza - Approved

The Secretary presented the City Attorney's Opinion No. 920 of January 13, 1955, in which specific answers were given to the Commission's questions on legality and procedures to be followed in the construction and operation of an under ground exhibit hall in Civic Center Plaza. For purposes of record, the conclusions of the opinion are quoted below:

"1.- Construction of the exhibit hall can be legally undertaken under existing Charter provisions.

"2.- The proposed exhibit hall is neither a recreation nor a park project.

"3.- The Commission should pass a further resolution (1) finding that construction of an exhibit hall under Civic Center Plaza with the surface restored to its present condition (necessary minor deviations excepted) is not inconsistent

NEW BUSINESS (continued)

"3.-(continued)

with the dedication of the Plaza to park purposes, and (2) approving the project provided that the Commission shall approve all plans, specifications and contracts, and shall approve the completed work before it is accepted by the Department of Public Works.

"4.-The Board of Supervisors should thereupon enact an ordinance taking cognizance of the Commission's resolution and authorizing the Department of Public Works to proceed with the project in accordance therewith.

"5.-Upon the adoption of the resolution and ordinance referred to above, I know of no legal reason why the Controller should not permit expenditure of the proceeds from the sale of the exhibit hall bonds for the purpose of constructing the exhibit hall, and, in my opinion, he should do so.

"6.-The exhibit hall, on completion, should be managed by the Director of Property in conjunction with the Civic Auditorium."

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1772

UNDERGROUND EXHIBIT HALL, CIVIC CENTER - PLANS AND CONSTRUCTION MUST RECEIVE PRIOR COMMISSION APPROVAL

Resolution No. 1772

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS AND ITS DIRECTOR, SUBJECT TO THE CHIEF ADMINISTRATIVE OFFICER, TO PROCEED WITH THE CONSTRUCTION, ACQUISITION AND COMPLETION BY THE CITY AND COUNTY OF SAN FRANCISCO OF AN EXHIBIT HALL UNDER THE SOUTHERLY ONE-HALF OF THE CIVIC CENTER PLAZA SUBJECT TO RIGHTS RESERVED BY THIS COMMISSION.

"WHEREAS, the Board of Supervisors on July 27, 1954, adopted Resolution No. 14581 (Series of 1939) declaring that public interest and necessity demand the acquisition, construction and completion by the City and County of San Francisco of an Exhibit Hall under the surface of the southerly one-half of the Civic Center Plaza; and

"WHEREAS, on August 16, 1954, Board of Supervisors passed, and on August 18, 1954, the Mayor approved, Ordinance No. 8735 (Series of 1939) calling a special election for November 2, 1954, to submit to the electors of the City and County of San Francisco a proposition to incur a bonded indebtedness of $3,275,000 for construction of said Exhibit Hall under the surface of the southerly one-half of the Civic Center Plaza; and

"WHEREAS, at the special election held Tuesday, November 2, 1954, the electors of the City and County of San Francisco approved said proposition; and

"WHEREAS, Civic Center Plaza has been dedicated to park purposes and is under the jurisdiction of this Commission; and

"WHEREAS, said Exhibit Hall is not a park or recreation project and its construction will temporarily obstruct the use of the Plaza for park purposes; and

"WHEREAS, the Commission has found and does hereby find that such proposed Exhibit Hall will not be inconsistent with park purposes and will not interfere with the use and enjoyment of Civic Center Plaza as a park provided that the surface is properly restored following completion of the Hall,

NEW BUSINESS (continued)

Res.No.1772 (continued)

"RESOLVED, that construction of the Exhibit Hall under the southerly one-half of the Civic Center Plaza under the supervision and jurisdiction of the Department of Public Works is hereby approved by this Commission subject to its right, hereby specifically reserved, to approve, prior to call for bids, all plans and specifications, and, prior to execution, all construction contracts and modifications thereof, and, prior to the City's acceptance of the completed project from the contractors, the completed project itself. The Commission reserves these rights in order to assure that the surface of the Plaza will be properly restored.

"FURTHER RESOLVED, that this Commission approves of the administration and management of the Exhibit Hall, after completion, by the Director of Property."

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(8) Request for a Supplemental Appropriation of $2,400.00.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res.No.1773

Resolution No. 1773

Req. A Supp.Approp. of $2,400 for Payment of Temp. Salaries-Recrea'l Units for Bal.of Fiscal Yr.1954-55.

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $2,400. from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 412-120-04 (Temporary Salaries - Recreational Units) to provide additional funds required for the employment of temporary Golf Starters and Janitors for the Golf Courses, Kezar, etc., for the balance of the fiscal year 1954-1955.

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(9) Request for a Supplemental Appropriation of $26,000.00

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1774

Resolution No. 1774

Request A Supp.Approp. of $26,000. from Unappropriated Revenues to Meet Deficits in Various Funds for Bal. of Fiscal Yr.

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $26,000.00 from Unappropriated Revenues to the following:

Approp.No.		
412.300.01	MATL.& SUPPLIES - GEN.DIVISION	$12,000.00
412.200.01	CONTRAC'L SERV. - GEN.DIVISION	4,000.00
433.216.12-01	AUTOMOTIVE MAINT.& REPAIR - AUTOMOTIVE EQUIPMENT	10,000.00

* * * * * * * * *

(10) Request for a Supplemental Appropriation of $33,000.00

At the request of the General Manager, Mr. Hoyt reported that increased costs in two major projects, the Hamilton Center and Pool and the Balboa Park Dressing-rooms, had resulted in insufficient funds in the present appropriations. It was estimated that there was a five per cent general increase in construction costs. Based on the combined estimated construction costs for both Hamilton and Balboa, additional funds in the amount of $33,000 would be required to meet these contingent costs.

Mr. Harman, Supervising Engineer, supported Mr. Hoyt's statements, adding that certain improvements in design and the relocation of the plumbing were being made in the

NEW BUSINESS (continued)

course of construction, resulting in an increase of the original contract, but assuring saving and economical operation and maintenance costs when the buildings are completed

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1775

Request for A Supplemental Approp.of $33,000 from Unapprop. Bal.1947 Rec.Bond Fd. to Bond Fund Contingencies Acct. - Balboa and Hamilton.

Resolution No. 1775

RESOLVED, that this Commission, in order to meet additional costs encountered inthe construction of the Hamilton Recreation Center and Pool and the conversion of the Ingleside Police Stables to athletic facilities, does hereby request the Mayor, the Board of Supervisors and Controller to approve a Supplemental Appropriation in the amount of $33,000 from the unappropriated balance of the 1947 Recreation Bond Fund to the credit of the Bond Fund Contingencies Account, this request being based on a five per cent (5%) increase of the original combined estimated construction costs of $660,000 of the aforementioned projects.

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(11) Small Boat Harbors Report

Report on Small Boat Harbors

Mr. Parr, Chairman of the Small Boat Harbors Committee, reported that he had instructed Mr. McDevitt to call a meeting of the committee for Tuesday, January 25, 1955. He stated that the plan to submit a bond issue of $2,500,000 at the November election on the basis that the amount be matched with State funds, is being diligently pursued. He said the interest and support of the citizens and local and public officials on his committee was gratifying, and that the Tuesday meeting should result in definite support of the Bill being introduced in the legislature. He asked the Commissioners' individual and combined help and promised to keep them fully advised.

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(12) Freeways Report

Report on Freeways in Golden Gate Park

Commissioner Herz, Chairman of the Committee to keep freeways out of Golden Gate Park, reported that letters had been sent to all civic and district organizations advising them of the Commission's stand opposing freeways. He said that expressions of full support had been received from several organizations, and that on Friday, January 21st, a meeting of the Commission President, General Manager and staff members will be held with Mr. Booker of the Division of Highways and Mr. S. P. Duckel, Director of Public Works, to discuss the freeways problem.

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 4:30 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

1-13-55

San Francisco, California
January 27, 1955

M I N U T E S

The Ninety-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 27, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the Minutes of the 93rd Regular Meeting of January 13, 1955 were approved.

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COMMUNICATIONS

(1) From Earl P. Cutting, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1776

Resolution No. 1776

McLaren Park Land Purchase

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing purchase of certain property for McLaren Park as follows:

From	Lot No.	Block No.	Amount
Gladys H. Burke	4	6187)	
	45	6213)	$1,025.00
	15	6215)	

* * * * * * * * * * *

Permission Granted to Use Band Concourse, G.G.Park for Pageant by Some 3,000 Sunday School Children, Sunday, May 1, 1955, 10:00 to 12:00 Noon

(2) From Rabbi Morris Goldstein, requesting use of the Band Concourse, Golden Gate Park, on Sunday morning, May 1, from 10:00 A.M. to 12:00 Noon, for presentation of a pageant and entertainment to be participated in by some 3,000 Sunday School children, the program to be of a recreational nature.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the foregoing request was approved.

* * * * * * * * * * *

Robert Emmett Day Committee Granted Permission to Stage Exercises in G.G.Band Concourse Sun.,March 6,1955

(3) From Thomas Loughran, Chairman of the Robert Emmet Day Celebration, requesting permission be granted his committee to use the Golden Gate Park Band Concourse for the annual Robert Emmett Day observance.

On motion of Commissioner Parr, seconded by Commissioner Herz, the foregoing request was approved, with details regarding seating accommodations and decorations referred to Mr. Ralph Murray, Band Director, and Mr. Julius Girod, Park Superintendent, respectively.

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Girl Scouts Granted Permission to Sell Cookies on Park Properties Mar.4-20,1955.

(4) From Mrs. Lucien Lehmann, President, San Francisco Girl Scouts requesting permission to sell Girl Scout cookies on park properties, including the Fleishhacker Zoo, on Saturdays and Sundays from March 4 through March 20, 1955.

COMMUNICATIONS (continued)

On motion of Commissioner Herz, seconded by Commissioner Parr, permission was granted to conduct the cookie sale under the same rules and conditions as have prevailed during past years.

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(5) From Bernard P. Hagan, Hagan Concession Company, requesting the exercise of his option covering the renewal of his seat cushion rental contract at Kezar Stadium, from July 1, 1955 to June 30, 1958.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1777

Ext.of Contract for Seat Cushion Rental, Kezar Stadium to 6/30/58, Granted to B.P.Hagan

Resolution No. 1777

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the exercise of option by the Hagan Concession Company in its contract with this Commission, for the exclusive seat cushion rental concession at Kezar Stadium, said exercise of option extending the term of the contract for an additional 3-year period to a final expiration date of June 30, 1958.

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Letters of Information - to be acknowledged and/or filed by the Secretary:

(1) From (a) Paul W. Laning, Secretary, Central Council of Civic Clubs, and from (b) Mrs. Herbert S. Brannan, Secretary, Merced Heights Improvement Association, requesting that funds be appropriated to provide for use of the State College Swimming Pool. (Funds are included in the 1955-1956 Budget in the amount of $4,394.00 to defray expenses for a 6-months' period.)

(2) From (a) the Alemany District Council of Improvement Associations, Inc. and from (b) the Cayuga Improvement Association, resolutions declaring their unanimous opposition to traffic-way plans that would have harmful effects on Golden Gate Park.

(3) From the Committee of the National Conference of Christians and Jews, Inc., requesting that the Golden Gate Park Band participate in the annual observance of Brotherhood Week by music on Sunday, February 27. (Request approved by the General Manager.)

(4) From Bert F. Fung, Chinese New Year Festival Committee, extending an invitation to Commissioners to attend the festival and bazaar, to be held from Friday, January 21 through Sunday, January 30, and thanking the department for permission to install a signpole at Portsmouth Square, and relieving the Commission of any public liability in connection with the installation.

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REPRESENTATIVES AND DELEGATES

(1) George Turner Marsh Memorial Plaque - Japanese Tea Garden

Mrs. Angus Gordon Boggs, President, San Francisco Home League, appeared before the Commission to speak on behalf of her earlier request of December 11, 1952 regarding the installation of a plaque in the Japanese Tea Garden commemorating its founder, the late George Turner Marsh. Mrs. Boggs asked the Secretary to confirm the Commission's action at that time wherein, under Resolution No. 962, the Commission directed the General Manager to obtain estimates of cost for design, construction and installation of a memorial plaque and to place a supplemental appropriation request for necessary funds in the 1953-1954 Budget.

Mr. Funke explained that the record showed no appropriation of funds for the purpose, but since learning of Mrs. Boggs' request during the past week, he had obtained an estimate of cost and a plaque design from Mr. Grabow, which might serve as a pattern.

REPRESENTATIVES AND DELEGATES (cont'd)

Each member of the Commission spoke in support of Mrs. Boggs' proposal and, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1778

Commission Reaffirms Its Approval (Orig. Given by Res.962 of 12/11/52) of Memorial Plaque in Japanese Tea Garden for Its Originator, Mr.Geo. Turner Marsh. Gen. Manager Directed to Proceed Upon Approval of Art Commission

Resolution No. 1778

RESOLVED, that this Commission, pursuant to Resolution No. 962 (meeting of December 11, 1952), does hereby reaffirm its interest in providing proper recognition to the important part which the late George Turner Marsh had in the establishment of the Japanese Tea Garden in Golden Gate Park, and in accordance with the specific request of Mrs. Angus Gordon Boggs and the California Historical Society, the General Manager is hereby directed to proceed with the preparation and design of a suitable memorial plaque to be installed in the Japanese Tea Garden, commemorating the late George Turner Marsh, and upon approval of the design by the Art Commission, to obtain the necessary funds to meet the cost of manufacturing and installing the memorial plaque.

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(2) Installation of Water Tank in N.W. Section McLaren Park Appvd.

Mr. Funke, General Manager, reported that he had discussed with Mr. George Pracy, Manager of the San Francisco Water Department, his request to install a water tank on the northwest edge of McLaren Park, to provide needed water pressure for service to that vicinity. While complete information was not yet available on the design and capacity of the various tanks which might be selected, Commissioners saw no objection to approving the installation in the remote northwest corner of McLaren Park, this highly elevated site being required to provide sufficient pressure for this public water service.

Following a discussion of the possibility of installing a tank of sufficient size to provide a partial water supply for park irrigation, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1779

Commission Approves Installation of Water Tank in N.W. Cor.McLaren Park - Type of Tank & Capacity to be Approved by R.& P. Comm. & Design Appvd. by Art Commission

Resolution No. 1779

RESOLVED, that this Commission, in order to assist in the provision of an important public utility, does hereby approve the location of a water tank in the northwest corner of McLaren Park in the vicinity of Mansfield and Burrows Streets, provided that the installation of said tank by the San Francisco Water Department shall not be undertaken until such time as the type and capacity have been submitted and approved by this Commission and the design approved by the Art Commission.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1780

Progress and/or Final Payments

Resolution No. 1780

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SPECIAL PATROL SERVICES,LAKE MERCED SPORT FISHING (ER 58)
To Associated Sportsmen - 7th Payt. - Period ending 1/31/55. $433.00

FINANCIAL TRANSACTIONS (cont'd)

Res.No.1780 (cont'd) (a) LAUREL HILL P/G - Contract #137, Controller's #3132
To S & Q Construction Co.-9th Payment - $7,977.15
Period ending 12/31/54.

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(2) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1781

Request for Funds

Resolution No. 1781

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS
Approp.433.351.12-01 Canned Goods & Dried Fruits- $269.00
Commissary Division

(b) TRANSFERS (from)
Approp.412.804.01-$3.26) To: Approp. 433.812.12-01 $4.17
" 412.203.04- .02) Premium-Official Bonds
" 412.800.04- .89)
Approp.180.550.07 Approp. 180.550.44-2 $6,269.23
Eureka Valley Hamilton Construction
Construction

(Transfer of Surplus Funds from Eureka Valley Account for certification of Modifications #2 and #3 - for relocation of drainage lines at the Hamilton Recreation Center - Modifications approved and authorized by Resolution No. 1759, Meeting of 1/13/55.)

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(3) Order for Service or Work and Modification of Contract

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1782

Order for Service or Work and Modification of Contract

Resolution No. 1782

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Order and Modification of Contract:

(a) Work Order to Real Estate Department for. . . . $200.00
To cover costs of services and expenses in connection with the acquisition of certain land at N.W.corner of 20th Street and San Bruno Avenue (McKINLEY SQUARE).

(b) To Thomas F. Chaco, Engineer (Controller's Certification No. 2021), Modification No.1 . $1,000.00
for Inspection Services in connection with the Kezar Stadium Press and Broadcasting Stand Alterations during construction period.

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(4) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No. 1783

Yacht Harbor Mooring License - Transfer of Berth

Resolution No. 1783

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following transfer of permanent mooring license at Yacht Harbor:

Owner	Name of Boat	Berth No.	Rate per Month
VON HOFEN, Mrs.Opal (Tsf.from Berth #62)	LEGONIA	134	$7.50

UNFINISHED BUSINESS

(1) Golden Gate Park Band Contract - Controller's Certif. #2262

The Secretary reported that the contract with the Golden Gate Park Band did not provide for concerts on Washington's Birthday or Memorial Day, these dates having been omitted because when the contract was drawn there were no definite civic celebrations planned on those dates. Plans have now been drawn and confirmed and approval of concerts on the two dates was recommended, funds being available within the contract price.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1784

Commission Authorizes Amendment to Ralph Murray's Contract (Certif.#2262) to Include Two Add'l Concerts on Feb.22 & May 30, 1955.

Resolution No. 1784

RESOLVED, that this Commission does hereby approve and authorize the Golden Gate Park Band to present concerts in the Band Concourse on the following holidays:

Washington's Birthday - February 22, and
Memorial Day - May 30, 1955

and the Controller be and is hereby requested to approve payment upon satisfactory completion of these services, funds being available within the contract appropriation.

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NEW BUSINESS

(1) Rejection of Bids Received January 18, 1955 for General Repairs to Roof of Bathhouse, Fleishhacker Swimming Pool

The Secretary submitted for consideration the three (3)sealed bids received Tuesday, January 18, 1955 for GENERAL REPAIRS TO ROOF OF BATHHOUSE, FLEISHHACKER SWIMMING POOL, as follows:

Low Bidder:	AMT.BID	DED.#1	DED.#2	DED.#3	DED.#4
GENE CARPENTER 3440 Boston Ave.,Oakland	$5,000	$300	$300	$2,000	$500
Other Bidders					
Robert L.Wilson (No Bond)	$5,711	$230	$340	$2,700	$300
L.J.McDermott	$6,629	$253	$300	$2,465	$386

Following a review of the bids, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1785

Commission Rejects All Bids for GEN. REP. TO ROOF OF BATHHOUSE, FLEISHHACKER SWIMMING POOL

Resolution No. 1785

RESOLVED, that this Commission, having reviewed the sealed bids received Tuesday, January 18, 1955 for General Repairs to Roof of Bathhouse, Fleishhacker Swimming Pool, hereby rejects all bids received for the above mentioned work.

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(2) Widening of Park-Presidio Boulevard

Resolution re. Widening of Park-Presidio Boulevard to be Presented at Next Regular Mtg. of Commission.

Mr. Funke reported that the California Division of Highways, District IV, requested permission to widen Park-Presidio Boulevard from Fulton Street to Lake Street.

President Sutter and Commissioner Herz reported on a meeting held with officials of the Highway Division, the Department of Public Works and the City Planning Commission. It had been agreed that if permission for the widening is to be granted, whatever grade construction or connecting link to Golden Gate Park may be required shall be located outside the park boundaries and confined and limited to that portion the park boundaries and confined and limited to that portion of the boulevard between the north curb of Fulton Street and the north curb of Cabrillo Street.

At President Sutter's suggestion, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the Secretary was

NEW BUSINESS (continued)

directed to draft an appropriate resolution, to be approved as to form by the City Attorney, and to be presented at the next regular meeting for formal adoption.

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(3) Approval of 1955-1956 Budget

The Commission next considered the 1955-1956 Budget Request of the Recreation and Park Department as prepared and recommended by the General Manager.

The requested budget called for the expenditure of $6,445,183, an increase over the budget request of last year, of $794,266. This increase included a requested increase in the budget for operation of the Department in the amount of $355,466. The balance of the increase was made up of $128,800 for capital improvements and $310,000 for land acquisition. Mr. Funke told the Commission that of the increase requested for operation, approximately one-third, $108,195, was required for increased permanent salaries resulting from the opening of new facilities, the need for essential maintenance, and salary increments.

President Sutter supported the budget request, stating that urgent maintenance and rehabilitation of physical properties can no longer be deferred, nor can new recreational facilities constructed under the Bond Program be operated without an increase in the number of personnel over that assigned the department before the new centers and playfields had existed.

Specific questions were asked regarding the extension of the automatic irrigation system, Commissioner Parr suggesting that a complete investigation be made of the existing systems, so that old and rusted underground pipe and sprinklers may be replaced, providing greater water power and conserving manpower.

Commissioner Coffman noted that the budget request amounted to a fifteen (15%) per cent increase over last year's budget, Mr. Funke explaining that almost one-half of the increase was represented in the $310,000 item for land purchase, McLaren Park, brought on by increased land values and the inability to obtain the actual cash from the Board of Education for land transferred to that department for school purposes.

Following a detailed review and discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1786

Commission Approves 1955-56 Department Budget Request for $6,445,183.00

Resolution No. 1786

RESOLVED, that this Commission does hereby approve the 1955-1956 Budget Request of the Recreation and Park Department as prepared and submitted by the General Manager in the total amount of $6,445,183.00.

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(4) Small Boats Harbor

Commissioner Parr, Chairman of the Small Boat Harbors Committee, told of the committee meeting held Tuesday, January 25, 1955, at which time further plans were made for financing the expansion of the Marina Small Boats Harbor. He informed the Commission that some representatives of the Marina District had voiced opposition to the plan for expanding the harbor, but it was evident that the improvements have general civic support and that there is no doubt of its need, its economic and recreational value. He explained the importance of obtaining a comprehensive study covering all factors of the project, including the construction of a scale model, so

that a complete and effective presentation can be made to the various agencies concerned. He stated that Mr. Stuart P. Walsh, an expert in the small boat harbor field, had offered to do the entire work for a sum not to exceed $5,000, and to complete the assignment within sixty (60) days after receipt of contract. He mentioned that Supervisor Carberry had pledged his support in any request for funds to finance such a study.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1787

Request for A Supplemental Appropriation of $5,000. for Preparation of An Economic and Legislative Report on San Francisco Small Boats Harbor Expansion.

Resolution No. 1787

WHEREAS, this Commission, recognizing the urgent need for additional harbor berthing accommodations for small boats along San Francisco's shoreline, has approved in principle the general plan for the expansion and improvement of the Marina Small Boats Harbor as prepared and submitted by the Consulting Engineers, Punnett, Parez and Hutchison; and

WHEREAS, this Commission, by previous Resolution No. 1750, has requested the submission of a bond issue in the sum of $2,500,000. at the next general election in November 1955 for the purpose of matching funds from other sources in the expansion of the Marina Small Boats Harbor; and further, by Resolution No. 1751, has requested the Board of Supervisors to recommend to the California Legislature the enactment of legislation to provide an appropriation of State funds in the amount of $2,500,000. as a matching contribution of the State toward the expansion and improvement of the Marina Small Boats Harbor; now, therefore, be it

RESOLVED, that this Commission, in order to adequately and convincingly present all pertinent information and data regarding the Small Boats Harbor improvement, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $5,000. from such funds as may be legally available, to provide funds to engage Mr. Stuart P. Walsh, Industrial Survey Associates, San Francisco, for professional services in conducting a study of the economic factors and evaluation of the project, preparing and delivering a comprehensive report on the subject, including a scale model, suitable for presentation to the various agencies concerned; and, be it

FURTHER RESOLVED, that the General Manager be and is hereby directed to take any and all such steps as may be necessary to give effect to the purpose of this resolution at the earliest possible date.

Commissioner Parr also reported that, in his opinion, an historical background and report on the Saint Francis Yacht Harbor and the Marina Boat Harbor would prove valuable and interesting information in connection with the plans for the harbor's expansion.

Mr. Simons to Prepare Report on History, Background & Development of Marina Harbor with Staff Co-opera'n

On motion of Commissioner Parr, seconded by Commissioner Dippel, the General Manager was directed to have a report on the history, background and development of the Marina Harbor prepared by Mr. William Simons, with co-operation of the department staff.

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(5) Freeways Committee

Commissioner Herz reported that civic organizations and neighborhood groups are continuing to respond to the Commission's plea for support in opposing freeway encroachment on Golden Gate Park. Several formal resolutions have been adopted and many pledges of full support of the Commission's position have been received.

Mr. Funke reported that at the California Institute of Park

NEW BUSINESS (continued)

Executives' Conference in Carmel, January 23-25, 1955 a resolution which he introduced opposing freeways in Golden Gate Park was unanimously adopted by that body.

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(6) Election of Officers

President Sutter & V.P. F.D.Parr Re-elected for Calendar Yr. 1955.

The election of officers for 1955 constituted the next matter of business, in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

Commissioner Coffman acted as chairman pro tempore and called for nominations, Commissioner Dippel enthusiastically suggesting that the incumbent officers be retained by acclamation.

In observance of Robert's Rules of Order, and on motion of Commissioner Dippel, seconded by Commissioner Herz, Mr.Louis Sutter and Mr. Fred D. Parr were unanimously elected President and Vice-President, respectively, for the calendar year 1955.

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ADJOURNMENT

There being no further matters to come before the Commission, President Sutter declared the meeting adjourned at 4:10 P.M.

Respectfully submitted,

Edmund MacDonnell

Secretary.

San Francisco, California
February 10, 1955

M I N U T E S

The Ninety-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 10, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the Minutes of the 94th Regular Meeting of January 27, 1955 were approved.

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SPECIAL ORDER OF BUSINESS

Award of Contract - Lincoln Park Golf Clubhouse Cafeteria lease

The Secretary submitted the sealed proposals received Friday, February 4, 1955 for Cafeteria and Refreshment Sales, Lincoln Park Golf Clubhouse (Term of lease: 5 years with 2-year renewal option and basic rental of $100 per month), as follows:

	Bidder	Gross Revenue to City
(1)	Jack Conidi 6729 Hawley Street, Oakland	8%
(2)	Duchess Inc. 1930 Van Ness Avenue, S.F.9	4%

The Secretary reported that Mr. Conidi's past business experience, credit rating and financial responsibility had been thoroughly checked and found satisfactory and that he had agreed to meet all conditions of the lease agreement, and that the General Manager had recommended awarding the contract to him.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1788

Award of Contract-Lincoln Park Golf Clubhouse Cafeteria & Refreshment Sales-5 Yrs.fm.Mar.1,1955 with 2 Yr.Renewal Option-JACK CONIDI-Basic Rent $100 per Mo. or 8% of Gross Revenue.

Resolution No. 1788

RESOLVED, that this Commission does hereby approve and authorize the execution of the lease agreement covering Cafeteria and Refreshment Sales at Lincoln Park Golf Course Clubhouse to JACK CONIDI, 6729 Hawley Street, Oakland, he being the highest responsible bidder, offering to the City eight (8%) per cent of the gross revenue; the term of said lease to be for a five (5) year period commencing March 1, 1955, with a two (2) year option of renewal, and a basic rental of $100 per month.

The Secretary was directed to submit the lease agreement with Mr. Conidi to the Board of Supervisors for its approval in accordance with charter provisions.

Mr. Funke reported that the City Golf Championships would be under way at Lincoln Park, starting the week end of February 19 and the issuance of a temporary revocable permit to Mr. Conidi for a 2-week period from February 15 to March 1, 1955 would be an important accommodation to the golf course patrons at that time.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1789

Authorizing Revocable Permit to JACK CONIDI.2/15-3/1/55

Resolution No. 1789

RESOLVED, that this Commission does hereby approve the issuance of a temporary revocable permit for a two-week period

SPECIAL ORDER OF BUSINESS (cont'd)

Res.No.1789 (continued)

February 15 to March 1, 1955, at the agreed payment of eight (8%) per cent of the gross revenue from his operation of the Lincoln Park Golf Course Clubhouse Cafeteria.

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COMMUNICATIONS

(1) From Harlan B. Watkins, Chief, Real Estate Division, U.S.Army Engineers, 180 New Montgomery Street, requesting a renewal of the permit issued April 28, 1943 covering a 15 multiple clay duct line through Lincoln Park to Fort Miley Military Reservation.

On recommendation of the General Manager and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1790

Permit to U.S.Corps Army Engineers to Use Right-of-Way Thru Lincoln Park to Ft.Miley to and Including 10-29-62

Resolution No. 1790

RESOLVED, that this Commission, in the interests of national defense, does hereby approve the issuance of a new permit to the United States Corps of Army Engineers, San Francisco District, authorizing the U.S.Army to continue to use the right-of-way covering a 15 multiple clay duct line through Lincoln Park to the Fort Miley Military Reservation, for a term of ten (10) years beginning retroactively October 29, 1952, in accordance with the conditions originally set forth in Park Commission letter permit dated April 28, 1943, along the route as shown on Drawing No. 3-D-17), the expiration date of the new permit being October 29, 1962.

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(2) From L. P. Springmeyer, Director, Real Estate Division, District Public Works Office, 12th Naval District, San Bruno, requesting renewal of a revocable permit dated August 6, 1941 granting permission to the Department of the Navy to use a parcel of land on the west side of the Great Highway.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1791

Permit to U.S.Navy to Use Land West of Upper Great Highway to and Including 6-30-60

Resolution No. 1791

RESOLVED, that this Commission, in the interest of national defense, does hereby approve the renewal and reissuance of a revocable permit granting permission to the Department of the United States Navy to use a parcel of land on the west side of the Upper Great Highway, opposite Noriega Street, said use to be continued under the same terms and conditions as set forth in the original permit of the Board of Park Commissioners, dated August 6, 1941. The term of the permit of continued use shall extend up to and including June 30, 1960.

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Use of Kezar Pavilion on Sun.,3/13/55 Grant to Disaster Council & Corps.

(3) From Admiral A. G. Cook, Director, San Francisco Disaster Council and Corps, requesting permission to use the Kezar Pavilion on Sunday, March 13, 1955, for a rehearsal and instruction session of the Rescue and First Aid Emergency Corps.

Mr. Funke recommended approval, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the foregoing request was approved.

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(4) From the Public Utilities Commission, forwarding for approval and acceptance an agreement permitting the Recreation and Park Department to install floodlights on two (2) utility poles of the P.T.& T.Co. and the P.G.& E.Co. on the west side of Collingwood Street in order to floodlight the Eureka Valley Recreation Center.

COMMUNICATIONS (cont'd)

The Secretary presented a formal agreement prepared and approved as to form by the City Attorney, covering the Public Utilities Commission's grant of permission to the Recreation and Park Department to install and maintain the playground floodlights on the Municipal Railway trolley-coach poles owned jointly by the Pacific Telephone and Telegraph Company and the Pacific Gas and Electric Company.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1792

Floodlight Agreement with P.T.& T. and P.G.&E. Co's for EUREKA VALLEY RECREATION CENTER

Resolution No. 1792

RESOLVED, that this Commission does hereby authorize and approve the execution of that certain permit from the Public Utilities Commission to the Recreation and Park Department, covering the use and occupancy of property under control of the Public Utilities Commission and providing for the installation, maintenance and use of playground floodlights on two trolley-coach poles, located on the west side of Collingwood Street, between 18th and 19th Streets, said installation to be made as shown on Pacific Gas and Electric Co. Drawing No. 1-5668, dated June 17, 1954 and marked Exhibit "A" and which is a part of the permit agreement.

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Request of Academy of Sciences to Include Eastwood Botany Hall in R & P Plan for Hall of Flowers Referred to Gen. Mgr. for Investigation and Report

(5) From Charles Page, Chairman, Board of Trustees, California Academy of Sciences, suggesting that the preliminary architectural studies for the Hall of Flowers include a survey on the possibility of locating the Alice Eastwood Hall of Botany within the plan.

Reference was made to an earlier letter from Mr. Page, dated June 4, 1954, outlining in some detail his proposal for combining certain aspects of the Hall of Flowers with the proposed Eastwood Hall of Botany.

Following discussion, at the suggestion of President Sutter, the proposal of the California Academy of Sciences was referred to the General Manager for further inquiry and conference with Mr. Charles Page to estimate the financing aspects, the scope of construction, and the site problems involved in the proposal.

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(6) From George W. Pracy, General Manager and Chief Engineer, San Francisco Water Department, requesting permission to remove surplus sand from the sidewalks at Great Highway in an amount not to exceed 5,000 cubic yards, with the understanding that the area will be left in a clean and unharmed condition; that the Water Dept. shall be responsible for any damage to persons and property resulting from the operation.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1793

Permission Granted to Water Dept to Remove 5,000 Cu.Yd. Sand from Sidewalks Along Great Highway

Resolution No. 1793

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the grant of permission to the San Francisco Water Department to allow a contractor the right to remove surplus sand from property under jurisdiction of this Commission along the Great Highway, from a point opposite Lincoln Way to a point 1500' northerly therefrom; said removal of sand to be subject to the conditions as set forth in the January 12, 1955 letter of George W. Pracy, General Manager of the San Francisco Water Department; including the provision that there shall be no charge for the sand, the excavation shall not exceed a distance greater than five (5) feet below the Great Highway sidewalk level, the area shall be left in a neat and smooth condition, proper barricades and signs shall

COMMUNICATIONS (continued)

Res.No.1793 (continued)

be used during operations, dump trucks shall not exceed a 10-yard capacity and the contractor shall be responsible for any and all damage to persons or property which may result from the above operations.

The Secretary was instructed to notify Mr. Harold Jones, Purchaser of Supplies, of the foregoing transaction, informing him that the removal consists entirely of surplus sand.

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Letters of Information - to be acknowledged by the Secretary and or filed:

(1) From Robert A. Roos, Jr., President of Roos Bros., sponsors of City Golf Championship, requesting one (1) additional qualifying day at the Harding Course - Monday, Feb.21,1955. (Ratification of prior approval.)
(2) Letters supporting the Commission's opposition to surface or overhead freeways within the boundaries of Golden Gate Park as follows:
  (a) From Mrs. Fred Kalinowsky, Secretary, Portola District Improvement Club, 221 Olmstead Street;
  (b) From E.E.Neher, President, Twin Peaks Improvement Association, 20 Villa Terrace;
  (c) From C.M.Kurtz, Secretary, The Dahlia Society of California, 129 Nova Drive;
  (d) From Alfred Stettler, Secretary-Treasurer, San Francisco Flower Show, Inc., copy of minutes of Feb.3,1955;
  (e) From William Mooser, President, Jefferson-Lafayette Improvement Club, 1407 Gough Street;
  (f) From James B. Smith, Secretary, Silver Terrace Improvement Club, 25 Topeka Avenue; and
  (g) Civic League of Improvement Clubs.
(3) From Robert Lilienthal, President, San Francisco Planning and Housing Association, copy of letter to Mayor Elmer E. Robinson, opposing use of any park or playground property in the North Beach District as possible site for a branch of the public library.
(4) From Thomas A. Brooks, Chief Administrative Officer, advising that he will approve a $7,000 item in the 1955 Flower Show Budget to pay for preparation of preliminary plans for the Hall of Flowers.
(5) From Mrs. H.P.Flynn, 2550A Clay Street, complimenting the Commission and department personnel for the attractive appearance of Alta Plaza Park.
(6) From Earl P. Cutting, Director of Property, advising that the Union Oil Company of California is the high bidder on the leasing of 20 acres of city property in Kern County (Fuhrman Bequest).
(7) Application of Golden West Chapter, Order of Eastern Star, for rental of small auditorium, Beach Chalet, Feb.12,1955 from 8 P.M. to 1 A.M. (Approval by General Manager confirmed.)

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REPRESENTATIVES AND DELEGATES

(1) Request of Caledonian Club for Use of Polo Stadium on Sunday, May 29, 1955.

Mr. James L. Buckner, Chief, Caledonian Club of San Francisco appeared before the Commission and presented a formal letter requesting the use of the Polo Stadium on Sunday, May 29,1955 for ~~the~~ the annual gathering and games of the Caledonian Club the keynote of the affair to be a commemoration honoring past member, the late John McLaren, the city's Superintendent of Parks for many years.

Mr. Buckner explained that the many events of the day would attract contestants from many parts of the United States, Canada, and Mexico, and would be entirely non-profit, the net proceeds to be donated to some charitable organization.

REPRESENTATIVES AND DELEGATES (cont'd)

The Secretary reported that Mr. Fred Parr Cox, Polo representative, had graciously waived the date of Sunday, May 29, from the proposed polo contract as a courtesy to the Caledonian event.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1794

Commission Grants Permission to Caledonian Club to Use Polo Stadium & Grounds on Sunday, May 29, 1955 for 90th An. Gathering & Games (Polo Clubs Have Waived Use on That Date.)

Resolution No.1794

RESOLVED, that this Commission does hereby approve and grant permission to the Caledonian Club of San Francisco to conduct its 90th annual gathering and games in the Golden Gate Park Polo Stadium and Grounds on Sunday, May 29, 1955, provided, however, that all conditions relating to admissions, policing, concessions and insurance coverage shall be complied with in accordance with the specifications and to the satisfaction of the General Manager, at least five (5) days in advance of the event.

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(2) Hamilton Recreation Ctr. & Swimming Pool Mural Design Approved

Mr. William G. Merchant, Architect for the Hamilton Recreation Center and Swimming Pool, appeared before the Commission and presented Miss Mary Erckenbrack, the artist who has prepared preliminary sketches of the design for the exterior wall mural at the Hamilton Center. Miss Erckenbrack displayed the colored sketches, explaining the significance of the design and the type of ceramic tile to be used.

The Secretary read Resolution No.3521 of the Art Commission approving the design, subject to a review of the more detailed drawings and final determination regarding a border or frame.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1795

Prelim.Mural Dwgs. for Hamilton Ctr. Appvd. Gen.Contractors M & K CORP'N to be Instructed to Include Services of Artist,Miss Mary Erckenbrack

Resolution No.1795

RESOLVED, that this Commission does hereby approve the preliminary drawings of the mural design for the Hamilton Recreation Center exterior walls, as prepared by Miss Mary Erckenbrack, the artist selected by Mr.William G. Merchant, Architect, and does hereby further direct that M & K Corporation, the general contractors performing the construction of Hamilton Recreation Center, be instructed to engage the services of Miss Mary Erckenbrack in connection with the placement of the mural on the exterior wall of the Hamilton Center, as provided under the terms of the construction contract with this Commission.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1796

Non-C.S.& Exempt Appointments - Per.1/14 -2/10/55

Resolution No. 1796

RESOLVED, that all temporary Non-Civil Service and Exempt Appointments in various classifications, represented by Requisitions Nos. T-1272 thru T-1294, and one (1) exempt appointment, made by the General Manager and certified by the Secretary during the period January 14, 1955 through February 10, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

FINANCIAL TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1797

Progress and/or Final Payments

Resolution No. 1797

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) WEST SUNSET, Contract #335 of June 22, 1949
To William G. Merchant, Architect $4,646.66
Final Payment for services rendered.

(b) CONVERSION BALBOA POLICE STABLES-Cont.#166,Contr's #3209
To Oscar Presco & Sons - 1st Payment - $20,743.20
Period ending 1/31/55.

(c) HAMILTON CTR.-Contract #150, Controller's #3158
To M & K Corporation - 7th Payment - $25,506.00
Period ending 1/31/55.

(d) LAUREL HILL P/G - Contract #137, Controller's #3132
To S & Q Construction Co. - 10th Payment - $4,671.00
Period ending 1/31/55.

(e) EUREKA VALLEY P/G & FLDHSE. - Contract #158,Contr's #3207
To Martinelli Construction Co.-3d Payt.- $34,234.36
Period ending 1/31/55.

(f) M.S.HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construction Co.-5th Payt.- $21,672.14
Period ending 1/31/55.

(g) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.#2262
To Ralph Murray, Director - 7th Payt. - $1,995.00
For period ending 1/31/55.

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(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1797A

Extensions of Time

Resolution No. 1797A

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CORONA HEIGHTS (DRAINAGE)- OSW.#234-Controller's #191
To C. J. Collins Co., an extension of 26 calendar days, through February 8, 1955, due to inclement weather.

(b) MIRALOMA P/G (LANDSCAPING) Cont.#163-Controller's #3176
To Stephen L. Vistica, an extension of 26 calendar days, through February 8, 1955, due to inclement weather.

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(4) Modification of Contract

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1798

Modification of Contract

Resolution No. 1798

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) WEST SUNSET -Cont.#335 of 6/21/49 - Modification #2
To William G. Merchant, Architect, to adjust contract based on est.cost in accordance with contract provisions, a decrease of. $3,693.34

FINANCIAL TRANSACTIONS (cont'd)

(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1799

Request for Funds

Resolution No. 1799

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS

Approp.	433.216.12-01	Mtce.& Repair - Automotive Equipment	$6,577.00
"	412.300.04	Mtls. and Supplies-Recreational Units	600 .00
"	433.232.12-01	Telephone & Telegraph	600.00
"	412.385.02	Forage & Food for Animals,Zoo	2,600.00

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(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1800

Orders for Service or Work

Resolution No. 1800

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Order for Service to M. E. McGuire.P.O.Box 205, for Sanding of Floor, Kezar Basketball Pavilion (Appropriation 412.213.04) (Mr. McGuire was the low bidder for this work.) $ 890.00

(b) Order for Service to Dutton Asbestos and Supply Co. for Repairs to Insulation of Heating Boiler, Golden Gate Park Conservatory. $123.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1801

Yacht Harbor Mooring Licenses.

Resolution No. 1801

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following License Transfer, the Issuance of Temporary Licenses and Cancellation of Temporary License at Yacht Harbor:

(a) LICENSE TRANSFER

Owner	Name of Boat	Berth No.	Rate per Month
Thos.A.Hoppe (Pchsd.fm.R.Healy & A.Clayton,former occupants Borth #101)	CHUG	101	$ 5.00

(b) TEMPORARY LICENSES

T. I. Moseley	ORIENT	2	20.00
Louis Rodriguez	RODLYN	194	7.50
R.Van der Naillen	ANDALE	133	7.50
Robt.C.McNaught,M.D.	FARALLON #6	62	7.50

(c) CANCELLATION-TEMPORARY LICENSE

Wm. B. Mooney	194	(Deceased)

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UNFINISHED BUSINESS

(1) Approval of Prelim.Plan -Replacement of E.Stove House,Conservatory.

Mr. Funke reported that preliminary plans for the Replacement of the East Stove House of the Conservatory, Golden Gate Park, had been prepared by Masten and Hurd and R.N.Pollack, Architect Associated.

Mr. Grabow, Engineer, explained that this replacement was provided for as a budgetary item and included the replacement of the delapidated greenhouse. The architects' estimate of cost for construction totals $17,480, budgetary funds being available in the sum of $19,60[illegible].

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1802

Commission Approves Prelim. Plans & Ests.of Cost, E.STOVE HSE. G.G.PARK CONSERVATORY, & Payment to Architects for Wk. Thus Far Completed.

Resolution No. 1802

RESOLVED, that this Commission approves the Preliminary Plans and Estimates of Cost for the Replacement of the East Stove House of the Conservatory, Golden Gate Park, as prepared and made by Masten and Hurd, Architects, and authorizes the preparation of the final plans and specifications for the contemplated work and payment to the architects for work thus far completed.

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NEW BUSINESS

(1) Commission Approves Renewal of Agreement With Polo Clubs.

The Secretary reported that Mr. Fred Parr Cox, representing the interests of the San Francisco and San Mateo Polo Groups had applied for a new agreement covering their use of the Golden Gate Park Polo Stadium for the 1955 season under the same terms and conditions as prevailed last year. Mr. Cox had agreed to waive the use of the Polo Stadium on Sunday, May 29, 1955, in deference to the Caledonian Club's gathering and games.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1803

Commission Approves Renewal of Agreement with Polo Clubs for Use of G.G.Park Stadium During 1955 Season, Mar.20 - Nov.6,1955 Terms:15% of Gross Receipts:Min.Guar. $74 Ea.Day of Play (Sun.May 29 Excepted for Caledonian Club Gathering & Games).

Resolution No. 1803

RESOLVED, that this Commission does hereby approve the 3-party agreement between the Commission, the San Francisco Polo and Racing Club and the San Mateo-Burlingame Polo Club, covering a series of polo matches to be played in the Golden Gate Park Polo Stadium on consecutive Sundays commencing March 20, 1955 and terminating November 6, 1955, excepting therefrom Sunday, May 29, 1955; the consideration for such stadium use to be a payment of fifteen (15) per cent of the gross receipts for admission and/or parking privileges, with a minimum guaranty payment of $74.00 for each day of play; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate said agreement for and on behalf of the Recreation and Park Commission.

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(2) Request for A Supplemental Appropriation of $10,000 for Accident Compensation

Mr. Hoyt, Business Manager, explained that Charter provisions require that each department appropriate the funds necessary to meet the compensation insurance and medical expenses of its employees and that the accounting for such requirements is vested in the City's Retirement Board. A letter from the Retirement Board's secretary, Mr. Ira G. Thompson, advises that in addition to the $23,000 appropriated for the fiscal year 1954-1955, an additional $10,000 will be required to take care of expenditures through June 30, 1955. The letter cited

NEW BUSINESS (continued)

the fact that as of December 31, 1954, $16,812.48 has already been expended and the individual cases completed and pending were itemized.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1804

Request for A Supplemental Appropriation of $10,00 to Meet Compensation & Medical Expenses Through June 30, 1955.

Resolution No. 1804

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller, the Mayor and the Board of Supervisors to approve a Supplemental Appropriation in the amount of $10,000 from the Recreation and Park Compensation Reserve to the credit of Appropriation 412.815.01-Accident Compensation, to provide funds to meet anticipated further expenditures for compensation insurance and medical expenses through June 30, 1955, as estimated and reported by the Retirement Board in its statement of January 26, 1955.

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(3) Commission Establishes Dates, Rates & Reservation Rules for the 1955 Camp Mather Season

Mr. Funke recommended that the Commission adopt a resolution establishing the dates, rates, and reservations procedures for the 1955 Season at Camp Mather, pointing out that he recommended the same charges be in effect as last year.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1805

Commission Establishes Dates, Rates & Reservation Procedures for 1955 Camp Mather Season.

Resolution No. 1805

RESOLVED, that this Commission, on recommendation of the General Manager, hereby establishes the dates, rates and reservation procedure for the 1955 Camp Mather Season to be as follows:

Dates: June 25, 1955 to September 3, 1955

Rates:

Under 3 years	No charge
3 thru 9 years	$1.50 per day
10 thru 17 years	$3.50 per day
18 yrs. and over	$5.50 per day

Reservations:

For San Franciscans, commencing Saturday, April 2
For non-residents, commencing Monday, May 16

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(4) Compromise Settlement of Claim of George P. Harrison, a Minor, Against City - Result of Accident at Fleishhacker Pool.

From City Attorney, Dion R. Holm, recommending adoption of an ordinance approving settlement and compromise of claim of George P. Harrison, a minor, against the City and County of San Francisco, arising from an alleged dangerous and defective floating platform at Fleishhacker Pool, full settlement to be in the sum of $750.00 (Superior Court Case #432495).

Mr. Funke reported that the original claim had been filed in the amount of $25,000 and investigation of the facts support the proposal to settle on the basis of payment by the City of the sum of $750.00.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1806

Injury Claim Settlement-Fleishhacker Pool - $750.00

Resolution No. 1806

RESOLVED, that on recommendation of the City Attorney and the General Manager, this Commission approves the proposed ordinance

NEW BUSINESS (continued)

Res. No.1806 (continued)

for adoption by the Board of Supervisors, authorizing settlement in the amount of $750.00 in the case of George P. Harrison, a minor (Superior Court Case #432495).

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(5) Commission Extends Privilege of Admission Charges at Maritime Museum to December 31, 1955.

The Secretary read a letter from Mr. Robert Mayer, Board member of the San Francisco Maritime Museum, requesting the Commission to recommend to the Board of Supervisors the approval and continuation of the practice of the San Francisco Maritime Museum's charging admission as previously authorized under Ordinance No.8661, for a period of one (1) year, ending December 31, 1955. Mr. Mayer explained that the revenue obtained through such admissions is most important in the administration and operation of the Museum.

Commissioner Coffman supported Mr. Mayer's request and stated that from personal observation and experience, he would vouch for the importance and advisability of permitting the continuation of the admission charges.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1807

Commission Approves Extension of Priv. of Admission Chgs. at Maritime Museum to Dec.31,1955. Supervisors Requested to Reenact & Amend Ord.8661 of 6/11/54 to Reflect Extension.

Resolution No. 1807

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve the continued charging of admissions to the Maritime Museum under the same terms and conditions provided under authority of Ordinance No.8661 of June 11,1954, by re-enactment and amendment of said ordinance to the extent that the last paragraph be changed to read as follows:

"Permission herein granted to the corporation to charge admission to the Maritime Museum, as above set forth, is limited to the period January 1, 1955 to December 31, 1955. Provided, however, that with the consent and approval of the Recreation and Park Commission, the Museum may continue to charge admissions for such additional periods thereafter as are authorized by that Commission."

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(6) Commission Requests S.F.Legislative Committee to Record Support of Assembly Bill No.2945 - Freeway Construction Within Cities

Dr. Herz, Chairman of the Freeway Opposition Committee, reported that official action had been taken by twenty-six organizations and improvement clubs, endorsing and supporting the Commission's position opposing plans for surface freeways in Golden Gate Park. He complimented Mr. Funke on his able and convincing presentation of the matter before many organizations. He urged the Commission to adopt a resolution endorsing Assembly Bill No.2945 presently before the California Legislature, the enactment of which would restrict public works departments from arbitrarily proceeding with freeway construction.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1808

Commission Requests S.F.Legis.Comm.to Support Assembly Bill 2945 - Freeways.

Resolution No. 1808

RESOLVED, that this Commission, recognizing its responsibility to protect its valuable public parks from the encroachment of traffic freeways, does hereby request the San Francisco Legislative Committee to officially place itself on record in support of the enactment of Assembly Bill No. 2945, said Bill providing definite safeguards in the protection of public parks by requiring public meetings, public notice and public hearings

Res. No.1808 (continued) to be held on any plans proposing the construction of a freeway in any community, and further requiring the consent of the boards of supervisors of cities and counties before any such freeway construction shall commence.

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ADJOURNMENT

There being no further business to come before the meeting, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

Edward C. Sutter

Secretary.

San Francisco, California
February 24, 1955

M I N U T E S

The Ninety-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 24, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the Minutes of the 95th Regular Meeting of February 10, 1955 were approved.

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COMMUNICATIONS

(a) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, 445 Sutter Street, requesting a joint revocable anchor easement for the Pacific Gas and Electric Company and the Pacific Telephone and Telegraph Company, permitting the installation of seven (7) pole anchors on the edge of the property line of Sharp Park Golf Course.

The report of Mr. T. M. Crabow, Engineer, stated that the installation would not result in any damage or inconvenience to the golf course activities and recommended the granting of permission.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was granted:

Res. No.1809

Permission Granted Jointly to PG&E Co. and PT&T Co. to Install Seven (7) Anchors & Appurtenant Wires on Boundary Line of Sharp Park Golf Course.

Resolution No. 1809

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant a joint revocable permit to the Pacific Gas and Electric Company and the Pacific Telephone and Telegraph Company to install seven (7) anchors with appurtenant wire in individual strips 2' x 5' extending into city property of the Sharp Park Golf Course for a distance of five (5) feet at the boundary line of Fairway Drive; such installation and use to conform with Drawing No.2-2624 of the Pacific Gas and Electric Company, dated February 14, 1955, with the condition that such anchor easements shall in no way create any hazardous conditions or result in any damage or inconvenience to the golf course facilities, and that the surface be fully restored to its original condition and the premises be left in a clean and acceptable condition following installation.

The Secretary was directed to inform the Pacific Gas and Electric Company of the requirement that the installation be inspected and approved to the department's satisfaction by Mr. Part Rolph, Superintendent of Structural and Mechanical Repairs.

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(b) From Mrs. Wendell T. Howell, 2100 Jefferson Street, Secretary, Northern California Whippet Racing Association, requesting a year's renewal of permission to race whippets in the Golden Gate Park Polo Stadium.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the foregoing request was approved and permission granted for a one (1) year period, commencing February 27, 1955, provided the activity be confined to approximately one (1) hour on one day of each week, the schedule and racing area within the stadium to be determined by the General Manager.

COMMUNICATIONS (cont'd)

(c) From Mrs. Forrest Lee Jordan, President, Landmarks Council, San Francisco, 95 Ravenwood Drive, requesting approval to replace a bronze plaque at Mt. Davidson, honoring Mrs. Madie D. Brown, the plaque originally installed in 1929 having been vandalized and removed.

Mrs. Jordan appeared in the interest of the Landmarks Council's request and presented a photograph of the proposed plaque. She related Mrs. Brown's efforts and untiring zeal in bringing about the dedication of Mt. Davidson as a city park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1810

Commission Approves Replacement of Plaque at Mt.Davidson Honoring Madie D. Brown (Wording & Design Subject to Art Comm.Approval)

Resolution No. 1810

RESOLVED, that this Commission, finding the request of the Landmarks Council to be both fitting and proper, does hereby approve the replacement on Mt. Davidson of a bronze plaque honoring Mrs. Madie D. Brown, whose untiring efforts contributed to the establishment of the Mt. Davidson area as a public park; the final approval and installation to be subject to the submission of the plaque's wording and design to the Art Commission.

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Gr.Highway Club Notified Request for Assistance for "STOP" Sign at 41st Ave.& Lincoln Way Is Outside Purview & Juris. of Commission

(d) From Mrs. Thomas R. Best, Secretary, Great Highway Club, 1339 - 45th Avenue, requesting the Commission's assistance in obtaining the installation of a traffic "STOP" sign at the intersection of 41st Avenue and Lincoln Way, explaining that an earlier request had the endorsement of the Police Officials but was not approved by the engineering department of the Department of Public Works.

On motion of Commissioner Parr, seconded by Commissioner Coffman, action on the request was withheld, the requested traffic signal being outside of park properties and therefore beyond the purview and jurisdiction of this Commission.

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(e) From Dion R. Holm, City Attorney, enclosing a proposed resolution for adoption by the Board of Supervisors, whereby a legacy from the Estate of Grace R. Anderson, Deceased, in the sum of $3,000.00, would be accepted by the City and County of San Francisco for the use and benefit of Fleishhacker Zoo.

The Secretary explained that Mr. Nat Schmulowitz, attorney for the late Mrs. Anderson, had informed him that it was her wish and intention that the funds be devoted to the animal life of the zoo, Mrs. Anderson having been a frequent visitor to the zoo and appreciative of its benefit and contribution to the community.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the follow'ng resolution was adopted:

Res. No.1811

Commission Approves Acceptance of $3,000. Legacy from Est. of Grace R.Anderson, Dec!d. Bd. of Supvrs.Requested to Accept on Behalf of the City & Co. of S.F.

Resolution No. 1811

WHEREAS, Grace R. Anderson, a former resident of the City and County of San Francisco, died on June 17, 1954 in the City and County of San Francisco, and left a last will and testament in which it is provided in part as follows: "Fifth: I give to the Fleishhacker Zoo of San Francisco, Calif. the sum of $3,000.00" and

WHEREAS, it is to the best interests of the City and County of San Francisco and of the Fleishhacker Zoo of San Francisco that the said legacy be accepted; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby accept from the Crocker First National Bank of San Francisco and Nat Schmulowitz, as the executors under the will of Grace R. Anderson, deceased, a legacy for the express use of the

COMMUNICATIONS (cont'd)

Res. No.1811 (continued)

Fleishhacker Zoo in the amount of $3,000.00. In accordance with the intent of the testator, this Commission shall administer said legacy for the use and benefit of said zoo by application of the funds in a manner which will directly benefit the animal life in the zoo; and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to accept said legacy, identified as the Grace R.Anderson Legacy, for and on behalf of the City and County of San Francisco.

Members concurred in the opinion of Commissioner Coffman that the funds be spent without delay for some specific improvement of the animal quarters, and the suggestion that an appropriate memorial plaque be installed at the location to identify the gift and the donor.

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Use of Harding (f) & Sharp Park Golf Courses on Sun., 6/19/55 Granted to U.S. Golf Ass'n for Sectional Qualifying Rounds.

From Mr. George Gnau, 200 State Building, requesting the use of Harding and Sharp Park Golf Courses on Sunday, June 19, 1955 for the purpose of conducting the Sectional Qualifying Rounds of the National Public Links Championship, to be held in Indianapolis, Indiana, in July 1955.

Mr. Hoyt reported the courses would be available, and on motion of Commissioner Gallagher, seconded by Commissioner Dippel, the foregoing request was approved.

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Permission to Broadcast TV Show from Fleishhacker Zoo on Sun., 3/27/55, Granted to Dir.of Lincoln Park Zoo, Chicago,Ill.

(g) From Marlin Perkins, Director, Lincoln Park Zoo, Chicago, requesting permission to produce a television show emanating from the Fleishhacker Zoo on March 27, 1955. The commercial aspects of the program would be eliminated from the zoo broadcast and be handled by station breaks from the television studio. The report of Mr. Simons stated the program is nationally known and televised under the title of "Zoo Parade."

With the assurance that there would be no commercial aspects to the program, on motion of Commissioner Parr, seconded by Commissioner Dippel, the foregoing request was approved.

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Letters of Information - to be acknowledged by Secretary and/or filed

(a) From Theodore C.Bernardi, Chairman, Area Planning Committee, Northern California Chapter of the American Institute of Architects, 26 O'Farrell Street, expressing readiness to study plans and programs for the proposed Hall of Flowers and Arboretum Improvement, in accordance with earlier understanding, and also requesting that Commission minutes be sent to that organization.

(b) From Mayor Elmer E. Robinson, a congratulatory letter to Miss Alice V. Slater upon having been singularly honored by receipt of a certificate as a Registered Recreation Leader in California.

(c) From Joseph H.Dyer, Jr., Secretary, Art Commission, stating the following approvals had been made:
  (1) Upper Noe Recreation Center and Playground: Approval of drawings as submitted. (Resolution No.3529-1955-S).
  (2) Joseph Lee Playground - Apparatus and Court Sections - Approval of working drawings as submitted. (Resolution No. 3530-1955-S).

(d) From the following, communications addressed to Commissioner Herz, supporting the Commission's opposition to surface or overhead freeways within the boundaries of Golden Gate Park:
  (1) S.M.Martin, President, The Dahlia Society of California, 1939-28th Avenue;
  (2) Mrs. Florence van Hoff, Secretary, Diamond Heights Property Owners Association, 1921 Diamond Street;
  (3) Merrill J.Butler, Secretary, San Francisco Rose Society;
  (4) From Richard Waegerle, President, and Carl Weiseman, Secretary, respectively,of the German-American Societies of San Francisco, Polk and Turk Streets;
  (5) Mrs. A.E.Anderson, Secretary,The Upper Noe Valley Improvement Association, 3891 - 26th Street; and

COMMUNICATIONS (cont'd)

Letters of Information (continued)

(6) Marie H. Walker, Secretary, East and West of Castro Street Improvement Club, 4061 - 24th Street.

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REPRESENTATIVES AND DELEGATES

Hayes Valley Recreation Center Site

Commission Postpones to Next Regular Meeting Decision on Site for the Hayes Valley Recreation Center. Commissioners to Inspect.

Mrs. J. A. Wooley, Chairman, and Mr. Duane Anderson, spokesman for the Hayes Valley Parents Association, were in attendance in connection with the Commission's plans to acquire property located on Grove Street, between Laguna and Buchanan Streets, for the Hayes Valley Recreation Center by eminent domain proceedings.

Also in attendance were the attorneys for the respective property owners--Mr. Lloyd Dinkelspiel, representing the Annabelle Candy Co., located at Laguna and Grove Streets, and Mr. Norman A. Eisner, representing the California Brewing Company, owners of the warehouse property located on the south side of Grove Street between Buchanan and Laguna Streets.

President Sutter reviewed the Commission's problem in finding a suitable location for the construction of a major recreation center for the Hayes Valley district to replace the inadequate and delapidated quarters at Buchanan and Hayes Streets, property which is destined to be taken by the State for freeway purposes. He recalled that the Commission, a year ago, was convinced that the block on Grove Street between Buchanan and Laguna was the most suitable site, and that of the properties located therein, the candy factory would suffer less inconvenience by relocation than would the brewery warehouse. He explained that the Commission's plan for acquisition of the candy factory property by eminent domain had been heard in the Finance Committee and re-referred to the Commission for further review.

Both attorneys presented strong appeals for their respective clients. Mr. Anderson, Mrs. Woolley and other Hayes Valley residents, expressed their preference for the location of the recreation center on the brewery properties.

Much discussion followed and Commissioner Coffman stated that he would require more direct information and an inspection of the properties because the matter was entirely new to him. Other members also wished to visit the site. Therefore, on motion of Commissioner Coffman, seconded by Commissioner Dippel, consideration was postponed to the next regular meeting to provide Commissioners with the opportunity of inspecting both properties before that time.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payment

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1812

Resolution No. 1812

Progress and/or Final Payment

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payment:

(1) MIRALOMA PLAYGROUND - Contract #163, Controller's #3176
To Stephen L. Vistica - 3d & Final Payt.- $2,411.26
Completed February 8, 1955.

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FINANCIAL TRANSACTIONS (continued)

(b) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1813

Modifications of Contracts

Resolution No. 1813

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts

(1) MARGARET S.HAYWARD-Cont.#161-Controller's #3191-Modif.#2
To Martinelli Construc.Co. - an increase of . . . $220.20
for removal of a large eucalyptus tree and roots and necessary backfill.

(2) MARGARET S.HAYWARD-Cont.#161-Controller's #3191-Modif. #1
To Martinelli Construction Co. - an increase of . $522.33
for strengthening steel poles for deflection purposes by increasing the thickness of steel walls of poles at critical points.

(3) LAUREL HILL P/G & FLDHSE.-Cont.#137-Contr's #3132-Modif.#6
To S & Q Construction Co. - an increase of. . . $1,057.46
for additional fencing on playground necessary for protection of the public, to protect high walls which were a hazard.

(4) LAUREL HILL P/G & FLDHSE.-Cont.#137.Contr's #3132-Modif.#7
To S & Q Construction Co. - an increase of. . . . $204.42
for substitution of 17 Greenberg #359 Lawn Hose Boxes in lieu of #300 Angle Valves.

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(c) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1814

Request for Funds.

Resolution No. 1814

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) O-58 GARDENER
Replacing:

Reqs.Nos.				
T-273,T-276	D.Korkos	Sick Leave	1/ 1/55 - 2/10/55	$378.00
T-280	Wm. Owens	" "	1/23/55 - 1/31/55	76.36
T-1297	E.Augustino	" "	2/ 9/55 - 2/28/55	203.64
T-1298	Henry Hansen	" "	2/10/55 - 6/30/55	1,310.91
T-1307	Santos Santiago	Compensa'n	2/16/55 - 3/31/55	420.00
T-1309	C.Marengo	Sick Leave	2/18/55 - 4/15/55	528.89

(2) R-56 PLAYGROUND DIRECTOR

T-1262	Jos.Williams	Leave	1/ 1/55 - 1/ 3/55	26.26
T-1250	Edward Jackson	Educa'l Lv.	1/ 9/55 - 6/ 8/55	1,575.00
T-1296	Kenneth Kim	" "	2/ 7/55 - 6/30/55	1,517.73
T-1299	Doris Fox	Sick Leave	3/ 6/55 - 6/30/55	1,202.72

(3) B-454 TELEPHONE OPERATOR

T-1295	Loona Evans	" "	2/ 6/55 - 3/15/55	151.89

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(d) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1815

Yacht Harbor Mooring Licenses.

Resolution No. 1815

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the Issuance of New Mooring

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1815 (continued)

Licenses at Yacht Harbor:

Owner of Boat	Name of Boat	Berth No.	Rate per Mo.
DAN E. LONDON (Purchased boat from Est.of T.W.Gilboy, Deceased)	ADVENTURESS	112	$10.00
RICHARD P. KING (Purchased boat from Thos.E.Futch and Leslie Frazier)	BUCCAROO	202	5.00

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UNFINISHED BUSINESS

(a) Abandonment of Proposal for the Use and Recreation Development of the Department of Public Works Sewage Treatment Plant on Phelps Street.

Mr. Funke reported that the Department had, since 1941, considered the possibility of developing a parcel of land under the jurisdiction of the Department of Public Works, which adjoins the City Sewage Treatment Plant on Phelps Street. It had been proposed to construct night-lighted softball diamonds and other playground facilities. Physical changes which have occurred in the district since 1951 have shown the site to be an impractical one for recreation use and, in addition, the City has the opportunity of leasing the property for lumber yard purposes.

The Secretary read the report of Mr. James Lang, Assistant Superintendent of Recreation, emphasizing the department's revised views and new plans for development of a major playground in the South Basin area. The report showed the adequate servicing of the Bay View-Hunters Point District without the need for the Phelps Street property.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1816

Commission Abandons Plans for Recreation Development of Public Works' Property on Phelps Street

Resolution No. 1816

RESOLVED, that this Commission, on recommendation of the General Manager and in consideration of the substitution and preparation of new recreation sites in the Hunters Point-Bay View District, does hereby officially abandon any previous plan for the development of the Department of Public Works' property adjoining the Sewage Treatment Plant on Phelps Street, and declares such property to be of no further interest to this Commission and immediately available for such other uses as the Department of Public Works may dictate.

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NEW BUSINESS

(a) Award of Contract - CONDUIT INSTALLATION ONLY FOR POLICE, FIRE AND TELEPHONE CIRCUITS, GOLDEN GATE PARK

The Secretary read the sealed bids received and opened on Tuesday, February 15, 1955 for the above work as follows:

	Amt.Bid	Alt.#1	Alt.#2	Deductions No.1	No.2	No.3
LOW BIDDER: FRED JOHNSON ELECTRIC CO. 3380 - 20th Street, S.F.10	$6,280	$3,070	$3,210	$526	$190	$10
Other Bidders:						
Emil J. Weber Electric Co.	$6,290	$3,100	$3,190	$190	$107	$88
Abbett Electric Corp.	$6,410	$3,380	$3,030	$520	$130	$70
R. Flatland	$6,580	$3,400	0	$400	$ 70	$25
Ets-Hokin & Galivan	$8,392	$3,881	$4,511	$600	$200	$25

NEW BUSINESS (continued)

Mr. Grabow, Engineer, explained the sum of $5,145 an amount insufficient to award the total work but sufficient to cover the Alternate #1 proposal of $3,070, which would provide for servicing the Main Yard, Kezar Stadium and the Children's Quarters. If the Commission desired to accomplish the work of servicing the de Young Museum and Academy of Sciences area as covered by Alternate No. 2 at the bid price of $3,210, it would be necessary to obtain additional funds from those departments or from some other source.

The Secretary pointed out that the time necessary to negotiate with the Academy of Sciences and the de Young Museum officials would probably exceed the time limitation under which awards must be made, and an extension of time should be requested from the Board of Supervisors if the Commission should endeavor to obtain funds for the full award.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1817

Work Orders Sought from de Young Museum & Academy of Sciences. If Not Obtained, Gen. Mgr. & Secretary Directed to Award Contract for $3,070 (Alt.No.1) to FRED JOHNSON ELECTRIC CO.

Resolution No. 1817

RESOLVED, that this Commission, having reviewed the sealed proposals received on February 15, 1955 for Conduit Installation Only for Police, Fire and Telephone Circuits, Golden Gate Park, does hereby direct the General Manager and the Scecretary to ascertain whether the Academy of Sciences and the de Young Museum are willing and able to transfer sufficient funds to this department to permit the award of the full contract, and if so, to so award; but if such funds cannot be transferred on a work order issued to this department, to award a contract covering that portion of the work under Alternate No.1 in the amount of $3,070 to the FRED JOHNSON ELECTRIC CO.

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(b) Award of Contract: RESURFACING OF SEVEN (7) TENNIS COURTS AND ONE (1) BASKETBALL COURT, VARIOUS PARKS AND SQUARES

The Secretary next read the sealed bids received and opened on Tuesday, February 15, 1955 for the above work as follows:

	Amount Bid
LOW BIDDER MALOTT & PETERSON-GRUNDY 2412 Harrison Street, San Francisco 10	$5,277.00
Other Bidder J. Henry Harris	$10,849.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.1818

Award of Contract for Resurfacing of 7 Tennis and 1 Basketball Ct.(Var.Parks & Squares) to MALOTT & PETERSON-GRUNDY - $5,277.00

Resolution No. 1818

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Resurfacing of Seven (7) Tennis Courts and One (1) Basketball Court, Various Parks and Squares, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $5,277.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (continued)

(c) Preliminary Sketches for Proposed Development of Park Property Located East of Maritime Museum at Aquatic Park.

Commission Authorizes General Mgr. to Present to Maritime Museum Board the Plans for Enlarging Museum's Outdoor Exhibits and Facilities.

Mr. Funke next presented preliminary sketches describing the proposed development of park property located east of the Maritime Museum at Aquatic Park. The presently vacant property is located on the north side of Beach Street, extending to the water line and consisting of an entire city block. The sketches depicted the use of the area for the display of historic sailing vessels, railroad locomotives, an operating cable-car turntable to serve as the terminus of the Hyde Street Cable, recreation features, and parking facilities.

The Commission expressed interest in the designe, recognizing them as an integral part of the Maritime Museum plan for outdoor exhibits.

Mr. Funke received authority to present the sketches to the Maritime Museum Board, to discuss the plans with them and to obtain their views on participation in the financing of the project, and their suggestions on the methods of procedure.

* * * * * * * * * * *

Report by General Mgr. on Proposed Widening of Park-Presidio Blvd. by Division of Highways.

(d) Proposed Widening - Park-Presidio Blvd.- by Div. of Highways

As a matter of information, Mr. Funke reported that some delay had been encountered in the preparation of a satisfactory agreement whereby the Commission could grant permission to the State Highway Engineers for the widening of Park-Presidio Boulevard, as previously requested.

It appears that no simple grant of permission or conditional permit would be sufficiently binding upon both parties and that the actual sale of the land involved may be the best solution to the problem. He stated that he would report further developments promptly.

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Commr.Parr Reported on Meeting of Committee Members with State Officials in Sacramento on Feb.18,1955. Next Meeting Sched. for Mar.8, 3 P.M., McLaren Lodge

(e) Small Boat Harbors Report

Commissioner Parr reported on the hearing before the California State Park Commission in Sacramento, on Friday, February 18, at which time, accompanied by President Sutter and the Secretary, he presented the Commission's plans for the improvement and expansion of the Marina Small Boats Harbor by means of a proposed bond issue and a matching contribution of State funds. Mr. Parr explained that he was well supported in his presentation by Messrs. Stuart Walsh, Neil Cunningham and James Michael and that Mr. Fritz Hinckley and Commodore Tom Short of the St. Francis Yacht Club had attended the hearing.

The State Park Commissioners voiced interest and support of the plan, and by unanimous vote authorized and directed its Director and Staff to study San Francisco's Small Boats Harbor, and to confer with the City Planning Department and other local authorities with a view toward recommending an acceptable program for State participation.

Commissioner Parr announced that the next meeting of the San Francisco Small Boats Harbor Committee would be held on Tuesday, March 8, 1955 at 3:00 P.M., in McLaren Lodge, and invited interested Commissioners to attend.

* * * * * * * * * * *

Commr.Herz Reported that Opposition Support to G.G.Park Freeways Continues to Pour In.

(f) Report on Opposition to Surface Freeways in Golden Gate Park

Commissioner Herz reported on the letters supporting the Commission's opposition to surface freeways in Golden Gate Park, which continue to be received.

Mr. Funke noted that a hearing on the freeway problem before

NEW BUSINESS (continued)

the City Planning Commission has been scheduled for Thursday, March 10, the same date on which the Commission would hold its regular meeting.

President Sutter Cancels Next Regular Mtg. Scheduled for 3/10/55. Special Meetings May Be Called.

Therefore, in the interests of a well-supported presentation before the City Planning Commission, and at the suggestion of Commissioner Parr, President Sutter directed that the next regular meeting of Thursday, March 10 be canceled to permit attendance at the City Planning Commission's hearing on the matter, stating that special meetings would be called, if required.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Edward Mc Dennett

Secretary

97TH REGULAR MEETING

SCHEDULED FOR THURSDAY, MARCH 10, 1955

CANCELED

AT THE DIRECTION OF

COMMISSION PRESIDENT, LOUIS SUTTER

-:oOOo:-

San Francisco, California
March 21, 1955

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 10:30 A.M., Monday, March 21, 1954, in the Directors' Meeting Room of the Anglo California National Bank, No. 1 Sansome Street.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

* * * * * * *

1955 Bond Issue

(1) President Sutter announced that the main purpose of the Special Meeting was the consideration of a proposed program for the completion of adequate recreation and park facilities to be financed through a bond issue to be submitted to the voters in November 1955. He stated that the unsuccessful bond proposal of November 1953 had left in its wake a continued lack of adequate recreation and park facilities and services and a tremendous amount of deferred maintenance on existing properties and many park areas are in urgent need of rehabilitation. Mr. Sutter said that he had reviewed in detail the program as prepared by Mr. Max G. Funke, General Manager, and the staff and that he considered the twenty-nine projects, totaling $7,248,000, essential in all respects.

It was Mr. Funke's opinion that the program is comprehensively developed and objectively designed to deal with the urgent needs as of this date and that it is not intended to meet the needs of the city which may exist twenty to thirty years from now when population increases, changing economic conditions and other factors will undoubtedly call for additional facilities. Mr. Funke went through the itemized list of projects, and presented a detailed description of the plan and type of improvement in each case.

Commissioners carefully reviewed all proposals and considerable discussion was given to the major item in the bond issue, the $2,500,000 development of John McLaren Park. After weighing the advantages or disadvantages of separating the McLaren Park issue from the other twenty-eight projects, the Commission unanimously voted to submit all projects, including McLaren Park, as one item for the ballot.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1819

Resolution No. 1819

Commission Unanimously Approves Bond Issue for R. & P. Improvements in Amt. of $7,248,000 for Submission to Voters at November 1955 Election.

RESOLVED, that this Commission does hereby approve a proposed Bond Issue for the completion of adequate recreation and park facilities throughout the city, consisting of the following twenty-nine (29) individual projects with a total expenditure of $7,248,000:

1.	Enclosed Swimming Pools (Vicinity S.E.cor.McLaren Pk. $363,000) (Larsen Pk.-19th Ave.& Vicente 363,000)	$ 726,000
2.	Bernal Playground, Construction	50,000
3.	Marina Playground, Construction	175,000
4.	Portola Playground, Rehabilitation	182,000
5.	Funston Playground, Concrete Bleachers	165,000
6.	Michelangelo Playground, Field House	50,000
7.	Duboce Park, Construc. Neighborhood P/G	100,000
8.	Jackson Playground, Rehabilitation	158,000
9.	Silver Terrace, Concrete Bleachers	165,000

Res. No.1819
(continued)

10. McCoppin Square, Rehabilitation		$ 60,000
11. Ellis-Polk Recreation Facility		330,000
12. Russian Hill Park, Completion		58,500
13. Sunset Heights Park, Completion		35,000
14. Sharp Park Rifle Range Facilities		40,000
15. Aquatic Park, Recreation Pier, Reinforcement and Convenience Facilities		82,500
16. Balboa Soccer Stadium, Concrete Bleachers		250,000
17. Fleishhacker Pool Heating Plant		50,000
18. Golden Gate Park Tennis-Bowling-Handball Clubhouse and Facilities		140,000
19. Golden Gate Park		600,000
(Replacement & devpt.irriga.sys.	$500,000)	
(Redevelopment of Panhandle	100,000)	
20. John McLaren Park, Development		2,500,000
21. Washington Square, Redevelopment		50,000
22. Holly Park, Redevelopment		100,000
23. Sutro Heights, Redevelopment		200,000
24. Aquatic Park, Development		50,000
25. Corporation Yard		200,000
26. Irrigation System Replacement		328,000
Larsen Park	$10,000	
Jefferson Square	11,000	
Dolores Blvd.(to complete)	10,000	
Lincoln Park (" ")	70,000	
Harding Park (" "	105,000	
Great Highway	50,000	
Lafayette Square	24,000	
Alta Plaza	24,000	
Alamo Square	24,000	
27. Portable Bleachers		28,000
28. Lake Merced Sports Center, Construction		350,000
29. Diamond Heights, Land Acquisition		25,000
TOTAL -		$7,248,000

AND, BE IT FURTHER RESOLVED, that a written copy of this proposed bond issue be immediately transmitted to His Honor, Mayor Elmer E. Robinson, and that he be requested to submit said bond issue to the Taxation and Finance Committee for its review, screening, recommendation, and forwarding to the Board of Supervisors, so that it may be placed on the ballot for approval of the voters at the forthcoming November election.

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(2) REJECTION OF ALL BIDS RECEIVED FOR UPPER NOE P/G & FLDHSE.

The Secretary read the following sealed proposals which were opened on Tuesday, March 15, 1955 for the above mentioned work:

LOW BIDDER	AMT. BID	Alt. #1	Alt. #2	Alt. #3	Alt. #4	Alt. #5	Alt. #6	Alt. #7	Alt. #8
M & K CORPORATION	$542,000	$20,500	$ 600	$2,200	$800	$3,000	$2,400	$5,800	$12,000
Other Bidders									
Erbentraut & Summers	550,373	17,000	900	2,150	910	3,000	2,400	500	4,000
Louis C.Dunn,Inc.	563,441	17,400	500	2,300	950	2,900	2,400	1,500	11,500
Martinelli Construc.	582,000	17,500	1,500	2,400	600	3,300	1,750	1,800	4,500

Mr. Sutter reported that the bids received were in excess of $100,000 of the estimates and funds available, probably the greatest disparity between estimates and bids experienced in any of the bond projects during the past seven years.

Mr. Funke reported that the architect had promptly started a revision of the drawings to adjust them downward so that the project can be constructed within the funds available. New plans and specifications will be submitted at the earliest possible date.

Following a review of the bids, and on motion of Commissioner Parr, secondod by Commissioner Gallagher, the following resolution was adopted:

Res. No.1820

Resolution No. 1820

RESOLVED, that this Commission, having reviewed the sealed bids received March 15,1955 for Construction of the Upper Noe Playground and Fieldhouse, hereby rejects all bids received

Res. No.1820 (continued)

for the reason they far exceeded the cost estimates and the funds available for the work.

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Commission Rejects All Bids for Construction of Upper Noe P/G & Fieldhouse. (3) AWARD OF CONTRACT - INSTALLATION OF IRRIGATION SYSTEM - SUTRO HTS. PARK - $13,271.00

The Secretary next read the seven sealed bids received Tuesday, March 15, 1955 for Installation of Irrigation System - Sutro Heights Park as follows:

LOW BIDDER	Amount Bid	Deduc.#1	Deduc.#2
MITCHELL PLUMBING & APPLIANCE CO. 2331-15th Ave.,S.F.16	$13,271.00	$200.00	$497.00
Other Bidders:			
Gene Carpenter	$13,996.69	$300.00	$400.00
Justice-Dunn Co.	$15,083.00	$100.00	$175.00
Associated Engineers, Inc.	$17,414.50	$150.00	$400.00
Harold T. Treacy	$20,300.00	$400.00	$400.00
Watkin & Sibbald	$20,701.00	$400.00	$750.00
C. J. Collins Co.	$21,424.00	$100.00	$700.00

On motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1821

Award of Contract for Installation of Irrigation System - Sutro Hts. Park,to MITCHELL PLUMBING & APPLIANCE CO. for $13,271.00.

Resolution No. 1821

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Irrigation System - Sutro Heights Park,to MITCHELL PLUMBING & APPLIANCE CO., 2331-15th Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $13,271.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) AWARD OF CONTRACT - REPAIRS TO PEDESTRIAN PIER AND REPLACEMENT OF PILES - SAN FRANCISCO YACHT HARBOR - $4,698.00

The Secretary then read the sealed proposals which were opened on Tuesday, March 15, 1955, for the above work as follows:

LOW BIDDER	Amount Bid	Deduction
HEALY TIBBITTS CONSTRUCTION CO. 411 Brannan St., S.F.7	$4,948.00	$250.00
Other Bidders:		
Ben C. Gerwick, Inc.	$5,517.00	$300.00
The Duncanson-Harrelson Co.	$6,183.00	$150.00

Following a review of the bids, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1822

Award of Contract Repairs to Pedestrian Pier, Etc. at Yacht Harbor to HEALY TIBBITS CONSTRUCTION CO.- $4,698.00

Resolution No. 1822

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Pedestrian Pier and Replacement of Piles - San Francisco Yacht Harbor, to HEALY TIBBITTS CONSTRUCTION CO., they being the lowest regular and responsible bidders therefor in the amount of $4,948.00, less a deduction of $250.00 for pulling

Res. No.1822 (continued)

and replacing one (1) pile between Berths Nos. 215 and 216, or a net price of $4698.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) ABANDONMENT OF LOT 22, BLOCK 258 - PART OF ST.MARY'S SQUARE

The Secretary presented the requested opinion of the City Attorney, No. 993 of March 9, 1955, outlining the sale procedure for the small parcel of land under the jurisdiction of the Commission and which had been acquired in 1903 as a part of St. Mary's Square acquisition program, but never used or improved for park purposes.

The City Attorney advised that under Government Code Section No. 38501, the Board of Supervisors could abandon and sell the particular parcel known as Lot 22, Block 258, so long as it meets the conditions set forth therein and quoted below:

> "Authority to abandon. The legislative body may abandon all or any portion of a park and sell the land comprising it pursuant to this article, if it finds that all or any portion of the purported park has not been used by the public for park purposes, that no consideration has been paid for the land except by the city, and that no public funds have been expended to improve the land as a park, in either of the following situations:
>
> "(a) When any land within the city limits has been dedicated for park purposes by the recording of a plat or map in the office of the county recorder, or otherwise.
>
> "(b) When any such land has been purchased for park purposes and the legislative body finds that all or any of the land is not appropriate, convenient, or necessary for park purposes."

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1823

Commission Requests Permission to Abandon & Sell Lot 22, Block 258 (Portion of St.Mary's Square)

Resolution No. 1823

WHEREAS, this Commission, having considered the opinion and advice of the City Attorney relative to the disposition of Lot 22, Block 258, a part of St. Mary's Square lands, does hereby find that said land although having been purchased for park purposes, is not appropriate, convenient, or necessary for such use; that since its acquisition in 1903 it has not been used by the public for park purposes; that no consideration has ever been paid for the land except by the City and the funds for that payment were not realized from the sale of bonds but from the general tax levy; that no public funds have been expended on said land to improve it as a park; now, therefore, be it

RESOLVED, that this Commission does hereby declare Lot 22, Block 258, to be surplus property under its jurisdiction, and does hereby declare its desire and intention to dispose of said property; and the Secretary be and is hereby instructed to request the Director of Property and the City Attorney to prepare the appropriate legislation for submission to the Board of Supervisors whereby said land parcel may be abandoned and sold pursuant to Government Code Section No. 38501.

(6) PROPOSED AGREEMENT BETWEEN CITY AND ARCHITECTURAL-ENGINEER TEAM - DESIGNING OF EXHIBIT HALL IN CIVIC CENTER PLAZA APPVD.

The Secretary submitted a proposed agreement prepared by the City Attorney, covering architectural and engineer services in the design of the Exhibit Hall in Civic Center Plaza.

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted;

Res. No.1824

Commission Approves Proposed Agreement Bet.City and Architectural-Engineer Team for Design of EXHIBIT HALL IN CIVIC CENTER PLAZA.

Resolution No. 1824

RESOLVED, that this Commission, having reviewed the proposed agreement prepared by the City Attorney and noting all necessary safeguards and provisions for the review of the preliminary and final plans by the Recreation and Park Commission, does hereby approve said agreement covering the architectural-engineering services of:

WURSTER, BERNARDI & EMMONS, ARCHITECTS
202 Green Street, San Francisco 11, California

SKIDMORE, OWINGS & MERRILL, ARCHITECTS
1 Montgomery Street, San Francisco 4, California

H. J. BRUNNIER, STRUCTURAL ENGINEER
55 New Montgomery Street, San Francisco 5, California

-AND-

DeLEUW, CATHER & COMPANY, ENGINEERS
79 McAllister Street, San Francisco 2, California

for the Civic Center Exhibit Hall, the estimated construction cost of said structure being $2,750,000, and a basic fee to be paid to the architectural-engineer team of seven (7%) per cent of the total actual cost of construction, for which drawings and specifications are to be prepared; the exact description of the structure being as follows:

CIVIC CENTER EXHIBIT HALL
with the necessary means of access for pedestrians and vehicles and connections to the Civic Auditorium located on the south side of Grove Street between Polk Street and Larkin Street, to be located on that property more particularly described as follows:

The southerly one-half of the Civic Center Plaza bounded by Grove Street, Polk Street, Larkin Street and the center line of Fulton Street extended from Larkin to Polk Street and such required portions of the roadway and sidewalk areas on Grove Street and the sidewalk areas on Polk Street and Larkin Street.

AND, BE IT FURTHER RESOLVED, that the Secretary be and is hereby directed and authorized to certify said agreement for and on behalf of this Commission and to transmit same to the Director of Public Works for final execution.

* * * * * * * * * * *

(7) The Commission referred to the General Manager, for appropriate action, the letter under date of March 15 from His Honor, Mayor Elmer E. Robinson, requesting the preparation and submission of a succinct yet comprehensive account of the improvements of the Recreation and Park Department during the period January 8, 1948 and projected to January 8, 1956, such account to be delivered to the office of the Mayor not later than August 15, 1955.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared this Special Meeting to be adjourned at 11:50 A.M.

Respectfully submitted,
Edward A. McGrath
Secretary.

3-21-55

San Francisco, California
March 24, 1955

M I N U T E S

The Ninety-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 24, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the 96th Regular Meeting of Thursday, February 10, 1955 were approved.

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COMMUNICATIONS

(a) From Howard Schlesinger, Chairman, Promotional Sub-committee, San Francisco Bay Area Manufacturer-Retailer Liaison Committee, 26 O'Farrell Street, requesting permission to conduct a fashion show in Union Square on July 21, 22 and 23, 1955.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1825

Resolution No. 1825

Permission Granted Bay Area Manufacturer-Retailer Liaison Committee to Hold Fashion Shows in Un.Square from July 21-23 from 12:30-1:30 P.M.

RESOLVED, that this Commission does hereby approve the request of the Bay Area Manufacturer-Retailer Liaison Committee to conduct a fashion show in Union Square July 21-23, 1955 each noon hour from 12:30 to 1:30 P.M., with the condition that there be no commercialism or commercial advertising in connection with the event other than the identity of the individual displays.

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Commission Grants Permission to Hold Initial Annual Cable Car Festival in Union Square on Saturday, April 23, 1955.

(b) From Miss Elma Heitmann, Secretary, Committee for An Annual Cable Car Festival, appointed by His Honor, Mayor Elmer E. Robinson, requesting permission to hold the initial festival at Union Square on Saturday, April 23, 1955.

On motion of Commisaioner Dippel, seconded by Commissioner Herz, the foregoing request was approved.

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Permission Granted U.S.Army to Hold Concerts Semi-monthly in Union Square.Each Date to be Cleared by Rec.-Park Dept.

(c) From Joe B. Stephens, Public Information Officer, Recruiting Main Station, 30 Van Ness Avenue, requesting permission for the Sixth Army Band, Bagpipe Band and Drill Team to schedule semi-monthly programs for the noon hour at Union Square. (The previous Army band concerts have been most popular with the public and the request has clearance of the U.S.Army Recruiting Service.)

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved, provided that each and every date be cleared in advance to avoid conflict with the uses of Union Square.

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(d) From Edward F. Garrigan, Secretary, Northern California Baseball Managers' Association, Inc., requesting permission to place a bronze plaque at the James J. Nealon baseball diamond in Golden Gate Park, which will pay tribute to the memory of

COMMUNICATIONS (continued)

the late James J. Nealon for his untiring efforts and support of baseball.

The Secretary reported that a bronze plaque honoring the late Charles Graham is presently installed in the grandstand of the second baseball diamond at "Big Rec." and that the proposed plaque would be a companion piece. Mr. Kimbell, Recreation Superintendent, spoke highly of Mr. Nealon's contribution to baseball and supported the request.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1826

Permission Granted to No.Calif.Baseball Mgrs.Assoc.Inc. to Install Bronze Memorial Plaque at "Big Rec" Honoring the Late James J.Nealon.

Resolution No. 1826

RESOLVED, that this Commission does hereby approve the request of the Northern California Baseball Managers' Association, Inc. to place a bronze plaque at the James J. Nealon baseball diamond at "Big Rec" in Golden Gate Park, provided, however,that the wording and design of the proposed plaque be delivered to the General Manager and President Sutter and then submitted to the Art Commission for approval; and this grant of permission shall not take effect until the foregoing conditions have been met.

* * *

Above Action Does Not Establish a Precedent.

In approving the foregoing request, the Members concurred with Commissioner Coffman that this action was in no way establishing a precedent that might encourage additional requests for plaque installations and memorials in public parks.

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(e) From Mrs. Keene O. Haldeman, General Chairman for National Convention, San Francisco Girl Scout Council, Inc., 2015 Steiner Street, requesting a floral display for the National Girl Scout Convention to be held in San Francisco November 1-4,1955.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1827

Girl Scout Floral Emblem to be Placed in Conservatory Dell During Nov.1955 Natl Convention in San Francisco

Resolution No. 1827

RESOLVED, that this Commission, in recognition of its national significance, does hereby approve the creation of a floral display emblem in the Conservatory Dell, Main Drive, Golden Gate Park, commemorating the National Girl Scout Convention to be held in San Francisco November 1-4, 1955, the design of said emblem to be submitted to the Superintendent of Parks for his approval and guidance at the earliest practicable date and at least a month in advance of the convention.

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(f) From Alfred "Rob" Janssens, 916 Sanchez Street, requesting permission to conduct professional boxing contests in Kezar Pavilion and giving the details of his professional experience, listing his personal background and qualifications as a promoter.

The Secretary reported that Mr. Janssens's request was in conflict with provisions of the Park Code, Section 68, prohibiting professional boxing contests in parks and squares, with the exception of Kezar Stadium. In the Commission's discussion of the policy factors involved, it was also pointed out that there are several arenas and coliseums in San Francisco and nearby cities where contests are regularly held.

Action on Request to Hold Professional Boxing Contests in Kezar Pavilion Postponed to Next Reg.Meeting

On motion of Commissioner Coffman, seconded by Commissioner Parr, the request was taken under consideration and referred to the General Manager for his investigation and recommendation at the next regular meeting.

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COMMUNICATIONS (continued)

Permis.Granted Salvation Army to Hold Noon-day Services in Union Square Apr.4-8, 1955.

(g) From Major C. H. Thomas, General Secretary, The Salvation Army Officers Training College, 1450 Laguna Street, requesting permission to conduct noon-day services in Union Square Apr.4-8, 1955.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the foregoing request was approved.

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Permission Granted to Hold School Band Concert in Union Sq. Apr.26,1955 as Feature of Public Schools Week.

(h) From Howard G. Hanvey, Publicity Chairman, Public Schools Week requesting permission to conduct a noon-hour concert by a Public School Band in Union Square on Tuesday, April 26, as a feature of Public Schools Week, and also to place a portable poster within the Square publicising the concert.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the foregoing request was approved.

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(i) From Harry Cohn, 20-30 Club of San Francisco, requesting the use of Kezar Stadium on Sunday, August 21, 1955 for an All Star High School Football Contest staged for the benefit of boys' clubs. The General Manager recommended approval, having investigated and found the request to be bona fide and reputably sponsored.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1828

Commission Approves Use of Kezar Stadium on Sun.Afternoon, Aug.21,1955 for a Football Contest Bet.S.F.High School Seniors & Alameda Co. High Schools-Min.Rental $100 or 10% of Gross Receipts. Secretary & Gen.Mgr. to Negotiate Formal Contract with The 20-30 Club of S.F.

Resolution No. 1828

RESOLVED, that this Commission does hereby approve the request of The 20-30 Club of San Francisco for the rental and use of Kezar Stadium on the afternoon of Sunday, August 21, 1955 for the purpose of staging a football game between the graduating Seniors of San Francisco High Schools and Alameda County High Schools, the purpose of the project being to provide funds for boys' clubs in San Francisco and Oakland. The terms of such rental and use shall be a $100 minimum rental guaranty or ten (10%) per cent of the gross receipts from any source in connection with the event; and the Secretary and General Manager be and are hereby authorized to negotiate a formal contract with The 20-30 Club of San Francisco which will give effect to the purpose of this resolution.

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LETTERS OF INFORMATION- to be acknowledged by Secretary and/or filed:

(a) From Mr. C.Edmund Miller, Executive Assistant, United States Golf Association, New York, thanking the Commission for waiving green fees for Sectional Qualifying Rounds for the 1955 Amateur Public Links Championship.

(b) From the California Recreation Society, advising that certificates as Registered Recreation Leaders have been issued to Mr. Raymond S. Kimbell and Miss Victoria J. Anderson.

(c) From Mr. Florence M.McAuliffe, Attorney for Union Square Garage Corporation, enclosing a letter from Mr. Pansini, Union Square Garage operator, requesting the corporation to postpone for further study the matter of installing escalator in the garage.

(d) Application of Pathfinders Social Club (c/o American Woodman Camp #9) for use of Main Hall of The Beach Chalet on May 6, from 8 P.M. to 1 A.M. for a dance. (On motion of Commissioner Mers, seconded by Commissioner Coffman, application ratified.)

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REPRESENTATIVES AND DELEGATES

Commission Approval of The Guardsmen's Request to Hold Rodeo at Polo Stadium on June 4-5,1955, Withheld.

Mr. Max Moore, President, and Mr. Thomas J. O'Toole, Secretary of The Guardsmen, appeared on behalf of their request for use of the Polo Stadium, Golden Gate Park, on the week end of June 4-5, 1955, for the purpose of staging a rodeo.

Mr. Moore explained that The Guardsmen had discontinued the Sports Car Road Races which had proved so popular in Golden Gate Park because many officials and public supporters were apprehensive of the danger of serious accidents. In seeking a new but equally popular attraction, The Guardsmen's committee were making initial plans for a rodeo. A rapid sequence of events had brought negotiations to a crucial point with the promoters and The Guardsmen would be required to make some definite commitment within the next 48 hours. Mr. Moore asked the Commission to consider his request in an informal way, and stated that a preliminary clearance of the idea was his main objective.

Commissioner Parr reminded that the Commission was under contract with the Polo associations for the use of the Polo Stadium for consecutive week ends during the summer and that it would be wrong to make a counter commitment to The Guardsmen without first obtaining clearance from the Polo Clubs. Questions as to the stabling of horses and pasturing of stock, as well as damage to the turfed field were raised, and Park Superintendent Girod said a rodeo would put the polo field out of operation for an entire season.

In view of the short notice of the request and the previous commitment to the Polo Clubs, on motion of Commissioner Parr, seconded by Commissioner Dippel, approval of The Guardsmen's request was withheld.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1829

Progress and/or Final Payments

Resolution No. 1829

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) MUSIC CONCERTS - Controller's Certification #2262
To Ralph Murray, Director - 8th Payt. - $ 2,348.00
Period ending 2/28/55.

(2) CONSTRUC.PRESS & BROADCASTING STAND,ETC.,KEZAR STADIUM - Contract #167 - Controller's #2317
To Robert L. Wilson - First Payment - $ 3,881.25
Period ending 2/28/55.

(3) ENGINEERING SERVICES (SOUNDINGS) AQUATIC PK.PIER- OSW #185
To Punnett, Parez and Hutchison-1st & Fin.Payt. $450.00
Period ending 2/28/55.

(4) CONVERSION BALBOA POLICE STABLES-Cont.#166-Control's 3209
To Oscar Presco & Sons - 2d.Payment - $21,942.00
Period ending 2/28/55.

(5) MIRALOMA BUILDING & GRDS.-Cont.#333 dated Apr.20,1949
To Wm. G. Merchant, Architect - Final Payt. - $151.75
For services rendered.

(6) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Controller's #3207
To Martinelli Construc'n Co.,Inc.-4th Payt.- $20,326.06
Period ending 2/28/55.

FINANCIAL TRANSACTIONS (continued)

Res.No.1829 (cont'd)

(a) Progress and Final Payments (continued)

(7) MARGARET HAYWARD PLAYGROUND-Cont.#161-Controller's #3191
To Martinelli Construc'n Co.,Inc.-6th Payt. -$19,762.12
Period ending 2/28/55.

(8) HAMILTON CENTER - Contract #150 - Controller's #3158
To M & K Corporation - 8th Payment - $35,707.50
Period ending 2/28/55.

(9) NO.BEACH CLUBHSE.& REHABILITA'N SWIMMING POOL -Certif.#148
To Wm. G. Merchant - 3rd Payment - $750.91
For Architectural Services under Contract dated 1/20/50.

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(b) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1830

Modifications of Contracts

Resolution No. 1830

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contract:

(1) MIRALOMA BLDG.& GRDS.-Cont.#333 of 4/20/49 - Modif.#2
To Wm. G. Merchant - for final adjusted construction costs for landscape work,etc.,an increase of $10.44

(2) NO.BEACH CLUBHSE.& REHABILITA'N SWIMMING POOL-Contract #148 - Modification #3.
To Wm. G. Merchant, Architect - Reimbursement for obtaining approval of final drawings and specifications from Div.of Architecture,State of California, and paying of all State Filing Fees - an increase of. $750.91

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(c) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1831

Extension of Time

Resolution No. 1831

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) LAUREL HILL P/G & FLDHSE.-Cont.#137-Controller's #3132
To S & Q Construction Co. - an extension of 128 calendar days, through May 1, 1955, due to inclement weather delaying the planting, due to Department's request to delay until weather permitted so doing.

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(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1832

Orders for Service or Work

Resolution No. 1832

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To Love & Haun,395 Collingwood St.,low bidder, for construction of sidewalks at W.Sunset Ctr. - $80.00

FINANCIAL TRANSACTIONS (cont'd)

Res.No.1832 (continued)

(2) To Love & Haun, 395 Collingwood St., low bidder, for construction of auto runway at St.Mary's P/G $118.00

(3) To Hyde Forbes, Consulting Engineer-Geologist, for test borings and analytical report on Garfield Recreation Center site. $1,855.00

This item canceled--and replaced by Item #4, Res.No.1849, Mtg. of 4-14-55

(4) To Hyde Forbes, Consulting Engineer-Geologist, for test borings and analytical report on Balboa Swimming Pool site. $1,855.00

(5) To Fredwin H. Somers, for independent appraisals of real property for McLaren Park(Approp.412.600.03)$950.00

(6) To Russell Hinton Co., for painting of Clubhouse at Lincoln Park Muni.Golf Crse.(Approp.412.213.04)$1,544.00

(7) ENCUMBRANCE REQUEST - To Evergreen Lodge - for board meals in connection with Spring cleanup work at Camp Mather (Approp.412.200.08) $200.00

(8) To Real Estate Department, for expenses in connection with land appraisal in connection with 16th Street entrance road at Corona Heights (Approp.434.995.00) $300.00

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(e) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1833

Request for Funds

Resolution No. 1833

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENTS

Approp.433.375.12-01	Stationary Withdrawals from Stores-Release of Reserve	$ 34.00
Approp.412.130.08-1	Wages (Temporary)-Camp Mather	1,500.00
Approp.412.200.08	Contractual Serv.-Camp Mather	3,680.00
Approp.412.300.08	Matls.& Supplies- Camp Mather	2,300.00
Approp.412.350.08	Foodstuffs - Camp Mather	1,312.00
Approp.412.213.04	Mtce.& Repair Buildings - Recreational Units - Release Reserve	69.00
Approp.412.600.03	McLaren Park Land (Services of Appraiser)	950.00

(2) TRANSFERS

From	To	
Approp.412.214.01 Mtce.& Repair- Structures-Gen.Division	Approp.412.213.04 Mtce. & Repair - Buildings Recreational Units	148.00

(To provide additional funds required for painting clubhouse at Lincoln Park.)

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel the following resolution was adopted:

Res. No.1834

Yacht Harbor Mooring Licenses

Resolution No. 1834

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following Yacht Harbor Mooring License Transfer:

Owner	Name of Boat	Berth No.	Rate Per Month
Martin H.Madden & Albert J. Johnston (Purchased boat from Raymond W.Remy, former occupant Berth #199	BETTY-R	199	$5.00

UNFINISHED BUSINESS

(a) Continued Consideration - Selection of a Site for Hayes Valley Recreation Center

President Sutter announced that all members of the Commission had personally inspected the properties on the south side of Grove Street between Buchanan and Laguna Streets during the past two week interval. However, a completely new development now makes it possible for the Commission to no longer confine its search for a site to the Grove Street properties. President Sutter told the members that Mr. B. W. Booker, Assistant State Highway Engineer, District IV, had personally told him that the State Highway Office has changed its plans and no longer contemplates the use of the intersection of Hayes and Buchanan Streets for freeway purposes.

Mr. Funke commented that he had checked with the City Engineer's office and received confirmation there that the City Engineers had no interest in the Hayes-Buchanan property either.

President Sutter recalled that over two years ago the Commission had been forced to forego its plans to construct the Hayes Valley Recreation Center at its original location at the southeast corner of Hayes and Buchanan Streets, due to State Highway and local freeway plans. All of the searching, investigation, and land appraisals during the past two years had resulted from the restrictions that freeway planners had placed on the Hayes-Buchanan location.

Members agreed that immediate steps should be taken to acquire additional property adjoining the present department property at the corner of Hayes and Buchanan Streets, extending the property line 200 feet east of Buchanan Street and 120 feet south of Hayes Street.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1835

Cont'd Consideration - Selection of a Site for Hayes Valley Recreation Center

Resolution No. 1835

WHEREAS, this Commission has been reliably informed that the State Highway and City Engineer freeway plans no longer place a restriction on the use of the property at the southeast corner of Hayes and Buchanan Streets, the site of the original Hayes Valley Recreation Center; now, therefore, be it

RESOLVED, that this Commission does hereby approve the further acquisition of property at the southeast corner of Hayes and Buchanan Streets to the extent of a parcel of 200-foot frontage on Hayes Street and a 120-foot frontage on Buchanan St., said land to be acquired for the necessary purpose of constructing a public recreation center as authorized by the voters under the 1947 Recreation Bond Fund; and, be it

FURTHER RESOLVED, that the General Manager be directed to obtain a written release or statement of no further intent to use the property from California Division of Highways, District IV office, and the City Engineer; and the Secretary be instructed to request an appraisal from the Director of Property of the parcels to be acquired, and upon receipt of such appraisals to prepare for this Commission's approval the legislation and appropriation of funds providing for said land acquisition without further delay.

* * *

Mr. Duane Anderson, spokesman for the Hayes Valley Parents' Club on many previous occasions, said that he regretted the delay which his district has experienced because of the indefinite planning of future freeway routes and he urged the Commission to obtain firm and written commitments from the highway planners so that the newly adopted resolution will be accomplished and the Hayes Valley District will gain its recreation center.

UNFINISHED BUSINESS (continued)

Hayes Valley Recreation Ctr.Site (continued)

Mrs. J. A. Wooley, President of the Hayes Valley Parents' Club, expressed the opinion that it had been a long and tedious struggle, but that most worthwhile things were difficult of attainment, and the Commissioners' support and efforts of the past two years were much appreciated.

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(b) Commission Approves Prelim.Plans & Specs.-Rossi Swimming Pool

Mr. Harman introduced Mr. H. C. Baumann, Architect, who presented the Preliminary Plans, Specifications, and Estimates of Cost covering the Construction of a Recreation Center and Swimming Pool at Angelo J. Rossi Playground. Mr. Harman explained that while the preliminary drawings included a swimming pool, auditorium and clubhouse, it was proposed that, with the Commission's approval, only the swimming pool and clubhouse section be carried out at this time due to the limited funds appropriated. He stated that $390,000 had been appropriated for this project under the 1947 Recreation Bond Fund, and that the Architect had provided the following estimates of cost for various combinations of constructing the three units:

Entire Project - consisting of Natatorium, Auditorium and Club Room	$457,000.
Natatorium - complete with mechanical equipment for entire project	360,000.
Clubhouse Section	45,000.
Natatorium and Clubhouse	405,000.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1836

Resolution No. 1836

Commission Approves Prelim.Plans & Specs. for A.J. Rossi Rec.Ctr. & Swimming Pool. Authorizes Payment to Architect, H.C. Baumann of $5,180, Amt.Now Due.

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specification and Estimates of Cost covering the Angelo J. Rossi Recreation Center and Swimming Pool, Arguello Boulevard and Anza Street, as submitted by H. C. Baumann, Architect; and authorizes that final plans be prepared for the Swimming Pool and Clubhouse section, as recommended by the Engineer, and further authorizes the payment due the Architect in the amount of twenty (20%) per cent of the basic fee of seven (7%) per cent of $370,000, or $5,180, all in accordance with his contract.

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(c) Commission Approves Final Plans & Specs.-E.Stove Hse.,Conservatory

Mr. T. M. Grabow, Engineer, submitted for approval the Final Plans and Specifications and Estimates of Cost for the East Stove House at the Conservatory, Golden Gate Park. He quoted the Architect's estimate totaling $17,780, with funds available in the amount of $18,160, and states that the plans had received prior approval of the Art Commission, their Resolution 3540-1955-S.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1837

Resolution No. 1837

Commission Accepts & Approves Final Plans, Specs. & Estimates of Cost for E.Stove House at Conservatory, Golden Gate Park.

RESOLVED, that this Commission does hereby approve the Final Plans, Specifications and Estimates of Cost for Construction of the East Stove House at Conservatory, Golden Gate Park, as prepared by Masten and Hurd, Architects, and Ralph N. Pollack, Associated Architect, totaling $17,780.

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UNFINISHED BUSINESS (continued)

Hayes Valley Recreation Ctr.Site (continued)

Mrs. J. A. Wooley, President of the Hayes Valley Parents' Club, expressed the opinion that it had been a long and tedious struggle, but that most worthwhile things were difficult of attainment, and the Commissioners' support and efforts of the past two years were much appreciated.

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(b) Commission Approves Prelim.Plans & Specs.-Rossi Swimming Pool

Mr. Harman introduced Mr. H. C. Baumann, Architect, who presented the Preliminary Plans, Specifications, and Estimates of Cost covering the Construction of a Recreation Center and Swimming Pool at Angelo J. Rossi Playground. Mr. Harman explained that while the preliminary drawings included a swimming pool, auditorium and clubhouse, it was proposed that, with the Commission's approval, only the swimming pool and clubhouse section be carried out at this time due to the limited funds appropriated. He stated that $390,000 had been appropriated for this project under the 1947 Recreation Bond Fund, and that the Architect had provided the following estimates of cost for various combinations of constructing the three units:

Entire Project - consisting of Natatorium, Auditorium and Club Room	$457,000.
Natatorium - complete with mechanical equipment for entire project	360,000.
Clubhouse Section	45,000.
Natatorium and Clubhouse	405,000.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1836

Resolution No. 1836

Commission Approves Prelim.Plans & Specs. for A.J. Rossi Rec.Ctr. & Swimming Pool. Authorizes Payment to Architect, H.C. Baumann of $5,180, Amt.Now Due.

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specification and Estimates of Cost covering the Angelo J. Rossi Recreation Center and Swimming Pool, Arguello Boulevard and Anza Street, as submitted by H. C. Baumann, Architect; and authorizes that final plans be prepared for the Swimming Pool and Clubhouse section, as recommended by the Engineer, and further authorizes the payment due the Architect in the amount of twenty (20%) per cent of the basic fee of seven (7%) per cent of $370,000, or $5,180, all in accordance with his contract.

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(c) Commission Approves Final Plans & Specs.-E.Stove Hse.,Conservatory

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On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1837

Resolution No. 1837

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RESOLVED, that this Commission does hereby approve the Final Plans, Specifications and Estimates of Cost for Construction of the East Stove House at Conservatory, Golden Gate Park, as prepared by Masten and Hurd, Architects, and Ralph N. Pollack, Associated Architect, totaling $17,780.

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UNFINISHED BUSINESS (continued)

(d) Opinion Requested from City Attorney re. Individual Liability of Commissioners Resulting from Accidents on Department Property.

Opinion Requested from City Attorney re. Individual Commissioner Liability Arising from Special Events Held on Dept. Properties

Mr. Funke stated that in January 1954 the General Manager had, at the request of the Commission, sought an opinion of the City Attorney regarding the individual liability of Commissioners in respect to accidents on department property, specifically mentioning the former Sports Car Road Races. Inasmuch as the Sports Car Road Races have been discontinued, Mr. Funke inquired whether the Commission still wished the City Attorney's advice in this matter.

Commissioners concurred with Mr. Sutter that it was most advisable to obtain from the City Attorney his opinion with respect to Commissioners' individual liability as a result of accidents arising from special events conducted on department property.

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(e) Kezar Press Box Construction to be Expedited and Extensions of Time Avoided.

Commissioners supported Mr. Coffman's position that the construction work on the Kezar Press Box should be prosecuted to the utmost so that it would be completed prior to the start of the regular football season.

Time Schedule - Kezar Press Box Construction.

President Sutter directed the General Manager to notify the Contractor of his obligation to complete the work within the contract time period and place him on notice regarding penalties in the event of extensions of time.

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NEW BUSINESS

(a) Request for A Supplemental Appropriation of $9,116.76

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1838

Resolution No. 1838

Request for A Supplemental Appropriation of $9,116.76 to Pay Retroactive Wages to Litigants in Superior Court Action #412545 (Robt.F.Graham, et al vs.City & Co. of S.F.)

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $9,116.76 from the Recreation and Park Compensation Reserve to the credit of Appropriation 412.176.01 (Retroactive Wages - General Division) to provide funds for the payment of amounts due litigants employed in the Recreation and Park Department, as evidenced by audit of supplemental time rolls for the period July 1, 1946 to July 31, 1950 - Robert F. Graham et al vs. City and County of San Francisco - Superior Court Action No. 412545.

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(b) Request for Emergency Supplemental Request of $3,000.00

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1839

Resolution No. 1839

Request for An Emergency Supp. Approp.of $3,000- Janitorial Service at Kezar Stadium May 19, 1955.

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve an Emergency Supplemental Appropriation of $3,000 from Unappropriated Revenue to the following:

$1,500 to Appropriation No. 412.120.04 - Temporary Salaries, Recreational Units

$1,500 to Appropriation No. 412.300.04 - Materials and Supplies, Recreational Units

NEW BUSINESS (continued)

Res. No.1839 (continued)

to provide funds for the hiring of labor required to prepare for, and clean up after, the boxing match to be held at Kezar Stadium on May 19, 1955.

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(c) Request for A Supplemental Appropriation of $1,000.00.

On motion of Commissioner Parr, seconded by Commissioner Mers, the following resolution was adopted:

Res.No.1840

Request for A Supp.Approp. of $1,000 to Provide Funds for Work Performed by DPW for Final Quarter Fiscal Yr.1954-55.

Resolution No. 1840

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $1,000 from Unappropriated Revenue to Appropriation 412.213.01 - Maintenance and Repair of Buildings, General Division, to provide additional funds for work performed by the Department of Public Works for this department for the final quarter of the fiscal year 1954-1955.

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(d) Request for A Supplemental Appropriation of $1,100.00.

On motion of Commissioner Parr, seconded by Commissioner Mers, the following resolution was adopted:

Res.No.1841

Request for A Supp.Approp.of $1,100 to Provide Payt.of Employees' Auto Allowance for Final Quarter Fiscal Yr.1954-55.

Resolution No.1841

RESOLVED, that this Commission, for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation of $1,100 from Unappropriated Revenue to Appropriation 412.203.01 - Employees Auto Allowance, General Division, such funds being required to reimburse department employees for the use of their automobiles in connection with department business for the final quarter of the fiscal year 1954-1955.

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Proposed Add'l Land for S.F. Zoological Gardens Referred to G.M. for Investigation & Recommendation.

(e) Proposed Additional Land for S.F.Zoological Gardens

Referred to the General Manager for further investigation and recommendation was Mr. Funke's report of the availability for purchase of acreage which is to be declared surplus by the General Services Administration and which adjoins San Francisco's Fleishhacker Zoo.

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(f) Requests for Leaves of Absence - Commissioners

Requests for Leaves of Absence

The Secretary was directed to forward to the Mayor and the Board of Supervisors the following requests for leaves of absence for the following Commissioners:

William M. Coffman - April 22-May 15, 1955
Fred D. Parr - March 30-Apr. 6, 1955
Louis Sutter - April 11-May 20, 1955

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Secretary.

3-24-55

San Francisco, California
April 14, 1955

M I N U T E S

The Ninety-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 14, 1955 at 11:00 A.M., Vice President Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Hers
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Special Meeting of March 21, 1955 and the 98th Regular Meeting of March 24, 1955, were approved.

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SPECIAL ORDER OF BUSINESS

Approval of Supplemental Budget Requests 1955-1956

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1842

Approval of Supplemental Budget Requests 1955-1956

Resolution No. 1842

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1955-1956 in the total sum of $91,029.00 as follows:

Permanent Salaries	$ 1,035.00
Allowance for Overtime	22,503.00
Wages - Directors	7,101.00
Allowance for Use of Employees' Cars	360.00
Transportation to Regular Assignments Out of Town	1,364.00
Foodstuffs	12,500.00
Retirement Allowance	14,124.00
Reconstruction and Replacements	18,842.00
Buildings, Structures and Improvements	13,200.00
Total -	$91,029.00

And the General Manager be and is hereby authorized to submit this Supplemental Budget Request to the Mayor and the Board of Supervisors for approval.

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COMMUNICATIONS

(a) From Adrien J. Falk, Chairman, Apostleship of the Sea citizens committee, requesting permission to use Aquatic Park on Sunday, May 15, 1955, for ceremonies in connection with Apostleship of the Sea Day.

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1843
Permission Granted to Use Aquatic Pk. Sun.,May 15, 1955 to Celebrate Apostleship of Sea Day.

Resolution No. 1843

RESOLVED, that this Commission does hereby approve and grant permission to the Citizens Committee of the Apostleship of

COMMUNICATIONS (cont'd)

Res. No.1843 (cont'd)

the Sea to conduct ceremonies at Aquatic Park on Apostleship of the Sea Sunday, May 15, 1955, provided that all regulations and conditions relating to such a gathering on public park areas shall be complied with to the satisfaction of the General Manager.

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(b) From Donald J. Willett, Captain, USMCR, Commanding Officer, Second Armored Amphibian Company, USMCR, Treasure Island, requesting permission to demonstrate the use of amphibian tractors at Aquatic Park on Sunday, April 24, 1955.

On recommendation of the General Manager and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1844

Permission Granted 2d Armored Amphibian Co.,USMCR, to Hold Demonstration at Aquatic Park on Sunday, Apr.24,'55

Resolution No. 1844

RESOLVED, that this Commission hereby approves and grants permission to the Second Armored Amphibian Company, USMCR, to use the beach and water at Aquatic Park, from 1:00 to 4:00 P.M., Sunday, April 24, 1955, for a public exhibition and demonstration of amphibian tractors, together with a judo demonstration by members of the unit; provided that all regulations and conditions relating to such a gathering on public park areas shall be complied with to the satisfaction of the General Manager.

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Req.of Loc.#311,AFL, S.F.Muni Pks.Employees Un.re Seniority Roster of Members Referred to G.M. for Investigation and Report.

(c) From P. A. Conroy, Secretary, Local No. 311, AFL, San Francisco Municipal Parks Employees Union, requesting a meeting with a committee of the Commissioners for the purpose of establishing a roster regarding seniority for members of the Union. The Commission, after hearing from Mr. John P. McLoughlin, representative of the Union, referred this as a purely administrative matter to the General Manager for his action.

* * * * * * * * * * *

Request of Fire Chief Kelly for 100'x 100' in Alta Plaza for New Fire Hse. Postponed 30 Das.

(d) Fire Chief Frank P. Kelly appeared before the Commission in support of the Fire Department's request for permission to construct a new fire house on property 100' x 100' in area under jurisdiction of the Recreation and Park Commission in the vicinity of the southeast corner of Jackson and Scott Streets in Alta Plaza. He stated that the old fire house at 3022 Washington Street, which presently houses Engine Company No. 23, was built in 1893 on a 25-foot lot to accommodate horse-drawn apparatus and is now entirely inadequate for present-day needs; and, furthermore, it has been declared structurally unsafe in a recent engineering survey.

On motion of Commissioner Stern, seconded by Commissioner Dippel, consideration of the matter was postponed for 30 days in order to give the Commission an opportunity to adequately review the proposal.

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(e) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., submitting an agreement with the Recreation and Park Commission for the operation of the saddle horse concession by Mr. Joe Barnes at Camp Mather during the 1955 season.

On motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1845

Agreement Appvd. for 1955 Season-Saddle Horse Concession at Camp Mather.

Resolution No. 1845

RESOLVED, that this Commission does hereby approve and authorize the operating agreement with Yosemite Park and Curry Co. covering the operation of the saddle-horse service at Camp

COMMUNICATIONS (cont'd)

Res. No.1845 (cont'd)

Mather by Mr. Joe Barnes during the 1955 season, all rates and charges to remain in effect as in past years.

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(f) From Mr. Robert E. Mayer, representing the Maritime Museum Association, requesting amendment of lease presently in existence between the Commission and the Museum, for additional space on the beach-level floor of the Aquatic Park Building.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1846

Commission Approves Amendment to Maritime Museum Lease, Permitting Use of Additional Space on Beach-level Floor

Resolution No. 1846

RESOLVED, that this Commission hereby approves amendment to its lease with the Maritime Museum Association, to permit the use of additional space of approximately 8,580 square feet on the beach-level floor of the Aquatic Park Building presently not in use, by adding the following three (3) paragraphs to the lease agreement:

'(f) That certain basement area consisting of approximately 6,900 sq.ft., and marked as area A in the drawing attached.

'(g) That certain basement area consisting of approximately 1,080 sq.ft. and marked as area B in the drawing attached.

'(h) That certain basement area consisting of approximately 600 sq.ft. and marked as area C in the drawing attached.'

AND, BE IT FURTHER RESOLVED, that area A shall be used to house and permanently display the 10 dioramas used in the San Francisco Building at the 1939 World's Fair; and that areas B and C, consisting of approximately 1,680 square feet, shall be used for workshop and storage purposes; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary of the Recreation and Park Commission shall include the above amendments in the present lease agreement with the Maritime Museum, subject to approval of the City Attorney and the Board of Supervisors.

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Commission Gives Unanimous Approval to Assembly Bill No.313 re. Proposed Acquis. Palace of Fine Arts as State Park.

(g) The Secretary next read a letter from Mr. Lloyd H. Simmons, Chairman of the United Citizens Committee for the Preservation of the Palace of Fine Arts, enclosing copy of Assembly Bill No 313, entitled "An act to provide for the acquisition and repair of the San Francisco Palace of Fine Arts as part of the State Park System," which was introduced by Assemblymen Weinberger, Meyers and O'Connell, and which was referred to the Assembly Committee on Ways and Means.

After considerable discussion, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the Commission gave unanimous approval to the Weinberger bill.

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Letters of Information - to be acknowledged by Secretary and/or filed.

(a) From the following, addressed to Commissioner Herz, supporting the Commission's opposition to surface or overhead freeways within the boundaries of Golden Gate Park:
   (1) Mrs. Paul Schumacher, Secretary Vista Del Mar Garden Club, 1851-25th Avenue, San Francisco, and
   (2) Miss Elizabeth McClintock, Secretary, California Horticultural Society, California Academy of Sciences, S.F.

(b) From Herbert C. Moffitt, Jr., M.D., 490 Avila Street, stating that he is opposed to any plans for enlarging Marina Yacht Harbor.

(c) From Mrs. Bernice M.Yragui, advising personnel on the committee of Sportfishers, Inc. and Golden Gate Auxiliary Sportfishers who are anxious to co-operate with the Small Boat Harbor Committee.

COMMUNICATIONS (cont'd)

Letters of Information (cont'd

(d) From His Honor, Mayor Elmer E. Robinson, forwarding copies of 3 letters to:
   (1) To Board of Supervisors regarding the feasibility of development of the Ferry Building and adjacent area as a State Park and historical monument;
   (2) To Board of Supervisors, re. copy of letter received from Newton B. Drury, Chief, California Division of Beaches and Parks concerning development of Ferry Building area as a State Park.
   (3) To Mrs. Marion Engberg, Secretary to Golden Gate Sportfishers, Inc. re.Small Boat Harbor facilities in San Francisco.

(e) From Public Utilities, copy of their Resolution No. 15258, giving permission to Mariposa Boat Club, Inc. to use North Lake Merced for the annual boat regatta on April 24, 1955 and a second date later in the year.

(f) From Board of Supervisors, copy of letter addressed to the Controller, advising that under their File 12902, the proposed ordinance appropriating $3,500 for conducting a survey and report on the proposed Small Boats Harbor was filed (canceled).

(g) From Mrs. Lucien Lehman, President, S.F.Girl Scouts, thanking the Commission for granting their request for a floral emblem in Conservatory Dell during the National Girl Scout Convention in November 1955.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments:

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1847

Resolution No. 1847

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONVERSION INGLESIDE POLICE STABLES-Cont.#166,Contr's 3209
To Oscar Presco & Sons - 3rd Payment $28,224.50
Period ending 3/31/55.

(2) EUREKA VALLEY P/G & FIELDHOUSE-Cont.#158,Contr's #3207
To Martinelli Construction Co. - 5th Payt.- $14,151.07
Period ending 3/31/55.

(3) MARGARET HAYWARD P/G-Contract #161 - Controller's #3191
To Martinelli Construction Co. - 7th Payment-$19,318.48
Period ending 3/31/55.

(4) HAMILTON REC.CTR. - Contract #150 - Controller's #3158
To M & K Corporation - 9th Payment $56,169.21
Period ending 3/31/55.

(5) GOLDEN GATE PARK BAND CONCERTS - Certification #2262
To Ralph Murray, Director - 9th Payment $1,856.25
Period ending 3/31/55.

(6) CONSTRUC.PRESS & BROADCASTING STAND.- Controller's #2317
To Robert L. Wilson - 2nd Payment - $10,674.90
Period ending 3/31/55.

(7) REPAIRS TO CLUBHOUSE ROOF, LINC.PK.GOLF CRSE. - OSW #268
To Wm.J.Anderson Roofing Co.-1st & Fin.Payt. $1,164.00
Period ending 3/15/55

(8) PLANS & SPECS.-CONSTRUC.E.STOVE HSE.,CONSERV.-Certif.#2307
To Masten & Hurd & Ralph N.Pollack, Archs. $1,152.00
Associated - 1st Payt.-Per.ending 2/10/55.

FINANCIAL TRANSACTIONS (cont'd)

(b) Modifications of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1848

Modifications of Contracts

Resolution No. 1848

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) KEZAR PRESS & BROADCAST STAND-Cont.#167,Certif.2317,Mod.#1
To Robert L. Wilson - to replace 1/2" sheetrock with 5/8" gypsum board on walls and ceilings - hall and stairs. $166.00
Remove and replace rotted studding and plate, Frederick St. wall,south side of Press Stand. $1197.00
or a total increase of $1,363.00

(2) HAMILTON REC.CTR.-Contract #160-Contr's #3158 - Modif.#4
To M & K Corp. - to change electrical system, required to conform to building code requirements - an increase of. $560.38

(3) LAUREL HILL P/G & FLDHSE.-Cont.#137,Contr's #3132,Modif.#8
To S & Q Construction Co. - for installation of 680 feet of guard rail, an increase of $3,758.91

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(c) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1849

Orders for Service or Work

Resolution No. 1849

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To William J. Anderson Roofing Co., Inc. - for repairs to roof at Bathhouse, Fleishhacker Swimming Pool (Approp.412.213.01) $1,572.00

(2) To Soule Steel Company - for installation of new steel sash at Fleishhacker Swimming Pool Bathhouse (Approp.412.213.01) $659.00

(3) To United States Steel Corporation, Cyclone Fence Dept., 440 Bay Shore Blvd., Low Bidder for Chain Link Gate and Fence Construction at St. Mary's P/G, Alemany Blvd.,E.of Trumbull $324.00

(4) To Hyde Forbes, Consulting Engineer-Geologist, for test borings, soil analysis, and subsurface information report - Balboa Swimming Pool $1,520.00
(This Service Order replaces and cancels Item #4, Resolution No.1832, Mtg. of 3/24/55, for $1,855.00)

(5) To Paul Shepard, 1657 Galvez Avenue, Low Bidder - Painting Main Flagpole, Civic Center Plaza $205.34

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FINANCIAL TRANSACTIONS (cont'd)

(d) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1850

Request for Funds

Resolution No. 1850

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Approp.No.	To Approp.No.	Amount
412.815.01 Insurance Premiums General Division	412.800.03 Fixed Charges Commissary Division	$16.20

(To provide additional funds required for premium on May Day insurance - $78.70).

412.300.09 Materials & Supplies Lake Merced Sport Fishing	412.200.09 Contractual Services Lake Merced Sport Fishing	$9.00

(Additional funds required for rental of portable toilets at Lake Merced).

412.500.79-5 S.F.Zoo - Additional Cages	4990 Land Reserve	$37.83
412.500.88 Kezar Stadium - Hospitalized Vets.Shelter	4990 Land Reserve	$568.00

(To close out balances in above appropriations derived from the Land Reserve).

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(e) Request for Approval of Temporary Employments from Permanent Salary Appropriations

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1851

Req.Controller's Appvl. of Temp. Employments fm. Per.Sal.Approps.

Resolution No. 1851

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.				
	REPLACING			
	B-408 General Clerk-Stenographer			
T-1342	Margaret Wilcox	Sick Lv.w/o pay	3/28/55-6/30/55	$839.16
	C-102 Janitress			
T-1327	Anna Hennebery	-ditto-	3/ 9/55-4/30/55	423.18
	O-58 Gardener			
T-1322	C. Mareno	-ditto-	3/ 7/55-6/30/55	1069.10
	R-56 Playground Director			
T-1262	Ed Jackson	Educa'l Lv.	3/20/55-6/22/55	988.34
	R-58 Supervising Director			
T-1333	Margaret Edhammer	Sick Lv.w/o pay	3/16/55-6/15/55	1200.00
	W-206 Animal Keeper			
T-1351	Arthur Watson	Lv.w/o pay	4/ 1/55-6/30/55	870.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1852 — Resolution No. 1852

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the following License Transfers and Cancellation of Yacht Harbor Mooring Licenses:

		Name of Boat	Berth No.	Rate per Mo.
(1)	LICENSE TRANSFER Dooley, Matthew J. (Purchased boat from Dan E. London, former occupant Berth #94)	SEASCAPE	94	$10.00
	Nevermont, Don (Purchased boat from John Klopfer, former occupant Berth #84)	CAROL	84	7.50
(2)	CANCELLATION OF TEMPORARY LICENSE Calandrino, Matt		Gas House Cove	(Boat (Destroyed)

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UNFINISHED BUSINESS

(a) Permission to Use Buffalo Paddock, Golden Gate Park, for Rodeo on Week End of June 4-5, 1955 Granted to The Guardsmen.

Mr. Max Moore, President of The Guardsmen, was present to ask the withdrawal of their previous request for use of the Polo Stadium, Golden Gate Park on the week end of June 4-5, 1955 for the purpose of staging a rodeo, and submitted a request for the use of the Buffalo Paddock, Golden Gate Park for the same time and purpose.

Chairman Parr thanked Mr. Moore on behalf of the Commission for the co-operative manner in which The Guardsmen had recognized the maintenance difficulties in connection with their previous request for use of the Polo Stadium.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1853 — Resolution No. 1853

Permission Granted The Guardsmen for Use of Buffalo Paddock on June 4-5, 1955 for A Rodeo.

RESOLVED, that this Commission does hereby approve the request of The Guardsmen for the use of the Buffalo Paddock, Golden Gate Park, on the week end of June 4-5, 1955, for the purpose of staging a rodeo, subject to certain conditions to be set forth in a formal contract.

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(b) Request to Use Kezar Pavilion for Professional Boxing Denied.

Mr. Funke, General Manager, reported on the request received from Alfred "Bob" Janssens, 916 Sanchez Street, for permission to conduct professional boxing contests in Kezar Pavilion, which request had been made at the previous Commission meeting, at which time it had been returned to the General Manager for investigation and recommendation.

Mr. Funke stated that he had received a report from Mr. Arthur Whittemore, Kezar Manager, to the effect that it would not be advisable to consider professional boxing contests in the pavilion because of the many recreational uses, such as basketball and special events, which are scheduled on a year-round basis in the pavilion. Mr. Funke also stated that he had received a report from Mr. T. M. Grabow, Engineer, advising that the pavilion floor, if subjected to loads such as those required for boxing arena purposes, would greatly exceed the stress allowed by the San Francisco Building Code.

On the basis of these two reports and in consideration of the provisions of the Park Code, Section 68, prohibiting profes-

UNFINISHED BUSINESS (cont'd)

Request of Alfred "Bob" Janssens to State Professional Boxing Matches in Kezar Pavilion Denied.

sional boxing contests in parks and squares, with the exception of Kezar Stadium, Mr. Funke recommended rejection of the request.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the request of Mr. Janssens was denied.

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(c) Water Tank Design and Capacity Approved - N.W.Corner McLaren Pk.

Mr. Funke reported that he had received a request from Mr.Geo. W. Pracy, General Manager and Chief Engineer, San Francisco Water Department, for approval of the design and capacity of the water tank proposed by the Water Department for the northwest corner of McLaren Park, conditional approval of which installation had been given by the Commission at its meeting of January 27, 1955. Mr. Funke displayed an architect's sketch of the proposed water tank which will be 28' in diameter and approximately 80' high. He said that the tank and pumping station which supplies it, will have sufficient capacity to give the park 200 gallons per minute, for 6 hours a day, for irrigation purposes.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1854

Commission Appvs. Type, Capacity & Location of Water Tank in N.W.cor.McLaren Park - Art Commission to Approve Before Installation.

Resolution No. 1854

WHEREAS, this Commission, in order to assist in the provision of an important public utility, did approve by its Resolution No. 1779, meeting of January 27, 1955, the location of a water tank in the northwest corner of McLaren Park in the vicinity of Mansfield and Burrows Streets, which approval was contingent upon subsequent approval of its type and capacity; now, therefore, be it

RESOLVED, that this Commission does approve the type, capacity and location of the water tank as shown in the architect's sketch and Water Department drawings Nos. A-1121 and A-1122, on condition that the design receive the approval of the Art Commission before the installation is undertaken.

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(d) Permission Granted for Widening of Park-Presidio Boulevard.

Mr. Funke reported that a satisfactory grant of permission had been prepared whereby the Commission would authorize the State Highway Engineers to proceed with the widening of Park-Presidio Boulevard, as previously requested. He recommended approval of this grant of permission, provided that the California Division of Highways, District IV, agrees it will restore to the satisfaction of the Recreation and Park Commission all adjoining landscaping which may be disturbed as a result of construction of an additional 12-foot traffic lane on each side of the present roadway; and further provided that no underpass or overpass at any point of street intersection, or elsewhere, will be constructed without the express approval of the Recreation and Park Commission.

After considerable discussion, and on motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No. 1855

Approving Grant of Permission to Div.of Highways to Widen Park-Presidio Boulevard.

Resolution No. 1855

WHEREAS, the Park-Presidio Boulevard, contained within the 23.14 acre parkway a parcel of land connecting Golden Gate Park with the Presidio of San Francisco and serving as an important part of the trafficway between the north and south boundaries of San Francisco, joining the Golden Gate Bridge on the north and Junipero Serra Boulevard on the scuth, was in-

UNFINISHED BUSINESS (cont'd)

Res. No.1855 (cont'd)

cluded in the state highway system and in 1933 officially designated as San Francisco Highway No. 56 and State Highway Route No. 1 on August 19, 1953; and

WHEREAS, the continually increasing use of this automobile highway has resulted in a traffic congestion that seriously impairs its usefulness and safety to the degree that the California Division of Highways, District IV, has requested permission to widen said boulevard to the extent of twelve (12') feet on each of the roadways, thereby increasing the north-bound and south-bound traffic lanes from two lanes to three lanes each, thus adding to the highway's efficiency, safety and usefulness; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby approve a grant of permission to the California Division of Highways to add an additional 12 feet of land to each roadway of the Park-Presidio Boulevard from Fulton Street to LakeStreet, removing the present grass borders adjacent to the roadways and the street trees contained within those borders, and reducing in width the remaining existing pedestrian paths; PROVIDED, that as a condition precedent to the grant of permission, the California Division of Highways, District IV, agrees it will restore to the satisfaction of the Recreation and Park Commission all adjoining landscaping which may be disturbed as a consequence of the construction; and FURTHER PROVIDED, that no underpass or overpass at any point of street intersection or elsewhere will be constructed without the express approval of the Recreation and Park Commission.

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(e) Following reports by Commissioner Herz and the General Manager in connection with the Commission's announced policy in opposition to freeway construction on surface areas of Golden Gate Park and the Panhandle, Chairman Parr thanked Commissioner Herz and Mr. Funke for their vigilance and efforts and proposed that they be officially designated the representatives of the Commission in all matters pertaining to freeways having an effect on properties under the jurisdiction of the Recreation and Park Commission.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res, No.1856

Commissioner Herz & Gen.Mgr.Funke Appointed as Official Representatives In All Freeway Matters Affecting Park Properties.

Resolution No. 1856

RESOLVED, that this Commission does hereby designate and appoint Commissioner Herz and General Manager Funke its representatives to officially represent the Commission in all matters having to do with the construction of freeways affecting any and all properties under the jurisdiction of the Recreation and Park Commission.

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NEW BUSINESS

(a) Award of Contract: EXTENSION OF SALT WATER INTAKE LINE, FLEISHHACKER SWIMMING POOL - CANTOR & COULL - $45,000 (DESIGN "A")

The Secretary read the following sealed proposals which were opened on Tuesday, April 12, 1955 for the above work:

	AMOUNT BID		Deductions				
	Design A	Design B	No.1	No.2	No.3	No.4	No.5
LOW BIDDER CANTOR & COULL - 1814 Clinton Ave.,Alameda	$45,000	$49,750	$2,000	$2,200	$1,000	$1,200	$1,200
Other Bidders							
Healy Tibbitts Construc'nCo.	$49,560	$49,560	$850	$860	$960	$1,136	$1,590
Pacific Bridge Company	$58,800	$62,200	$1,300	$1,500	$960	$1,136	$1,800
Hart & Hynding,Inc.	$63,519	$67,700	$2,280	$2,470	$980	$1,160	$1,500
The Duncanson-Harrelson Co.	$69,000	$74,000	$2,500	$2,750	$960	$1,136	$1,200
Ben C. Gerwick,Inc.	$82,734	$82,734	$4,500	$4,500	$1,000	$1,200	$1,650

NEW BUSINESS (cont'd)

Following a review of the bids, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1857

Commission Awards Contract for EXTENSION OF SALT WATER INTAKE LINE, FLEISHHACKER SWIMMING POOL to CANTOR & COULL - $45,000. Design "A"

Resolution No. 1857

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Extension of Salt Water Intake Line, Fleishhacker Swimming Pool, to CANTOR & COULL, 1814 Clinton Avenue, Alameda, they being the lowest regular and responsible bidders therefor in the amount of $45,000 for the entire work specified under Design "A"; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(b) Award of Contract: SAFETY INSTALLATIONS ON FLOODLIGHTING TOWERS, FUNSTON PLAYGROUND, SAN FRANCISCO - WM.McINTOSH & SON - $6,143.

The Secretary next read the following sealed proposals which were opened on Tuesday, April 12, 1955 for the above work:

LOW BIDDER	
WILLIAM McINTOSH & SON	$6,143.00
635 Texas Street, San Francisco 7	
Other Bidders	
Paul Shepard Company	$6,970.00
Gene Carpenter	$7,650.69

Following a review of the bids, on motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1858

Commission Awards Contract for Safety Installations on Floodlighting Towers, Funston P/G to WM.McINTOSH & SON - $6,143.00

Resolution No. 1858

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Safety Installations on Floodlighting Towers, Funston Playground, San Francisco, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,143.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(c) Request for A Supplemental Appropriation of $84,491.57 to Complete Purchase of Privately Owned Properties for McLaren Park.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1859

Req.for A Supplemental Approp.of $84,491.57 to Complete Pchse.of Land for McLaren Park.

Resolution No. 1859

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $84,491.57 from the Unappropriated Balance of the Real Property Fund, to the credit of Appropriation 412.600.03 (Land - McLaren Park) -

NEW BUSINESS (cont'd)

Res. No.1859 (cont'd)

to provide additional funds required to complete the acquisition of privately owned property within McLaren Park, in addition to amoun's presently available.

* * * * * * * * * *

(d) Request for A Supplemental Appropriation of $10,000 for Materials and Supplies - to Complete Fiscal Year 1954-55.

On motion of Commissioner Coffman, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1860

Req.for A Supplemental Appropriation of $10,000 for Matls.& Supplies - Bal. of Fiscal Yr.1954-55.

Resolution No. 1860

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $10,000. for Materials and Supplies - General Division (Appropriation 412.300.01) - to provide funds for purchase of materials and supplies required for the proper operation of the parks and squares for the balance of the fiscal year 1954-1955.

* * * * * * * * * *

(e) Request for A Supplemental Appropriation of $5,300 for Land Purchase - 16th Street Entrance to J.D.Randall Junior Museum

Mr. Funke stated that he had received an estimate from Mr. Earl P. Cutting, Director of Property, stating that property necessary for the construction of a proper entrance into the Josephine D. Randall Junior Museum, from Roosevelt Way, can be obtained for a total of $5,300. He pointed out that this entrance was badly needed in order to provide proper, convenient, and safe automotive access to the Junior Museum.

On recommendation of the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1861

Request for A Supplemental Appropriation of $5,300. for Pchse of Land-Entrance Road-J.D.R.Jr.Museum, Corona Heights

Resolution No. 1861

RESOLVED that this Commission for the best interests of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $5,300. from the Unappropriated Balance of the 1947 Recreation Bond Fund, to the credit of Appropriation 180.558.05 - Land Acquisition, Corona Heights - to purchase land for an access road to gain entrance to the Corona Heights recreation area.

* * * * * * * * * *

(f) Cancellation of Architectural Contract #3197, Dated 2/9/55 - to Frederick H. Reimers and Paul O. Overmire. New Contract to Frederick H. Reimers as Sole Architect for Balboa Pool Approved

Mr. Funke reported that he had been advised by Mr. Frederick H. Reimers that his associate, Mr. Paul G. Overmire, had retired from the architectural firm of Reimers & Overmire, due to illness. He said that, in view of the circumstances, Mr. Norman S. Wolff, Deputy City Attorney, had recommended the cancellation of the existing contract No.3197, Balboa Swimming Pool, due to a certain clause which prevents the contract being assigned, and the issuance of an identical contract with Mr. Frederick H. Reimers as the sole party.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1862 Canceling Orig. Cont.to Reimers & Overmire-Issuance of Identical Contract to F.H.Reimers.

Resolution No. 1862

WHEREAS, this Commission by Resolution No. 1495, meeting of April 8, 1954, approved an architectural contract with Frederick C. Reimers and Paul C. Overmire for the Balboa Swimming Pool; and

NEW BUSINESS (cont'd)

Res. No.1862 (cont'd)

WHEREAS, Mr. Paul G. Overmire has retired from the firm due to illness; and

WHEREAS, the City Attorney has recommended that under the circumstances and for the best interests of the City it is necessary to cancel the existing contract; now, therefore, be it

RESOLVED, that this Commission does hereby cancel the original architectural contract (Controller's Certification #3197) issued to Reimers and Overmire, Architects, and directs that a new contract be entered into with Frederick H. Reimers for said services upon the same terms and conditions; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager are hereby authorized to execute the new architectural agreement with Mr. Reimers.

* * * * * * * * *

(g) Request for Mid-Week Play at Polo Stadium Taken Under Consideration

Request for Mid-Week Play on Polo Field Referred to Gen.Mgr. for Investigation & Recommendation.

Mr. Victor Graber, Chairman of the Polo Committee, San Francisco Polo Association, was present to ask that the Commission consider the possibility of additional polo games to be played during the middle of the week.

After considersble discussion concerning the maintenance problem involved in such additional mid-week use of the Polo Field, the request was referred to the General Manager for investigation and recommendation.

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(h) Additional Bank Area, North Lake, Lake Merced, Designated As Open Fishing Area - Requested by Associated Sportsmen.

The Secretary reported that a letter had been received from Mr. Jimmy Fox, Chairman of the Lake Merced Committee, District Council #7, Associated Sportsmen of California, requesting the addition of approximately three hundred feet (300') of bank area along the north lake, Lake Merced, as open fishing area.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1863

Resolution No. 1863

Designating An Additional Area on Shores of Lake Merced fm. Which Fishing Shall Be Permitted.

WHEREAS, the Board of Supervisors of the City and County of San Francisco by Ordinance 6226 dated September 5, 1950, amended Article 4, Chapter VI, Part II of the San Francisco Municipal Code by adding thereto Sections 49, 50 and 51, regulating fishing in Lake Merced and restricting fishing from the banks thereof; setting the fish limit and prohibiting the use of live fish as bait; and

WHEREAS, said Ordinance No. 6226 authorized and directed the Recreation and Park Commission to designate those areas of the shoreline of said lake from which fishing shall be permitted and forbidden; and

WHEREAS, the Recreation and Park Commission, in accordance with said Ordinance 6226 did on September 14, 1950 adopt Resolution No. 92 designating those areas on the shores of Lake Merced from which fishing shall be permitted and forbidden; now, therefore, be it

RESOLVED, that this Commission, for the better recreational enjoyment of San Franciscans, does hereby designate the following additional area of Lake Merced shoreline from which fishing shall be permitted, to wit:

Approximately 300 feet of bank area of the north lake, from the existing boat docks westward to

NEW BUSINESS (continued)

Res. No.1863 (continued)

the point of land to which the present fishing floats are attached,

AND, BE IT FURTHER RESOLVED, that the Secretary is hereby instructed to have published in a daily newspaper of general circulation in the City and County of San Francisco for two days of the calendar week an exact copy of this resolution, adopted by the Recreation and Park Commission at its regular meeting held Thursday, April 14, 1955.

* * * * * * * * * * *

(i) Requests for Leaves of Absence - Commissioners

Requests for Leaves of Absence

The Secretary was directed to forward to the Mayor and the Board of Supervisors the following requests for leaves of absence for the following Commissioners:

Dr. Francis J. Herz	April 20 to May 1, 1955
Fred D. Parr	(April 14-15, 1955 and
	(April 19-26, 1955.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

William Simons

William Simons, Acting Secretary
Recreation and Park Commission.

San Francisco, California
May 3, 1955

M I N U T E S

The One Hundredth Regular Meeting of the Recreation and Park Commission was called to order on Tuesday, May 3, 1955, Commissioner Eugene A. Gallagher presiding. Commissioner Gallagher noted that this was a postponed meeting, replacing the meeting which had been scheduled for Thursday, April 28, but which had failed a quorum.

Roll Call

The following Commissioners were present:

Rev. Eugene A. Gallagher
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the 99th Regular Meeting of April 14, 1955 were approved.

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COMMUNICATIONS

(a) From Mr. W. C. Tait, President, W. C. Tait Corporation, 2300 Mason Street, requesting permission to secure a guy wire anchorage in Huntington Park, in connection with the construction of a 12-story building on the northeast corner of Sacramento and Taylor Streets; anchorage to be temporary and the corporation to restore any property which may be disturbed because of this installation.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1864

Res.No.1864

Permission Granted to W.C.Tait Corp'n to Install Guy Wire Anchorage Temporarily in Huntington Pk.

RESOLVED, that this Commission does approve and grant permission to the W. C. Tait Corporation to temporarily install a concrete anchorage in the northwestern corner of Huntington Park, in connection with the construction of a building on the northeast corner of Sacramento and Taylor Streets.

PROVIDED, that (1) no automotive equipment be allowed within the park grounds, (2) that restoration to normal condition of any park facilities, grounds, and hedges be accomplished to the satisfaction of the General Manager, and (3) that the installation be removed from the park within a period of ten (10)months from date.

* * * * * * * * * * *

(b) From Earl P. Cutting, Director of Property, a recommendation that the Recreation and Park Commission adopt a resolution consenting to the proposed construction of the Candlestick Point Sewer Tunnel through Bay View Park, same to be at a depth of approximately 280 to 415 feet below the surface of the park.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1865

Res. No.1865

Req.to Construct Candlestick Pt. Sewer Tunnel Thru Bay View Park Approved.

RESOLVED, that this Commission does hereby approve and authorize the Department of Public Works to construct a portion of the Candlestick Point Sewer Tunnel through Bay View Park, in accordance with a location map dated February 21, 1955 and marked Exhibit "B", submitted by the Real Estate Department, provided that there will be no openings from the tunnel to the surface of the park.

* * * * * * * * * * *

COMMUNICATIONS (cont'd)

(c) From North Coast County Water District, Sharp Park, requesting permission to install a 12-inch water main for a distance of approximately 325 lineal feet on Sharp Park Golf Course property, adjacent to State Highway.

On recommendation of the General Manager, and on motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1866

Permission Granted North Coast County Water District to Install 12" Water Main for Approx. 325 Lin.Ft. on Sharp Pk.Golf Crse.

Resolution No. 1866

RESOLVED, that this Commission does hereby approve and authorize the North Coast County Water District, Sharp Park, to install a 12-inch water main for a distance of approximately 325 lineal feet on Sharp Park Golf Course property, adjacent to the State Highway, in accordance with location drawing No.55019 dated March 20, 1955, North Coast County Water District; provided that, following the installation of the water main, the property be restored to the satisfaction of the General Manager.

* * * * * * * * * * *

LETTERS OF INFORMATION - to be acknowledged by Secretary and/or filed:

(a) From Mrs. A. Boyd Puccinelli, Recreation Chairman, Second District, California Congress of Parents and Teachers, 3040-23rd Avenue, thanking the department for its co-operation and assistance.

(b) From the following, supporting the Commission in its stand against freeways in the Panhandle and Golden Gate Park:
(1) California Association of Landscape Architects, 505 Scenic Drive, Piedmont, California; and
(2) Visitacion Valley Improvement Association, 303 W.O.W.Bldg., 17 Raymond Avenue, San Francisco.

(c) From Mr. Edward Fortune, Business Consultant, 4675 Mission St., requesting the Commission's approval of an off-sale general liquor liconse at 2896-8 Folsom Street in behalf of his clients Jee Fong and Lew Choon. (No objection - unanimously approved).

(d) From William S. Wong, 715 Gates Street, requesting the Commission's approval of an off-sale beer and wine license in his new location, the Four-Way Market, at 1810 - 23rd Street.(No. objections - unanimously approved).

(e) From Mr. B. W. Booker, Assistant State Highway Engineer, District IV, thanking the Commission for consenting to the widening of Park-Presidio Boulevard, and assuring that all landscaping will be restored to the complete satisfaction of the Commission.

(f) From Joseph Mignola, Jr., Secretary, Department of City Planning, advising that the City Planning Commission will hold a special meeting at its office, 100 Larkin Street, Wednesday, May 4, 1955 at 3:00 P.M., for the purpose of meeting with representatives of this department re. proposed amendment to Trafficways Plan to Freeways in Golden Gate Park and the Panhandle. (Department to be represented by the General Manager and Commissioner Herz).

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

(a) Extension of Time

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1867

Extension of Time

Resolution No. 1867

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

CONVERSION OF INGLESIDE STABLES-Contract #166-Certif.#3209

To Oscar Presco & Sons, an extension of 60 calendar days, thru June 3,1955,because of delays in mechanical contractor receiving delivery on merchandise which had been ordered; information necessary for installation of certain specialty items,and various change orders and final instructions from Architect, including add'l drawings and instructions for cementing in existing hay chute holes.

5-3-55

FINANCIAL TRANSACTIONS (cont'd)

(b) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1868

Modifications of Contracts

Resolution No. 1868

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) EUREKA VAL.P/G & FLDHSE.-Cont.#158,Certif.#3207 - Modif.#1
To Martinelli Construc'n Co.,Inc., additions to electrical system, to comply with City Fire Code, an increase of $3,038.47

(2) M.S.HAYWARD P/G & FLDHSE-Cont.#131-Certif.#3191 - Modif.#3
To Martinelli Construc'n Co.,Inc.,installation of emergency lighting circuit, to comply with City Fire Code, an increase of. $282.78

(3) BALBOA-STABLE CONVERSION-Cont.#166,Certif.#3209-Modif.#1
To Oscar Presco & Sons - Miscellaneous work items developed in alteration of project, reflecting credits and additions, an increase of $131.32

(4) BALBOA-STABLE CONVERSION-Cont.#166,Certif.#3209- Modif.#2
To Oscar Presco & Sons - for construction of approximately 104 lineal feet of wall and curbing- an increase of. $1,287.47

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(c) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1869

Orders for Service or Work

Resolution No. 1869

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(1) Work Order to Hetch Hetchy Water and Power Department, for grading, filling and leveling new parking areas at Camp Mather, in connection with the newly constructed eleven guest cabins, etc.. . . $663.00

* * * * * * * * * *

UNFINISHED BUSINESS

(a) General Manager's Report on Site of Hayes Val.Recreation Center

The General Manager reported that he had obtain written statements from the California Division of Highways, District IV,the Department of City Planning and the Department of Public Works that construction of a recreation area at the southeast corner of Hayes and Buchanan Streets (present location of the Hayes Valley Recreation Center) would not conflict with freeway plans. He recommended that the Commission change the detailed location of the Hayes Valley Recreation area from Block 806, Lots 22 and 26 to 36, inclusive, to Block 819, Lots 17 to 20, inclusive;and that this change be brought to the attention of the Mayor, the Board of Supervisors and the Controller.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1870

Mayor,Bd.Supv.& Control'r to be Notfd. Hayes Val. Site to be Blk. 819,Includ.Lts. 17-20,

Resolution No. 1870

WHEREAS, the General Manager, in conformance with the direction of the Recreation and Park Commission's Resolution No. 1835, meeting of March 24, 1955, has obtained written statements from the California Division of Highways, District IV, the Department

UNFINISHED BUSINESS (continued)

Res. No.1870 (continued)

of City Planning, and the Department of Public Works that freeway plans no longer constitute a restriction on the use of property at the southeast corner of Hayes and Buchanan Streets for the purpose of constructing a public recreation area, as authorized by the voters under the 1947 Recreation Bond Fund; and

WHEREAS, the Recreation and Park Commission by its above mentioned Resolution No. 1835 approved the acquisition of property at the southeast corner of Hayes and Buchanan Streets, Block No.819, for the construction of the Hayes Valley Recreation Center; and

WHEREAS, an appropriation for acquisition of land for the Hayes Valley Recreation Center has been made by the Board of Supervisors in the amount of $100,000.00 ((File No.11258, Ordinance No. 8328 (Series of 1939)); and

WHEREAS, the site contemplated and described in the communications to the Mayor, the Board of Supervisors, and the Controller, requesting the appropriation of $100,000.00 for land acquisition, indicated the purchase of Lots 22 and 26 to 36, inclusive, in Block 806; now, therefore, be it

RESOLVED, that the Mayor, the Board of Supervisors and the Controller be notified of this change in location from Block No. 806 to Block No.819, Lots 17 to 20, inclusive, which are adjacent to the present Hsyes Valley Recreation Center.

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(b) Request of S.F.Polo Assoc.for Mid-week Play at Polo Stad.Denied

Request of S.F.Polo Ass'n for Mid-week Play at G.G.Park Polo Stadium - Denied

In connection with the request of the San Francisco Polo Association for mid-week polo games at the Polo Stadium, Golden Gate Park, the General Manager reported that he had received strong recommendations from the Superintendent of Parks and the Supervisor of Maintenance against any additional polo games, on the basis that additional use of this facility would greatly impair its proper maintenance.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Stern, the request of the San Francisco Polo Association was denied.

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(c) Navy's Metes & Bounds Description of Access Road (El Camino del Mar-Ft.Miley) Across Por.Lincoln Pk.-Accepted & Approved.

The General Manager recalled that the Commission, by its Resolution No. 1723, meeting of December 9, 1954, had approved the granting of a permit to the Department of the Navy to construct an access road on a portion of Lincoln Park, connecting El Camino del Mar and Fort Miley. He presented a metes and bounds description of this access road as submitted by the Department of the Navy and recommended approval.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1871

Commission Accepts & Approves Navy's Description of Access Road Across Lincoln Park (El Camino del Mar to Fort Miley).

Resolution No. 1871

WHEREAS, this Commission in its Resolution No. 1723, meeting of December 9, 1954, did approve the granting of a permit to the Department of the Navy for the construction of an access road on a portion of Lincoln Park, connecting El Camino del Mar and Fort Miley; and

WHEREAS, the Department of the Navy has now submitted for approval a metes and bounds description, as well as a request to install, maintain, and repair a street lighting system to serve the roadway; now, therefore, be it

RESOLVED, that the metes and bounds description submitted by

UNFINISHED BUSINESS (continued)

Res. No.1871 (continued)

the Department of the Navy under date of April 19, 1955 and set forth below, be accepted by this Commission, and that the permit also include the right to install, maintain, operate and repair the street lighting system to serve said roadway:

"A strip of land 45 feet wide situate in the City and County of San Francisco, California, extending from El Camino Del Mar easterly to the west boundary of United States Military Reservation Fort Miley, said strip of land lying 22.5 feet on each side of the following described center line:

"FOR A POINT OF REFERENCE commence at a point in the center line of El Camino Del Mar designated as Engineer's Station 11+74.33 thence:

"(i) South 38°33'03" East, 83.05 feet to an angle point in the westerly boundary of aforesaid Fort Miley, said angle point being marked by an existing granite monument; thence

"(ii)South 03°23' East, along the westerly boundary of Fort Miley, 402.03 feet to a point therein, the actual POINT OF BEGINNING of the center line about to be described, from said Point of Beginning, thence

" (1) North 69°56'56" West, 23.76 feet to a point of curvature; thence

" (2) On the circumference of a circle, the radius point of which bears South 20°03'04" West, 100 feet from the point of curvature, through a central angle of 48°1' an arc distance of 83.80 feet, (from the point of curvature the long chord bears South 86°02'34" West, 81.37 feet) to a point of tangency; thence

" (3) South 62°02'04" West, 84.06 feet to a point of curvature; thence

" (4) On the circumference of a circle, the radius point of which bears North 27°57'56" West, 60 feet from the point of curvature, through a central angle of 85°44'30", an arc distance of 89.79 feet, (from the point of curvature the long chord bears North 75°05'41" West, 81.64 feet) to a point of tangency; thence

" (5) North 32°13'26" West, 54.62 feet to a point of curvature; thence

" (6) On the circumference of a circle, the radius point of which bears South 57°46'34" West, 80 feet from the point of curvature, through a central angle of 53°51'15", an arc distance of 75.19 feet (from the point of curvature the long chord bears North 59°09'03.5" West, 72.46 feet) to a point of tangency; thence

" (7) North 86°04'41" West, 39.72 feet to a point of terminus in the center line of El Camino Del Mar.

"The easterly terminus of said strip of land being a portion of the westerly boundary of the aforesaid Fort Miley, and the westerly terminus being a portion of the center line of El Camino Del Mar, all as shown on that certain map entitled 'District Public Works Office, Twelfth Naval District, Harbor Defense Unit-Ft.Miley, San Francisco, Calif. CENTER LINE OF PROPOSED ACCESS ROAD****RECORD OF PROPERTY SURVEY MAP' DPWO Drawing No. C-51048, revised April 13, 1955, attached hereto and made a part of this description.

"Containing in said strip of land 0.466 acres, more or less."

* * * * * * * * * * *

(d) Commission Approves Contract with Caledonian Club for Use of Kezar Stad., Sunday,May 29,1955-90th An.Gathering and Games

The Secretary next presented the formal contract with the Caledonian Club for use of Kezar Stadium on Sunday, May 29, 1955, between the hours of 9:00 A.M. and 7:00 P.M., the location having been changed from the Polo Stadium originally requested and approved by the Commission under its Resolution No. 1794, meeting of February 10.

UNFINISHED BUSINESS (continued)

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1872

Formal Contract Appvd. with Caledonian Club for Use of Kezar Stadium on Sun., May 29, 1955

Resolution No. 1872

RESOLVED, that this Commission hereby approves the formal contract with the Caledonian Club for use of Kezar Stadium on Sunday, May 29, 1955 between 9:00 A.M. and 7:00 P.M. for its Annual Gathering and Games, with payment to the Commission of ten (10%) per cent of the gross receipts for admissions and a minimum guaranty of $100.00, together with Public Liability insurance for $100,000/$300,000 and Property Damage insurance in the amount of $10,000.00, to be furnished the Commission at least five (5) days prior to the Annual Gathering and Games.

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NEW BUSINESS

(a) New Lease with St.Francis Yacht Club Approved for 10-year Period - Same Terms and Conditions as Previously.

Mr. James Michael was present to request a renewal of the Commission's lease with the St.Francis Yacht Club, under the same terms and conditions, for a ten (10) year period beginning January 1, 1956 and terminating December 31, 1965.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res.No.1873

Commission Approves Renewal of Lease to St.Francis Yacht Club for 10 Yr.Per. (Jan.1,1956 thru Dec.31,1965).

Resolution No.1873

RESOLVED, that this Commission hereby approves the renewal of its lease to the St. Francis Yacht Club for a period of ten (10) years beginning January 1, 1956 and terminating December 31, 1965 at a monthly rental of $50.00, with Public Liability insurance in the amounts of $100,000/$300,000 to be placed with the Recreation and Park Commission, in accordance with Ordinance No.3686, Bill No.3833, and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission.

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(b) Approval of Agreement - World's Heavyweight Boxing Match Bet. Rocky Marciano and Don Cockell-Kezar Stadium-Eve. of May 16,'55

The Secretary next presented for the Commission's consideration the agreement with Messrs. Jimmy Murray and Lou Thomas, doing business as The National Boxing Club of San Francisco, covering a world's heavyweight boxing match to be staged in Kezar Stadium on the evening of May 16, 1955, with a guaranty of $7,500. of the proceeds to be paid to the Recreation and Park Commission, and 2½% of the gross receipts to each (1) the Columbia Park Boys' Club and (2) the Saints and Sinners' Milk Fund.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1874

Commission Appvs. Agreement with The Natl. Boxing Club of S.F.for Use of Kezar Stad. on Eve. of 5/16/55 for Benefit Boxing Match: Marciano v. Cockell

Resolution No. 1874

RESOLVED, that this Commission, having considered the agreement with The National Boxing Club of San Francisco for the staging of a world's heavyweight boxing match between Rocky Marciano and Don Cockell, at Kezar Stadium, Golden Gate Park, on the evening of May 16, 1955, hereby approves the agreement for which it shall receive the sum of $7500.00 for use of Kezar Stadium; and a guaranty of payment of 2½% of the gross receipts to each, the Columbia Park Boys' Club and the Saints and Sinners' Milk Fund.

NEW BUSINESS (continued)

(c) Award of Contract: CONSTRUCTION OF EAST STOVE HOUSE (GREENHOUSE) CONSERVATORY, GOLDEN GATE PARK - to HOWARD B.NILSON - $15,162.

The Secretary read the following sealed bid proposals which were opened Tuesday, April 19, 1955 for the above work:

		DEDUCTIONS		
LOW BIDDER:	AMOUNT BID	DEDUC.#1	DEDUC.#2	ALT.#1
HOWARD B.NILSON - 2530-18th St.,S.F.10	$14,897.00	$ 826	$ 335	$265
Other Bidders:				
MARTINELLI CONSTRUC.CO	16,775.00	710	309	230
WM.McINTOSH & SON	16,986.00	882	309	225
ANTONE PETERSEN & SONS	17,232.00	1,026	340	266
GENE CARPENTER	17,457.69	300	150	600
OSCAR PRESCO & SONS	17,777.00	800	300	165
ROBERT L. WILSON	18,440.00	760	330	230
H.E.RAHLMANN CO.	19,091.00	1,039	320	212
C.J.COLLINS CO.	19,164.00	842	329	251

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1875

Contract for Construction of E.Stove House at Conservatory Awarded to HOWARD B.NILSON for $15,162.00

Resolution No. 1875

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of East Stove House (Greenhouse), Conservatory, Golden Gate Park, to HOWARD B.NILSON, 2530-18th Avenue, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $14,897.00, plus the sum of $265.00 for the work specified in Alternate #1, or a total award in the amount of $15,162.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(d) Award of Contract: SUBDRAIN CONNECTION AT ST.MARY'S PLAYGROUND to C.S.GONZALES & CO., Concord, Calif - $8,527.83.

Next, the Secretary read the following sole sealed bid proposal which was opened Tuesday, April 19, 1955 for the above work.

C. S. GONZALES & CO. - $8,527.83
P.O.Box 213
Concord, California

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1876

Contracted for Construc.Subdrain Connection, St. Mary's P/G Awarded to C.S.GONZALES & CO., Concord,Calif., $8,527.83

Resolution No. 1876

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the construction of Subdrain Connection at St.Mary's Playground to C.S.GONZALES & CO., P.O.Box 213, Concord, California, he being the lowest regular and responsible bidder therefor in the amount of $8,527.83; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

NEW BUSINESS (continued)

(e) Request for A Supplemental Appropriation of $390 - 3 Motor Starters Required for San Andreas Pump Station, Sharp Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 1877

Res.No.1877

Supp.Approp. Requested for Replacement of 3 Motor Starters at San Andreas Pump Station-$390.00

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $390.00 from various Equipment Appropriations to the credit of Appropriation 412.400.04 (Equipment - Recreational Units) in the amount of $390.00, to provide funds for the purchase of 2 General Electric CR7008E101C4S combination motor starters for 50 h.p. 440 v. relays, heater No.81D592 and hand-off automatic selector switch in cover, costing $390.00, which are necessary for water from San Andreas Pump Station supplied to Sharp Park Golf Course and County Jail No.2, the present starters having been declared defective by the Bureau of Light,Heat and Power.

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(f) Request for A Supplemental Appropriation of $9,000 to Complete Needs of Department for Balance of Fiscal Year 1954-1955.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 1878

Res. No.1878

Supp.Approp. Req. to Complete Dept.Needs for Bal.Fiscal Year 1954-1955 -$9,000.

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $9,000.00 from the following appropriations:

Unappropriated Revenue -	$6,600.00
Compensation Reserve -	1,400.00
Temporary Wages - Camp Mather -	1,000.00
	$9,000.00

to the following appropriations:

Automotive Mtce.&Repair - General Division -	$2,200.00
Fuel and Lubricants - General Division -	1,700.00
Overtime - General Division -	1,400.00
Food and Forage - Zoo Division -	2,700.00
Temporary Salaries - Camp Mather -	500.00
Overtime - Camp Mather -	500.00
	$9,000.00

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(g) General Manager Reports on Pony Rides at Children's Quarters, Golden Gate Park & Fleishhacker Playfield (Over from Prev.Mtg.)

General Manager's Report on Pony Rides at Children's Quarters, G.G.Park and Fleishhacker Playfield - Deleted from Department's 1955-1956 Budget

The General Manager reported that, as of July 1, 1955, the pony rides at Children's Playground, Golden Gate Park, and Fleishhacker Playfield will be discontinued, the Mayor having deleted from the Recreation and Park Commission's 1955-1956 Budget Request funds for this operation. He stated that the Mayor had deleted the funds on the basis of economy, in view of the fact that the City was losing approximately $22,750.00 annually in operating the pony rides, and that the Mayor had recommended the Commission give consideration to private operation of the pony rides on a concession basis.

At the time of the budget deletion, the Mayor had also suggested that the Recreation and Park Commission request the Civil Service Commission to consider reclassification of the two hostler positions involved in the pony rides, which would be without funds as of July 1, in order that the affected personnel be continued on in another classification.

5-3-55

NEW BUSINESS (continued)

(g)(Report on Pony Rides) (continued)

Noting that he had received information that the Los Angeles Recreation and Park Department has a most satisfactory pony rides concession, and that since publicity had appeared concerning the pony rides, he had received tentative proposals from several persons interested in a pony rides concession, the General Manager recommended that the Recreation and Park Commission (1) authorize the invitation of proposals for the operation of the pony rides on a concession basis, and (2) request the Civil Service Commission to consider reclassification of the two (2) hostler positions.

Mr. George W. Johns, Secretary of the San Francisco Labor Council, Al Mailloux, Business Representative of the San Francisco Building and Construction Trades Council, and John P.McLoughlin, Business Agent, Parks Employees Union, Local #311, AFL,appeared to ask the Commission to maintain the pony rides. In this connection, Mr. Johns presented a letter from the San Francisco Labor Council urging the retention of the pony rides, opposing the private concession idea, and asking that the Commission "explore the possibilities of a more economical operation of the children's rides, without sacrificing the pleasure that hundreds of thousands of San Francisco boys and girls receive from them." Mr. Johns, in supporting the request of the Labor Council, compared the pony rides to the card shelter and bowling greens in Golden Gate Park, pointing out that the Commission derived no revenue from these facilities, yet maintained them for public use. Mr. Mailloux express concern that a concessionaire would operate solely to make money, and asked the Commission to consider a new price schedule which would allow the continuation of the pony rides as a city operation.

In response to the protests, Chairman Gallagher stated that the Commission had concurred with the original budget recommendations of the General Manager, which included funds for the pony rides, and complimented the General Manager for his work in connection with the preparation and presentation of the budget. Chairman Gallagher suggested that the Commission take time to consider the two-fold recommendations of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Stern, consideration was postponed to the next regular meeting of the Commission.

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(h) Meeting of May 12 Canceled

Chairman Gallagher announced that, in consideration of the request of Vice-President Fred D. Parr, and in the interests of a well-supported representation at the City Planning Commission's hearing on Freeways to be held May 12, 1955, the regular meeting of the Recreation and Park Commission scheduled for May 12, 1955 is canceled, and that a special meeting will be called, if required.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Gallagher declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

William Simons

William Simons,
Actig Commission Secretary

101st Regular Meeting of May 12, 1955 canceled to permit Commissioners' attendance at meetings of Planning Commission in San Francisco and State Legislative Committee in Sacramento, California.

San Francisco, California
May 18, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order at 11:00 A.M., Wednesday, May 18, 1955 in the Commission Meeting Room, McLaren Lodge, Vice President Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz

* * * * * * * * * * *

(1) Chairman Parr reported that there had been some very recent developments in the plans for the improvement of San Francisco's Small Boats Harbor, telling the Commissioners that on Thursday, May 12, a presentation had been made before the Transportation and Commerce Committee of the State Assembly by San Francisco's delegation, resulting in two recommendations by that committee for major changes in San Francisco's request for State Aid.

The Secretary, at the direction of Chairman Parr, read in full the report of Mr. Simons, Executive Secretary to the General Manager, on the details of the Sacramento meeting.

Commissioner Dippel, who participated in the Sacramento hearing, spoke of the able presentation made by Mr. Parr and the San Francisco delegation and the co-operation received from the Assembly Committee, as well as her hope that the committee's recommendations would be adopted by the Board of Supervisors.

Chairman Parr presented for adoption the resolution which, following discussion and detailed explanation, was adopted on motion of Commissioner Herz, seconded by Commissioner Dippel:

Res.No.1879

Seeking a $2½ Million Loan fm. State Funds for Impvt. of S.F.'s Small Boats Harbor on Matching Fund Basis & Repayment by S.F. to State be Made Within 50-year Period

Resolusion No. 1879

WHEREAS, on recommendation of the Recreation and Park Commission, the San Francisco Board of Supervisors did by its Resolution No. 15421, approve and recommend to the California State Legislature the enactment of A.B.2850 (and its companion measure A.B. 3696) which would appropriate $2,500,000 of State Funds for the improvement of a small boats harbor in San Francisco; and

WHEREAS, the Transportation and Commerce Committee of the State Assembly has agreed to approve A.B. 2850 (and its companion measure, A.B. 3696) and to recommend its passage provided that San Francisco amends its proposal and names a specific location wherein the shall boats harbor improvement shall be made on San Francisco's shoreline, and also agrees to repay to the State within a 50-year period the sum of $2,500,000 requested in the bill to finance the improvements; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does request the Board of Supervisors to approve and recommend by formal resolution to the California State Legislature the amendment of Assembly Bill 2850 (and its companion measure, A.B. 3696) to conform with the requirements of the Transportation and Commerce Committee of the State Assembly, the amendment to be as follows:

(1) That the location on the shoreline of the City and County of San Francisco wherein the $2,500,000 of State funds are to be used for the improvement of a small boats harbor shall be that area of San Francisco's shoreline known and designated as San Francisco Small Boats Harbor, at the Marina, and bounded on the West by Presidio lands and on the east by Laguna Street extending northward;

Res. No.1879 (continued)

(2) And further amended to provide that the $2,500,000 of State Funds to be appropriated for the improvement of San Francisco's small boats harbor shall be made available to San Francisco on a matching basis and shall be repaid to the State by the City and County of San Francisco within a 50-year period;and, be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Honorable Board of Supervisors with the request for immediate consideration and approval of the aforesaid bills as amended, and that if approved, copies of the Board of Supervisors' resolution be transmitted to the legislative representative at the State Capitol and to the San Francisco delegation in the State Legislature so that they may take all necessary action to insure its presentation to the Ways and Means Committee of the California State Legislature not later than Monday, May 30, 1955, when the aforesaid bills are scheduled for consideration, and to take such other appropriate and necessary action to insure the enactment of the aforesaid bill,A.B. 2850 (and its companion measure, A.B. 3696).

* * *

Chairman Parr gave particular credit for the success of the Sacramento meeting to Mr. Donald Cleary, San Francisco's Legislative Representative, Mr. Bernard Ward, Deputy City Attorney, and to the San Francisco Chamber of Commerce's representative, Mr. Randall P. Shields.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1880

Resolution of Appreciation for the Services of Messrs. Donald Cleary, Bernard Ward & Randall P.Shields in Furthering S.F.'s Req.for State Aid for Impvt.S.F.Small Boats Harbor

Resolution No. 1880

RESOLVED, that this Commission, in recognition of the valuable assistance of Mr. Donald Cleary, Mr. Bernard Ward, and Mr. Randall P. Shields in presenting San Francisco's request for State Aid in the improvement of the local Small Boats Harbor before the Transportation and Commerce Committee of the State Assembly on Thursday, May 12, 1955, does hereby record its sincere thanks and grateful appreciation to those gentlemen and directs that individual letters of appreciation be forwarded to them.

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Mr. Max G. Funke, General Manager, reported that Supervisor James Leo Halley had introduced a resolution to the full board on Monday, May 9, which, if approved, would give the Board's approval of amendment to Assembly Bill 2850 and its companion measure, Assembly Bill 3696, naming the Marina as the specific location for the Small Boats Harbor and providing for repayment of the State loan of $2,500,000 within a 50-year period. Mr. Funke said that Supervisor Halley's committee had scheduled a hearing on the resolution for the following day, Thursday, May 19, at which time Chairman Parr and other commissioners, staff members, and other supporters would be present to support the resolution and answer any opposition.

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Freeways

(2) Mr. Funke, General Manager, reported on the hearing of the City Planning Commission on the question of the Master Plan for Freeways as they affect Golden Gate Park.

Commissioner Herz, Chairman of the Freeway Committee, stated that in a very heated session the City Planning Commission voted 4 to 2 to remove from the Master Plan Freeway Map the lines which indicated a freeway section in Golden Gate Park immediately north of Kezar Stadium, and also amended the Master Plan to eliminate the Panhandle from any freeway construction. Commissioner Herz said it was difficult to reconcile the position of other city departments that favor the freeway routes in the park, when this commission's position has been firm and clear for the past five years. He said that President Sutter, at the climactic point of the hearing, had announced that he was considering asking the Board of Supervisors to place the

Freeways

Action Postponed

matter on the ballot so that the public might express its opinion on the policy of keeping freeways and their harmful effects away from park areas. Any four members of the Board of Supervisors can submit a policy of declaration to the voters, the deadline for such submission being July 25.

Mr. Funke also reported that a bill presently before the California Legislature which will limit the State's powers in the construction of freeways in municipalities and counties is meeting with much favor by legislators. He said that the Commission and Board of Supervisors had already endorsed this bill and sent resolutions of support to the Legislature.

In the absence of President Sutter, Chairman Parr postponed any official action on the freeway problem.

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(3) The Secretary presented a letter from Mr. J. Max Moore, President of The Guardsmen, offering a gift of $4,000 to the Commission, the funds to be used exclusively to assist in the operation of the summer program at the Silver Tree Day Camp.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1881

Acceptance of $4,000 Gift fm. The Guardsmen for Aiding & Assisting in Operation of Silver Tree Day Camp.

Resolution No. 1881

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $4,000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $4,000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

* * *

The Secretary was instructed to send a letter to The Guardsmen expressing the Commission's grateful appreciation for The Guardsmen's generous gift.

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(4) Award of Contract: PAINTING OF KEZAR STADIUM to D.Zelinsky & Sons for $12,390 (Second Low Bidder)

Bids for the above mentioned work were received and opened on Tuesday, May 10, 1955, as follows:

	Amount Bid	DEDUCTION (Metal Gd.Rails)	Unit Price
LOW BIDDER: EUGENE STEKLER 16 Marietta Drive San Francisco 27	$ 7,825.00	$390.00	$0.31
Other Bidders:			
D. Zelinsky & Sons	$12,390.00	$500.00	$0.40
Raphael Co.	$13,539.00	$524.00	$0.60
Forrest L. Clark	$14,400.00	$600.00	$1.08
Robert A. Thompson	$19,410.00	$775.10	$0.94
Russell Hinton Co.	$19,982.00	$782.00	$0.72
M.A.Vidal Painting Co	$19,990.00	$366.00	$0.85
General Painting Co.	$26,248.98	$704.00	$0.85

The General Manager reported that Eugene Stekler, the low bidder, had requested permission to withdraw his low bid due to serious errors in his calculations of the specifications and

interpretations of the materials to be used. Also submitted for the record was a report on the low bidder's references. Mr. Funke recommended award of the contract to the second low bidder, the firm of D. Zelinsky & Sons.

On Motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1882

Award of Contract: PAINTING AT KEZAR STADIUM to: D.ZELINSKY & SONS for $12,390.00.

Resolution No. 1882

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Painting at Kezar Stadium to D. ZELINSKY & SONS, 165 Grove Street, San Francisco, they being the second low regular and responsible bidder therefor in the amount of $12,390.00, all other bids having been rejected, including the withdrawn low bid of Eugene Stekler; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco; and in accordance with Part II, Chapter 10, Section 31 of the San Francisco Municipal Code governing public contract procedure, the Secretary shall report in writing to the Chief Administrative Officer, the Mayor, and the Controller, the Commission's action and reasons for accepting other than the lowest bid.

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(6) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1883

Progress and/or Final Payments

Resolution No. 1883

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) GOLDEN GATE PK.BAND CONCERTS-Controller's Certif.#2262
To Ralph Murray, Director-10th Payment- Period ending 4-30-55. $ 1,909.60

(b) CONSTRUC'N PRESS & BROADCASTING STAND-Cont.#167,Certif.2317
To Robert L. Wilson - 3rd Payment - Period ending 4-30-55. $13,861.35

(c) Resurfacing 7 Ten.Cts.& 1 Basketball Ct.-Cont.170,Cert.2334
To Malott & Peterson-Grundy - 1st & Fin.Payt.- Period ending 4-29-55. $5,277.00

(d) SANDING OF FLOOR - KEZAR PAVILION - O.S.W. #288
To M.C.McGuire - 1st and Final Payt.- Period ending 4-15-55. $890.00

(e) REPAIRS TO PED.PIER & PILE REPLACEMENT-Control'rs Cert.2343
To Healy-Tibbitts Construc.Co.-1st & Fin.Payt.- Period ending 5-2-55. $4,698.00

(f) CONDUIT INSTALLA'N,POLICE,FIRE & TEL.CIRCUITS,G.G.PARK-Controller's Certification #2339)
To Fred Johnson Electric Co.-1st Payt.- Period onding 5-16-55. $ 2,486.70

(g) M.S.HAYWARD P/G IMPVTS. - Cont.#161-Controller's #3191
To Martinelli Construc.Co.,Inc.-8th Payt.- Period ending 4-30-55. $21,496.43

(more)

Res. No. 1883 (continued)

(h) JUNIPERO SERRA LANDSCAPING-Cont.#165-Controller's #3192
To Larson's Landscape Service & Nursery-3d Payt.-$2,160.00
(Job completed 4-11-55).

(i) EUREKA VALLEY P/G & FLDHSE.-Contract #158-Control'rs #3207
To Martinelli Construc'n Co.,Inc.-6th Payt.- $40,019.26
Period ending 4-30-55.

(j) CONVERSION INGLESIDE STABLES,BALBOA PK.,Cont.#166-Cert.3209
To Oscar Presco & Sons - 4th Payment - $17,235.50
Period ending 4-30-55.

(k) HAMILTON REC.CTR.-Contract #150 - Controller's #3158
To M & K Corporation - 10th Payment - $32,587.20
Period ending 4-30-55.

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(7) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1884

Modifications of Contracts

Resolution No. 1884

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CONDUIT INSTALLATIONS,POLICE,FIRE & TEL.,G.G.PARK-Contract #169 - Controller's #2339 - Modification #1
To Fred Johnson Electric Co.-for installation of an additional 23 lin.ft. of conduit not included in contract - an increase of $124.56

(b) HAMILTON REC.CTR.-Contract #150,Control'rs 3158,Modif.#6
To M & K Corporation - installation of larger thermometers than specified (for better visibility) - an increase of. $148.65

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(8) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1885

Orders for Service or Work

Resolution No. 1885

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) Work Order to Purchasing Dept.,Shop #1 - for furnishing material and making new pattern for special cylinders for locomotive & making 2 castings - Fleishhacker Playfield (Approp. 412.200.03). $316.16

(b) Work Order to Purchasing Dept.,Shop #1 - for machining and refinishing 2 special cylinder castings for locomotive. (Approp.412.200.03). $284.70

(c) Order for Service or Work to California Pacific Title Insurance Co. for Title Insurance Co. for Title Insurance fees in connection with the purchase of McKinley Sq. P/G Land.(Approp.412.600.09). . . . $67.50

(d) Order for Service or Work to Fred W.Schlapp, Consulting Elec'l Engr., for electrical

(more)

Res.No.1885 (continued)

(d)(continued) engineering services in preparation of plans and specifications for installation of Field Conduit at Kezar Stadium. $125.00

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(9) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1886

Request for Funds

Resolution No. 1886

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From	To	
Fuel & Lubricants Appropriations-Various Divisions	Fuel & Lubricants-General Division	$873.94
412.200.04 Contractual Services-Recreational Units	412.300.04 Materials & Supplies-Recreational Units	375.00
(To provide add'l funds required to complete fiscal year)		
412.913.01 Reconstruc.&Replacem'ts General Division	412.214.04 Mtce.& Repair-Structures Recreational Units	$1,390.00
(To provide add'l funds required for Painting at Kezar Stad)		

Request to Controller to Release the Reserves in All R & P Dept.Appropriations As Required for Bal.of Fis.Yr.1954-1955.

AND, BE IT FURTHER RESOLVED, that this Commission does hereby request the Controller to release the reserves in all Recreation and Park Department Appropriations, as required, for the remainder of the fiscal year 1954-55, and the General Manager and the Secretary are hereby authorized to initiate such release requests, provided that they shall be submitted to the Commission at the next succeeding meeting for ratification.

(10) Authorizing General Manager and Secretary to Effect Transfers from Existing Surpluses, to be Ratified at Next Succeeding Commission Meeting.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1887

Resolution No. 1887

Authorizing Gen. Mgr.& Secretary to Effect Tsfs. from Surpluses-to be Ratified at Next Succeeding Meeting.

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to effect all necessary transfers of funds from existing surpluses which may be required for the continuous and uninterrupted operation of the department during the remainder of the fiscal year 1954-1955; provided that all such financial transactions shall be submitted to the Commission for ratification at the next succeeding meeting of the Commission.

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(11) Request for Supplemental Appropriations in Sum of $4,350.00

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1888

Resolution No. 1888

Req.for Sup. App'ns in Amt. of $4,350.00.

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Contr ller to approve a Supplemental Appropriation in the amoun of $4,100.00 from Unappropriated Revenues to the following:

Res. No.1888 (continued)

(a) Appropriation 412.200.01 $2,000.00
Contractual Services - General Division
(b) Appropriation 433.232.12-01 $1,100.00
Telephone Service
(To provide additional funds required to complete fiscal year)

AND to further approve a Supplemental Appropriation of $1,250.00 from Appropriation 412.913.01 (Replacements and Reconstruction-General Division) to Appropriation 412.913.04 (Replacements & Reconstruction-Recreational Units), to provide for the Installation of Field Conduit, Kezar Stadium.

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(12) Reports of the General Manager:

(a) DISAPPROVAL OF DESIGN OF NO.BEACH SWIMMING POOL

Mr. Funke, General Manager, asked Mr. George Harman, Supervising Engineer, to report the details concerning the Art Commission's disapproval of the design for the proposed North Beach Swimming Pool building.

Mr. Harman read the recommendations of the Art Commission in connection with its disapproval. He explained that there were three major criticisms by the Art Commission: a lack of skylights in the roof of the pool, the small lobby area, and the lack of marble on all exteriors. Mr. Harman said that all three might be desirable if money were no object, but such changes would undoubtedly make substantial increases in the construction costs. He reported that the three items have been included in the specifications as alternates on which the bidders can quote prices, so that the Commission can determine whether there are funds for such work.

Commissioner William Coffman, speaking from his background of broad experience as an ex-officio member of the Art Commission and other commissions, reviewed his interpretation of the Art Commission's powers and jurisdiction over the design of municipal structures. He stressed the importance of maintaining a practical attitude in the matter and facing the inevitable fact that a department must draw plans that come within the funds available;and the materials called for in construction design should be those which the department can afford. The Commission supported Commissioner Coffman's position and endorsed Mr. Harman's report, agreeing to review the matter when bids have been received for the North Beach Swimming Pool construction.

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(b) Meeting of Sub-Committee,Mayor's Bond Screening Committee

Mr. Funke reported that a scheduled meeting of the Sub-Committee of the Mayor's Bond Screening Committee would be held Wednesday, May 18, at 3:30 P.M. in the offices of the Committee Chairman, Cyril Magnin, for the purpose of reviewing the proposed 1955 Recreation and Park Bond Issue. He stated that President Sutter would attend the Committee hearing and that Mr. Kimbell and Mr. Girod would also be present to answer questions relating to their respective divisions.

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As a matter of information, Commissioner Dippel mentioned that popular radio commentator, Mr. Jim Grady, Station KCBS, had devoted much of his program that morning to a report on the Recreation and Park Commission and the services provided to the people, being most complimentary in his remarks. (Copies of the radio script will be filed).

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

Edward Cecil Dennett

Secretary

5-18-55

San Francisco, California
May 26, 1955

MINUTES

The One Hundred and Second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 26, 1955 at 3:00 P.M., President Sutter presiding.

Vice-President Fred D. Parr, on behalf of his fellow members, welcomed President Sutter on his return from his tour of the Caribbean, of which President Sutter gave an interesting and detailed report at the close of the business session.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the Minutes of the Postponed Regular Meeting of May 3 and the Special Meeting of May 18, 1955 were approved.

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COMMUNICATIONS

Commission Approves Junior Sports Events During Summer Vacation Period

(a) From John T. Callahan, Promotion Manager, the Call-Bulletin, requesting permission to sponsor the following Junior Sports Events during the summer vacation period:

Name of Sport	To Be Held At	Dates
Junior Olympics Track	Kezar Stadium	June 18 and 19
Junior Golf	Lincoln Park	June 27-July 1
Junior Olympics Swimming	Fleishhacker	July 2 and 3
Junior Tennis	G.G.Park Tennis Club	August 1-7

On motion of Commissioner Coffman, seconded by Commissioner Parr, the foregoing request for permission was granted. Proper public liability insurance to be carried by the sponsor.

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(b) From Mr. Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting permission to make an installation of 475 ft. of 4-inch gas main at Yacht Harbor, opposite Baker Street.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1889

Permission Granted PG&E CO. to Install 475 Ft. of 4-inch Gas Main at Yacht Harbor,Opp.Baker St.

Resolution No. 1889

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install 475 feet of 4-inch gas main at Yacht Harbor, opposite Baker Street, as delineated in PG&E drawing numbered L.E.11161, dated March 28, 1955, such permission being subject to the condition that the grounds and premises be restored to their original condition, and upon completion of the installation, the premises be returned in a clean and orderly condition.

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Protest by Marina Property Owners re,Fill at Yacht Harbor Filed

(c) From Dr. Francis B. Quinn, First Vice President, Marina Civic Improvement Property Owners Association, protesting the further dumping of soil and rock at the Marina Yacht Harbor and expressing concern that the extension of the breakwater will require future dredging.

COMMUNICATIONS (cont'd)

The Commission reviewed the contents of the letter, and on motion of Commissioner Parr, seconded by Commissioner Dippel, was ordered noted and filed.

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(d) Letter from Thomas A. Brooks, Chief Administrative Officer, advising that the State Director of Finance has approved a $7000 item for preliminary plans for the Hall of Flowers Building, with the understanding that it is the final allowance from State Funds for architect's preliminary drawings for this structure.

Mr. Funke, General Manager, reported that the architectural firm of Appleton & Wolfard, having drawn the earlier plans for a proposed Hall of Flowers, have a continued interest in preparing new plans for the modified, smaller type structure, and recommended award of the contract to that firm.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1890

Award of Architectural Contract for Preliminary Plans for Construction of Hall of Flowers in Strybing Arboretum--to Appleton & Wolfard.

Resolution No. 1890

WHEREAS, the Recreation and Park Commission, at its meeting of January 13, 1955, by Resolution No. 1764, determined the site of the San Francisco Hall of Flowers to be the eastern portion of the Strybing Arboretum in Golden Gate Park, and further determined the estimated cost and purpose for which the structure shall be used; now, therefore, be it

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to Appleton & Wolfard, Architects, a contract for the performance of professional services in preparing Preliminary Plans for the Construction of the San Francisco Hall of Flowers to be located in the eastern portion of the Strybing Arboretum at an estimated total cost of $465,000; the architectural fee for these preliminary plans to be computed at not more than twenty (20%) percent of seven (7%) percent of the total cost, or $6,510; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

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Report of Engr. T.M.Grabor Ordered Filed in Connection with Release of Press Box on May 16 by Contractor R.L. Wilson for Staging Marciano-Cockell Fight.

(e) From Robert L. Wilson, General Contractor, letter dated May 13, 1955, and relating to Job #215 - Press Box, Kezar Stadium, advising the Commission that he relinquishes the Press Box structure in connection with the prizefight, provided he will be indemnified as the result of any work or occupancy therefrom.

Mr. Grabow, Engineer, reported to the Commission that Mr.Wilson suffered no apparent delay or injury in the performance of his work in connection with the Marciano-Cockell fight of May 16 and has made no claim in the matter. (Report ordered filed).

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LETTERS OF INFORMATION-to be acknowledged by Secretary and/or filed:

(a) From Sven Stribolt, Secretary Den danske Centralkomite (American-Danish Societies in San Francisco), 435 Duboce Avenue, requesting permission to arrange a Danish Day Program by the Golden Gate Park Band on June 5, 1955. (Approved by the General Manager).

(b) From the Art Commission, forwarding copies of their resolutions as follows: (1) Res.No.3578-approving Preliminary Drawings of Rossi Natatorium and Clubhouse, and (2) Res.No.3577-approving working drawings for Bathhouses and Camp Office, Camp Mather.

(c) From Assemblyman Caspar Weinberger, thanking the Commission for its endorsement of Assembly Bill No.313,transferring the Palace of Fine Arts to the State for state park purposes.

REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1891

Progress and/or Final Payments

Resolution No. 1891

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) PAINTING OF MAIN FLAGPOLE-CIVIC CTR.PLAZA - O.S.W. #367
To Paul Shepard - 1st and Final Payment- $205.34
Period ending May 17, 1955.

(2) SPECIAL PATROL SERVICES,LAKE MERCED AREA,SPORT FISHING
To Associated Sportsmen of California-11th Payt.- $433.00
Period ending May 31, 1955.

(3) LAUREL HILL P/G & FLDHSE.-Contract #137-Controller's #3132
To S & Q Construction Co. - 11th Payment - $3,769.70
Period ending April 30, 1955.

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(b) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1892

Modifications of Contracts

Resolution No. 1892

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) HAMILTON CENTER-Cont.#150-Controller's #3158-Modif.#7
To M & K Corporation - for lowering shower heads so that they do not fall at edge of wainscot - an increase of. $100.67

(2) M.S.HAYWARD-Contract #161-Controller's #3191-Modif.#3
To Martinelli Construction Co.-for addition of access plates adjacent to each water-closet flush valve and urinal flush valve and deletion of spin wrapping of buried water lines-an increase-$182.73

(3) M.S.HAYWARD - Contract #161,Control'rs.#3191-Modif.#4
To Martinelli Construction Co.-additional steel for tensile stresses in floodlight foundations, 6 poles - an increase of. $192.30

(4) M.S.HAYWARD-Contract #161-Control'rs #3191-Modif.#5
To Martinelli Construction Co. - for deletion of concrete retaining wall, and addition of 10-inch concrete curb - a decrease of. $1,193.41

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(c) Request for Approval of Temporary Employments for Permanent Salary Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1893

Req.Controller's Appvl. Temporary Employments from Perm.Sal.Approp's

Resolution No. 1893

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1893(cont'd)following positions by Temporary Employments:

Req.No. T-1377	(1)	C-104 JANITOR D. Lutsenko	Sick Lv.w/o Pay	5/ 2/55-5/14/55	$127.50
T-1378	(2)	O-58 GARDENER Wm. Clifford	-ditto-	5/ 2/55-5/31/55	280.00
	(3)	R-56 PLAYGROUND DIRECTOR			
T-1362		Dorothy Lowden	Educational Leave	5/14/55-6/30/55	487.75
T-1370		John Benson	Lv.w/o Pay	5/23/55-6/30/55	406.88

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(d) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.1894

Request for Funds

Resolution No. 1894

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Appropriation	To Appropriation	Amount
412.350.08 Foodstuffs-Camp Mather	412.300.08 Materials & Supplies- Camp Mather	$1,000.00
412.870.08 Taxes - Camp Mather	412.300.08 Materials & Supplies Camp Mather	59.44

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(e) Order for Service or Work, Encumbrance Requests, etc.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1895

Order for Service or Work and Encumbrance Requests

Resolution No. 1895

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work and Encumbrance Requests:

(1) Order for Service or Work to Ocean Shore Iron Works, for repairs to heating boiler-Sharp Park Clubhouse (Approp.412.200.04). $287.00

(2) Encumbrance Request to Associated Sportsmen of California, District Council No. 7, for special patrol services for Lake Merced Recreation Area Sport Fishing, for period July 1, 1955 to June 30, 1956.(Appropriation 5.655.200.000). $5,200.00

(3) Encumbrance Request to Evergreen Lodge-for board meals at rate of $5.50 per day,per person, in connection with May-June cleanup at Camp Mather. (Appropriation 412.200.08) $3,123.00

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(f) Requests for Supplemental Appropriations

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1896

Requests for Two Supplemental Appropriations

Resolution No. 1896

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, hereby requests the Mayor, the Board of Supervisors and the Controller to approve the following requests for Supplemental Appropriations:

(1) A Supplemental Appropriation in the amount of - $3,600.00 from Unappropriated Revenues to the credit of Appropriation 412.350.03 (Foodstuffs-Commissary Division) to provide the funds required to meet the estimated deficiency for the balance of the fiscal year 1954-1955.

(2) A Supplemental Appropriation in the amount of - $4,664.00 from such funds as are legally available to the credit of Appropriation 463.231.12-02 (Heat, Light & Power - Recreation and Park Department) to provide funds required to meet estimated deficiency for the balance of the fiscal year 1954-1955.

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(g) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1897

Yacht Harbor Mooring Licenses

Resolution No. 1897

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the issuance of new license and the cancellation of both permanent and temporary licenses at Yacht Harbor:

(1) NEW TEMPORARY LICENSE

Name of Owner	Name of Boat	Berth No.	Rate Per Mo.
LASSWELL, Bertram J.	YANKEE SPIRIT	221	$12.50

(2) CANCELLATION OF MOORING LICENSES

(a) Permanent Licenses

HANSEN, C.T.	(Sold boat)	49
PUGH, John and Frank	(Left harbor)	108
SCHUMAN, Adolph	(Sold boat)	218

(B) Temporary Licenses

BUELL, Ross	(Left Harbor)
EGEBERG, Lansing	(-ditto-)
VAN DER NAILLEN, Ralph	(-ditto-)

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UNFINISHED BUSINESS

(a) Commissioner F.D.Parr's Report on Small Boats Harbor

Commissioner Fred D. Parr, Chairman of the Small Boats Harbor Committee for the Commission, reported the latest developments in the plans for financing the proposed enlargement of the Small Boats Harbor at the Marina. He referred to his report at the previous meeting, wherein the Transportation and Commerce Committee of the California Legislature had recommended a "do pass" on Assembly Bill 3696, provided San Francisco would officially agree to a State loan of $2,500,000, repayable within a 50-year period, and also that San Francisco name a specific location where the small boats harbor improvement would be made.

He then reported on the successful presentation before the County, State and National Affairs Committee of the Board of Supervisors. At this hearing the protests and arguments of the opponents of the project were ably answered by Commissioners Parr

UNFINISHED BUSINESS (cont'd)

and Coffman, Mr. Funke, and staff members.

The Supervisors' committee unanimously approved both State modifications and sent them out of committee to the main Board for action. The main Board failed to act on the measure at its meeting of Monday, May 23, 1955 because there were insufficient votes to successfully pass the measure. Supervisor Halley moved its postponement to Tuesday, May 31st.

Mr. Parr reported that inasmuch as the Ways and Means Committee of the State Legislature must act on or before May 29, any action by the Board of Supervisors on Tuesday, May 31st would be too late to be of value. He therefore recommended that the Commission adopt a resolution providing for two specific acts: (1) requesting that Assembly Bill 3696 be referred to an interim committee of the State Legislature, and (2) that the Mayor and the Board of Supervisors be requested to officially co-operate in the interim committee study. These actions were formalized by resolution as follows:

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1898

S.F.Legislative Representative, Don Cleary, Requested to Refer A.B.'s 2850 and 3696 to State Interim Committee for Investigation & Report & Mayor & Bd.Supvs.Requested to Co-operate,

Resolution No. 1898

RESOLVED, that this Commission does hereby request Mr. Don Cleary, State Legislative Representative in Sacramento, to refer Assembly Bill 2850, and its companion Bill 3696, to an interim committee for investigation and report to the next session of the Legislature; and that the Mayor and Board of Supervisors be requested to direct its Sacramento representatives to co-operate in every way in aiding in this investigation to the end that facts may be developed as to the needs for enlarging the Small Boats Harbor at the Marina, and the economic factors in connection therewith.

* * *

President Sutter then recommended that the Commission withdraw its proposal for a bond issue at the next November election in the amount of $2,500,000 as matching funds for the State financing of the Small Boats Harbor.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1899

Commission Withdraws Proposed Bond Issue of $2½ Million for Submission at 1955 November Election,

Resolution No. 1899

WHEREAS, the San Francisco Board of Supervisors did not approve or adopt, as official policy, the modifications to Assembly Bill 3696, required by the California State Legislature to qualify for financial aid from the State in improving San Francisco's Small Boats Harbor; now, therefore, be it

RESOLVED, that this Commission does officially withdraw its proposal that a bond fund for the Improvement of the Small Boats Harbor in the amount of $2,500,000 be presented to the voters at the November election, said proposal being no longer valid, because the condition thereto that State Aid be received by San Francisco in an equal amount, has gone by default.

* * *

President Sutter complimented Commissioner Parr on his forceful leadership in organizing and presenting the Small Boats Harbor project on both community and State levels, and urged him to continue his aggressive and well-planned efforts toward the ultimate success of the plan.

Commissioner Parr replied that he was firmly convinced that much progress had been made, and that he would continue to work diligently for the enlargement of the Small Boats Harbor at the

UNFINISHED BUSINESS (cont'd)

Marina, and that he was confident that the studies by the Interim Committee of the State Legislature would provide much valuable information to properly gain the confidence of the legislative bodies and the electorate of San Francisco. He thanked the Commissioners for their aid and encouragement during the past several months, and asked their continued support in the future.

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(b) Report of General Manager on Pony Rides

Commission Favors Continuance of Pony Rides--Authorized Gen.Mgr. to Call for Proposals & Negotiate Contract With Concessionaire-- and to Request C.S.Commission to Reclassify 3 Hostler Positions Affected if Converted to Contractual Service.

The Secretary read a letter from Supervisor Francis McCarty, objecting to the proposal that the Pony Rides for children in Golden Gate Park and Fleishhacker Playfield be abolished, and asking the Commission to continue them, because he believes thair value in providing happiness to children cannot be measured by budget accounts or the cost of operation.

Mr. Funke, General Manager, reported that he had received some information and inquiries from persons engaged in the pony rides business and that there was a good possibility that a successful operation could be arranged with a concessionaire. He further explained that Supervisor McCarty had been pleased to learn that the pony rides might possibly continue if a concessionaire operator could be obtained.

The Secretary read the information received from the Recreation and Park Department of the City of Los Angeles on its concessionaire operation of pony rides, including detailed information from the actual contract agreement.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission went on record as favoring a continuance of the pony rides as a matter of policy, and authorized the General Manager to obtain proposals and to negotiate with pony rides operators or concessionaires for an agreement to be approved by the Commission whereby the rides can be continued; and further, authorized the General Manager to request the Civil Service Commission to process the reclassification of the three Civil Service employments which will be affected if the pony rides operation is converted to a contractual service.

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(c) Approval of Contract- GOLDEN GATE PARK BAND-RALPH MURRAY, DIR.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1900

Resolution No. 1900

Commission Authorizes New Contract for 1955-56 with Ralph Murray, Director, G.G.Park Band, for $32,770, Adding Dates of Feb.22,May Day Celebration & Memorial Day.

RESOLVED, that this Commission does hereby approve the award of a contract to Mr. Murray, Director, Golden Gate Park Band, for the fiscal year 1955-1956 in the total sum of $32,770, with the following modifications of the previous contract to wit: the addition of three (3) holiday concerts (February 22, May Day Celebration, and May 30); and the General Manager of the Recreation and Park Department and the Secretary of the Commission be and are hereby authorized to negotiate said contract.

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(d) Approval of Lease with S.F.Housing Authority for USE OF HUNTERS POINT GYMNASIUM at $1.00 Per Year.

At the request of Mr. Funke, Mr. Raymond S. Kimbell, Recreation Superintendent, reported on a lease agreement with the Housing Authority of the City and County of San Francisco, whereby the department will have the exclusive use of the gymnasium building containing approximately 13,200 square feet, at a rental of $1. per year, the agreement providing for annual automatic renewal, and restricting the use of the premises to recreation purposes

UNFINISHED BUSINESS (cont'd)

and placing responsibility for all repairs and maintenance upon the Recreation and Park Department. The final lease will require the approval of the City Attorney.

On motion of Commissioner Parr, seconded by Commissioner Harr, the following resolution was adopted:

Res. No. 1901

Commission Appvs. Lease with S.F. Housing Authority for Use of Hunters Pt.Gym on Annual Basis-Rent to be $1.00 Per Year.

Resolution No. 1901

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and approve the entering into of that certain lease agreement with the Housing Authority of the City and County of San Francisco, whereby the City leases the following described real property, together with the improvements thereon, consisting of a gymnasium building containing approximately 13,200 square feet, commonly known as the Hunters Point Gymnasium:

COMMENCING at a point on the northeasterly line of LaSalle Avenue distant thereon north 54°28'21" west 55 feet from the intersection of the northeasterly line of LaSalle Avenue and the northeasterly extension of the center line of Fitch Street; thence continuing along said line of LaSalle Avenue north 54°28'21"west 180 feet; thence north 35°31'39" east 200 feet to the southwesterly line of Kirkwood Avenue; thence south 54°28'21" east along said line of Kirkwood Avenue 180 feet; thence south 35°31'39" west 200 feet to the point of commencement.

Being a portion of Block No. 233 South San Francisco Homestead and Railroad Association.

AND ACCEPTS the major conditions that the rental for said premises shall be $1.00 per year; that the lease shall be automatically renewed for successive terms at the same rental; and that the City shall be required at its own cost and expense to maintain the premises in good repair, and that the Housing Authority shall not be liable for any repairs or maintenance of any kind; and, be it

FURTHER RESOLVED that the General Manager of the Recreation and Park Department and the Commission Secretary be and are hereby authorized to negotiate the lease agreement with the San Francisco Housing Authority.

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(e) Approval of Contracts for the Use of Kezar Stadium

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1902

Commission Approves Contracts for Football Games to be Held at Kezar Stadium

Resolution No. 1902

RESOLVED, that this Commission does hereby approve contracts with the following parties for the use of Kezar Stadium, as set forth for each individual lessee, the detailed schedules and dates being incorporated in the individual agreement as follows:

(1) Academic Athletic Association (San Francisco Public Schools), a contract covering 21 High School League football games - from Saturday, September 17 through Thursday, November 24 - with a minimum rental guaranty of $25.00 or ten (10%) percent of the gross receipts.

(2) Riordan High School, for a series of 5 High School football games - from September 16 through November 11 - with a $25.00 minimum guarantee for 2 games, and a $250 guaranty for each of 3 night games and ten (10%) percent of the gross revenue.

(3) 20-30 Club of San Francisco, for an All-Star High School football game on August 21, 1955; minimum guaranty $100, and ten (10%) percent of the gross receipts.

(more)

UNFINISHED BUSINESS (cont'd)

Res. No.1902 (continued)

AND, BE IT FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are hereby authorized to negotiate the above lease agreements.

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(f) Extension of Time - JUNIPERO SERRA PLAYGROUND LANDSCAPING- Contract #165 - Controller's #3192

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1903

Extension of Time to Larson's Landscape Service & Nursery thru 5/24/55- J.SERRA P/G LANDSCAPING.

Resolution No. 1903

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

To Larson's Landscape Service & Nursery, an extension of 144 calendar days, through May 24, 1955, because of delay caused by inclement weather and request of department for time in germination of seed.

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(g) Final Plans and Specifications for NORTH BEACH SWIMMING POOL

Mr. Harman presented the Final Plans and Specifications for the North Beach Swimming Pool as prepared and submitted by William G. Merchant, Architect. Mr. Harman described the rehabilitation proposed for the existing building and the construction of a roof over the swimming pool area and explained that, as reported in the previous meeting, the specifications to bidders included those items which the Art Commission had recommended, namely, skylights, expanded lobby area, and marble facings. Quotations by bidders on these items will be separated from the general construction quotations so that the Commission can authorize or disapprove any or all of the three items.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1904

Commission Appvs. Fin.Plans and Specs. for North Beach Swimming Pool as Submitted by W.G.MERCHANT

Resolution No. 1904

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the North Beach Swimming Pool, as prepared and submitted by William G. Merchant, Architect.

* * *

The Secretary then read the report of Mr. Harman, Supervising Engineer, recommending the approval of engineering tests on reinforcing steel, structural steel and concrete that are to be used in the North Beach Swimming Pool and rehabilitation contract. The report explained that these tests by an approved engineering testing laboratory are required to satisfy the provisions of the California Administration Code, Title 21, Public Works. The total estimated cost of such work for such tests amounts to $1477.50.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1905

Comm.Appvs. Order for Service or Work to ABBOT & HANKS for $1477.50 for Engr.Tests of Matls.for NO.BEACH SWIMMING POOL.

Resolution No. 1905

RESOLVED, that this Commission does hereby request the Controller to approve and authorize the issuance of an Order for Service or Work to the engineering firm of Abbot and Hanks, for the performance of laboratory and field engineering tests of materials to be used in the reconstruction of the North Beach Recreation Center and Swimming Pool, said tests being required by the provisions of the State of California Administration Code, Section 21, titled Public Works, and said tests to cover the

UNFINISHED BUSINESS (cont'd)

Res. No.1905 (continued)

following materials as estimated:

(1) Reinforcing Steel (approximately 15 Tons)	$ 120.00
(2) Structural Steel (approximately 30 Tons)	1,030.00
(3) Concrete (approximately 250 yards)	327.50
Total -	$1,477.50

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NEW BUSINESS

(a) Installation of Gas Line and Conversion of Oil Fired Boilers - JOSEPHINE D. RANDALL JUNIOR MUSEUM

The Secretary read the following bids received Tuesday, May 24, 1955 for the above mentioned work.

LOW BIDDER	Bid Proposal	Alt. #1	Alt. #2
J. GIBBS SONS 2401 Bush St., S.F.15	$5,052.00	$3,100.00	$3,514.00
Other Bidders			
WESTERN PLUMBING & HEATING CO.	$5,203.00	$2,873.00	$3,432.00
HERMAN LAWSON COMPANY	$5,897.00	$3,350.00	$3,950.00
J.ELMER RIDDLE COMPANY	$5,898.00	$3,672.00	$4,348.00
BROADWAY PLUMBING CO.	$6,600.00	$4,356.00	$5,000.00

The Engineers, Messrs. Harman and Grabow, explained that the contract provided for conversion from oil fuel to gas-fired boilers; the General Manager reporting that while funds in the amount of $2500 had been set up in the current buget for burners and safety control at the Junior Museum, the conversion work under this contract would require approval of a change in appropriation as it is a different type of work.

In consideration of the fact that funds are not immediately available, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1906

Commission Directs Gen.Mgr. to Investigate Proposed Contract & Report at Next Meeting

Resolution No. 1906

RESOLVED, that this Commission does hereby authorize and direct the General Manager to investigate the economic factors bearing on the proposed contract, subject to the availability of funds, or if, in his judgment, further consideration is required, that his recommendations be submitted at the next regular meeting.

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(b) Award of Contract, Subject to Availability of Funds: INSTALLATION OF FIELD CONDUIT,KEZAR STADIUM to EMIL J.WEBER ELECTRIC COMPANY

The Secretary read the following bids, received and opened Tuesday, May 10, 1955 by Mr. T. M. Grabow, Engineer, for the above entitled work:

LOW BIDDER:	AMOUNT BID
EMIL J.WEBER ELECTRIC COMPANY 258 Dorland St., S.F.14	$1,250.00
Other Bidders	
Ets-Hokin & Galvan	$1,362.00
Grandi Electric Company	$1,896.00
J.K.Herzog Electric Co.	$1,382.37

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1907
Award of Contract, Subj.Avail.Funds to E.J.WEBER ELEC. CO.-FIELD CONDUIT KEZAR - $1,250.00

Resolution No. 1907

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does hereby award the contract for the Installation of Field Conduit, Kezar Stadium, to EMIL J. WEBER ELECTRIC COMPANY, 258 Dorland Street,

NEW BUSINESS (continued)

Res. No.1907 (continued)

San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $1,250.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Report on Freeways - Golden Gate Park

Report on Freeways

Commissioner Herz gave a brief review of the present situation regarding the problem of protecting Golden Gate Park from trafficway plans for freeways which would border on the Panhandle or Kezar Drive area. He asked for the Commission's judgment of the proposal that the exclusion of freeways from Golden Gate Park be placed on the ballot for an expression of public opinion.

Commissioner Parr stated for the record that he approved the use of every legitimate means to keep traffic lanes out of the park and that roadways in the park be limited solely to those that are absolutely required to serve park purposes.

Commissioner Coffman counseled the members that the Commission's position on freeways is now well-established and well-known, and that a careful analysis should be made of the advantages or disadvantages which would accrue to the Commission by seeking an expression of public opinion by means of the ballot.

Following further discussion, President Sutter directed that the important freeway matter be continued on the calendar for further consideration and action at the appropriate time.

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(d) Reports -- Senior Citizens' Hobby Show and Recreation Symphony

Senior Citizens' Hobby Show

The Secretary read communications from the following, complimenting the Commission and the Department Staff for the successful Senior Citizens' Hobby Show recently conducted at the Emporium:

(1) From Gladys Snyder, Recreation Commission of State of California, and
(2) John Tuteur, President, San Francisco Senior Center.

Mr. Kimbell reported that the event had been most successful and commended Mr. James Land and Mrs. Rose Fogarty for carrying out their special responsibilities in connection with the event.

Recreation and Park Department Symphony

Commissioner Ann Dippel related her enjoyable experience in attending the Spring concert of the Recreation Symphony at the Nourse Auditorium. Commissioner Dippel complimented Mrs. Margaret Cosmey, Supervisor of Music, for her organizational work and for the excellent quality of the performance.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

5-26-55

San Francisco, California
June 9, 1955

MINUTES

The One Hundred and Third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 9, 1955 at 11:00 A.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the Minutes of the Regular Meeting of May 26, 1955 were approved.

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COMMUNICATIONS

(a) From Earl P. Cutting, Director of Property, advising that he has received an offer to lease for oil and gas development purposes of a portion of the Fuhrman Bequest property located in Kern County, California; and requesting approval of a Work Order in the estimated sum of $250.00 to cover cost of services in connection with the proposed lease. There followed a discussion in which the terms of the lease and the royalties to be paid the City were explored.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1908

Approval of Service Order for $250.00 - Kern Co. Oil Lease.

Resolution No. 1908

RESOLVED, that on recommendation of the Director of Property this Commission approves the issuance of a Work Order to the Real Estate Department for services and expenses in regards to proposed lease of the Southeast quarter of Section 32, T. 27 S., R. 28 E., Kern County, California, and other lands acquired from the Estate of Alfred Fuhrman, deceased. Authorized by Ordinance No. 1638, Bill No. 1704, the funds to be obtained from Appropriation No. 949-1 of the Fuhrman Bequest in the estimated amount of $250.00; and, be it

FURTHER RESOLVED, that this Work Order and the invitation for bids scheduled for opening on July 6, 1955 are subject to this Commission's review and approval of the Lease Agreement.

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(b) From the Board of Supervisors requesting the Commission to study the feasibility of a location for berthing small boats other than Yacht Harbor and suggesting that the Hunter Point area in particular be examined.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted and the Secretary was instructed to advise the Board of Supervisors in writing of the action taken:

Res. No. 1909

Bd. of Supv. informed study of possible boat harbors will be made when funds available.

Resolution No. 1909

RESOLVED, that the Recreation and Park Commission advise the Board of Supervisors, in response to its letter of June 1, 1955 that the Commission is doing all that can be done to preserve the Yacht Harbor within the limits of the money available for such purpose.

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COMMUNICATIONS (Continued)

(b)2-From the Board of Supervisors stating that unfavorable reports have been received on the condition of Yacht Harbor in the Marina, and inquiring of the Commission what steps are being taken to put the Yacht Harbor in proper condition.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted and the Secretary instructed to advise the Board of Supervisors in writing of the action taken:

Res. No. 1910

Bd. of Supv. advised everything possible being done to maintain Yacht Harbor within limited funds available.

Resolution No. 1910

RESOLVED, that the Recreation and Park Commission advise the Board of Supervisors that it will be pleased to make a survey of Hunters Point and other locations on the San Francisco waterfront, including enlargement of the present small boats harbor at the Marina, when the funds have been provided by the Board of Supervisors for such study.

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(c) From B. W. Booker, Assistant State Highway Engineer, Division of Highways, requesting authorization to drill test holes to obtain information on subsurface conditions in the areas of Golden Gate Park where an underground construction is being considered on State Highway Route 56, across the Park.

Mr. Funke, General Manager, presented a map of Golden Gate Park on which were indicated all locations where test hole borings were proposed to be made by the Division of Highways. He expressed the opinion that the borings should be permitted, subject to several qualifications and conditions, which he listed and asked that they be included in any grant of permission.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1911

Approval of State Highway request to make test borings in G.F. Park for proposed subsurface route.

Resolution No. 1911

RESOLVED, that this Commission does hereby grant to the California State Division of Highways, District No. IV, permission to enter Golden Gate Park for the purpose of boring seven soil test holes as indicated on the sketch accompanying the letter of Mr. B. W. Booker, of June 10, 1955, subject to the following conditions:

(1) Any damage to the landscaping, shrubs, trees, and the like, be replaced indentically in quality and quantity.

(2) All holes be refilled and the surface material repaired so as to match the contiguous material as neatly as possible.

(3) All drill hole sites are cleaned when operations at the site are complete.

(4) The State Highway agrees to hold the City of San Francisco, the Recreation and Park Commission, and any of their employees free and harmless of all liability that may arise from this work.

(5) The State Highway Department furnishes a copy of the data obtained from the borings and the report based on these data;

and, be it

FURTHER RESOLVED that this Commission declares that this grant of permission shall in no wise be construed as a departure from this Commission's policy, or a diminishing of this Commission's complete opposition to the construction of any open cut surface or elevated freeway within the boundaries of Golden Gate Park and the Panhandle, and said

grant of permission is predicated upon the assumption that this Commission's position with respect to the type of freeway construction contemplated will be fully observed.

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(d) Consideration of a communication from the Old Timers Baseball Association of San Francisco, Mr. A. J. Schomacker, President, suggesting the naming of a baseball diamond at Balboa Park as a memorial to August Sundberg; and the written recommendation of Mr. Kimbell, Recreation Superintendent, that a second baseball diamond in Balboa Park be named to honor Maurice J. Sweeney, were both postponed to the next regular meeting June 23.

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(e) From the San Francisco Executive Committee for the United Nations Commemorative Seession requesting permission to use the Palace of Fine Arts Building for the purpose of a motor pool operation from June 20 through June 26.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1912

Approval for United Nations' use of Palace of Fine Arts Bldg.as a motor pool.

Resolution No. 1912

RESOLVED, that this Commission on recommendation of the General Manager, does hereby grant permission for the United Nations Commemorative Session to use the Palace of Fine Arts Building as a motor pool to serve the convention from June 20 through June 26, PROVIDED a proper clearance is previously obtained from the Bureau of Building Inspection and the Fire Department.

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(f) From Robert W. Lee, City Editor of The San Francisco News, informing the Commission that its readers' generous contributions have enabled the News to bring to a successful conclusion a campaign to buy a baby elephant at a cost of $3500.00 to replace Marge, the elephant that recently died at the San Francisco Zoological Gardens and formally offering said baby elephant as a gift to the City and County of San Francisco.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1913

Acceptance of baby elephant for S.F. Zoo from S.F. News' contributions,

Resolution No. 1913

WHEREAS, the San Francisco News through the generosity of its readers and subscribers has purchased a baby elephant at a cost of $3500.00 as an addition to the animal collection of the San Francisco Zoological Gardens and has offered said baby elephant as a gift to the City and County of San Francisco; now, therefore, be it

RESOLVED, that the Recreation and Park Commission does hereby gratefully accept the generous gift offer of a baby elephant from the San Francisco News, commending the San Francisco News for its community interest and leadership and thanking the people of San Francisco for their generous contributions toward the purchase of this gift; and, be it

FURTHER RESOLVED, that the Board of Supervisors be requested to accept said baby elephant for and on behalf of the City and County of San Francisco.

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LETTERS OF INFORMATION-to be acknowledged by Secretary and/or filed:

(a) Application of the Joseph P. McQuade Post, Veterans of Foreign Wars for permission to sublet the use of the Main Auditorium of the Beach Chalet on the following dates and to the following parties:

COMMUNICATIONS (Continued)

LETTERS OF INFORMATION:

Date	Name	Event
May 28	Kampus Kapers Cast	Party
July 16	The Women	Social Dance
August 13	Mrs. M. Solar	Wedding Reception

On motion of Commissioner Parr, seconded by Commissioner Herz, the above grants of permission were approved and ratified.

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REPRESENTATIVES AND DELEGATES

Mr. Laurence J. Clarke, Librarian, and Mr. Joseph J. Allen, Secretary, appeared before the Commission to present for approval the final plans and specifications for the Branch Public Library to be located at the Sunset Community Center.

Mr. Harman, Department Engineer, explained the details of the plan to the Commission pointing out that the schedule provides accomodations and office space for a Recreation Director, as well as convenience facilities to serve the adjoining playground.

Mr. Lawrence Clarke stated that approximately 1450 sq. ft. of building space would be assigned to Recreation use and he submitted the Architects' estimate for the entire structure's cost in the amount of $134,000.00.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1914

Approval of Final Plans for Branch Library - Sunset Community Center.

Resolution No. 1914

RESOLVED, that this Commission on recommendation of the General Manager and the Department Engineer, does hereby approve the Final Plans and Specifications of the Ortega Branch of the San Francisco Public Library, as prepared and submitted by Appleton & Wolfard, Architects.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1915

Non-Civil Service and Exempt Appointments.

Resolution No. 1915

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos. Nos. T-1295 and T-1424, and 3 exempt appointments, made by the General Manager and certified by the Secretary during the period February 10 through June 9, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1916

Progress and/or Final Payments.

Resolution No. 1916

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (continued)

Res. No.1916 (continued)

(1) MUSIC CONCERTS-G.G.PARK BAND, Controller's #2262
To Ralph Murray, Director - 11th Payment - $ 3,266.00
Period ending May 31, 1955.

(2) POLICE, FIRE & TEL.CONDUIT-G.G.PARK-Cont.#169- Certif.#3339
To Fred Johnson Elec.Co. - 2d & Final Payt.- $707.86
Period ending May 31, 1955.

(3) PAINTING CLUBHOUSE-LINCOLN PARK GOLF COURSE - OSW #359
To Russell Hinton Co.- 1st & Final Payment - $ 1,544.00
Period ending May 20, 1955.

(4) CONSTRUC.PRESS & R'CASTING STAND,KEZAR-Cont.167,Certif.2317
To Robt.L.Wilson - 4th Payment - $13,694.62
Period ending May 31, 1955.

(5) ELEC.ENGR.SERVICES-FIELD CONDUIT-KEZAR - OSW #410
To Fred W. Schapp - 1st & Final Payt. - $125.00
Period ending June 4, 1955.

(6) CONVERSION BALBOA POLICE STABLES-Cont.#166-Certif.#3209
To Oscar Presco & Sons - 5th Payment - $13,787.37
Period ending May 31, 1955.

(7) JUNIPERO SERRA LANDSCAPING-Cont.#165 - Controller's #3192
To Larson's Landscape Service & Nursery - $957.00
4th & Final Payment - completed May 24, 1955.

(8) A.J.ROSSI REC.CTR.-Controller's #3048 - Cont.dated 1/19/53
To H.C.Baumann - Payt.for Arch'l Services $ 5,180.00
Prelim.Plans & Specs.(Authorized by Res.1836, Mtg. of Mar.24,1955).

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(c) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1917

Extension of Time

Resolution No.1917

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) CONVERSION BALBOA STABLES-Contract #166-Control'rs #3209
To Oscar Presco & Sons - an extension of 30 calendar days, thru July 3,1955- delay caused by inability of plumbing contractor to maintain work schedule.

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(d) Modification of Contract
On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1918

Modification of Contract.

Resolution No.1918

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) EUREKA VALLEY P/G & FLDRSE.-Cont.#158-Certif.#3207-Modif.#3
To Martinelli Construction Co. - to install drain tile thru retaining wall to provide drainage for underground water encountered during construction- an increase of. $401.05

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(e) Request for Funds

On motion of Commissioner coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS
Res. No. 1919-Request for Funds(cont'd.)

Resolution No. 1919

Request for Funds. RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(f) (1) TRANSFERS

From Appropriation	To Appropriation	Amount
412.300.01-1 Matls.& Supplies-Resale	412.300.02 Mat.& Sup. S.F. Zoo	$241.39
412.300.01-Foodstuffs	-ditto-	244.39
412.350.01-Ins.Premiums	-ditto-	93.21
412.200.02-Contrac.Serv.,Zoo	-ditto-	106.99
412.213.02-Mtce.& Repair Bldg.--Zoo	-ditto-	71.47
		$757.45

(For purchase of Materials & Supplies - Zoo Division)

412.200.03 Contractual Services	412.300.03 Mat.& Sup.-Commissary	200.00
412.300.03-1 Materials & Supplies-Resale	-ditto-	728.07
412.213.03 Mtce.& Rep.Bldgs.	-ditto-	50.00
		$978.07

(For purchase of Materials and Supplies-Commissary Division)

412.200.04 Contrac'l.Serv.-Rec.Units	412.300.04 Mat.& Sup.-Rec.Units	$ 350.00
412.213.01 Mtce. & Rep. Bldgs.-Gen.	-ditto-	1,771.93
		$2,121.93

(For purchase of Snap Valves,Sprinklers,Commer. Fertilizer, etc. for Golf Courses)

412.400.08	412.300.08 Mat.& Supplies-Mather	$673.69

(For purchase of Materials & Supplies for Camp Mather)

412.913.01 Replacements & Reconstruction-General	412.804.01 Judgments-General	450.00

(Additional for claim in amount of $750.00)

412.300.01 Equipment	412.300.01 Mat. & Sup.-General	3,685.32

(For purchase of materials and supplies for General Division)

433.238.12-01 Window Washing	433.812.12-01 Premiums-Official Bonds	10.00

(For official bond for Commissioner Coffman)

5.652.130.000 Wages - S.F. Zoo	5.651.130.000 Wages-General Division	27,889.00
5.653.130.000 Wages - Commissary	-ditto-	50,000.00
5.654.130.000	-ditto-	26,583.00
		$104,472.00

(To consolidate the appropriations for Wages in conformity with the policy adopted)

(g) (2) ALLOTMENTS

Appropriation No.	For	Amount
5.651.271.000	Concerts	$32,770.00
5.651.815.000	Insurance Premiums	6,400.00
5.655.200.000	Contractual Services-Lake Merced Sport Fishing	5,200.00
5.659.110.000	Permanent Salaries-Camp Mather	3,153.00
5.659.111.000	Allowance for Overtime -ditto-	2,000.00
5.659.130.000	Wages - Temporary -ditto-	9,500.00
5.659.200.000	Contractual Services -ditto-	9,000.00
5.659.300.000	Materials & Supplies -ditto-	6,000.00
5.659.350.000	Foodstuffs -ditto-	29,000.00

(Allotment of various appropriations for period beginning July 1, 1955)

5.651.200.000	Contractual Services-Gen.Division	4,000.00
5.651.300.000	Matls.& Supplies - -ditto-	15,000.00
5.651.350.000	Foodstuffs -ditto-	1,269.75

6-9-55

FINANCIAL TRANSACTIONS

(g) (2) ALLOTMENTS (continued)

Appropriation No.	For	Amount
5.653.350.000	Foodstuffs-Commissary Division	$33,000.00
5.311.321.653	Fuel & Lubricants -ditto-	179.00
5.311.351.653	Canned Goods & Dried Fruit-Com.	309.00
(Advance Allotments for seasonal requirements)		
5.657.601.000	McLaren Park Land	5,000.00
5.311.400.651	Equipment- Gen'l Division	1,360.00

Items as follows:
OE 492 - Recreational Equipment;
(P-4) Portable Park Benches for Band Concourse - 1,000.00
(P-12) 2 Diving Boards and 2 Mats for Fleishhacker Pool - 240.00
(P-13) 1 Diving Board - 14 ft. Varsrsdale Harris - 100.00
1 Bransten Intercollegiate Mat - 20.00

5.311.400.653	Equipment-Commissary Division	600.00

Items as follows:
OE 442 - Refrigeration Equipment
(B-1) 3 wet Electric Coolers - 600.00
(2 for H.F. Playfield and 1 for Children's Quarters)

5.311.400.654	Equipment-Recreational Units	3,240.00

Items as follows:
OE 406 - Furniture & Furnishings
(A2) 48 Folding Metal Chairs for Kezar - 240.00
(A-3) 300 Metal Chairs with plastic back and rest-for Kezar - 2,400.00
OE 446 - Communication Equipment
(B-1) 2 Public Address Systems for Harding & Sharp Parks - 600.00

5.311.400.659	Equipment - Camp Mather	400.00

Items as follows:
OE 434 - Food Service & Kitchen Equipment
(A) One Steak Tenderizer Machine - 400.00

(For purchase of equipment items required as soon as possible after July 1, 1955)

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(h) Orders for Service or Work.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1920

Resolution No. 1920

Orders for Service or Work.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

SERVICE ORDERS

	To:	For	Approp. No.	Amount
(1)	Atlas Heating & Ventil.Co. Ltd., 557-4th St.,S.F.	Low Bidder for installing of Heating Equip. for Sigmund Stern Grove Clubhouse.	-	$1,328.00

WORK ORDERS

	To:	For	Approp. No.	Amount
(1)	Dept. of Public Works Bldg. Repairs	Fisc.Yr. 1955-56	5.651.213.000	$7,500.00
		Plumbing,Glazing	5.652.213.000	150.00
		Elec'l.& Misc.	5.653.213.000	50.00
		Rep.& Services & c.	5.651.200.000	3,500.00
			5.652.200.000	500.00

6-9-55

FINANCIAL TRANSACTIONS(continued)
Res. No. 1920 (continued)
Orders for Service or Work (WORK ORDERS)

To	For	Approp. No.	Amount
(2) Dept. of Public Works Bldg. Repairs (continued)	Fisc.Yr. 1955-56 Plumbing, Glazing, Elec'l. & Misc. Rep. & Ser. etc.	5.653.200.000	1,500.00
		5.654.200.000	1,000.00
		5.659.200.000	1,000.00
(3) Purchaser of Supplies Shop #1	Fisc.Yr. 1955-56 Miscellaneous	5.651.200.000	4,000.00
		5.652.200.000	500.00
	Rep. & Equipt.	5.653.200.000	2,500.00
	Structures &c.	5.654.200.000	1,500.00
		5.659.200.000	500.00
(3) Purchaser of Supplies Shop #2	Fisc.Yr. 1955-56 Miscellaneous	5.651.200.000	2,500.00
		5.652.200.000	500.00
	Repairs to	5.653.200.000	1,000.00
	Equipment &c	5.654.200.000	1,000.00
(4) S.F. Water Department	Fisc.Yr. 1955-56 Miscellaneous Sources	5.651.200.000	1,000.00
(5) Dept. Public Health Emergency Hospital	Fisc.Yr. 1955-56 Services Emergency Hospital Steward - Camp Mather	5.659.200.000	2,500.00
(6) Public Utilities Hetch Hetchy Proj.	Fisc.Yr. 1955-56 Emergency Repairs to Auto and Other Equipt.-Camp Mather	5.659.200.000	1,000.00
(7) Real Estate Dept.	Services & Expen. Appraisals and Purchase of remaining land-McLaren Park & Sale of Surplus City Land outside the park.	5.657.601.000 (6 Mos.)	7,500.00
(8) Dept. Public Works Bu. Street Repairs	Fiscal Yr.1955-56 Asphalt Surfacing Parks, Squares, P/G's	5.651.200.000	1,500.00

ENCUMBRANCE REQUESTS

To			
(1) Public Utilities Hetch Hetchy Proj.	Fisc.Yr. 1955-56 Power Consumption - Camp Mather	5.659.200.000	6,000.00
(2) Recreation & Park Department	To set up departmental funds to cover maximum value of Petty Purchase Orders drawn by department in any one month.		3,000.00

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(i) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1921

Yacht Harbor Mooring Licenses.

Resolution No. 1921

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following License Transfer and Cqncellation of Permanent Mooring Liconse at Yacht Harbor as follows:

		Name of Boat	Berth No.	Rate Per Month
(1)	LICENSE TRANSFER Owner Thomas C. Bell (Purchased boat from Geo. L. Riedinger, former occupant Berth 103)	IRENE R	103	$ 7.50
(2)	CANCELLATION - PERMANENT LICENSE Michael H. Schnapp	(Sold Boat)	184	

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6-9-55

(a) Rejection of Bids

The Commission next considered the matter of Contract Award for the installation of a gas Line and Conversion of Oil Fired Boilers at the Josephine D. Randall Jr. Museum Building. Sealed bids had been received by the Secretary, as follows:

	Bid Proposal	Alt. #1	Alt. #2
(1)J.Gibbs Sons	$5,052.00	$3,100.00	$3,514.00
(2)Western Plumbing & Heat.Co.	$5,203.00	$2,873.00	$3,432.00
(3)Herman Lawson Co.	$5,897.00	$3,350.00	$3,950.00
(4)J.Elmer RiddleCo.	$5,898.00	$3,672.00	$4,348.00
(5)Broadway Plumbing Co.	$6,600.00	$4,356.00	$5,000.00

Action had been postponed at the previous meeting pending study and report by the General Manager.

Mr. Funke reported that insufficient funds were available for this work and that there were no surplus funds which could be obtained to make an award possible, and his recommendation was that all bids be rejected.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1922

Rejection of Bids - Oil burning conversion, J.D.Randall Jr.Museum Bldg.

Resolution No. 1922

RESOLVED, that this Commission does hereby reject all the sealed bids received May 24, 1955 by the Commission Secretary, for the installation of a gas line and conversion of oil fired boilers at the Josephine D. Randall Jr. Museum, the lowest bid being in a greater amount than funds available for the work; and, be it

FURTHER RESOLVED, that the Secretary shall file Notice of this Rejection of Bids in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Preliminary Plans - Pine Lake Clubhouse and Grounds

Mr. William G. Merchant, Architect, submitted for approval the Preliminary Plans and Specifications for the Pine Lake Clubhouse and the development of the Grounds. Mr. Merchant explained in detail the type of structure and its facilities and outlined the manner in which the large Pine Lake area could be developed.

Mr. Harman quoted the building construction estimate at $40,000.00 and the ground development at $30,000.00, or a total estimated cost of $70,000.00.

Mr. Kimbell answered the questions of Commissioner Parr on the matters of additional personnel and maintenance, stating that the Recreation personnel would be no greater than on other recreation centers.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 1923

Approval Preliminary Plans Pine Lake Clubhouse and Grounds.

Resolution No. 1923

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specifications and Cost Estimates covering Pine Lake Clubhouse and Grounds, as submitted by William G. Merchant, Architect; and authorizes that final plans be prepared as recommended by the Engineer, and further authorizes payment due the Architect for the phase of work performed, in accordance with the terms of his contract.

In connection with the Pine Lake Development, Commissioner Parr asked the Commission to give consideration to the possibility of naming the Pine Lake area in honor of the memory

UNFINISHED BUSINESS
(Res. No. 1923) (a) Pine Lake Clubhouse and Grounds (continued)

Naming of Pine Lake Area in honor of the late John L. McNab.

of the late John L. McNab, Civic Leader. The Commissioners responded favorably to Commissioner Parr's suggestion, stating that no previous name had been considered and that his suggestion would be given due consideration when further progress had been made in developing the area.

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(d) Preliminary Plans - Garfield Center and Pool

Mr. William G. Merchant, Architect, submitted the Preliminary Plans, Specifications and Cost Estimates covering the Garfield Recreation Center and Swimming Pool to be located in Garfield Square, 25th and Harrison Streets. Mr. Merchant explained the type of construction, design and facilities, and submitted a Cost Estimate of $477,000.00 for the Center and the Pool, and $47,000.00 for development of the grounds, or a total Estimated Construction Cost of $524,000.00.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1924

Approval of Preliminary Plans - Garfield Center and Pool.

Resolution No. 1924

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specifications and Estimates of Cost for construction of the Garfield Recreation Center, Swimming Pool and Ground Development at Garfield Square, 25th and Harrison Streets, as prepared and submitted by Mr. William G. Merchant, Architect; and further authorizes the payment due the Architect for the phases of the work completed, in accordance with the terms of his contract.

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(e) Pony Rides - Golden Gate Park and Fleishhacker Playfield

Action on Proposals for the operation of Pony Rides in Golden Gate Park and Fleishhacker Playfield by a concessionare was postponed to the next Regular Meeting to permit further investigation.

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NEW BUSINESS

(a) Consideration of Award of Contract: Construction of Improvements to Sigmund Stern Grove (Bid Proposals opened Tuesday, June 7, 1955). The Secretary then read the sealed proposals received Tuesday, June 7, 1955 for construction and improvements to the Sigmund Stern Grove grounds as follows:

LOW BIDDER
C. J. COLLINS CO. $9,321.00
2166 Market Street

Other Bidders:

William McIntosh & Son	$9,987.00
Adam Arras & Son	16,765.00
Bernard Gayman	11,861.00
E. J. Treacy	14,739.83
Michael Murphy, Jr.	28,400.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1925

Award of Contract-Improvements Stern Grove - To C.J. COLLINS CO. -

Resolution No. 1925

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for construction of Improvements to Sigmund Stern Grove , to C. J. COLLINS CO., they being the lowest regular and responsible bidder therefor in the amount of $9,321.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and

NEW BUSINESS (cont'd)

Res.No.1925 (continued)

be and are empowered to execute this contract on behalf of the Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(b) Renewal of Golf Pro Leases--Sharp Park and Lincoln Park.

The Secretary reported that Mr. Allen Schoux, Golf Professional at Sharp Park, and Mr. Ray deHaven, Golf Professional at Lincoln Park, had requested the renewal of their contracts for a period of two years under the same terms and conditions as heretofore.

On motion of Commissioner Hers, seconded by Commissioner Coffman, the following resolutions were adopted:

Res. No.1926

Renewal of Golf Pro Lease - Sharp Park-AL SCHOUX

Resolution No. 1926

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreement covering the professional golf services of Allen Schoux at Sharp Park, for a 2-year period, commencing July 1, 1955; the terms shall be a monthly rental of 6% of the grees receipts to $50,000 per annum and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100 per month; expiration date to be June 30, 1957.

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Res. No.1927

Renewal of Golf Pro Lease-Lincoln Park-RAY deHAVEN

Resolution No.1927

RESOLVED, that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of the lease agreement covering the professional golf services of Ray deHaven at Lincoln Park, for a 2-year period, commencing July 1, 1955; the terms shall be a monthly rental of 6% of the gross receipts to $50,000 per annum and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100 per month; expiration date to be June 30, 1957.

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(c) Cancellation of the Golf Lease at Harding

The Secretary read a letter from Mr.Ted Robbins, Golf Professional at Harding Park Golf Course, advising that he did not wish to renew his contract and desired to be relieved as soon as possible after June 30, 1955. Mr. Robbins stated that due to the short notice, he would be pleased and willing to accept an extension of the same terms and conditions of his present contract on a month to month basis until such time as the City could select his successor.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1928

Cancellation of Golf Pro Lease at Harding Pk.-TED ROBBINS

Resolution No. 1928

RESOLVED, that this Commission does hereby accept the withdrawal of Ted Robbins, Golf Professional, from his contract at Harding Park Golf Course on the termination date, June 30, 1955, and in lieu thereof does hereby grant to the same Ted Robbins a permit to continue his Golf Professional business at Harding Park Golf Course on a month to month basis, under like terms and conditions as his previous contract (6% of gross revenue), provided that adequate insurance coverage is held in effect by Mr.Robbins during the exercise of his permit.

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Mr.Robbins Applies for Golf Concession at G.G.Pk.Golf Crse.

(d) A second letter from Mr. Ted Robbins, Golf Professional, 2154-32d Avenue,San Francisco, making application for a Golf Concession at the Golden Gate Park Golf Course, was referred to the General Manager for investigation, report, and recommendation.

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(e) Mr. Funke, General Manager, submitted a report of Robert A.Pedersen, Sub-lessor and Operator of Crystal Plunge, which itemized emergency work and repairs undertaken at the Crystal Plunge during the period August 15, 1954 through April 7, 1955.

NEW BUSINESS (Continued)
(Crystal Plunge) cont'd,

Bart Rolph, Superintendent of Structual and Mechanical Repairs, reported that the work performed was of a necessary emergency nature and that it had all been performed in a satisfactory manner and the invoices covering charges were in order.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1929

Approval payment of Repairs - Crystal Plunge.

Resolution No. 1929

RESOLVED, that this Commission does hereby approve for payment and submission to the Board of Supervisors for final approval invoices covering certain work and repairs undertaken by Mr. Robert Pedersen, Plunge Operator, in the amount totalling $1,170.00, covering the period August 15, 1954 through April 7, 1955, the charges for such work having been supported by invoices and the work completed to the satisfaction of the Department.

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(f) Supplemental Appropriation

On motion of Commissioner Herz, seconded by Commissiomer Coffman, the following resolution was adopted:

Res. No. 1930

Supplemental Appropriation-$14,521.00, Equipment-Hayward & Balboa Playgrounds.

Resolution No. 1930

RESOLVED, that this Commission for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $14,521.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund to the following:

Appropriation 807.566.012 - $8524.00
Appropriation 807.566.057 - 5997.00

to provide funds for expenditure and certification of contracts and related expenses in connection with the development and/or improvement of Recreation areas and Playgrounds; namely: the purchase of various types of equipment for the Hayward Playground and the Balboa Park Baseball facilities.

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(g) Corona Heights Settlement Case
Compromise Settlement of the Claim of Susan Holland, a minor, against City as a result of accident Corona Heights Playground

The Secretary read the letter from City Attorney, Dion R. Holm, dated June 3, 1955 recommending adoption of an ordinance approving settlement and compromise of the claim of Susan holland, a minor, against the City and County of San Francisco, arising from an alleged dangerous and defective condition through inadequate fencing of the cliff area at Corona Heights, full settlement to be in the sum of $2500.00 (Superiour Court Case No. 430552).

The Secretary reported that the original claim had been filed in the amount of $50,000.00, and Mr. Funke and Mr. Campbell stated that investigation of the facts supported the proposal to settle on the basis of payment by the City of the sum of $2500.00.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1931

Approval of Settlement Corona Heights Injury Case - Susan Holland, $2500.00

Resolution No. 1931.

RESOLVED, that on recommenation of the City Attorney, and the General Manager, this Commission approve the proposed ordi-

NEW BUSINESS (continued)
Res. No. 1931 (cont'd.)
Susan Holland Injury Case.

nance for adoption by the Board of Supervisors authorizing settlement in the amount of $2500.00, in the case of Susan Holland, a minor (Superior Court No. 430552).

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(h) Surplus Land - Fort Funston

Study ordered Fort Funston Surplus Lands.

Commissioner Parr informed the members that he had received reports to the effect that the Federal Government would definitely declare the Fort Funston area to be surplus property. He urged that the Commission direct the General Manager and staff to make a study of the area to determine whether all or part of the area would be required for recreation needs, and to advise the Commission and proper authorities to insure those parcels being held for public recreation. Commissioner Parr mentioned in particular the need of a staff recommendation on the possible re-location of the proposed highways and roadways which had been planned to be routed through the Fort Funston property.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the above staff study and report on Fort Funston lands was directed.

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The question of renewal or modification of the Crystal Plunge lease for the coming fiscal year was scheduled by President Sutter for the next regular meeting, June 23rd.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:55 A.M.

Respectfully submitted,

Edward Al Sutter

Secretary

San Francisco, California
June 23, 1955

M I N U T E S

The One Hundred and Fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 23, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Regular Meeting of June 9, 1955 were approved.

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COMMUNICATIONS

(a) From Earl P. Cutting, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1932

Resolution No. 1932

McLaren Park Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the resolution authorizing purchase of certain property for McLaren Park as follows:

From (Owner)	Lot No.	Block No.	Amount
Irene C. Kiger	10	6146	$3,000

(Unimproved property, sized 100'x120', located at the S.E. corner of Olmstead and Princeton Streets).

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(b) From Louis G. Conlan, President, City College of San Francisco, requesting the use of the Balboa Soccer Stadium for football games on four Fridays in October and November, 1955.

Following a report of the General Manager and on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1933

Resolution No. 1933

Action on Request of City College for Use of Balboa Soccer Stadium Postponed.

RESOLVED, that the request of City College for use of the Balboa Soccer Stadium for football contests be postponed to permit the General Manager to rearrange, eliminate, or modify the earlier commitments for the stadium's use before final action be taken.

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(c) From Mrs. Marvin Hochhauser, Secretary, B'nai B'rith Women's Council of San Francisco, requesting permission to conduct a United Nations' tree planting program in a city park in October 1955. (At the direction of President Sutter, the foregoing was

COMMUNICATIONS (cont'd)

Action on United Nations' Tree Planting Program Referred to G.M.

referred to the General Manager for full information on the area to be selected, the type of program, and his recommendation at a later meeting).

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(d) From Fred G. Dominey, Agent, Tower Optical Co., Inc., requesting permission to relocate one (1) binocular viewing machine from Yacht Harbor to Coit Tower.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1934

Resolution No. 1934

Commission Authorizes Modifica'n of Tower Optical Agreement to Cover Reloca'n of One Binocular Viewing Machine to Coit Twr.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the request of the Tower Optical Co., Inc., to relocate one (1) binocular viewing machine from Yacht Harbor to Coit Tower, in order to accommodate the increased patronage at Telegraph Hill; and the Secretary is hereby authorized to modify the agreement accordingly.

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Supervisor Matt Carberry's Request for Formulation of Plan for Development of S.F. Waterfront Referred to G.M. and Commissioner Parr, for Presentation at Small Boat Committee Mtg. on 6/28/55.

(e) From Supervisor Matthew C. Carberry, requesting the Commission, the City Planning Commission, and the Harbor Commission to confer as soon as possible for the purpose of devising a unified, workable plan for the development of San Francisco's waterfront, providing for small boats, recreational and other facilities.

On motion of Commissioner Parr, seconded by Commissioner Herz, Supervisor Carberry's communication was referred jointly to the General Manager and Commissioner Parr, to be brought to the attention of a Special Committee Meeting on Small Boat Harbor Planning, scheduled for Tuesday, June 28, 1955.

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(f) From Dion R. Holm, City Attorney, recommending settlement in the personal injury case of James White vs. City and County of San Francisco (Municipal Court Action No. 348388), in the amount of $356.00. The injury occurred in the shower room of Graham Field, the original claim for damages having been filed in the sum of $2,902.00.

Res. No.1935

Resolution No. 1935

Commission Authorizes Settlement for $356 in Case of Jas.White vs. City & Co. of S.F.- (Muni.Ct.Action No.348388)

RESOLVED, that on recommendation of the City Attorney and the General Manager, this Commission approves the proposed ordinance for adoption by the Board of Supervisors, authorizing settlement in the amount of $356.00, in the case of James White vs. City and County of San Francisco, Municipal Court Action No. 348388.

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(g) From the Product Development Corporation, requesting permission to use the Palace of Fine Arts Building as a center of distribution for the new telephone directories of Pacific Telephone and Telegraph Company, as used heretofore.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1936

Resolution No. 1936

Use of Pal.Fine Arts Appvd.as Distribution Ctr.for Telephone Books

RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for

COMMUNICATIONS (cont'd)

Res. No.1936 (continued)

for the new telephone directories of the Pacific Telephone and Telegraph Company, for a period of approximately August 17 to September 10, 1955, provided the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permitee; and that the building receive clearance for such use from the Bureau of Building Inspection.

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Permission Granted for Use of 8th Fairway, Lincoln Park, for Hole-in-One Golf Tournament from Tues., July 20 thru Sun., July 31, 1955

(h) From Harry Hayward, Sports Golf Editor, San Francisco Examiner, requesting permission to again conduct the annual Hole-in-One Golf Tournament on the eighth fairway at Lincoln Park from Tuesday, July 20 through Sunday, July 31.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved.

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LETTERS OF INFORMATION-to be acknowledged by Secretary and/or filed:

(a) From Sherman P. Duckel, Director, Department of Public Works, reporting that with some minor corrections in the skylight, the Palace of Fine Arts Building will be usable as a motor car pool during the United Nations Conference.

(b) From Supervisor George Christopher, President of the Board, asking that a planting program be devised by the Recreation and Park Commission and City Planning Commission to beautify the freeway ramps and interchanges in San Francisco. (Answered by the Secretary, advising that the street tree planting and landscaping for freeways has been transferred to the Department of Public Works, to permit the use of State tax funds for such purposes.

(c)1-From the following, requesting information on the Refreshment Concession rights at Kezar Stadium:

(1) United Theatre Supply Corporation-172 Golden Gate Ave., S.F.

(2) Walter and Jacob Rosen - 2370 - 36th Avenue, S.F.

(c)2-Letters of thanks and appreciation from the following:

(1) James W. Ross, President, Northern California Council of Camera Clubs, on the success of the 7th Annual Photography Day held May 31 in Sigmund Stern Grove, particularly commending Mr. Fred Levy, Director.

(2) From Israel Smith, Social Planning Consultant, Community Chest of San Francisco, for the success of the recent Senior Citizen Hobby Show, held at the Emporium, particularly thanking the Messrs. Kimbell and Lang and Mrs. Rose Fogarty.

(3) From Elizabeth Preston, Secretary, San Francisco Horseman's Association Juniors, held in Golden Park on May 27, particularly thanking Mr. Edwin Murphy, Director, for his assistance.

(4) From Paul Oppermann, Director of Planning, advising that the proposed sale of Lot 22 in Assessor's Block 258, adjoining St.Mary's Square, is in conformity with the City's Master Plan.

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REPRESENTATIVES AND DELEGATES

(a) Final Plans and Specifications and Estimates of Cost - UPPER NOE

Mr. Ted Moulton, Architect, from the office of Donald Beach Kirby, presented to the Commission the revised Final Plans, Specifications and Cost Estimates for the Upper Noe Recreation Center

REPRESENTATIVES AND DELEGATES (cont'd)

Acceptance of Final Plans, Specifications and Cost Estimates for Upper Noe Rec.Ctr. & P/G Postponed to Special Mtg. of July 7, 1955 to Permit Staff Review

and Playground.

Commissioners recalled that bids received for this project had far exceeded the architect's estimate, resulting in a rejection of all bids. As the newly prepared plans which have been revised were received this date, without the opportunity for staff review, on motion of Commissioner Dippel, seconded by Commissioner Herz, their acceptance was postponed and the matter scheduled for reconsideration for a special meeting to be held Thursday, July 7, 1955.

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(b) Maritime Museum Association Plans for Development of the Eastern Area of Aquatic Park.

Maritime Museum's Plan for Development of Eastern Sec. Aquatic Park Area to be Considered at Mtg. of July 7, 1955

A group of citizens, representing organizations of the North Beach District, were present at the meeting in the interests of their suggestion that a baseball field be constructed in the eastern portion of the Aquatic Park area, mor particularly that parcel bounded by Hyde, Jefferson, Larkin and Beach Streets, known as Assessor's Block No. 9.

The Secretary read the letter of Roy Starbird, Planning Chairman, North Beach Merchants and Boosters and the letter of June 9 from Mr. Fred Meyer of The Telegraph Hill Dwellers, urging the development of the area for baseball and active recreation.

Mrs. Morse Erskine, San Francisco Planning and Housing Association, and Mr. R. A. Carmazzi, an attorney representing the interests of the Salesian Boys' Club, supported the baseball proposal.

Mr. Funke, General Manager, recalled to the Commission that sometime ago he had presented a series of sketches proposing the development of the area for outdoor museum exhibits, including historic ships, railroad engines, as well as an operating cable-car turn-table.

Mr. Hugh Gallagher, President, Maritime Museum, assisted by Mr. David Nelson, outlined to the Commission the Museum's history and master plan for the development of the Aquatic Park. Mr.Gallagher told of the diligent efforts and progress made toward the achievement of this master plan during the past five years, and urged the Commission to adhere to its original support of the Museum's aims.

President Sutter stated it was his opinion that the Commission's official records would disclose any commitment which may have been made to the Maritime Museum regarding the property, and instructed the Secretary to check the records and furnish each Commissioner with a memorandum.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager and the President and scheduled for hearing at the Special Meeting to be held on Thursday, July 7, the Secretary's memorandums to be mailed in advance of the meeting.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

6-23-55

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1937

Progress and/or Final Payments

Resolution No. 1937

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) HAMILTON CENTER - Contract #150 - Controller's #3158
To M & K Corp - 11th Progress Payment- $26,351.10
Period ending 5-31-55.

(2) EUREKA VALLEY P/G & FLDHSE.-Cont. #158-Controller's #3207
To Martinelly Construction - 7th Payment - $33,207.05
Period ending 5-31-55.

(3) M.S.HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construc'n Co. - 9th Payment - $12,772.47
Period ending 5-31-55.

(4) MEMBERSHIP DUES - PAYMENTS
To Shoreline Planning Assoc.of California $375.00
Dues for year ending 6-30-56.

(5) RETAIL MALT DEALER TAX STAMPS - Harding and Sharp Park Cafes
To Director of Internal Revenue $44.00
Period ending 6-30-56.

(6) LAKE MERCED SPORT FISHING PATROL SERVICES
To Associated Sportsmen of Calif.-12th & Fin.Payt.- $433.00
Period ending 6-30-55.

(7) MUSIC CONCERTS - GOLDEN GATE PARK BAND - Certification #2262
To Ralph Murray,Dir.:Final Payment - not to exceed $1,754.35
(to be made upon completion of Sunday Concert, 6-26-55.-
Credit Modification authorised.)

(8) SAFETY INSTALLA'NS,FLOODLIGHTING TOWERS,FUNSTON PLAYGROUND, Contract #176 - Controller's Certification #2354.
To Wm.McIntosh & Son - First Payment - $2,660.85
Period ending 5-16-55.

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(b) Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1938

Extensions of Time

Resolution No. 1938

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) REP.TO ROOF OF BATHHOUSE,FLEISHHACKER SWIM.POOL O.S.W.#377
To Wm.J.Anderson Roofing Company, an extension of 60 calendar days, thru August 14, 1955, because of windows and stucco work to be completed in light wells before sheet metal work can be completed by contractor.

(2) INSTALLA'N NEW STEEL SASH, FLEISHHACKER SWIMMING POOL-OSW 368
To Soule Steel Company, an extension of 60 calendar days,thru July 23, 1955, due to face that the preparation of openings by others not yet completed.

(3) IMPVTS.-M.S.HAYWARD - Contract #161 - Controller's #3191
To Martinelli Construc'n Co. - an extension of 90 calendar days, thru September 15, 1955, due to delays caused by others and beyond the control of the contractor.

6-23-55

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1938 (continued)

(4) LAUREL HILL P/G - Cont. #137,Controller's #3191
To S & Q Construction Co., an extension of 43 calendar days, thru June 13, 1955, because of inclement weather and delay in certification of modifications.

(5) HAMILTON RECREATION CENTER-Contract #150-Controller's #3158
To M & K Corporation, an extension of 50 calendar days, thru August 9, 1955, due to delays caused by others and beyond Contractor's control (trucking strike, discontinuance of specified tile by manufacturer, and clay not immediately obtainable for mural construction).

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(c) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1939

Resolution No. 1939

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) DRAWINGS, SPECIFICATIONS, ESTIMATES, ARCH'L & ENGINEER'G SUPERVISION - RECONSTRUC'N KEZAR PRESS BOX-Certif.#2216-Mod 2
To Thomas F.Chace- for increasing the allowance for a part-time inspector or clerk of the work on the site during construction period from $1,000 to $1,300 - an increase of. $300.00

(2) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Controller's 3208,Mod 2
To Martinelli Construc'n Co. - for addl. steel on structural beams, to provide mor efficient joints at intersections - an increase of. $442.58

(3) LAUREL HILL P/G - Contract #137, Certif.#3132-Modif. #10
To S & Q Construction Co., for providing access panels to Flushometer valves in toilet room - an increase of. $297.77

(4) HAMILTON REC.CTR.-Contract #150-Controller's #3158-Modif.#8,
To M & K Corp., for installation of extra wiring and conduit in gymnasium, for scoreboard-an increase $200.87

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(d) Request to Carry Forward Unencumbered Balances in Specified Appropriations for Use in 1955-1956,

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1940

Resolution No. 1940

Req.to Carry Fwd. for Use in 1955-1956 the Unencumbered Balances in Specified Appropriations,

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to carry forward,for use in 1955-1956 and for the purposes herein below designated, the unencumbered balances in the following appropriations:

412.500.40	Conservatory-Replacement of East Stove House	$3,398.00
412.500.42	Police and Fire Alarm System - Replace Conduit	2,094.44
412.500.43	Extension Salt Water Intake - Fleishhacker Pool	15,000.00

6-23-55

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1940 (continued)

412.500.77	Sutro Heights - Survey Plans and Development	$ 1,629.20
412.500.88-3	Kezar Press Box - Reconstruction	1,137.00
412.500.119	New Russian Hill Park	10,600.00
412.500.122	Balboa Soccer Football Field	19,656.36
413.500.01	Sewage Disposal Field-Camp Mather	4,950.00
412.600.03	McLaren Park Land (Bal.Eminent Domain Reserve $108,906.52 Unencumbered 9,256.46)	118,162.98
412.600.09	McKinley Square - Land	236.65

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(e) Request for Approval of Temporary Employments from Permanent Salary Appropriations:

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1941

Req.Controller's Appvl. of Temp. Employments fm. Permanent Salary Appropriations

Resolution No. 1941

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.	(Classification)	Reason & Period of Absence		Amount
T-1407	(1) C-102 JANITRESS Anna Henneberry	(Resigned)	6/1 /55 - 6/30/55	$ 245.00
T-1413	(2) C-104 JANITOR Pendleton Williams	Sick Lv.w/o Pay	5/31/55 - 6/30/55	265.63
(T-1378 & (T-1406	(3) O-58 GARDENER Cesare Merlino	-ditto-	5/18/55 - 6/30/55	396.67
T-1427	William Clifford	-ditto-	6/ 9/55 - 6/24/55	152.72
T-1394	(4) R-56 PLAYGROUND DIRECTOR Claire Fahy	-ditto-	5/17/55 - 6/30/55	459.37
(T-1362 & (T-1393	Ed. Jackson	Educa'l Lv.	5/16/55 - 6/23/55	400.91

* * * * * * * * * * *

(f) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1942

Order for Service or Work

Resolution No. 1942

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(1) To Real Estate Department in the amount of. . . . $500.00 for services and expenses in connection with the purchase of land for the Hayes Valley Rec.Ctr.

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(g) Yacht Harbor Mooring Licenses:

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1943

Yacht Harbor Mooring Licenses

Resolution No. 1943

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of Yacht Harbor Mooring Licenses as follows:

		Name of Boat	Berth No.	Rate Per Month
(1)	LICENSE TRANSFER Owner GIUFFRE, J.A. (Pchsd.boat from Estate of A.Nystrom, decd.,former occupant of Berth #46)	JAN	46	$12.50
(2)	CANCELLATION OF PERMANENT LICENSE Owner MAGLIOCCO, Emil Jr.	(Sold Boat)	111	

* * * * * * * * * * *

Req.to Authorize Gen.Mgr.& Secretary to Effect All Necessary Tsfs.& Financial Transactions Put Over to 7/7/55

(h) A request for a resolution authorizing the General Manager and the Secretary to effect all necessary transfers and execute all financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess, was put over to the July 7th meeting.

* * * * * * * * * * *

UNFINISHED BUSINESS

(a) Pony Ride Concession

Mr. Funke reported that a satisfactory tentative agreement had been reached with Mr. Laurence W. Sipes for the operation of the Pony Rides Concession at Children's Quarters, Golden Gate Park, and Fleishhacker Playfield.

Mr. Hoyt reported on the terms of the agreement which, on motion of Commissioner Herz, seconded by Commissioner Dippel, were approved under the following resolution:

Res. No.1944

Resolution No. 1944

Commission Authorizes Award to LAURENCE W.SIPES for Period of 7/1/55 to 6/30/58, Exclusive Pony Rides Concession at Children's Quarters & Fleishhacker Playfield for Seven (7%) Per Cent of Gross Receipts.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve and award to Mr. Laurence W. Sipes the exclusive concession privileges for operation of Pony Rides at the Children's Quarters, Golden Gate Park, and the Fleishhacker Playfield, for a 3-year period, commencing July 1, 1955 and ending June 30, 1958, with a payment to the City of seven (7%) of the gross receipts; the fees to be charged for pony rides to be 15 cents per ride or 2 rides for 25 cents; with the operation to be in force for a minimum of 6 days in each week, including Saturdays, Sundays and holidays; and provided further, that the operator agrees to care and be responsible for the 22 city-owned ponies for the period July 1, 1955 through December 31, 1955, at which time a decision on their disposition shall be made by the Commission; and further, that the operator shall have in force public liability insurance in the amounts of $100,000 each person, and $300,000 each accident; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to negotiate the contract for and on behalf of this Commission, and submit same to the Board of Supervisors for its approval.

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6-23-55

UNFINISHED BUSINESS (cont'd)

Request for Naming New Baseball Diamonds at Balboa Park - Postponed to Mtg. of July 7.

(b) Request for Naming of Baseball Diamonds at Balboa Park Postponed to July 7th Meeting.

The report and suggestions of the General Manager on the request of the Old Timers' Baseball Association of San Francisco on the naming of the new baseball diamonds at Balboa Park to honor the memory of the late August (Ole) Sundberg and Maurice J. Sweeney were again postponed to the meeting of July 7.

* * * * * * * * * * *

(c) Release of The Guardsmen from Faithful Performance Bond - G.G. Park Rodeo - June 4-5, 1955.

The Secretary reported that The Guardsmen have requested release from their Performance Bond in connection with the Rodeo held June 4-5, 1955.

Mr. Funke reported that all terms and conditions of the bond had been satisfactorily met, and on motion of Commissioner Parr, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.1945

Commission Authorized Release of The Guardsmen from Faithful Performance Bond #189284 of Peerless Cas.Co.in Connection with Rodeo Held in G.G. Park June 4-5,1955

Resolution No. 1945

RESOLVED, that this Commission, upon the successful completion of The Guardsmen's World-championship Rodeo, held June 4-5,1955 at the buffalo paddocks, Golden Gate Park, does hereby authorize the unconditional release of The Guardsmen from their obligations to this commission under their performance bond of the Peerless Casualty Company, No. 189284; a complete inspection and investigation having been made by the department and it having been found that all conditions under the bond have been satisfactorily fulfilled.

* * * * * * * * * * *

NEW BUSINESS

Consideration of Sealed Bids for North Beach Swimming Pool Put Over to Spec.Mtg. of 7/7/55.

(a) Consideration of Sealed Bids - North Beach Swimming Pool - Put Over to Special Meeting of July 7, 1955.

The Secretary submitted the compilation of the sealed bids received Tuesday, June 21, covering the Construction of the North Beach Swimming Pool and Recreation Center.

President Sutter remarked that the lowest bid was far in excess of the Architect, Mr. William G. Merchant's estimate, and also much higher than the funds appropriated for the work.

On motion of Commissioner Parr, seconded by Commissioner Stern, further consideration was postponed to the Special Meeting of Thursday, July 7, and the General Manager was instructed to confer with the architect to determine what alternatives might be available and to prepare a recommended action to the Commission.

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(b) Renewal of Crystal Plunge Lease.

Mr. Funke reported that excessively high bids on the preceding item (North Beach Swimming Pool) firmly indicated that the department would require the use of the Crystal Plunge throughout the coming hear. .

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.1946

Commission Requests Director of Property to Negotiate New Lease with Robt.A.Pedersen for Use of Crystal Plunge for Period 7/15/55-7/14/56; Rental $17,500 - Repairs $2,500.

Resolution No. 1946

RESOLVED, that this Commission, having determined that the North Beach Swimming Pool will not be completed prior to July 1956, and if completed prior to that date would be operated on a limited scale due to budget deficiencies, does hereby request the Director of Property to negotiate for the renewal of the Crystal Plunge lease with the lessor and operator, Mr. Robert A. Pedersen, for the term commencing July 15, 1955, through July 14, 1956, at the established rental of $17,500.00, with a repair clause of not to exceed an expenditure totaling $2,500.00, or a total cost to the City of not more than $20,000.

* * * * * * * * * * *

(c) Commission Approves Forty Niners' 1955 Fall Professional Football Schedule at Kezar Stadium.

The Commission then reviewed the schedule of games to be played by the San Francisco Forty Niners during the coming Fall Professional Football Season.

The General Manager recommended approval of the rental agreement under the same terms as the previous year and, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1947

Commission Approves 49ers 1955 Fall Professional Football Schedule at Kezar Stadium, Including Addl.Games of 49er League in December 1955 and Jan.,1956

Resolution No. 1947

RESOLVED, that this Commission does hereby approve the rental agreement with the San Francisco Forty Niners, for the use of Kezar Stadium under the same terms and conditions as the previous year, on the dates and with the opponents as listed below:

(1955) Date	San Francisco 49ers vs.	Date	San Francisco 49ers vs.
August 7	Washington	October 23	Chicago
" 28	Cleveland	" 30	Detroit
September 4	Chicago	December 4	Green Bay
" 25	Los Angeles	" 11	Baltimore
October 2	Cleveland		

PROVIDED that the General Manager is fully satisfied that no conflict or harmful effect shall result to the East-West Shrine Game scheduled for December 31st, the Commission also approves the reservation for play-off championship games of the San Francisco Forty Niner League on December 18, 25 and 26, 1955, and January 1-2, 1956; and the General Manager and the Secretary are authorized to negotiate the contract in accordance with the intent and purpose of this resolution.

* * * * * * * * * * *

(d) Purchase of a Rhinoceros for San Francisco Zoo - $2,700.00

Mr. Carey Baldwin, Zoo Director, reported that there was an excellent opportunity for the City to acquire a rhinoceros as an addition to the San Francisco zoo collection. Mr. Baldwin said the animal, a female, approximately 2 years old, is in excellent health, and that the life expectancy of a rhinoceros is between thirty and forty years. The trader, Mr.H.R.Stanton, had advised Mr. Baldwin that he could obtain an excellent specimen on his trip to East Africa.

NEW BUSINESS (cont'd)

The Secretary reported that funds in the amount of $3,000 were available in the Grace R. Anderson Bequest which could be used for the rhinoceros purchase, the bequest having specifically provided that funds be used to improve the animal collection of the Zoo. Mr. Funke stated that the attorney for the estate had approved use of the money for purchase of the animal.

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1948

Commission Authorises Purchase of Rhinoceros for Zoo fm.Anderson Bequest Funds, for $2,700, Plaque Honoring Donor to be Pchsd. With Residue & Installed at Place Where Exhibited.

Resolution No. 1948

RESOLVED, that this Commission, on recommendation of Zoo Director Carey Baldwin, does hereby approve and authorise negotiation toward the purchase of a rhinoceros from H. R. Stanton, provided that delivery of the animal be made by the seller at San Francisco at a price not to exceed $2,700; and that the residue of the bequest fund in the amount of $300. be used for the design, manufacture and placement of a memorial plaque where the animal is to be exhibited; and the General Manager and the Secretary are directed to advise and instruct the Purchaser of Supplies to take such steps as may be necessary for the completion of the animal purchase.

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(e) Request for a Supplemental Appropriation from 1947 Recreation Bond Fund in the amount of $104,500.00 for Various Projects.

On motion Commissioner Hers, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1949

Request for A Supplemental Appropriation of $104,500 from 1947 Rec.Bond Fund for Var.Projects

Resolution No. 1949

RESOLVED, that this Commission hereby requests the Mayor, the Controller and the Board of Supervisors to approve a Supplemental appropriation in the amount of $104,500 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to the credit of the following Appropriations:

Appropriation No.	Title	Amount
807.550.001	Construction, Burnett	$ 19,000.00
807.557.001	Inspection, Burnett	500.00
807.566.001	Equipment, Burnett	1,000.00
807.550.016	Construction, Camp Mather	50,000.00
807.556.016	Plans & Specs., Camp Mather	10,000.00
807.557.016	Inspection, Camp Mather	2,000.00
807.550.023	Construction, Phelan Beach	15,000.00
807.556.059	Plans & Specs., Hayes Valley	7,000.00
		$104,500.00

* * * * * * * * * * *

(f) Commission Approves Two-year Renewals of Permits for Operation of Vending Machines on Park Properties for Cigarettes & Candy

The Secretary presented the requests from the following vendors, each requesting a 2-year renewal of his present permit for the sale of candy bars and/or cigarettes, the service in each instance having been completely satisfactory:

BAY CITIES AUTOMAT CO. (Dwight P. Dickinson, Pres.) - 314 -11th Street, San Francisco - Five-cent (5¢) candy bars.
CANTEEN SERVICE, INC. (Jas.Wilhite,President) - 1488 Howard St., Ten-cent (10¢) candy bars.

NEW BUSINESS (cont'd)

AUTOMATIC MERCHANDISING CO. (A.E.Laveroni, V-Pres.)- 66 Page Street - regular and king-size cigarettes.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1950

Commission Appvs. Renewals of Contracts for 2-Yr. Period of Coin-operated Vending Machines for 5¢ and 10¢ Candy Bars & Cigarette Vending Machines in Var. Park Properties.

Resolution No. 1950

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal, for a 2-year period commencing July 1, 1955 and ending June 30, 1957, the following three permits, under the terms and conditions as follows:

(1) BAY CITIES AUTOMAT CO., coin-operated vending machines for five-cent (5¢) candy bars in four park locations: (a)Harding Park Cafe, (b) Sharp Park Cafe, (c) Golden Gate Park Golf Course Clubhouse, and (d) Administration Building, McLaren Lodge, Golden Gate Park. Payment to the Commission to be 13-1/10% of the gross sales.

(2) CANTEEN SERVICE, INC., coin-operated vending machines for ten-cent (10¢) candy bars in four park locations: (a)Harding Park Cafe, (b) Sharp Park Cafe, (c) Golden Gate Park Golf Course Clubhouse, and (d) Administration Building, McLaren Lodge, Golden Gate Park. Payment to the Commission to be 15% of the gross sales.

(3) AUTOMATIC MERCHANDISING CO., coin-operated vending machines for regular size cigarettes at $0.23 per package, and king size cigarettes at $0.24 per package, in six park locations as follows: (a) Harding Park Cafe, (b) Sharp Park Cafe, (c) Golden Gate Park Golf Course Clubhouse, (d) Children's Playground Cafe in Golden Gate Park, (e) Fleishhacker Playfield Booth, and (f) Administration Building, McLaren Lodge, Golden Gate Park. Payment to the Commission to be at the rate of $0.375 per package.

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(g) Resolution Commending Mr. Thaddeus M. Grabow, Retiring Park Engineer

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1951

Resolution of Commendation-Thad.M.Grabow-Retiring Park Engineer.

Resolution No. 1951

WHEREAS, the many public squares and parks of San Francisco, including beloved Golden Gate Park, have brought national recognition to this city due to their excellence of design;and

WHEREAS, Thaddeus M. Grabow, as Park Engineer has, during the past twenty-seven years directed the landscape design of these many parks, bringing to his task a wealth of creative ability and skill that is so well reflected in the beauty of San Francisco parks; now, therefore, be it

RESOLVED, that upon his retirement effective July 1,1955, the members of this Commission, in recognition of Mr. Thaddeus M. Grabow's many years of loyal, conscientious and able service, extend to him their sincere appreciation of his unselfish devotion to duty and valuable contribution to the public service.

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NEW BUSINESS (cont'd)

(h) Offer of State Harbor Commissioners for Space Adjoining Pier 52 for Use as Small Boat Launching Ramp.

Offer of State Harbor Comm'r's for Space Adjoining Pier 52-for Use as Small Boat Launching Pier-to Be Considered at June 28 Mtg. of Small Boats Harbor Committee

Mr. Funke reported that the Board of State Harbor Commissioners, for the Port of San Francisco, had approved arrangements to permit the City to use space adjacent to Pier 52 for a small boat launching ramp, and had forwarded the draft of a revocable license covering the use of the property.

Commissioner Parr suggested that this matter would be of interest to those attending the meeting on Small Boat Harbor Improvements, scheduled for June 28; whereupon, President Sutter referred the proposal to Commissioner Parr for review, recommendation, and whatever action he deems appropriate.

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(i) Air-conditioning Unit Requested for Commission Meeting Room.

Air-conditioning Unit Requested for Commission Meeting Room.

At the suggestion of Commissioner Parr, and with the concurrence of other members, the General Manager was requested to make arrangements for the installation of an air-conditioning unit in the Commission Meeting Room.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. Sutter

Secretary

San Francisco, California
July 7, 1955

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 3:00 P.M., Thursday, July 7, 1955, in the Commission Meeting Room, McLaren Lodge, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Regular Meeting of June 23, 1955 were approved.

* * * * * * * * * * *

(1) Maritime Museum Association Plans for the Development and Use of the Eastern Area of Aquatic Park.

President Sutter opened consideration of the Maritime Museum's request for approval of its plans to use the block of unimproved property east of the Aquatic Park building as an extension of the museum's exhibits. Mr. Sutter informed those present that this matter had been heard quite fully at the meeting of June 23, at which time two conflicting requests for use of the property had been made.

Several persons representing interests of the North Beach District had suggested construction of a baseball field on the property, while officials of the Maritime Museum sought approval of the Commission to develop it in accordance with the Museum's Master Plan, and Mr. Sutter called the commissioners' attention to the memorandum of the Secretary, dated June 5, which had been mailed to each commissioner. It contained a review of the commission's records, correspondence and the lease agreement with the Maritime Museum, all tending to establish the intent and commitment of the city to permit the Maritime Museum to utilize not only the building but also the land and sea frontage of Aquatic Park.

President Sutter then invited statements from the floor, and Mr. Carmazzi made a strong plea to the effect that if the Commission would not construct a baseball field at Aquatic Park, he urged that the city find some location in the North Beach Area for a baseball field, because "this is too serious a matter to brush aside." Supporting Mr. Carmazzi were Mrs. Florence Scott of the Telegraph Hill Neighborhood House, Mrs. Angus Gordon Bogg and Mrs. Rountree, City and County Federation of Women's Clubs, and others.

Mr. Funke, General Manager, gave an estimated cost for baseball field construction at Aquatic Park at $150,000 and pointed out further, that besides the earlier commitment to the Maritime Museum Association for the use of the property, the people had also approved the Public Utilities Commission's plan for the placement of a terminal turn-table of the Hyde Street Cable-car Line at the southeast corner of the Aquatic Park property.

Commissioners Herz, Parr and Gallagher were impressed with the arguments stressing the need for a baseball field in the North Beach Area, and asked Mr. Kimbell, Recreation Superintendent, if a location could be found. Mr. Kimbell replied that it was his feeling that some location could be acquired in the heavily-populated district, and that if the proponents would give active

support, funds for the land purchase could be sought by the Commission.

Father Larry Byrne, representing the Salesian Boys' Club, told the Commission that he was fearful of the consequences if the over-crowded condition and lack of play space continued in the North Beach section, and that he hoped for the early fulfillment of the promises which had been made so many times in the past.

It was generally conceded that the Aquatic Park area did not lend itself to a decent baseball field. The Commission then heard a full statement by Mr. Hugh Gallagher, President of the Maritime Museum Association, supporting his request for use of the land for museum purposes, in which he gave assurances that there would be no filling of the lagoon with boats and that the development would not interfere with the Sea Scouts, the Senior Citizens, or the women and children's use of Aquatic Park. and that the end result would be a civic attraction of which San Francisco could be justly proud. Mr. Gallagher was supported by Mrs. Morris Mendle, Mrs. Emily Martin, Mario Crosetti and others.

Commissioner Gallagher stated that he would support a motion to grant permission to the Maritime Museum Association to proceed with its plan. In addressing his remarks particularly to Father Byrne and Mrs. Scott, he stated that establishment of a baseball location should be no great problem if it were not requested in an area previously committed and reserved for another use. He said the records supported the Maritime Museum's request, but the indications were that the baseball problem could be worked out in some other location and that he would volunteer to work toward a solution.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1952

Commission Grants and Approves Request of Maritime Museum Association to Expand Its Area in Aquatic Park in That Portion Known as Assessor's Block No.9.

Resolution No. 1952

RESOLVED, that this Commission, in accordance with the original plans and concept of the Maritime Museum development for Aquatic Park, a plan approved in principle by the Park Commission some five years ago, does hereby approve the request of the Maritime Museum Association to occupy and utilize that portion of Aquatic Park known as Assessor's Block 9, as the location for an outdoor museum exhibit, said development and use to be subject to the review and approval of the General Manager in accordance with the terms and conditions of the lease agreement with the Maritime Museum Association.

* * * *

Commissioner Gallagher then asked if the Commission could confirm its sincerity to the North Beach delegation regarding the development of a baseball field for the district. He offered the suggestion that a working committee be formed to actually look for a suitable site.

Committee Apptd. by Pres.Sutter (Himself, Commr. Gallagher, the G.M. & Supt. of Rec) to Work for Baseball Field with North Beach Organizations.

President Sutter appointed Commissioner Gallagher as chairman of the committee which, on motion of Commissioner Parr, seconded by Commissioner Dippel, was to consist of the following: the President, Commissioner Gallagher, the General Manager, and the Recreation Superintendent, the committee to work with representatives of the North Beach organizations.

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(2) Revised Final Plans and Specifications for Upper Noe Recreation Center Approved -- Call for Bid Proposals to be Issued by Sec'y

Mr. Donald Beach Kirby, Architect, addressed the Commission and submitted the Revised Final Plans and Specifications for the Upper Noe Recreation Center. Mr. Kirby explained that some 2500 square feet of area had been eliminated from the plans, that all possible features had been dropped, where removal would not penalize the building's usefulness. He estimated the construction cost under the revised plans to be between $375,000 and

$403,000. He suggested that major contractors be canvassed to submit bids.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1953

Commission Appvs. Revised Final Plans & Specs. - UPPER NOE REC.CTR. Call for Bids Authorized.

Resolution No. 1953

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Revised Final Plans and Specifications for the Upper Noe Recreation Center as submitted by the Architect, Mr. Donald Beach Kirby; and the General Manager is hereby authorized to proceed toward the construction of the center, and the Secretary is hereby instructed to issue a call for bids, as based on the accepted revised plans.

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(3) Consideration of Award of Contract - CONSTRUCTION OF NORTH BEACH RECREATION CENTER AND SWIMMING POOL (Bids Rec.June 21,'55)

The Secretary read the following bids received and opened Tuesday, June 21, 1955 for the above mentioned work:

	TOTAL AMT.BID Prop.1	Deductions Prop.6	Prop.7	NET AMT.OF BID
Low Bidder				
JOSEPH L.BARNES CONSTRUC'N CO. 750 Folsom St., S.F.7	$256,389	$800	$5,000	$250,589
Other Bidders				
Erbentraut & Summers	$264,035	$500	$5,000	$258,535
Henderson Construction Co.	$268,617	$800	$6,500	$261,317

The General Manager reported that a meeting had been held with Mr. William G. Merchant, Architect, attended by Mr. Sutter and Mr. Harman, Engineer, resulting in the recommendation that the contract be awarded to the low bidder, Joseph L. Barnes Construction Co., provided funds could be made available through a Supplemental Appropriation in the amount of $106,389 and the granting of an extension of 45 days by the Board of Supervisors in the deadline for awarding the contract.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1954

Commission Awds. Contract for Construc.N.Beach Rec.Ctr. & Pool to JOS.L.BARNES CONSTRUC.CO., Subj.Availability of Funds and Ext. of 45 Days in Deadline for Awd.

Resolution No. 1954

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does hereby award the contract for CONSTRUCTION OF NORTH BEACH RECREATION CENTER AND SWIMMING POOL to JOSEPH L. BARNES CONSTRUCTION CO., 750 Folsom Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $256,389, less the deduction of Proposals 6 and 7 (totaling $5,800) or, a total award of $250,589; and the Board of Supervisors be and are hereby requested to grant an extension of 45 days to award the contract.

* * *

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1955

Request for A Supp.Appropriation of $106,389. to Award Contract to J.L.BARNES CONSTRUC.CO.-NORTH BEACH CTR.& POOL

Resolution No. 1955

RESOLVED, that this Commission, for the best interests and proper conduct of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $106,389 from the Unexpended Balance of the 1947 Recreation Bond Fund to the following:

Approp. 807.550.037 (Construction-North Beach)	$86,389.00
Approp. 807.556.037 (Plans & Specs.-No. Beach)	3,000.00
Approp. 807.557.037 (Inspection-North Beach)	6,000.00
Approp. 807.566.037 (Equipment - North Beach)	11,000.00

required for the construction of the North Beach Center & Pool.

7-7-55

(4) Commission Approves 2-year Renewal of Concession Agreement to H.V.MILLER d.b.a.PACIFIC CATERING COMPANY - Kezar Stadium and Pavilion.

On motion of Commissioner Dippel, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1956

Commission Appvs. Renewal of Refreshment Concession, Kezar Stad. & Pavilion to PACIFIC CATERING CO. for 3-Yr.Per. Commencing 8/16/55, Same Terms and Conditions as Previously Granted

Resolution No. 1956

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal for a 3-year period, commencing August 16, 1955 and ending August 15, 1958, with an option for an additional 2-year period, of the Concession Agreement with H. V. MILLER, individually, and as the Executrix of the Estate of Samuel H. Miller, alias, deceased, d.b.a. under the trade name and style of PACIFIC CATERING COMPANY - for the sale of refreshments, cigars, cigarettes, tobacco, crackerjack, popcorn, candies, shelled peanuts, ice cream or ice cream products, hot dogs, sandwiches, soft drinks and beverages, with a net return to the Commission of twenty (20%) per cent on all articles, except tobacco, which will pay five (5%) per cent; and

FURTHER RESOLVED, that the Secretary and the General Manager be empowered to negotiate said agreement, subject to approval of the City Attorney as to form.

* * * * * * * * * * *

(5) Small Boat Harbor Planning

Commissioner Parr gave a full report on the June 28 meeting on Small Boat Harbor Planning, which was held at the Commission's offices and was attended by Mr. Newton B. Drury, Chief of the California Division of Beaches and Parks, and Mr. Rufus W. Putnam, State Lands Commission, as well as local and state-elected officials.

He explained he was organizing a new approach and fresh start toward the problem of providing proper facilities for small boats in San Francisco, and that he was optimistic for the future if Assembly Bill 2939 gains the approval of Governor Knight. This bill would place the responsibility for small boat harbors throughout the state under the State Lands Commission.

President Sutter read a telegram which he and Mr. Parr had sent to Governor Knight, urging him to sign Assembly Bill 2939, and on motion of Commission of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1957

Commission Appvs. & Ratifies Action of Pres.Sutter & Commr.Parr in Sending to Governor Knight Their Request for His Signing A.B.2939

Resolution No. 1957

RESOLVED, that this Commission does hereby record its official endorsement of Assembly Bill 2939, and ratifies the action taken by President Sutter and Commissioner Parr in sending to Governor Knight the following telegram:

"SAN FRANCISCO CALIF JUNE 28 1955

"GOVERNOR GOODWIN KNIGHT
STATE CAPITOL BLDG
SACRAMENTO CALIF

"STRONGLY RECOMMEND YOUR SIGNATURE APPROVING ASSEMBLY BILL 2939. THIS BILL ESTABLISHES ORDERLY PROCEDURE FOR DEVELOPMENT OF SMALL BOAT HARBORS THROUGHOUT STATE AND WILL BE IMPORTANT TO SAN FRANCISCO PLANS FOR DEVELOPING BETTER SMALL BOAT FACILITIES HERE.

"LOUIS SUTTER PRESIDENT AND FRED D. PARR
VICE PRESIDENT SAN FRANCISCO RECREATION
AND PARK COMMISSION McLAREN LODGE GOLDEN
GATE PARK"

Small Boat Harbor Planning (cont'd)

Commissioner Parr reported that the proposed lease of State Harbor Board property adjoining Pier 52 for a small boat launching ramp had been reviewed and found to be in good order.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1958

Commission Appvs. & Authorizes Acceptance of Revocable Lic. from Bd.State Harbor Commissioners for Use of Space Adj. Pier 52, Without Cost.

Resolution No. 1958

RESOLVED, that this Commission does hereby approve and authorize the acceptance of a revocable license to use space on property of the Board of State Harbor Commissioners, adjacent to Pier 52, for the purpose of a boat-launching slide, it being agreed that no charge shall be levied by that Board to the City for the rights or the use of the property; and, be it

FURTHER RESOLVED, that the Director of Property be requested to review this agreement to assure that it conforms to rules and regulations of the City and County covering use of property not owned by the City, and to prepare the necessary legislation for submission of the agreement to the Board of Supervisors for approval.

* * *

Plan for Partial Improvement of San Francisco Yacht Harbor

Plan for Partial Impvt. of the S.F.Yacht Harbor Put Over for 30 Days, When Report Will be Made by Engineer.

Commissioner Parr presented the preliminary drawing of a plan for the partial improvement of the San Francisco Yacht Harbor, at the Marina. This plan was proposed by the officers of the Golden Gate Yacht Club and was presented at Mr. Parr's meeting on June 28 by Supervisor J. Eugene McAteer. It proposed closing the present entrance to the Yacht Harbor and cutting a new entrance through the breakwater fill extending north from Scott Street, resulting in the creation of approximately 100 usable berths.

Commissioner Parr suggested that the proposal be referred to the engineers for study and, on motion of Commissioner Dippel, seconded by Commissioner Herz, further consideration of the proposal was put over for a 30-day period, at which time it would be reported on by the engineer.

* * *

Assembly Interim Committee to Meet in San Francisco, July 12-13.

Commissioners Gallagher & Herz to Take Active Part in State Interim Committee Hearings in S.F. July 12-13, 1955.

Mr. Parr reported that the Assembly Interim Committee studying small boat harbors would hold hearings in the San Francisco Bay Area on July 12-13, Assemblyman Charles Chapel of Inglewood Calif., is chairman of the committee, and Assemblyman Chas.W. Meyers of San Francisco is the local host-chairman for the two day session. Mr. Parr emphasized the importance of making an able presentation of the San Francisco project to the Committee but stated that he planned to be in the East on business. He asked Commissioners to take an active part in the hearing, and both Commissioners Gallagher and Herz offered their services.

* * *

(6) Approval - Registration Tent in Civic Center Plaza Walkway.

The Secretary presented the letter of Mr. John B. Sauter, president of the J. L. Stuart Manufacturing Co., requesting clearance for the placement of a registration tent in the Civic Center Plaza for the Western Electronics Show to be held at the Civic Auditorium.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1959

Permission Granted to Place Registration Tent in Civic Ctr.Plaza for Western Electronics Show

Resolution No. 1959

RESOLVED, that this Commission does hereby authorize the erection of a registration tent in the Civic Center Plaza, in

Res. No.1959 (continued)

accordance with action of the Board of Supervisors under its Resolution No. 15198, as a part of the City's participation and co-operation for the Western Electronics Show to be held at the Civic Auditorium August 14-31, 1955.

* * * * * * * * * * *

(7) Substitution of Sub-contractors - M. S. Hayward Playground Impvt

Mr. Harman, Engineer, recommended a substitution of plastering and plumbing sub-contractors in the construction of the Margaret S. Hayward Playground.

Following a detailed explanation by Mr. Harman, on motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1960

Resolution No. 1960

Approval of Substitution of Plastering & Plumbing Subcontractors in M.S.Hayward P/G Contract with Martinelli Construction Co.

RESOLVED, that this Commission does hereby approve and authorize the Martinelli Construction Company, General Contractors in the construction of the Margaret S. Hayward Playground, to replace the Mitchell Plumbing Company in lieu of the Mullan Plumbing Company; and to substitute Frank Smith, plastering contractor, in place of Martin Ruane; these changes being to the best interests and uninterrupted prosecution of the work.

* * * * * * * * * * *

Matter of State College Football Schedule Referred to G.M. to Relocate Site for Games.

(8) City College Request to Schedule Football Games as Balboa Stadium - Referred to General Manager.

Due to existing conflicts with previously scheduled soccer contests, the General Manager suggested that the State College request to schedule football games at Balboa Stadium be referred to him with full power to act and to relocate the games to other sites, as may be required.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing suggestion of the General Manager was approved.

* * * * * * * * * * *

(9) Report on Cash Balances in Various Bequests

Gen.Mgr's Report on Strybing-Sharp-Lewis Bequests. Consideration of Expenditure of Sharp & Lewis Bequests to be Made at 8/11/55 Mtg. - Strybing Bequest Postponed for 90 Days.

Mr. Max Funke reported on the cash balances in the Strybing, Sharp and Lewis bequests.

In the matter of the Strybing bequest, President Sutter suggested various improvements to be made in the Strybing Arboretum, Commissioner Parr recommended the publication of descriptive literature to distribute to visitors, and General Manager Funke disclosed plans for a Garden of Fragrance to be equipped with Braille signs for the special convenience and enjoyment of blind persons. Mr. Funke explained that the complete development of the Arboretum should be integrated with the construction of the Hall of Flowers matter.

Commissioners considered the advisability of investment or expenditure for improvements of these cash sums, and on motion of Commissioner Parr, seconded by Commissioner Dippel, action on the Sharp and Lewis bequests was postponed to the first meeting of August, and consideration of the Strybing bequest was postponed for a 90-day period.

* * * * * * * * * * *

(10) General Manager and Secretary Authorized to Act for Commission during July Recess.

On motion of Commissioner Parr, seconded by Commissioner Dippel the following resolution was adopted:

Res. No. 1961

Resolution No. 1961

General Manager & Secretary Authorized to Act for Commission During July Recess.

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the General Manager and the Secretary are hereby authorized to effect all necessary transfers and execute all routine financial transactions which may be required for the continuous and unterrupted operation of the department during the period of the Commission recess; provided, that all such financial transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

* * * * * * * * * * *

(11) Pest Control

Mr. Robert H. Hoyt, Business Manager, explained to the commission the necessity of its action on this item which had been disallowed as a budget request, detailing the importance of this contractual service.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1962

Resolution No. 1962

Commission Appvs. Expenditure of $150 for Pest Control Service.

RESOLVED, that this Commission does hereby authorize the expenditure of $150 from such funds as may be legally available, for the purpose of contracting through the Purchaser of Supplies for a pest control service throughout the office buildings during the coming fiscal year.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

7-7-55

San Francisco, California
August 11, 1955

M I N U T E S

The One Hundred and Fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 11,1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr, Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the Minutes of the Special Meeting of July 7, 1955 were approved.

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COMMUNICATIONS

(a) From John Willoh, President and Joseph S.Ravinsky, Chairman, Special Events Committee, Mission Street Merchants Association, 2517 Mission Street, requesting permission to use Garfield Square from August 31 through September 5 for the staging of a district holiday carnival.

Following discussion in which it was brought out that Garfield Square is scheduled for major reconstruction work in the near future, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1963

Commission Grants Permission to Mission St.Merchants to Use Garfield Sq. for Staging District Holiday Carnival, 8/31/55 thru 9/5/55.

Resolution No. 1963

RESOLVED, that this Commission does hereby grant permission to the Mission Street Merchants Association to use Garfield Square between August 31 and September 5, 1955, both dates inclusive, for the purpose of staging a district holiday carnival, such permission being subject to the following conditions:

(1) That the permittee obtain insurance coverage satisfactory to this Commission;
(2) That at the conclusion of the use of the Square, permittee agrees to fully restore Garfield Square to its condition prior to the carnival; and
(3) That the permittee obtain prior approval from the Police Department for staging the carnival.

* * * * * * * * * *

Commission Postpones to a Later Date the Proposed Naming of the Hamilton P.G. Gym. in honor of Late Mrs.Hortense McClanahan Thomas.

(b) From Robert J. Dolan, Executive Secretary to the Mayor, submitting the proposal of City Attorney Dion R. Holm that the new gymnasium at Hamilton Playground be dedicated in the name of Mrs. Hortense McClanahan Thomas, late wife of Dr.William McKinley Thomas, well known for her charitable activities in the district where Hamilton Playground is located. Mr. Holm attached a biographical sketch of Mrs. Thomas's background.

On motion of Commissioner Stern, seconded by Commissioner Dippel, consideration on the foregoing request was postponed to a later date when other suggestions for the naming of park and recreation areas in honor of individuals will be the subject of a special meeting.

* * * * * * * * * *

(c) From Dion R. Holm, City Attorney, letter dated July 21, recommending that the claim of Carol Lee Stoutsenberger vs. the City and County of San Francisco (Superior Court. No.442430), resulting from a zebra's bite on her left hand while visiting the Zoo

COMMUNICATIONS (cont'd)

on February 1, 1954, be settled for the sum of $3,500, whereas the original claim had been made for $21,000.

Mr. Hoyt, Acting General Manager, reported that funds in the amount of $16,500 are available in the current budget for the erection of an additional protective fence and that work on its construction will proceed immediately.

On motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.1964

Commission Approves Settlement of Superior Court Case No.442430 - Joseph A. and Carol Lee Stoutsenberger vs. City & Co. of S.F., Resulting from Zebra Bite at Zoo on February 21, 1954

Resolution No. 1964

RESOLVED, that this Commission, on recommendation of the City Attorney and the Acting General Manager, does hereby approve the proposed settlement of the litigated claim of Joseph A. and Carol Lee Stoutsenberger vs. City and County of San Francisco (Superior Court No. 442430) in the sum of $3,500, and authorizes the City Attorney to prepare the appropriate ordinance for adoption by the Board of Supervisors authorizing said settlement; and, be it

FURTHER RESOLVED, that the Mayor, Controller and Board of Supervisors be and are hereby requested to approve a supplemental appropriation from such funds as may be legally available, in the amount of $3,500, for payment of such settlement.

* * * * * * * * * * *

Commission Approves Use of Union Square for Public Concert & Entertainment on August 24, 12M-1 P.M. by S.F.Association for the Blind.

(d) From E. V. Wright, Executive Secretary, the San Francisco Association for the Blind, 1097 Howard Street, requesting permission to stage a public concert and entertainment in Union Square on Wednesday, August 24, 1955, between 12 Noon and 1 P.M. as part of the Blindcraft Week program, August 22-26.

On motion of Commissioner Stern, seconded by Commissioner Dippel, the foregoing request was approved.

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(e) From Fire Chief Frank P. Kelly, requesting use of the Palace of Fine Arts, commencing September 28, to serve Engine Company No.20 and Truck Company No.16 during the reconstruction of these fire companies' headquarters in the Marina.

Following a review of the sketch describing the occupancy and the installation of fire equipment, on motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1965

Permission to Use Portion of Pal.of Fine Arts Granted to Engine Co.#20 & Truck Co. #16 of S.F.Fire Department for Period of 7 Mos. Beginning 9/28/55.

Resolution No. 1965

RESOLVED, that this Commission, in order to assist the Fire Department in maintaining adequate fire protection for the Marina section of the city during the reconstruction of its Engine Company #20 and Truck Company #16 Quarters, does hereby grant permission to the respective companies to occupy a portion of the Palace of Fine Arts for an extended period of seven (7) months, beginning on or about September 28, 1955, it being mutually agreed that the Fire Department will assume all costs of installation and consumption of gas, light, and water due to such occupancy.

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(f) From Ivan Flamm, Executive Secretary, Civil Service Association of San Francisco, 1232 Market Street, Room 110, and P.A.Conroy, Secretary, S.F.Municipal Parks Employees Union, #311,AFL, 240 Gates Street, requesting resumption of the city's operation of pony rides, and to appropriate funds to meet the costs.

Mr. Hoyt, Acting General Manager, reported that the Finance Committee of the Board of Supervisors had refused to approve

COMMUNICATIONS (cont'd)

Mr. Hoyt to Negotiate Modification to Existing Pony Rides Contract with Mr.L.W.Sipe for Presentation to Board of Supervisors for Approval.

the proposed contract with the pony rides concessionaire, Mr. Laurence Sipe. Mr. Hoyt explained that while the operator was charging 15 cents per ride, the record showed a considerable increase in the number of rides as compared with the same period last year at both Fleishhacker Playfield and Children's Quarters. He also stated that both hostlers have been assigned to other work in the city service, although it is of a temporary nature.

Mrs. Emmet O'Callaghan, wife of one of the affected hostlers, was present and urged the Commission's support in restoring her husband to a permanent employment status. The Commission assured it cooperation.

Following discussion, President Sutter, with Commission concurrence, referred the matter to Mr. Hoyt as Acting General Manager, authorizing him to negotiate a modification of the existing contract to the end that an agreement acceptable to the Board of Supervisors may be drawn.

* * * * * * * * * * *

Commissioner F.D.Parr to Attend Meeting in Mayor's Office Tues.,Aug.30,1955 re.Release by Army of Bay Frontage of Presidio for Small Boats Harbor.

(g) From His Honor, Mayor Elmer E. Robinson, calling attention to the possibility of obtaining the Army's release of the bay frontage of the Presidio for a small boats harbor, and advising that he is inviting the City Planning Commission, Recreation and Park Commission, and Federal Lands Committee to a meeting in his office on Tuesday, August 30, at 2:30 P.M.

All Commissioners acknowledged receipt of personal invitations and Commissioner Parr, in particular, as Chairman of the Small Boat Harbors Committee, stated that he would be pleased to attend.

* * * * * * * * * * *

(h) From Mr. J. N. Peterson, President, Smart & Final Iris Co., 4700 S.Boyle Avenue, Vernon, California, announcing the merger of the business and assets of the company with the Fitzsimmons Stores, Ltd., and requesting the Commission, as stockholders, to forward stock certificates for exchange on the basis of receiving one (1) Class A share of Fitzsimmons Stores, Ltd. for two (2) shares of Smart & Final Iris Co.

The Secretary requested the Commission's authorization for the release and exchange of its certificates totaling 400 shares of Smart & Final Iris Co. stock.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 1966

Resolution No. 1966

Commission Authorizes Exchange of 400 Shares of Smart & Final Iris Co. Stock for 200 Shares of Fitzsimmons Stores, Ltd. (Llowella Lewis Bequest)

RESOLVED, that in accordance with the reorganization plan approved by the stockholders of Smart & Final Iris Co. at the meeting of June 2, 1955, this Commission does hereby authorize the release of 400 shares of Smart & Final Iris Co. stock from the City Treasury; said certificates to be exchanged on the basis of one (1) share of Fitzsimmons Stores, Ltd., for two (2) shares of Smart & Final Iris Company; and the Secretary is hereby authorized and directed to arrange for said stock and for the deposit in the City Treasury of the 200 shares of Fitzsimmons Stores, Ltd., when received.

* * * * * * * * * * *

(i) On motion of Commissioner Dippel, seconded by Commissioner Stern, the Commission unanimously ratified the following requests which previously were granted by the General Manager: (1) From Joseph P. McQueide Post No.1205,VFW., application for use of main auditorium and kitchen at Beach Chalet on November 5, 1955, between 8 P.M. and 1:00 A.M. for a wedding reception.

COMMUNICATIONS (cont'd)

(i) (continued)

Commission Ratifies Actions Taken by G.M. During July Recess.

(2) From Mr. Charles O. Morgan, Jr., Chairman, AFA Golf Tournament, 822 Mills Building, requesting permission for use of Civic Center Plaza in connection with the national convention of the Air Force Association, from July 30 through August 14, 1955.

LETTERS OF INFORMATION - to be acknowledged by Secretary and/or filed:

(a) From Earl P. Cutting, Director of Property, advising that the Signal Oil and Gas Company is the high bidder for the oil and gas rights of the Kern County property (Fuhrman Bequest), the bid being a cash bonus offer of $3,490, and a royalty payment of one-sixth (1/6) of the revenue.

(b) From Harlan B. Watkins, Chief, Real Estate Division, U.S.Army Engineers, advising that a portion of Fort Miley, known as East Miley, has been transferred by the Department of the Army to the Department of the Air Force effective May 18, 1955 and advising that such transfer would in no way disturb or affect the rights granted in the permit.

(c) From Ena Rootay, Secretary, Western Wanderers, a bicycle touring club, 3939 Lawton Street, calling attention to the hazardous condition of the Great Highway and requesting correction of the situation and the removal of broken glass.

LETTERS OF THANKS AND APPRECIATION

(a) From A.J.Simmonds, President, Manufacturers and Wholesalers Association, 26 O'Farrell Street, San Francisco, for cooperation with the San Francisco Retail Florists for converting Union Square into a flower garden during their July Fashion Show.

(b) From Seth J.Johnson, Assemblyman, 56th District, for the San Francisco Small Boat Harbors Committee presentation at the hearing before Mr. Chapel's Assembly committee, and the reception tendered to the committee members.

(c) From Rose Resnick, Executive Director, Recreation for the Blind Inc., 3450 Geary Boulevard, dated June 30, 1955, for the use of Bercut Equitation Field by blind children on Saturdays.

(d) From Mr. J.Max Moore, President, The Guardsmen, for the assistance the department gave in making their first World's Championship Rodeo such a great success; through their campership program they were able to send 5,000 boys and girls to summer camp.

(e) From His Honor, Mayor Elmer E. Robinson, enclosing a letter from Robert A. Roos, Jr., in which the membership of the Olympic Club thanks the Recreation and Park Department for contributing to the success of the United States Open Golf Championship Tournament held at the Olympic Club course.

(f) From Arthur F. Domergue, President, Comite Officiel de la Colonie Francaise of San Francisco, thanking the Commission and Mr. Murray for participating in the Bastille Day celebration in the Band Concourse.

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REPRESENTATIVES AND DELEGATES

(a) Public Library Commission Requests Financial Assistance in Construction of Its Ortega Branch at West Sunset Community Ctr.

Mr. Sam Markowitz, President of the Library Commission, accompanied by Mr. Joseph J. Allen, Secretary, appeared before the Commission requesting financial assistance from the Commission in the construction of the new Ortega Branch Library at the West Sunset Community Center.

President Sutter recalled to the commissioners that it had been mutually agreed that the Library Commission would include in the building plan office space for a playground director, recreation storage space, and boys' and girls' lavatories. It was originally contemplated that the space would be approximately 800 square feet, but in the detailed plan the space required was actually 1860 square feet. Bids for construction have been received by the Library Commission, the low bid being $159,824. They have only $136,124.16 in their budget, leaving a shortage of $23,699.84.

8-11-55

REPRESENTATIVES AND DELEGATES (cont'd)

On motion of Commissioner Dippel, seconded by Commissioner Mars, the following resolution was adopted:

Res. No.1967

Resolution No. 1967

Commission Approves Public Library Commission's Request for $23,600 to Aid in Construction of Ortega Branch Library at West Sunset Community Center

RESOLVED, that this Commission, recognizing the advantage of obtaining special facilities in the Ortega Branch Library, to be used in conjunction with the adjoining public playground at the West Sunset Community Center operated by this department, does hereby approve the Library Commission's request for financial assistance in awarding the construction contract to the extent of $23,600; and, be it

FURTHER RESOLVED, that the Acting General Manager and the Secretary be and are hereby authorized to take such steps and effect such transfers to legally accomplish this grant of funds to the Library Commission.

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(2) Underground Exhibit Hall - Civic Center Plaza

Action on Phase #1 of Underground Exhibit Hall, Civic Center Plaza, Postponed. Landscape & Surface Design Referred to the Supt. of Parks, Mr.Julius Girod

The Secretary read the letter of July 22 from Mr. Sherman P. Duckel, Director, Department of Public Works, in which he forwarded preliminary sketches for the Civic Center Plaza Exhibit Hall, and requested the Commission's review, approval, or comments on the first phase of the work.

Mr. Don Emmons, A.I.A., a member of the Engineer-Architect team, explained the sketches, analyzed the design, gave the program requirements and estimates of cost.

Mr. Douglas Bayless, Civic Design Committee of the San Francisco Art Commission, followed Mr. Emmons and told the Commission that the Art Commission had disapproved the preliminary plan which Mr. Emmons was presenting. He said that his committee was of the opinion that the plan would be part of a piecemeal development, and that instead there should be total planning for the entire Civic Center Area, including the proposed Courts Building and garage; it deeming mere restoration of the surface to be insufficient and that it should be redeveloped for future use.

Commissioners, expressing their views, concurred in the Art Commission's opinion that total planning of the Civic Center Area was most desirable and, on motion of Commissioner Parr, seconded by Commissioner Dippel, it is to be recommended to the Board of Supervisors that funds be appropriated as required to permit the development of a Civic Center Master Plan. Mr. Julius Girod, Superintendent of Parks, replying to questions, stated that the surface design of the Civic Center Plaza could undoubtedly be improved.

Therefore, on motion of Commissioner Parr, seconded by Commissioner Dippel, action on Phase No.1 of the Civic Center Plaza Exhibit Hall was deferred and the entire matter relating to the landscape and surface design from a park standpoint was referred to Mr. Girod, Superintendent of Parks, for study, recommendation and report at the first meeting in September.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1968

Resolution No. 1968

Non-C.S.& Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications represented by Requisitions Nos.T-1425

FINANCIAL TRANSACTIONS (cont'd

Res. No.1968 (continued)

through T-1513, and five (5) exempt appointments, made by the General Manager and certified by the Secretary during the period June 9, 1955 to August 11, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1969

Resolution No. 1969

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONSTRUC.PRESS-BROADCAST.STAND.KEZAR-Cont.#167,Certif.2317
To Robert L. Wilson - 5th Payment $11,146.64
Period ending 6-30-55.

(2) INSTALL.STEEL SASH.FLEISHHACKER BATHHOUSE - O.S.W. #368
To Soule Steel Company - 1st & Final Payt. - $659.00
Period ending 6-24-55.

(3) PAINTING SEATS & RAILING-KEZAR STAD.-Cont.#180,Contr.2369
To D.Zelinsky & Sons - 1st Payment - $9,870.80
Period ending 6-30-55.

(4) SPEC.PATROL SERVICES-LAKE MERCED SPORT FISHING -E.R. 47
To Associated Sportsmen - 1st Payment - $433.00
Period ending July 31, 1955.

(5) CONSTRUC. EXTENSION SALT WATER INTAKE LINE, FLEISHHACKER POOL - Contract #178 - Controller's No. 2349.
To Cantor & Coull - First Payment $36,270.00
Period ending 7-21-55.

(6) INSTALLA.IRRIGA.SYSTEM.SUTRO HTS.PK.-Cont.173A,Contr.2346
To Mitchell Plumbing & Appliance Co.-1st Payt.-$2,985.97
Period ending 6-30-55.

(7) INSTALLA.IRRIGA.SYS.,SUTRO HTS.PK-Cont.#173A,Cont.2346
To Mitchell Plumbing & Appliance Co.2d Payt.- $5,971.95
Period ending 7-28-55.

(8) INSTALLA.FIELD CONDUIT,KEZAR STADIUM - O.S.W.#450
To Emil J.Weber Electric Co.-1st & Fin.Payt.- $1,250.00
Period ending 7-28-55.

(9) SAFETY INSTALL.,FLOODLIGHT TOWERS,FUNSTON P/G-Contract #176 Controller's Certification #2354.
To Wm.McIntosh & Son - 2nd Payment - $2,867.85
Period ending 7-15-55.

(10) SAFETY INSTALL.,FLOODLIGHT TOWERS,FUNSTON P/G-Contract #176 Controller's Certification #2354.
To Wm.McIntosh & Son - Final Payment - $614.30
Period ending 7-15-55.

(11) G.G.PARK BAND CONCERTS-Controller's Certification #2389
To Ralph Murray, Director - 1st Payment - $3,436.00
Period ending 7-31-55.

(12) CONSTRUC.PRESS-BROADCAST.STAND.,KEZAR STAD.-Cont.#167 - Controller's Certification #2317
To Robert L. Wilson - 6th Payment - $9,583.06
Period ending 7-31-55.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1969 (continued)

(13) M.S.HAYWARD P/G IMPVTS.-Contract #161 - Controller's #3191
To Martinelli Construc.Co. - 10th Payment - $25,018.96
Period ending 6-30-55.

(14) EUREKA VALLEY P/G-Contract #158 - Controller's #3207
To Martinelli Construc'n Co. - 8th Payment - $27,923.02
Period ending 6-30-55.

(15) HAMILTON CENTER - Contract #150 - Controller's #3158
To M. & K. Corporation - 12th Payment - $27,122.76
Period ending 6-30-55.

(16) BALBOA PARK-CONVERS.INGLESIDE STABLES-Cont.#166-Certif.3209
To Oscar Presco & Sons - Final Payment - $15,405.82
Completed 7-7-55.

(17) BALBOA PARK-CONVERS.INGLESIDE STABLES- Archit'l Contract dated 3-23-55 - Controller's Certification #3126
To Jerry A. Riddell, Architect - 2d & Fin.Payt. $2,460.28
For Architectural services rendered.

(18) JUNIPERO SERRA P/G - Arch'l Contract dated 10-29-52 - Controller's certification #3028.
To William Mooser, Architect - Final Payt. - $527.52
For architectural services rendered.

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(c) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1970

Extensions of Time

Resolution No. 1970

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(1) LAUREL HILL PLAYGROUND-Contract #137-Controller's #3132
To S & Q Construction Company, an extension of 58 calendar days, through August 11, 1955, and the Commission by this action records its acceptance of the Laurel Hill Playground as of August 11, 1955.

(2) SUTRO HTS.PARK IRRIGA.SYS.-Contract #173A - Certif.#2346
To Mitchell Plumbing & Appliance Co., an extension of 30 calendar days, through August 23, 1955, due to delay incurred by others in delivery of material from fabricators occasioned by teamsters' strike.

(3) KEZAR STADIUM-INSTALL.FIELD CONDUIT - Work Order #450
To Emil J. Webster Electric Co., an extension of 20 calendar days, through July 31, 1955, due to delay in removing sod from field by our horticultural division so that contractor could lay the conduit.

(4) KEZAR STADIUM-SEAT PAINTING-Cont.#180-Controller's #2369
To Z. Delinsky & Sons, an extension of 30 calendar days, through August 31, 1955, due to delay caused by others and beyond control of the contractor.

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(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1971

Modifications of Contracts

Resolution No. 1971

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1971 (continued)

(1) CONSTRUC.EXTEN.SALT WATER INTAKE LINE-FLEISHHACKER POOL - Contract #178 - Controller's Certification #2349
To Cantor and Coull - Modification #1 - Furnish and install one (1) new 10-inch non-rising stem gate valve on suction side of recirculating pump an increase of. $366.80

Modification #2 - Furnish and install at the intake elbow one (1) pc. of 16-inch standard weight pipe with standard steel flanges on both ends, bolt strainer in place to bottom flange-an increase of $272.55

Modification #3 - Furnish and install 3-inch valved connection between existing 3-inch irrigation pipe line and new 6-inch sand pump line to serve purpose of flushing 6-inch sand line after every cleaning of swimming pool - an increase of. $150.02

(2) REP.ROOF.BATHHOUSE.FLEISHHACKER SWIM.POOL - O.S.W. #377
To Wm. J. Anderson Roofing Co.,Inc. - for covering all metal-lined gutters around skylights with 45# asbestos felt, including preliminary patching of existing metal and installation of necessary counter flashing - an increase not to exceed. . . . $150.00

(3) BALBOA PARK-CONVERS.INGLESIDE STABLES-Contract dated 3-23-54
To J.A.Riddell,Architect- Modification #2 - Adjustment in actual cost of $117,338 and estimated cost of $115,920, a 10% increase of $1,418.79, or an increase in contract price, . . .$141.88

(4) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construc'n Co.-Modification #4- for widening footing and increasing height of retaining wall at south end of gymnasium due to unstable ground conditions- an increase of. . .$408.45

(5) JUNIPERO SERRA P/G & FLDHSE.- Cont.dated 10-29-52 Cert.3028
To William Mooser, Architect - Adjustment between actual and estimated costs, a decrease of. $974.97

(6) HAMILTON RECREATION CENTER-Contract #150-Certif. #3158,Mod.9
To M. & K. Corporation for installation of six (6) basketball backstops in gymnasium - an increase of not to exceed an estimated $4,200.00
(Later confirmed at $4,024.26)

* * * * * * * * * * *

(e) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res, No.1972

Requests for Funds

Resolution No. 1972

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) TRANSFERS

From Approp.		To Approp.	
412.300.03 Matls.& Supplies- Commissary		412.300.01-1 Materials & Supplies- Resale - General	$ 8.70
-ditto-		Approp.412.300.02 Materials & Supplies- Zoo	103.37
			$ 112.07

(2) ALLOTMENTS

5.652.300.000	Materials & Supplies - Zoo	400.00
5.653.200.000	Contractual Services - Commissary	1,200.00
5.653.300.000	Materials & Supplies - Commissary	700.00
5.651.111.000	Allowance for Overtime - General	400.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1972 (continued)

(2) ALLOTMENTS (cont'd)

5.651.130.001	Wages - Directors	$32,000.00
5.653.111.000	Allowance for Overtime - Commissary	650.00
5.653.130.001	Temporary Wages - Commissary	5,000.00
5.654.111.000	Allowance for Overtime - Recreational Units	967.00
5.654.130.001	Temporary Wages-Recreational Units	1,770.00
5.651.381.000	Soil and Fertilizer - General	7,350.00
5.651.265.000	Engineering Services - General	9.00
5.311.232.651	Telephone & Telegraph - General	400.00
5.311.321.651	Fuel & Lubricants - General	1,600.00
5.311.340.651	Drygoods & Wearing Apparel - Gen.	3,675.00
5.311.321.654	Fuel & Lubricants - Recreation	200.00
	(Additional allotments acct. of seasonal activities)	
5.311.400.651	Equipment - General	41,387.00
5.311.400.652	Equipment - Zoo	375.00
5.311.400.654	Equipment - Recreational Units	1,115.00
	(Allotment of funds for pchse. of equipt.items as required)	

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(f) Request for Approval of Tomporary Employments from Permanent Salary Appropriations

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1973

Resolution No. 1973

Req.Controller's Approval of Temporary Employmts. from Perm.Salary Appropriations

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.		Reason & Period of Absence			Amount
	(1) B-408 GEN.CLERK-STENOGRAPHER				
T-1342	Margaret Wilcox	Sick Lv. w/o pay	7/ 1/55	to 7/31/55	$275.00
	(2) B-228 SENIOR CLERK				
T-1439	Chas. Mersich	Educational Lv.	6/27/55	to 8/ 5/55	506.12
	(3) C-104 Janitor				
T-1450	J. Bourbonnais	Lv. w/o pay	6/23/55	to 8/15/55	467.04
T-1413	Pendleton Williams	Sick Lv. w/o pay	7/ 1/55	to 10/31/55	1060.00
	(4) O-58 GARDENER				
T-1287) T-1467)	Harry Hansen	Sick Lv. w/o pay	7/ 1/55	to 8/31/55	580.00
T-1444	Bernard Gottfried	Compens.w/o pay	6/17/55	to 6/30/55	127.27
T-1465	Henry Bordegaray	Lv. w/o pay	7/ 7/55	to 9/ 8/55	606.36
T-1469	K Coldman	Mil.Lv. w/o pay	7/11/55	to 7/22/55	138.41
T-1449	C. Merlino	Sick Lv. w/o pay	7/ 1/55	to 11/22/55	1365.42
T-1322	G. Mareno	Sick Lv. w/o pay	7/ 1/55	to 8/28/55	570.06
	(5) O-60 SUB FOREMAN GARDENER				
T-1443) T-1510)	Gerald Miller	Sick Lv. w/o pay	6/17/55	to 1/23/56	2464.54
	(6) R-56 PLAYGROUND DIRECTOR				
T-1447	Kenneth Kim	Educational Lv.	6/22/55	to 9/19/55	746.59
T-1370) T-1505)	John Benson	Sick Lv. w/o pay	7/ 1/55	to 9/ 8/55	772.72
T-1362	Claire Fahy	Sick Lv. w/o pay	7/ 1/55	to 10/13/55	1174.55
T-1299)					
T-1494)	Doris Fox	Lv. w/o pay	7/ 1/55	to 10/31/55	1189.99
T-1362	Floy Parker	Lv. w/o pay	7/26/55	to 10/13/55	894.82
	(7) R-58 SUPERVISING DIRECTOR				
T-1333) T-1511)	Margaret Edhammer	Sick Lv. w/o pay	6/16/55	to 1/15/56	2961.50
	(8) R-132 STARTER-GOLF COURSE				
T-1429	Harold Sandell	Lv. w/o pay	7/ 1/55	to 9/30/55	900.00
	(9) W-206 ANIMAL KEEPER				
T-1379	Arthur Watson	Lv. w/o pay	7/ 1/55	to 12/31/55	600.00
T-1490	George Jones	Lv. w/o pay	8/ 1/55	to 12/31/55	1500.00

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FINANCIAL TRANSACTIONS (cont'd)

(g) Approval of Supplemental Budget Requests, 1955-56.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1974

Approval of Supplemental Budget Requests 1955-1956.

Resolution No. 1974

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1955-1956 in the total amount of $31,675.00 as follows:

Wages - General Division	$27,007.00
Retirement Allowance	3,390.00
Maintenance & Repair of Automotive Equipment	1,278.00
Total -	$31,675.00

to provide funds for the purpose of paying additional compensation for the fiscal year 1955-1956 to certain classifications of employment subject to the provisions of Section 151.3 of the Charter (crafts); and the Acting General Manager be and is hereby authorized to submit this Supplemental Budget Request to the Mayor and the Board of Supervisors for approval.

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(h) Orders for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 1975

Orders for Service or Work

Resolution No. 1975

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) To Pacific Electric & Mechanical Company - $1,350.00
Modifying 6 lighting panel-boards for Kezar Stadium Floodlighting (Approp.5.654.913.000)

(2) To C. R. Reichel Engineering Co. - $1,191.00
For repairs to copper tubing - heating furnaces-Fleishhacker Swimming Pool (Approp.5.651.213.000)

(3) To Punnett, Parez & Hutchison - 450.00
Engineering Services, Soundings, Aquatic Pk. Pier, Annual Inspection (Approp. 5.651,265.000)

(4) To Municipal Railway - 500.00
Reconditioning track of miniature railway at Fleishhacker Playfield (Approp. 5.653.200.000)

(5) T. G. W. Thomas, 114 - 14th Street - low bidder 239.00
Moving three (3) 800# transformers into transformer vault under bleachers at M.S.Hayward P/G. (Approp. 807.550.012)

(6) To Colan Heating and Sheet Metal Company, low bidder-975.00
Installation of Space Heating Unit at Excelsior P/G. (Approp. 5.651.213.000)

(i) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.1976

Yacht Harbor Mooring Liconses.

Resolution No. 1976

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby approve the following Permanent

FINANCIAL TRANSACTIONS (cont'd)

Res. No.1976 (continued) Licenses, Transfers and Cancellations of Yacht Harbor Mooring Licenses:

(1) PERMANENT LICENSES & TRANSFERS

Owner	Name of Boat	Berth No.	Rate Per Month
VAN DER NAILLEN, RALPH (Pchsd.boat from Newton H. Neustadter,Jr., former occupant Berth #132)- and transferred to Berth #228.	AMIGO	228	$ 7.50
NEUSTADTER, NEWTON H. (Pchsd.boat from Walter H. Haviside, former occupant Berth #228)-and transferred to berth #132.	OLYMPIC	132	$ 7.50
DE LEON, MOISES (Pchsd. boat from Wm.George, former occupant Berth #36)	4 R'S	36	$ 5.00

(2) CANCELLATION - PERMANENT LICENSE

DUNCAN, R.L. 193A (Sold boat)

(3) (Rescinding cancellation of May 26, 1955 - Res. No.1897): PERMANENT LICENSE - retroactive to May 1, 1955:

SCHUMAN, Adolph CINKIN 218 $12.50

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UNFINISHED BUSINESS

(a) Palace of Fine Arts Rehabilitation or Demolition Referred to the Board of Supervisors

The Secretary presented the letter from the Board of Supervisors under date of July 12 relative to a declaration of policy in connection with the Palace of Fine Arts and requesting the benefit of the Commission's advice on the following suggestions propounded by Supervisor Christopher:

(1) Whether to consider the submission of a bond issue in an amount sufficient to rehabilitate the Palace of Fine Arts; or,
(2) To demolish the unsafe structure and convert the area into a park or recreational facility.

The Secretary then referred to his letter of reply dated July 21, which set forth the Commission's established policy regarding the Palace of Fine Arts, copies of which had been mailed to each commissioner.

Following discussion, it was the Commission's considered opinion that it should reaffirm its position regarding the deteriorated structure, and on motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1977

Palace of Fine Arts Rehabilitation or Demolition Referred to Board of Supervisors for Its Discretion

Resolution No. 1977

RESOLVED, that this Commission does hereby advise the Board of Supervisors that it reaffirms its original position and opinion regarding the Palace of Fine Arts; that the matter of demolition or restoration of that structure is outside the purview or jurisdiction of this Commission. However, if and when the city determines as a matter of policy that the structure be demolished, the Commission would then place in the next department budget a request for funds in an amount sufficient for effecting the demolition of the structure and to restore the area as a public park; and the Board of Supervisors is further advised that this position is supported by two opinions of the City Attorney, namely, Opinion No. 528 of April 17, 1952 and Opinion No. 675 of March 10, 1953.

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UNFINISHED BUSINESS (cont'd)

(b) Attendance of Roy L. Hudson at Natl.Shade Tree Conference, Santa Barbara, California, August 1-5, Inclusive.

As the next matter of business, the Commission, on motion of Commissioner Parr, seconded by Commissioner Herz, adopted the following resolution ratifying an action of the General Manager.

Res. No.1978

Commission Ratifies Action of Gen.Mgr. in Permitting R.L.Hudson, Supv.of Maint. to Attend Natl.Shade Tree Conference.

Resolution No. 1978

RESOLVED, that this Commission does hereby ratify the authorization given Roy L. Hudson, Supervisor of Maintenance, to attend the National Shade Tree Conference held in Santa Barbara, California, August 1-5, inclusive; the expenses in connection therewith to be paid from such city funds as are legally available.

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(c) Small Boat Harbor Improvement Report

Commissioner Fred D. Parr reported that Assembly Bill 2939 had definitely become law and that the State Lands Commission is now the main state authority in development of small boat harbors, and that Colonel Rufus W. Putnam, the Executive Director of the State Lands Commission, had met with Mr. Parr's committee on June 28 and was returning for an inspection tour of the San Francisco shoreline on Wednesday, August 17. Mr. Parr has arranged a tour for Colonel Putnam and an informal meeting to discuss procedures on that day.

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(d) North Beach District Baseball Facilities

Commissioner Eugene A. Gallagher reported that, in meetings with representatives of North Beach District, including the Telegraph Neighborhood House, the Salesian Boys' Club and others, it had been generally agreed that a junior baseball diamond in the North Beach Playground serving youngsters from nine to fourteen years of age, would be the best solution to the problem. He asked for a staff study exploring the idea of placing a baseball field at the North Beach Playground by a relocation of the swimming pool, clubhouse, and other facilities.

As a result of this suggestion, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1979

Commission Requests an Addl. Extension of 45 Days (thru Oct.4, 1955) for Award of Contract to JOS.L.BARNES CONSTRUC'N COMPANY for Construc. N.Beach Ctr.& Pool.

Resolution No. 1979

RESOLVED, that this Commission, in view of the community interest and recognition of the need for junior baseball diamonds in the North Beach District, does hereby request the Board of Supervisors to grant an additional extension of 45 days, through October 4, 1955, in awarding the contract to the Joseph L. Barnes Construction Company, low bidder on the construction of the North Beach Recreation Center and Swimming Pool, this additional time being required so that a study may be made of all the factors relating to the North Beach Playground, to determine its most essential use.

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(e) Renaming of Pine Lake Park Postponed

Renaming of Pine Lake Park Postponed for 30 Das.

Commissioner Parr asked that his suggestion regarding the renaming of Pine Lake Park to the memory of the late John L. McNab be considered thirty days hence, and that the Secretary furnish him with the historical background of the Pine Lake Park in advance of that meeting.

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UNFINISHED BUSINESS (cont'd)

(d) Award of Contract - CONSTRUCTION OF BATHHOUSES AND OTHER WORK, CAMP MATHER to COVINGTON & WOLVERTON - $58,555.00.

The Secretary next read the bid proposals received for the above mentioned work on Tuesday, July 26, 1955 as follows:

		(DEDUCTION)
LOW BIDDER	BASE BID	ALTERNATE BID
COVINGTON & WOLVERTON Rte.1,Box 573, Sonora,Calif.	$70,697.00	$12,142.00
Other Bidders		
R. W. McClintock,Sonora -	$76,119.00	$12,053.00
R.W.Englehardt & Elmer W.Shaw, Sonora	$104,000.00	$21,000.00

Mr. Sutter informed Commissioners that the alternate bid of $12,142 represented the cost to construct an office building for Camp. It was his considered opinion that the requirements were less than planned and that an adequate structure could be designed and constructed for about $5,000.00. He therefore recommended the award, less the alternate bid.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1980

Commission Awards Contract for Construction of Bathhouses & Other Work, Camp Mather, to COVINGTON & WOLVERTON, Sonora, for $58,555.00

Resolution No. 1980

RESOLVED, that this Commission, on recommendation of President Sutter, does hereby award the contract for Construction of Bathhouses and Other Work, Camp Mather, to COVINGTON & WOLVERTON, Rte. 1, Box 573, Sonora, California, they being the lowest regular and responsible bidder therefor in the amount of $70,697, less the office building specified in the alternate bid ($12,142), or a net contract award in the amount of $58,555.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS

(a) Award of Contract - PAINTING OF CONSERVATORY, GOLDEN GATE PARK to MANOR PAINTERS - $8,248.00

The Secretary then read the bid proposals for the above mentioned work which were opened on Tuesday, August 9, 1955, as follows:

		Deductions			
		ALT.#1	ALT.#2	ALT.#3	ALT.#4
LOW BIDDER	AMOUNT BID				
MANOR PAINTERS 2230 Market St. San Francisco 14	$8,248.00	$1,087	$ 643	$ 643	$1,087
Other Bidders					
RAPHEL CO.	8,866	1,100	894	894	995
D.ZELINSKY & SONS	12,468	1,650	1,878	1,650	1,878
RUSSELL HINTON CO.	13,740	1,920	1,700	1,920	1,700
ROBERT A.THOMPSON	16,700	1,320	1,008	1,320	1,340

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1981

Resolution No. 1981

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for the PAINTING OF CONSERVATORY, GOLDEN GATE PARK to MANOR PAINTERS, 2230 Market Street, they being the lowest regular and responsible bidder therefor in the amount of $8,248.00; and, be it

NEW BUSINESS (continued)

Res. No.1981 (continued) Award of Contract PAINTING CONSERVATORY, G.G.PARK to MANOR PAINTERS-$8,248.00

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Authorizing Assistant Supt. of Recreation to Attend a Congress of the National Recreation Association at Denver, Colorado

The Commission then, on motion of Commissioner Parr, seconded by Commissioner Herz, adopted the following resolution:

Res. No.1982

Authorizing Attendance of Asst.Supt. of Recreation, J.P.LANG at Congress of National Recreation Assn. in Denver,Colo. Sept.27-Oct.1, 1955.

Resolution No. 1982

RESOLVED, that this Commission does hereby authorize the attendance of Mr. James P. Lang, Assistant Superintendent of Recreation to attend the Annual Congress of the National Recreation Association, to be held in Denver, Colorado, September 27 to October 1, 1955, both dates inclusive, and that the travel and other expenses in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

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(c) Ratification of Appointment of Mr.R.H.Hoyt as Acting General Mgr.

In accordance with the previous action of Mr. Funke, General Manager, and on motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution of ratification was adopted:

Res. No.1983

Commission Ratifies Appointm't of Mr.R.H.Hoyt as Acting Gen.Mgr. Until 8/29/55.

Resolution No. 1983

RESOLVED, that this Commission does hereby ratify the designation of Mr. Robert H. Hoyt, Business/Manager as Acting General Manager during the absence of Mr. Funke, to be effective until his return on or about August 29, 1955.

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(d) Request for a Supplemental Appropriation of $2,856 to Provide Funds for Payment of Claims - Holland and White vs.City & Co. of S.F.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.1984

Commission Requests a Supplemental Appropriation of $2856 for Settlement of Claims of WHITE (356.00) and HOLLAND ($2,500) vs. City & Co. of S.F.

Resolution No. 1984

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $2,856, to provide funds for the payment of claims as follows:

(1) To Raymond V.Holland and Suzanne Holland for compromise and settlement of Superior Court Action No.430552-settlement authorized by Ordinance No. 9239 ($2,500.00); and

(2) To James White for compromise and settlement of Municipal Court Action No. 348388. Settlement authorized by Ordinance No. 9243 ($356.00); both of these settlements having been authorized by previous action as follows:
R.V. and Suzanne Holland, Resolution No.1931, meeting of June 9, 1955; and
James White, Resolution No. 1935, meeting of June 23, 1955.

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NEW BUSINESS (continued)

(e) San Francisco Senior Center - Aquatic Park

S.F.Senior Ctr. Granted Temporary Permit to Undertake Alterations in Their Quarters at Aquatic Park

Miss Florence Vickery, Director of the San Francisco Senior Center was given permission to present an off-calendar request. Miss Vickery submitted sketches of the proposed alterations which the Senior Center contemplates in the areas which they occupy in the Aquatic Park Building.

Mr. McDevitt pointed out that the lease agreement governing the Senior Center's occupancy was in the process of being drafted by the City Attorney, and there will be a clause covering alterations and improvements when the lease goes into effect.

Commissioner Parr suggested, and Commissioners concurred in granting a temporary permit to the Senior Center to undertake the alterations of a minor nature so that their recreation program for the Autumn months would not be seriously hampered.

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(f) Citizens' Committee - Hamilton Recreation Center Equipment

Mrs. Meta Rothschild, as spokesman for the Hamilton neighborhood residents, thanked the Commission for the recreation center and swimming pool at Hamilton Playground, which is nearing completion. Mrs. Rothschild described it as an excellent improvement and told the Commission that a volunteer committee had been organized to assist in providing certain additional equipment or refinements for the new center.

Commissioners thanked Mrs. Rothschild for her support, and expressed their enthusiasm regarding the proposed opening of the new center in the very near future.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward A. Sutter

Secretary.

San Francisco, California
August 25, 1955.

M I N U T E S

The One Hundred and Sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 25,1955, at 3:00 P.M., Vice-President Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the minutes of the meeting of August 11, 1955, were approved.

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COMMUNICATIONS

(a) From David F. Supple, Director of the Mayor's Citizens' Committee, requesting permission to use portions of the Aquatic Park building and area for the annual Columbus Day celebration to be held Sunday, October 9.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1985

Permission Granted to Use Aquatic Pk. Building & Grounds for Traditional Columbus Day Celebration on Sunday, Oct. 9, 1955.

Resolution No. 1985

RESOLVED, that this Commission does hereby grant permission to the Mayor's Citizens' Committee to use the facilities of the building and grounds at Aquatic Park on Sunday, October 9, for the traditional Columbus Day celebration, in accordance with the conditions set forth in the letter of August 14, 1955; and further authorizes the provision of decorative greens for the reviewing stand for that occasion.

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(b) From John D. Costello, Attorney for Pacific Catering Company, applying for authority for a five-cent (5¢) increase in the sale price of western beer at Kezar Stadium, and setting forth the reasons therefor.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1986

Granting Permission to Pacific Catering Co. to Sell Western Beer at Kezar Stad. for 35 Cents per Bottle.

Resolution No. 1986

RESOLVED, that this Commission, in view of recent increases in the wholesale cost of beer to all wholesalers and the prevailing selling prices at fairs and other centers of amusement,does hereby approve the request of the Pacific Catering Company to increase the sale price of western beer at Kezar Stadium from thirty cents to thirty-five cents per bottle, this increase authorized to be effective immediately.

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(c) From William C. Gilmore, Pop Warner Football Conference, requesting permission to schedule three junior boys' football games preceding 49er contests at Kezar Stadium.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1987

Resolution No. 1987

RESOLVED, that this Commission does hereby approve the request of the Pop Warner Football Conference to stage boys' games at

COMMUNICATIONS (cont'd)

Res. No.1987 (continued)

Pop Warner's Boys Football Games-Kezar, Oct.2,23,30, 1955.

Kezar Stadium on Sundays, October 2, 23, and 30, 1955, the games starting at 11:30 A.M., with the condition that the permittee carries liability insurance satisfactory to the Commission and holds the city harmless from any damage arising from these contests.

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(d) From Philip L. Rezos, Director of Property, submitting for approval a resolution for adoption by the Board of Supervisors authorizing acquisition by eminent domain proceedings of property required for the Hayes Valley Recreation Center.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1988

Commission Appvs. Resolution for Adoption by Board of Supervisors for Acquisition of Lots 17,18,19 & 20, Block 819, Required for Hayes Valley Recreation Center

Resolution No. 1988

RESOLVED, that this Commission does hereby approve, for adoption by the Board of Supervisors, a resolution authorizing acquisition by eminent domain proceedings of the following described real property required for the Hayes Valley Recreation Center:

COMMENCING at a point on the southerly line of Hayes Street distant thereon 70 feet easterly from the easterly line of Buchanan Street; running thence easterly along the southerly line of Hayes Street 150 feet; thence at a right angle southerly 120 feet to a point on the northerly line of Linden Street; thence at right angle westerly along last named line 150 feet; thence at a right angle northerly 120 feet to the point of commencement.
BEING Lots 17, 18, 19 and 20 in Assessor's Block 819;

The cost of said property to be paid from Appropriation No. 807.558.059 in an amount not to exceed $80,000.00 unless an additional certification is secured.

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(e) From Rev. George E. Lucy, Director, Office of Development, University of San Francisco, inviting attention to the University of San Francisco's Centennial celebration being observed this fall, and requesting a floral design in the Conservatory Dell.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.1989

Commission Appvs. Univ. of S.F. Centennial Floral Design in Conservatory Dell, G.G.Park During Fall Months, 1955.

Resolution No. 1989

RESOLVED, that this Commission hereby approves the request of the University of San Francisco for the display of a floral design in the Conservatory Dell, commemorating the university's centennial celebration; the period of the display to be scheduled at such time as the space may be available during the remaining months of the current year, and the Superintendent of Parks to be guided by the design and color scheme as submitted with the request.

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(f) From Maurice Perstein, International Counsellor, Lions International, 108 Villa Terrace, San Francisco, requesting a floral display welcoming the Lions International at their international convention to be held in San Francisco June 26-29, 1957.

On motion of Commissioner Dippal, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.1990

Commission Appvs. Floral Display of Lions Int'l Emblem at Conservatory Dell-June 1957.

Resolution No. 1990

RESOLVED, that this Commission does hereby approve the installation and floral display of the Lions International emblem at the Conservatory Dell during the International Lions Clubs Convention in June 1957, with the understanding that such approval is

COMMUNICATIONS (cont'd)

Res. No.1990 (continued) granted subject to the condition that funds will be available in the 1957 budget to meet the expense involved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From John F. Salz, 410 Winston Drive, San Francisco, requesting a reduction in the number of week ends which are reserved for the Father and Son tournament on the Golden Gate Golf Course, in that it restricts the public's enjoyment of the course.(Referred to the Acting General Manager).

(b) Addressed to the Recreation and Park Department, by numerous residents of the Marina District, requesting that some action be taken regarding the Palace of Fine Arts. Most of the letters suggested some form of preservation of the structure and were written to the department as suggested by Dr. Hambly in a circular letter to the individuals who have written.

(c) From the Art Commission, the following approvals and disapprovals:

Approvals: Water Tank, McLaren Park - Approved by Res. No.3591
G.G.Park Band Contract - Approved by Res. No.3594
Garfield Rec.Ctr.Natatorium-Prelim.Dwgs.Approved by Res. No.3607
Garfield Rec.Ctr.Fenestra'n-Approved by Res. 3624

Disapprovals: Civic Ctr.Exhibit Hall- Disapproved without prejudice by Resolution No. 3620
Balboa Ctr.& Swimming Pool-Prelim. drawings disapproved; requested Committee meeting with designer.
Pine Lake Development-Committee disapproved without prejudice and recommended meeting with designer.

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REPRESENTATIVES AND DELEGATES

(a) Underground Exhibit Hall - Civic Center Plaza

Mr. Sherman P. Duckel, Director, Department of Public Works, appeared before the Commission to explain the conditions governing the city contract for the construction of an underground exhibit hall at Civic Center Plaza. He stated that this contract, drawn under his direction, was unique in that it required departmental approvals upon the completion of the three separate phases of the work. In order to expedite the work, he has amended the contract, eliminating certain departmental approvals for the phase which consists of a general outline of the program; the other phases, the preliminary and final working drawings, will of necessity be submitted and will require Recreation and Park Commission approval.

Mr. Girod, Superintendent of Parks, reported that while restoration of the Civic Center Plaza to its original condition is a condition of the contract, there is considerable possibility that a modification of the present design would be more advantageous to the public.

Commissioner Parr stated the Commission's responsibility and position of wanting to safeguard the surface of the Civic Center Plaza is with the understanding that the present design may possibly be modified to better advantage and that any such modification would require Commission approval.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 1991

Commission Appvs. Amendm't to Arch-Engr.Contract for Civic Center Underground Exhibit Hall

Resolution No. 1991

RESOLVED, that this Commission, with assurance from the Director of the Department of Public Works that the preliminary and final drawings for the Underground Exhibit Hall in Civic Center Plaza will be submitted to this Commission for approval as a guaranty of the proper restoration of the surface of the

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No. 1991 (continued) — Civic Center Plaza, does hereby approve the amendment of the Architect-Engineer contract so that the work may proceed without further delay.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1992

Progress and/or Final Payments

Resolution No. 1992

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONSTRUC.EXT.SALT WATER INTAKE LINE-FLEISHHACKER POOL - Contract No.178, Controller's Certification No. 2349
To Cantor & Coull - 2nd Payment $3,710.31
Period ending 8-15-55.

(2) SPECIAL PATROL SERVICES - LAKE MERCED FISHING - E.R. #47
To Associated Sportsmen - 2d Payment - $433.00
Period ending 8-31-55.

(3) M.S.HAYWARD P/G - Contract #161 - Controller's #1391
To Martinelli Construction Co.,Inc.-11th Payt.-$13,622.22
Period ending 7-31-55.

(4) ST.MARY'S PLAYGROUND - Contract #171 - Controller's #2369
To C.S.Gonzales Co. - 1st & Final Payt. - $8,527.83
Complete! 8-4-55.

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(b) Modifications of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1993

Modifications of Contracts

Resolution No. 1993

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) EUREKA VAL.PLAYGROUND-Contract #158-Control'rs 3207-Modif.5
To Martinelli Construction Co. for installation of mullion in door frame and rearranging reinforcing steel in bleacher area to comply with city code - an increase of. $164.83

(2) INSTALLA.IRRIG.SYS.,SUTRO HTS.PK.*Cont.#173A,Cert.2346,Mod.1
To Mitchell Plunbing & Appliance Co. - additional installation to provide adequate coverage and eliminate use of hose for irrigating, an increase-$1,273.64

(3) CONSTRUC.PRESS-B'CAST.STAND,KEZAR-Cont.#167,Cert.2317,Mod.2
To Robert L. Wilson - to omit the installation of the large center glass window in the following booths:(1) television broadcasting booth; (2) visiting radio broadcasting booth; and (3) home team broadcasting booth; and furnishing glass pane for each of the above openings. . . . . No Charge

(4) HAMILTON REC.CTR.-Contract 150,Certif.3158 - Modif.#10
To M & K Corp., for wiring circuits for handling 30 amps for use of hair driers in Rm.126, an increase-$21.74

FINANCIAL TRANSACTIONS (continued)

(c) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1994

Extensions of Time

Resolution No. 1994

RESOLVED, that this Commission, on recommendation of the Acting General Manager, approves the following Extensions of Time:

(1) *PRESS-B'CASTING STAND,KEZAR STAD.-Cont.#167,Certif.#2317
To Robert L. Wilson, an extension of 45 calendar days, thru September 12, 1955, due to (1) time required to process modification of contract; (2) strike involving plasterers; and (3) difficulty in hiring carpenters.

(2) SUTRO HTS.IRRIG.SYS.-Contract #173A-Certification #2346
To Mitchell Plumbing Company, an extension of 30 calendar days, thru September 22, 1955, due to modification in contract calling for additional work by Maintenance Department.

Commissioner Coffman Believes New Press-box & Broadcasting Stand Will Receive Official Approval of Football Writers of America at East-West Shrine Classic, New Year's Day.

(*) In connection with the remodeling and enlargement of the Press Box and Broadcasting Stand at Kezar Stadium, Commissioner Coffman mentioned that on his trip east he exhibited pictures of the new Press-box to the Football Writers of America. It is his opinion from the comments made by members of that organization upon viewing the photographs, that the new Press-box will get official approval when representatives of the Football Writers of America use the facility during the East-West Shrine Classic this coming New Year's Holiday.

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(d) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.1995

Request for Funds

Resolution No. 1995

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENTS

5.652.385.000	Forage & Food for Animals - Zoo	$1,500.00
5.651.214.000	Mtce. & Repair, Structures (for resurfacing tennis courts)	2,007.00
5.653.200.000	Contractual Services, Commissary	600.00
5.311.321.653	Fuel & Lubricants, Commissary	25.00

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(e) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1996

Orders for Service or Work

Resolution No. 1996

(1) To C. R. Reichel Engineering Co. - for installation of boiler safety controls, various playgrounds (Appropriation 5.651.213.000) - $1,360.00

(2) To Fay Improvement Co. - Resurfacing two tennis courts at Sunset Hts. with sheet asphalt - (Appropriation 5.651.214.000) 1,980.00

(3) To Malott & Peterson-Grundy - Resurfacing of four tennis courts at Clement Tennis Courts-(Laykold) (Appropriation 5.651.214.000) $1,987.00

8-25-55

UNFINISHED BUSINESS

(a) Baseball Facilities for Juniors and Award of Contract for Construction of North Beach Recreation Center and Swimming Pool

In the absence of Commissioner Gallagher, the Secretary reported that meetings of the Committee on Baseball Facilities for the North Beach Area had been held during the past two weeks, and definite recommendations regarding the construction of the swimming pool and baseball facilities at the North Beach Playground had been agreed upon.

Mr. Hoyt, Acting General Manager, reported that North Beach representatives from the Telegraph Hill Association and the Salesian Boys' Club had agreed to the construction of the North Beach Swimming Pool as originally planned, with the understanding that the Commission would approve a further plan for the establishment of a turfed area for junior baseball at the North Beach Playground.

Mr. Rinaldo Carmazzi, Attorney, representing the Salesian Boys' Club and Mrs. Morse Erskine, representing the Telegraph Hill Association, were present and endorsed the recommendations which were adopted under two separate actions as follows:

First: The Secretary read the following sealed bids received and opened Tuesday, June 21, 1955 for Construction of North Beach Recreation Center and Swimming Pool:

	TOTAL ANT,BUD	Deductions		NET AMT. OF
LOW BIDDER	Prop.#1	Proposal 6	Proposal 7	BID
JOSEPH L. BARNES CONSTRUCTION CO. - 750 Folsom St., S.F.7.	$256,389	$800	$5,000	$250,589
Other Bidders				
ERBENTRAUT & SUMMERS	$264,035	$500	$5,000	$258,535
HENDERSON CONSTRUC'N CO	$268,617	$800	$6,500	$261,317

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1997

Award of Contract: Construc.North Beach Rec.Ctr.& Swimming Pool - JOSEPH L. BARNES CONSTRUCTION CO. - $250,589.00

Resolution No. 1997

RESOLVED, that this Commission, pursuant to Resolution No.1954, Meeting of July 7, 1955, does hereby award the contract for the Construction of North Beach Recreation Center and Swimming Pool to JOSEPH L. BARNES CONSTRUCTION CO., 750 Folsom Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $256,389, less the deduction of Proposals 6 and 7 (totaling $5,800) or, a total award of $250,589.

* * *

Second: On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 1998

Commission to Include in 1956-7 Budget Request Item for $87,000. to Cover Cost of Jr.Baseball Diamond at North Beach Playground

Resolution No. 1998

RESOLVED, that this Commission, in accordance with the agreement and recommendations of the North Beach organizations and representatives, does hereby record its approval of the plan to turf and design the paved area of the North Beach Playground to provide a junior baseball diamond, and in accordance with this plan this Commission will place in the 1956-57 Budget Request an item presently estimated at $87,000, to cover the cost of the aforesaid improvements.

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(b) Award of Contract: DRAINAGE CORRECTIONS, ALVORD LAKE, G.G.PARK-$2,600 to MICHAEL MURPHY, JR.

The Secretary next read the sealed bids which were opened Tuesday, August 23, 1955 for the above mentioned work:

UNFINISHED BUSINESS (continued)

	Amount of Bid
LOW BIDDER: MICHAEL MURPHY, JR. 308 Upper Terrace, San Francisco 17	$2,600.00
Other Bidders:	
M. J. LYNCH	$3,470.00
GENE CARPENTER	$3,751.69
C.J.COLLINS CO.	$4,123.00
ASSOCIATED PIPELINE CO.	$4,908.00

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted

Res. No.1999

Award of Contract DRAINAGE CORRECTIONS, ALVORD LAKE,G.G.PARK to MICHAEL MURPHY,JR. for $2,600.00.

Resolution No. 1999

RESOLVED, that this Commission, on recommendation of the Acting General Manager, does hereby award the contract for Drainage Correction, Alvord Lake, Golden Gate Park, to MICHAEL MURPHY,JR., 308 Upper Terrace, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $2,600.00; and be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Launching Ramp for Small Boats - Adjacent to Pier No.52

Mr. Hoyt reported that construction of a launching ramp on the property adjacent to Pier 52 will cost an estimated $1,300.00, and on motion of Commissioner Herz, seconded by Commissioner Stern, the following resolution was adopted:

Res. No.2000

Commission, Upon Approval of Board of Supervisors, Will Construct Small Boat Launching Ramp Adjoining Pier 52, for a Sum Not to Exceed $1300.

Resolution No. 2000

RESOLVED, that on recommendation of the Acting General Manager; this Commission does hereby authorize a request to the Board of Supervisors for approval of an expenditure of funds not to exceed $1,300 for construction of a launching ramp for small outboard-motor and row boats on the property of the State Harbor Commission, adjacent to Pier 52; and upon approval of this expenditure by the Board of Supervisors, the General Manager and the Secretary be and are hereby authorized to execute the license of the State Board of Harbor Commissioners governing the department's use of the state land adjacent to Pier 52 whereon the ramp is to be constructed.

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NEW BUSINESS

(a) Request to Board of Supervisors to Waive Statute of Limitations in Order to Pay 1952 Salary Warrant Issued by Controller for $7.90 to John J. Sullivan,

Mr. Hoyt reported that the misplacement of a pay warrant by an employee back in 1952 would now require a waiving of the Statute of Limitations by the Board of Supervisors if the employee is to be permitted to cash the warrant.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2001

Resolution No. 2001

RESOLVED, that this Commission does hereby approve the submission to the Board of Supervisors a resolution waiving the Statute

NEW BUSINESS (continued)

Res. No.2001 (continued) Board of Supvs. Req.to Waive Statute Limitations in Order to Pay Warrant.

of Limitations as to payment of Controller's warrant dated October 15, 1952, drawn on the Recreation and Park Fund in the amount of $7.90, payable to the order of John J. Sullivan; said resolution being required pursuant to Section 29802 of the Government Code of the State of California, if it is to be paid.

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(b) Request to Board of Supervisors that Gifts Received for Department Use Amounting to Less than $100 be Deposited in City Treasury.

The Secretary reported that in order to eliminate formal action by the Board of Supervisors on small gifts, donations, or contributions of money which are received by the Commission from time to time and are for general park purposes, the Controller has suggested that an enabling ordinance be passed by the Board of Supervisors, permitting the Commission to accept such gifts in amounts of less than $100.00 for deposit in the City Treasury.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2002

Commission Requests Board of Supervisors to Approve An Ordinance Enabling Acceptance & Deposit of Funds Amounting to Less than $100 in the City Treasury.

Resolution No. 2002

RESOLVED, that this Commission does hereby request the Board of Supervisors to approve an ordinance authorizing the Recreation and Park Commission to accept, for deposit in the City Treasury, any cash gifts or contributions in amounts of less than $100 which are donated to the Recreation and Park Department to be used for general park or recreation purposes; the ordinance to provide that all expenditures from said funds shall be made for the purpose for which such funds have been received, and in accordance with the Budget and other fiscal provisions of the Charter.

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Mayor Invites All Commissioners to Be Present in His Office on Tuesday, Aug.30th to Discuss Possibility of Grant of Permission to Use Presidio Lands Along Marina for Small Boat Harbor Development.

(c) Possibility of Obtaining Use of Presidio Land Along the Marina to be Topic of Mayor's Discussion with Commissioners, Tuesday, August 30, 1955, in His Office.

Chairman Parr reported that the Mayor has invited all Commissioners in writing to attend a meeting in his office on Tuesday, August 30, to discuss the possibilities of obtaining the use of Presidio land along the Marina for a small boat harbor development. All Commissioners expressed their intention to be present.

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(d) Palace of Fine Arts

Palace of Fine Arts

In reference to numerous letters received from Marina residents suggesting some form of restoration of the Palace of Fine Arts structure, Chairman Parr referred to the Commission's earlier statements of position, as outlined in the Secretary's letter of July 21, 1955. The Commission's position, supported by City Attorney Opinions Nos. 528 and 675, firmly places in the Board of Supervisors the question of determining policy on reconstruction or demolition of the Palace of Fine Arts. Further, when the Board of Supervisors determines such policy, the Commission will then seek whatever funds are required for either (1) reconstruction or (2) demolition and conversion as a public park.

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(e) Delegate to be Named by General Manager for Attendance of 57th Annual Conference of American Institute of Park Executives

Mr. Hoyt, Acting General Manager, reported that the 57th Annual Conference of the American Institute of Park Executives will be

NEW BUSINESS (continued)

held in Louisville, Kentucky, from September 18 to 23, 1955,and that if a representative were to be sent to the conference it would be necessary, because of the time element, to initiate a request to the Board of Supervisors for approval before the next Commission meeting. He explained that limited travel expense funds would restrict attendance to one person only and recommended that the Commission approve a request recommending attendance of one member of the Recreation and Park Department staff, to be designated by the General Manager.

Commissioner Dippel stated that in her opinion Mr. Julius Girod, Superintendent of Parks, would be the logical delegate, and in the form of a motion recommended that if a representative were to be sent, Mr. Girod should be designated. Therefore, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2003

Conference of American Institute of Park Executives-Louisville,Kentucky, Sept.18-1955. Gen. Mgr. to Designate Delegate to Attend

Resolution No. 2003

RESOLVED, that this Commission hereby approves the request to the Board of Supervisors to authorize the attendance of one member of the Recreation and Park Department staff at the 57th Annual Conference of the American Institute of Park Executives in Louisville, Kentucky, from September 18-23, 1955, and recommends to the General Manager that Julius Girod, Superintendent of Parks, be designated as that representative.

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ADJOURNMENT

Their being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 3:50 P.M.

Respectfully submitted,

Edward Gillick Secretary.

San Francisco, California
September 8, 1955

M I N U T E S

The One Hundred and Seventh Regular Meeting of the Recreation and Park Commission wass called to order on Thursday, September 8, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mr. Fred D. Parr
Mrs. Sigmund Stern

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Approval of Minutes

There being no errors or omissions, the minutes of the meeting of August 25, 1955 were approved.

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COMMUNICATIONS

(a) From Philip L. Rezos, Director of Property, suggesting that the Recreation and Park Commission adopt a resolution permitting the Public Utilities Commission, Municipal Railway, to construct, maintain and use a cable-car turntable on a portion of Block 9, located at the northwest corner of Hyde and Beach Streets, size 80 x 125 feet, being part of Aquatic Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2004

Granting to P.U. Commission, Muni. Ry., Permission to Use an Area of Land 80 x 125' at N.W.Cor.Hyde and Beach Sts., Bl.9, for Cable Car Turntable.

Resolution No. 2004

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant to the Public Utilities Commission, Municipal Railway, a revocable permit to erect and maintain, at no expense to this Commission, a cable-car turntable on a plot of land eighty by one hundred twenty-five feet (80' x 125') in area, at the northwest corner of Hyde and Beach Streets (extending 125 feet west on Beach Street and 80 feet north on Hyde Street) in Block 9, being a portion of Aquatic Park, it being understood that said permit shall be for use by the Public Utilities Commission for a cable-car turntable only; and, be it

FURTHER RESOLVED, that the permit for said use by the Public Utilities Commission, as stated above, shall continue in force until revoked by the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the landscaping of the area occupied by the said cable-car turntable shall be developed and maintained by the Public Utilities Commission, in conformance with plans prepared by the Recreation and Park Department for the complete development of Block 9 for recreational purposes; and such landscaping shall be subject to the prior approval of the Recreation and Park Commission.

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LETTERS OF INFORMATION - acknowledged by Acting Secretary and/or filed:

(a) From Bay Cities Automat Co., 314-11th St., San Francisco, advising that the Company has entered into agreement with Mr. Jack Conidi, Lessee at Lincoln Park Golf Course Clubhouse Cafeteria, whereby cigarette and candy machines have been installed in the cafeteria, Mr. Conidi agreeing to pay his contract percentage to the Recreation and Park Department, based on the gross sales of the machines.

(b) From Appleton & Wolfard, Architects, 251 Post Street, acknowledging receipt of a copy of Agreement for Architectural Services in connection with the San Francisco Hall of Flowers.

(c) From Dan E. London, Manager of the St. Francis Hotel, commending

COMMUNICATIONS (continued)

LETTERS OF INFORMATION (continued)

Mr. Frank Damon of the Yacht Harbor staff for reporting to him that his boat was sinking, and complimenting the department for employing a person of Mr. Damon's alertness and dependability on its staff.

(d) From Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, advising that application had been made by the Euclid Social Club (Masonic Order) for use of Main Auditorium at the Beach Chalet for a dance, Saturday night, September 24, 1955.(Approval given by General Manager).

(e) From Mrs. Janet Pomeroy, Director, Recreation Center for the Handicapped, Fleishhacker Pool Building, thanking the staff of the Recreation and Park Department for establishing the outdoor Summer Day Camp, which has enabled fifty-six handicapped children and adults to enjoy camping in that area this year.

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REPRESENTATIVES AND DELEGATES

(a) Christmas Program - San Francisco Council of Churches

Mrs. William Lister Rogers, representing the San Francisco Council of Churches, presented a request that the Council be allowed to participate in the pre-Christmas festivities sponsored by the Commission.

She suggested various ideas, such as the production of a series of tableaux and the singing of choral groups as possible activities to be sponsored by the Council of Churches.

The General Manager and the Superintendent of Recreation suggested that such participation might be included in the annual pre-Christmas program at Union Square, which is sponsored by the Commission and the Down Town Association.

After thanking Mrs. Rogers for her proposal, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2005

Proposal of S.F. Council of Churches Referred to President Sutter and the General Manager to Explore Possibilities of Participating in Union Square Program.

Resolution No. 2005

RESOLVED, that the proposal of the San Francisco Council of Churches for participation in the pre-Christmas program, be received with appreciation and hereby is referred to the Commission President and General Manager, with the request that they explore the possibilities of the proposed program with the Down Town Association in connection with the annual Union Square program.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2006

Resolution No. 2006

Non-C.S. & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1514 through T-1527 and three (3) exempt appointments, made by the General Manager and certified by the Secretary during the period August 11, 1955 to September 8, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2007

Resolution No. 2007

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONSTRUC.E.STOVE HOUSE,CONSERVATORY-Cont.#174-Certif.#2375
To Howard B.Nilsen - First Payment - $5,795.23
Period ending 8/24/55.

(2) PAINTING SEATS & RAILING-KEZAR STAD.-Cont.#180-Certif.2369
To D.Zelinsky & Sons - Second & Final Payt.- $2,569.20
Period ending 9/7/55.

(3) GOLDEN GATE PARK BAND CONCERTS-Controller's Certif.#2389
To Ralph Murray, Director - Second Payment - $2,269.00
Period ending 8/31/55.

(4) INSTALLA.IRRIGA.SYS.,SUTRO HTS.PARK-Cont.#173A-Certif.2346
To Mitchell Plumbing & Appliance Co.-3d Payt.- $2,747.11
Period ending 8/30/55.

(5) REP.TO BATHHOUSE ROOF,FLEISHHACKER-O.S.W's 377 and 470
To Wm.J.Anderson Roofing Co.,Inc.-1st & Fin.Payt. $1,722.00
Period ending 8/14/55.

(6) HAMILTON CENTER & POOL-Contract #150 - Controller's #3158
To M & K Corporation - 13th Payment - $16,538.28
Period ending 7/31/55.

(7) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Controller's #3207
To Martinelli Construction Co. - 10th Payment-$20,219.17
Period ending 8/31/55.

(8) M.S.HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construction Co. - 12th Payment-$16,855.63
Period ending 8/31/55.

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(c) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2008
Extension of Time

Resolution No. 2008

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

9-8-55

FINANCIAL TRANSACTIONS (continued)

Res. No.2008 (continued)

(1) KEZAR STAD.SEAT PAINTING-Contract #180-Controller's #2369
To D. Zelinsky & Sons, an extension of 10 calendar days, through September 10, 1955, in order to comply with game schedules and that final application of paint be thoroughly dry before being put to use.

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(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2009

Modifications of Contracts

Resolution No. 2009

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) PANELBOARDS-KEZAR STADIUM FLOODLIGHTING - O.S.W. #78
To Pacific Electrical & Mechanical Co., for removal of rust and corrosion, replacement of hinges, gaskets, etc. on existing front cover and center door of 6 panelboard cabinets; 1 coat red lead and 2 coats industrial paint on plate and door to match existing paint - an increase of. $128.50

(2) HAMILTON CENTER & POOL - Contract #150-Controller's #3158
To M & K Corporation - for roughing swimming pool deck - an increase of.(Modification.#12) $416.63

(3) HAMILTON CENTER & POOL - Contract #150-Controller's #3158
To M. & K. Corporation - to correct pitch of drain in shower corridors 108 & 120 (Modification #11) - an increase of. $121.49

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(e) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2010

Requests for Funds

Resolution No. 2010

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Approp.5.659.200.000-Contractual Serv.-Camp Mather $1,700.00
" 5.654.913.000-Replacements & Reconstruction-Recreational Units - 69.50
" 5.651.200.000-Contractual Serv.-Genl.Division 850.00
From 1947 Recreation Bond Fund for purchase of Equipt. for the following named playgrounds - 28,936.00
BURNETT (JOS.LEE)-Playground Apparatus-$1,000
EUREKA VALLEY-Fldhse.& Gym.Equipment 9,085
HAYWARD-Equipt.,Bleachers,Ball Field & Clubhouse Equipment 8,524
BALBOA-Ball Field & Fieldhouse Equipt. 10,327
Approp.807.556.037-Plans & Specs., North Beach 3,000.00
(To provide funds for Engineers, Blueprinting, Structural and Material tests, etc.)
Approp.807.557.037 -Inspection - North Beach 6,000.00
(To provide funds for inspectors during construction)
Approp.807.566.037 - Equipment - North Beach 11,000.00
(To provide funds for pchse.of equipt. authorized by Ordinance 9257)
Approp.807.566.035 - Equipment - Upper Noe 8,635.00
(To provide funds for pchse of equipt.authorized by Ordinance No. 9008)

9-8-55

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2010 (continued)

(2) TRANSFERS

From	To	
Approp.5.654.213.000 Mtce.& Rep.-Buildings, Recreational Units	Approp. 5.651.213.000 Mtce. & Rep. - Bldgs.- General Division	$ 100.00
Approp.5.654.200.000 Contractual Services, Recreational Units	-ditto-	155.00

(To transfer funds for re-roofing Harding Golf Course Tool Shed to one appropriation for award of Contract - Roof Repairs, various park properties).

* * * * * * * * * * * *

(f) Request for Warrants

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2011

Request for Warrants to Pay for Window Breakage in Var.Locations

Resolution No. 2011

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims for window breakage, in accordance with Ordinance No. 8246, as follows:

Name	Address	Playground	Date	Amount
Mrs. M.Pucetti	1035 Chenery St.	Glen Park	5- 8-55	$ 7.07
Mrs. B.Clarke	63 Patomac St.	Duboce Pk.	6-12-55	9.75
Max Metaxas	234 - 19th Ave.	Richmond Ten.Cts.	6-28-55	11.94
Mrs.J.A.Bosque	107 Lobos St.	Oc.View P/G	8- 1-55	3.91
Mario DelCarlo	1468 Hampshire	Rolph P/G	8-10-55	7.59
Mrs.F.Plank	63 Rossi Avenue	Rossi P/G	7- 1-55	9.27
			Total -	$49.53

* * * * * * * * * * *

(g) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Stern, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2012

Req.Controller's Approval,Temporary Employments from Perm.Salary Appropriations

Resolution No. 2012

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

(Replacements)

Req. No. T-1342	(1) P-408 General Clork-Stenographer Margaret Wilcox	Sick Lv.w/o Pay	8 -1-55 to 8-31-55	$280.00
T-1516	(2) O-58 GARDENER Henry Hansen	-ditto-	8-10-55 to 10-31-55	777.72
T-1518	G. Marengo	-ditto-	8-29-55 to 1-28-56	1450.00
T-1523	(3) W-206 ANIMAL KEEPER Arthur Watson	Lv.w/o Pay	9- 1-55 to 9-30-55	300.00

* * * * * * * * * * *

(h) Orders for Service or Work, Encumbrances, etc.

On motion of Commissioner Stern, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2013

Encumbrance Request

Resolution No. 2013

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is

9-8-55

FINANCIAL TRANSACTIONS (continued)

Res.No.2013 (continued)

requested to approve the following:

ENCUMBRANCE REQUEST to Evergreen Lodge - - for board meals at the rate of $5.50 per day, per person, in connection with Fall cleanup work at Camp Mather, Tuolumne County, California. $1,650.00

* * * * * * * * * * *

(i) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Stern, the following resolution was adopted:

Resolution No. 2014

Res. No.2014

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Permanent and Temporary Licenses and Cancellations of Licenses at Yacht Harbor:

(1) LICENSE TRANSFER - Permanent License			
Owner	Name of Boat	Berth No.	Rate Per Month
MONTALI, Ralph (Tsfd.from Berth #134)	ELLEN	47	$12.50
(2) TEMPORARY LICENSES			
JOHNSON, Andrew T.	ESTHER J.	129	7.50
MURPHY, Cornelius P.	NORA-M	108	5.00
(3) LICENSE CANCELLATIONS			
GLINDEN, E.J. (Perm.Lic.)	(Sold Boat)	47	
HARRIS, Mervyn (Temp.Lic.)	(Boat moved fm. Harbor)	39	

* * * * * * * * * * *

UNFINISHED BUSINESS

Commission Postpones to a Later Date, for Special Meeting, Consideration of Plaque in Union Square, Honoring Its Donor, Mayor John W.Geary

(a) From John R. McGrath, Clerk of the Board of Supervisors, requesting that the Commission submit to the Education, Parks and Recreation Committee of the Board of Supervisors, a report and recommendation on the suggestions to install a plaque in Union Square honoring its donor, the first Mayor, Mr. John W. Geary.

On motion of Commissioner Herz, seconded by Commissioner Parr, consideration of Mr. McGrath's request was postponed to a later date when other suggestions for the naming of park and recreation areas in honor of individuals will be the subject of a special meeting.

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(b) Commissioner Parr reported on the formation of a Coordinating Committee for the Development and Expansion of Small Boat Harbors at the Marina and along the Presidio shoreline, of which he has been named chairman. Other members of the committee are: President Louis Sutter, Commissioner Towle of City Planning Commission, City Attorney Dion R. Holm, and Mr. Jack Goldberger of the Mayor's Federal Lands Committee.

In order to assist the Coordinating Committee, Commissioner Parr moved and Commissioner Herz seconded the following resolution:

Resolution No. 2015

Res. No.2015

Commission Authorizes and Directs Dept.Staff to Give Fullest Cooperat'n to City Planning Comm. on Prospectus for Expansion of Harbor Facilities

RESOLVED, that the Recreation and Park Commission hereby authorizes and directs the department staff to give its fullest cooperation in working with the City Planning Commission for the preparation of a report which will serve as a prospectus for expansion of the present city-owned harbor and/or construction of a new harbor on the Presidio waterfront, giving location, size, capacity, and preliminary cost estimates.

UNFINISHED BUSINESS (continued)

(o) Authorizing Commission Secretary to Attend Conference of Shoreline Planning Association at Long Beach, California

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2016

Authorizing Attendance of Commission Secretary at Conference of Shoreline Planning Assn. in Long Beach, Oct.6-8, 1955.

Resolution No. 2016

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Edward A. McDevitt, Secretary, Recreation and Park Commission, at the Conference of the Shoreline Planning Association, to be held in Long Beach, California, October 6-8, 1955, both dates inclusive, and that travel and other expenses in connection with attendance at the aforementioned conference be approved for payment by the City and County of San Francisco.

* * * * * * * * * * *

(d) Pony Ride Concession

Pony Ride Concession.

A letter was received from the Civil Service Association, signed by its Attorney, J. Ward Dawson, complaining of the rates charged by the pony ride concessionaire. The General Manager reported that Mr. Dawson requested this matter be put over to the next meeting, when he would be present to discuss it before the Commission. It was so ordered.

In this connection, the General Manager reported a substantial increase in pony ride patronage from July 1, 1955, when the Commission had entered into an agreement with Laurence W. Sipe.

Mr. Dawson's letter posed a number of questions concerning the legality of the present concessionaire's operation, and Commissioner Parr requested that an opinion be obtained from the City Attorney.

Mrs. O'Callaghan, wife of one of the two hostlers whose positions were involved in this matter, presented a plea for her husband's continued employment and indicated that this was her only interest in the pony ride operation.

Mr. Hoyt, Business Manager, stated that the two men were being employed temporarily by the Department and the General Manager advised the Commission that he would do everything in his power to have them placed in permanent positions.

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NEW BUSINESS

(a) Award of Contract - Roof Repairs - Various Recreation and Park Properties - to ANCHOR ROOFING COMPANY - $2,997.00

The Acting Secretary read the following bids for the above mentioned work, received and opened Tuesday, August 30, 1955:

	"A" MAIN YARD	ALT. TO "A"	"B" TOOL SHED HARDING	"C" EXCELSIOR FLDHSE.	TOTAL BID
LOW BIDDER					
ANCHOR ROOFING COMPANY 1671 Galvez Ave.,S.F.24	$2,012	$1,597	$730	$255	$2,997
Other Bidders					
W.J.Anderson Roofing Co.	$2,020	$1,520	$222	$789	$3,031
S. F. Roofing Co.	$2,078	$1,728	$478	$536	$3,092
Regal Roofing Co., Inc.	$2,230	$1,900	$255	$740	$3,225
Western Roofing Service	$2,369	$1,969	$271	$889	$3,529
Bender Roofing Co.	$2,373	$1,738	$356	$814	$3,543

On motion of Commissioner Dippel, seconded by Commissioner Stern the following resolution was adopted:

Res. No. 2017

Resolution No. 2017

RESOLVED, that this Commission, on recommendation of the General

NEW BUSINESS (continued)

Res. No.2017 (continued)

Award of Contract for ROOF REPAIRS VARIOUS PARK PROPERTIES to ANCHOR ROOFING COMPANY - $2,997.00

Manager, does hereby award the contract for Roof Repairs - Various Recreation and Park Properties - to ANCHOR ROOFING COMPANY, 1671 Galvez Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $2,997.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file action of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Consideration of Award of Contract - Construction of Upper Noe Playground and Fieldhouse - to JAMES I. BARNES CONSTRUCTION COMPANY - $429,000.00, Subject to Availability of Funds

The Acting Secretary read the following bids for the above mentioned work, received and opened Tuesday, August 30, 1955:

		Additions	
LOW BIDDER:	AMOUNT BID	Alt.#1	Alt. #2
JAMES I. BARNES CONSTRUCTION COMPANY, 940 Spring St., Redwood City, California	$429,000.	$2,000.	$3,000.
Other Bidders			
Martinelli Construction Co., Inc.	$435,000.	$3,383.	$1,820.
Engstrum & Nourse	$436,300.	$1,240.	$1,330.
M & K Corporation	$448,800.	$1,000.	$1,500.
Joseph Bettancourt	$469,333.	$391.	$740.

On Motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2018

Commission Awards Contract for Construc. of Upper Noe P/G and Fieldhouse to JAMES I.BARNES CONSTRUCTION COMPANY for $429,000, Subj.to Availability of Funds and Ext. of 45 Days in Deadline for (c) Award.

Resolution No. 2018

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds, does award the contract for Construction of Upper Noe Playground and Fieldhouse to JAMES I. BARNES CONSTRUCTION COMPANY, 940 Spring St., Redwood City, California, they being the lowest regular and responsible bidder therefor in the sum of $429,000; and the Board of Supervisors be and are hereby requested to grant an extension of 45 days to award the contract.

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(c) Request for A Supplemental Appropriation of $52,500 for Completion of Upper Noe Playground and Fieldhouse Contract.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2019

Request for A Supplemental Appropriation of $52,500 for Completion of Upper Noe P/G & Fldhse. Contract.

Resolution No. 2019

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, and in order to obtain the necessary funds for completion of the contract for Construction of Upper Noe Playground and Fieldhouse, does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $52,500.00 from the Unexpended Balance of the 1947 Bond Fund, to the following accounts:

Construction - Approp.807.550.035 (for award of contract and $6,000 for contingencies) $45,000.00

(more)

NEW BUSINESS (continued)

Res. No.2019 (continued)

Plans and Specifications - Approp.807.556.035 (Structural and material tests, office engineering and reproduction)	$3,000.00
Inspection - Appropriation 807.557.035 (Inspection of construction)	4,500.00
Total -	$52,500.00

* * * * * * * * * * *

Commission Grants Permission to Girl Scout Organization to Hold Box-Lunch Picnics in Civic Center Plaza During Convention of Nat'l Girl Scouts, to be Held Nov.1-4,1955 in Civic Auditorium.

(c) Permission Granted to National Girl Scouts to Hold Box-Lunch Picnics in Civic Center Plaza During Their National Convention in the Civic Auditorium, November 1-4, 1955.

President Sutter informed the Commission that he had received a request from Mrs. George H. Bowman, 70 Miraloma Drive, for the Girl Scout organizations to have box-lunch picnics in Civic Center Plaza, during the National Girl Scout Convention at the Civic Auditorium, November 1-4, 1955. He recommended the granting of permission as requested, and in addition asked that the Superintendent of Parks be authorized to provide the Girl Scouts with potted plants to be used for decorating the Civic Auditorium during the convention.

The Commission concurred with Mr. Sutter's recommendations and unanimously granted the request of the Girl Scouts.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:00 P.M.

Respectfully submitted,

William Simons,
Acting Secretary

San Francisco, California
September 22, 1955

MINUTES

The One Hundred and Eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 22, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the minutes of the meeting of September 8, 1955 were approved.

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COMMUNICATIONS

(a) From Benjamin H. Swig, Chairman, The Salvation Army "Tree of Lights," requesting permission to place a large fir Christmas tree in a suitable section of Union Square, from November 25 to December 26, 1955.

On recommendation of the General Manager, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2020

Permission Granted to The Salvation Army to Install a Tree in Union Sq. Nov.25-Dec.26,1955-Program to be Coordinated with Down Town Ass'n Annual Xmas Program.

Resolution No. 2020

RESOLVED, that this Commission does hereby approve the request of The Salvation Army to install a large Christmas tree in a section of Union Square, to be used in displaying the progress of that organization's annual drive to obtain contributions for the needy, it being understood and agreed that no direct solicitation shall be undertaken in Union Square and that the program will be coordinated so as not to interfere with the annual Christmas observance conducted by the Down Town Association.

* * * * * * * * * * *

(b) From Mr. Ralph Vetterlein, Chairman, Committee to Observe "Project Top Flight," requesting permission to use Union Square during the noon hours of September 27 and 29 for ceremonies in connection with "Project Top Flight" Week.

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2021

Jr. C.of C.Granted Permission to Use Union Sq. During Noon Hours of September 27 and 29, 1955-"Project Top Flight" Week.

Resolution No. 2021

RESOLVED, that this Commission does hereby grant permission to the San Francisco Junior Chamber of Commerce to conduct ceremonies during the noon hours of September 27 and 29, in connection with "Project Top Flight" Week, all details to be cleared in advance with the Superintendent of Parks.

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(c) From John D. Sullivan, Public Service Director, Mayor's Office, forwarding the request of the City of Hope Tag Campaign Committee for permission to use a public address system in Union Square at noon on September 27, for the opening ceremonies of the City of Hope "Tag Week."

Mrs. Etta Morowit, Chairman of the City of Hope Tag Campaign, appeared in the interests of this request, and assured the

COMMUNICATIONS (cont'd)

Commission that the program would be arranged so that there would be no conflict with the Commission's action under the above Resolution No. 2021.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2022

Permission Granted City of Hope Campaign Committee to Use Union Square at Noon Hour, Sept.27, for "Tag Week" Ceremonies.

Resolution No. 2022

RESOLVED, that this Commission does hereby grant permission to the City of Hope "Tag Week" Campaign Committee to utilize Union Square at noon on September 27, to inaugurate their fund-raising drive to assist the Leukemia Wing for children at the National City of Hope Center; provided, however, that no actual solicitation of funds be made in Union Square.

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Schedule for Display of Muni Buses in Civic Center Plaza to be Cleared with Supt.of Parks, Mr. J.L.Girod

(d) From Mr. C. D. Miller, General Manager, Municipal Railway, requesting permission to display several new motor coaches in Civic Center Plaza on a date during the latter part of October.

There being no objection or conflict, on motion of Commissioner Dippel, seconded by Commissioner Coffman, the foregoing request was approved, a definite schedule to be submitted and cleared with the Superintendent of Parks.

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Clerk of Board of Supervisors Advised that the Matter of Removal of SS FORT SUTTER Now in Hands of City Attorney - Action to Come to Trial in Superior Court Nov.14,1955.

(e) From John R. McGrath, Clerk of the Board of Supervisors, requesting a comprehensive report on the riverboat FORT SUTTER situation, what has transpired from the date of its arrival at Aquatic Park to the present time, a reasonable estimate of its date of departure, and what affirmative action has been taken by the Commission.

President Sutter reported that the Commission, through the City Attorney, has filed a complaint against Barney Gould and/or the owners of the riverboat FORT SUTTER, seeking the court's order for the removal of the vessel, and that the matter is scheduled to come to trial in the Superior Court on November 14, 1955. He further reported that all details and pertinent files relating to this court action have been filed with the City Attorney.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the Secretary was instructed to advise the Board of Supervisors that inasmuch as this matter is now in litigation, the City Attorney has requested that all inquiries relating thereto be referred to his office.

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Request of Grandview Community,Inc. for Use of Main Assembly Rm. at Aquatic Pk.Bldg. on Dec.2,1955 - Referred to Gen.Mgr.

(f) From Mrs. Mabel G. Turner, Secretary, Grandview Community,Inc., 2525 Ashby Avenue, Berkeley, requesting permission to use the Assembly Room in the Aquatic Park Building on Friday evening, December 2, 1955, at 8 o'clock, for a meeting of Christian Scientists.

Mr. Funke reported that the date had not been cleared with the other groups using the building, nor had the business of the meeting been definitely established.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was referred to the General Manager with full power to approve or disapprove at his discretion.

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(g) From Philip L. Rezos, Director of Property, requesting that the Commission grant permission to the Department of Public Works to construct, maintain, and use a sewer under the Glen Park Day Camp property.

COMMUNICATIONS (cont'd)

Mr. Harman, Engineer, reported the necessity of the installation to serve the public health needs of the surrounding neighborhood.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2023

Permission Granted to Dept.Public Wks. to Install Sewer Line Under Glen Pk. Day Camp - With Connection for Department's Sewage Disposal Needs

Resolution No. 2023

RESOLVED, that this Commission does hereby grant permission to the Department of Public Works to construct, maintain, and use a sewer line under Glen Park Day Camp property, as described in Department of Public Works' Drawing No. SE 400, with the stipulations that the existing road be restored, the decorative features of the area to be undisturbed, and that a connection for sewage disposal to meet this department's needs be placed in the sewer line at a location to be designated by this department's engineer.

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(h) From Joseph S. Ravinsky, Chairman, Special Events, Mission St. Merchants' Association, requesting a change in the dates of the Holiday Carnival for which his organization has requested the use of Garfield Square.

On motion of Commissioner Dippel, seconded by Dr. Herz, the following resolution was adopted:

Res. No.2024

Commission Appvs. Change in Dates for Mission Merch. Use of Garfield Square, to Oct.11-16,1955

Resolution No. 2024

RESOLVED, that this Commission does hereby approve the change in dates of the Mission Street Merchants' Holiday Carnival to be staged in Garfield Square, canceling the August 31 to September 5 request, and authorizing use of the Square from October 11 to 16, 1955.

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(i) From Roy N. Buell, Division Manager, The Pacific Telephone and Telegraph Company, requesting a grant of permission to temporarily install (June 1 to September 30, 1956) microwave television facilities on a portion of the proposed McLaren Park.

The Secretary reported that the purpose of this installation is to transmit the proceedings of the National Republican Convention, which is to be held in the Cow Palace. This Commission's property offers the best location near the Cow Palace for this transmission.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2025

Preliminary Appvl. Permitting P.T.& T. Co. to Install TV Microwave Facilities in McLaren Pk. (June 1-Sept.30,'56) for Republican Convent'n(Permit to be Appvd.by City Atty. & Bd.of Supvs.)

Resolution No. 2025

RESOLVED, that this Commission does hereby grant preliminary approval to the installation of television microwave facilities of the Pacific Telephone and Telegraph Company in McLaren Park during the period June 1 to September 30, 1956, for purposes of transmitting telecasts of the Republican Convention; and the General Manager and the Secretary are hereby authorized to prepare and negotiate a permit agreement covering such occupancy which shall be submitted to the City Attorney and the Board of Supervisors for approval.

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(j) From Charles W. Dietzius, Assistant Secretary, Flower Growers Incorporated, 173-5th Street, inquiring of the Commission as to the possibility of obtaining permission to establish a temporary distribution center for the Wholesale Flower Market in a portion of the Palace of Fine Arts. The Bay Area Flower Growers must vacate their present distribution center at 5th and Howard Streets as of October 31, 1955, because of the demands to make

COMMUNICATIONS (cont'd)

way for a down-town parking area, and are seeking a temporary location for approximately six months during the construction of the new general flower market at 6th and Brannan Streets.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2026

Permit for Temp. Occupancy by S.F. Flower Growers Inc. as of Oct.31,1955, to be Submitted to City Atty.& Bd.of Supvs.for Approval

Resolution No. 2026

RESOLVED, that this Commission does hereby grant preliminary approval to the temporary occupancy of the Palace of Fine Arts by the San Francisco Flower Growers Incorporated; and the General Manager and the Secretary are hereby authorized to prepare and negotiate a rental agreement covering such occupancy and to submit said agreement to the City Attorney and the Board of Supervisors for final approval.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From William Lynn McCracken, 64 Belmont Terrace, Staten Island, New York, commenting on an eastern newspaper notation to the effect that San Francisco plans a freeway to cut across Golden Gate Park, lamenting that such action would severely damage the finest park in America, and objecting to super-duper throughways and freeways which are ruining the best parks throughout the land and scarring other fine sections.

Mr. Funke gave a progress report on the situation of freeway encroachment on Park areas, stating that the League of California Cities had adopted a resolution strongly opposing such encroachments, and also that a committee of the State Legislature plans to hold a series of hearings on the subject for report and recommendation at the next session.

(b) From the Board of Supervisors, copies of their Resolution No. 15845, authorizing ballot argument favoring Proposition "C" on the ballot for November 8, 1955, relating to a Bond Issue in the amount of $7,000,000 for extension and improvement of playgrounds and recreation centers.

(c) From Mr. John Tuteur, President, San Francisco Senior Center, stating that the proposed changes in the By-laws of the San Francisco Senior Center, as recommended by the City Attorney, will be confirmed at the first meeting of the Board of Directors, on Monday, October 3, 1955.

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REPRESENTATIVES AND DELEGATES

(a) Due to the absence of Mr. John W. Gloe, Architect, review of the revised plans of the Central Activities (Recreational Arts) Bldg. was postponed to the next regular meeting.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2027

Resolution No. 2027

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2027 (continued)

(a) Progress and/or Final Payments (cont'd)

Progress and/or Final Payments

(1) CONSTRUC.PRESS & B'CAST.STAND-KEZAR-Cont.#167,Certif.#2317
To Robert L. Wilson - 7th Payment - $15,302.25
Period ending 8-31-55.

(2) SPEC.PATROL SERVICES-LAKE MERCED FISHING - E.R.47
To Associated Sportsmen,Dist.Council #7-3d Payt. $433.00
Period ending 9-30-55.

(3) REPAIR TO TUBING-FURNACES-FLEISHHACKER POOL - OSW #77
To C. F. Reichel Engineering Co.-1st & Fin.Payt.$1,191.00
Period ending 9-14-55.

(4) SIGMUND STERN GROVE - Contract #177 - Controller's #3264
To C. J. Collins Co. - First Payment - $4,206.06
Period ending 8-31-55.

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(b) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2028

Modification of Contract

Resolution No. 2028

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) M.S.HAYWARD P/G-Contract #161-Control'rs #3191-Modif.#7
To Martinelli Construction Co. for construction of a concrete dead man for foundation of floodlight pole - an increase of. $146.60

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(c) Requests for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2029

Requests for Funds

Resolution No. 2029

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Approp. 5.554.300.000	Matls.& Supplies-Recreational Units	$2,000.00
(For purchase of Golf Score Cards - $1,075.00 Snap valves and couplers - 1,250.00)		
Approp.5.655.200.000	-Contractual Services - Lake Merced Sport Fishing	194.00
(For rental of portable toilets)		
Approp.5.659.200.000	- Contractual Services-Camp Mather	500.00
(For Fall cleanup expenses)		
Approp.80?.556.060	- Plans & Specifications - Garfield Square	1,500.00
Approp.80?.557.060	- Inspection-Garfield Square	1,000.00
Approp.80?.556.061	- Plans & Specifications - Balboa Swimming Pool	1,000.00
Approp.80?.557.061	- Inspection - Balboa Swimming Pool	1,000.00
(For certification of Work Orders)		

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FINANCIAL TRANSACTIONS (cont'd)

(d) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2030

Orders for Service or Work

Resolution No. 2030

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Work Order to Recreation and Park Department -$28,000.00 for services of Engineers and Draftsmen during October, November and December 1955. Services required for preparation of plans, specifications and inspection of Bond Fund Projects.

(2) To Purchasing Department, Reproduction Bureau- $3,350.00 for blueprinting, mimeographing and photostatic work during October, November and December 1955.

(3) Service Order to United States Steel Corporation, Cyclone Fence Department, 440 Bayshore Boulevard, San Francisco, the low bidder - $483.00 to install chain link gate and fence construction at St. Mary's Playground.

* * * * * * * * * * *

(e) Request for Warrants

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2031

Req.for Warrants to Pay for Window Breakage in Various Locations

Resolution No. 2031

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims for window breakage, in accordance with Ordinance No. 8246, as follows:

Name	Address	Playground	Date	Amount
Minoru Baba	901 Golden Gate Ave.	M.S.Hayward	6-18-55	$36.23
James Christ	254 Day Street	Upper Noe	6-24-55	15.00
Dennis Wong	1956 Larkin Street	Helen Wills	6-30-55	13.80
H.W.Drinkhouse	1257 Shrader Street	Grattan	7-13-55	8.92
Engdahl's Paint Co.	870 Valencia Street	Mission	8- 1-55	7.12
James C. Hanes	436 - 19th Avenue	Argonne	8-29-55	8.00
			Total -	$89.07

* * * * * * * * * * *

(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2032

Cancellation of Permanent Mooring License at Yacht Harbor

Resolution No. 2032

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the cancellation of the following permanent mooring license at Yacht Harbor:

Owner	Berth No.	Reason
NELSON, James A.	232	(Sold boat)

* * * * * * * * * * *

UNFINISHED BUSINESS

(a) Report of the General Manager re.Extension of S.F.Zoo Gardens

Mr. Funke, General Manager, presented a map of the area encompassing the San Francisco Zoological Gardens and the adjoining Fort Funston property, explaining in detail the necessity of obtaining a definite understanding with the United States Army that the Army installations in the northern sector of Fort Funston may be relocated to the southern section so that firm plans may be made for the eventual extension of the City Zoo and also provide for a definite routing and location of the southern extension of the Great Highway and its connection with the Skyline Boulevard.

Following thorough discussion, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2033

Gen.Mgr. Athorized to Institute Negotiations with the U.S.Army for Relocation of Army Installations fm. Northern Sector to So.Section of Fort Funston-for Extension of S.F.Zoo.

Resolution No. 2033

RESOLVED, that this Commission does hereby authorize and direct the General Manager to institute negotiations with the United States Army, pointing toward the relocation of Army installations at Fort Funston so that this Commission may make firm plans for the extension of the San Francisco Zoological Gardens and also make definite recommendations as to the routing and relocation of the Great Highway and its connection with the Skyline Boulevard.

* * * * * * * * * * *

(b) Report of Mr. Funke on Use of G.G.Park Panhandle for Parking

Mr. Funke reported that the Traffic Division of the San Francisco Police Department had made the suggestion that the Golden Gate Park Panhandle be opened to automobile parking on Sundays when the Forty Niner football team would be playing at Kezar Stadium, and by this action accommodate some six hundred automobiles and greatly relieve the traffic congestion.

The Commissioners discussed fully their earlier action and intent in closing the Panhandle to any automobile traffic and reserving the area strictly for recreation and park use. Commissioner Gallagher took the position that approval of the Sunday parking idea could only be considered if it were clearly and definitely understood to be an emergency measure that would be invoked for a limited period, and the other members concurred.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2034

Commission Grants Permission on an Experimental Basis for Two Sundays (Sept.25 & Oct.2) & Shrine E.-W. Football Classic on January 1, Automobile Parking in G.G.Park Panhandle Under Police Supervision.

Resolution No. 2034

RESOLVED, that this Commission, recognizing the emergency due to heavy traffic congestion on Sundays when football games are being played in Kezar Stadium, does hereby authorize the use of the Golden Gate Park Panhandle as a temporary automobile parking area on an experimental basis for the next two Sundays, September 25 and October 2, 1955; and the cooperation of the San Francisco Police Department is hereby requested in organizing and directing the supervision of automobile parking and traffic in the Panhandle area; and, be it

FURTHER RESOLVED, that if the parking area proves successful during the two trial periods, it shall be continued throughout the remainder of the Forty Niner Season and the Shrine East-West Football Classic; this action to be taken solely as an emergency measure and in nowise to be construed as a continuing policy of this Commission, or a departure from its established position that the Panhandle's primary and essential use is for recreation and park purposes.

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NEW BUSINESS

(a) Award of Contract: IMPROVEMENTS TO JAMES D. PHELAN STATE BEACH PARK - $15,587 - to WILLIAM McINTOSH & SON.

The Secretary read the following sealed bids which were received and opened Tuesday, September 20, 1955, for the above mentioned work:

LOW BIDDER	BASE BID	Deduct Alternate LANDSCAPING
WILLIAM McINTOSH & SON 635 Texas St., S.F.7	$20,987.00	$5,400.00
Other Bidders		
HART & HYNDING, INC.	$21,600.00	$3,676.00
BEACON CONSTRUCTION COMPANY	$22,350.00	$1,900.00
C. J. COLLINS CO.	$24,321.00	$4,825.00
J. HENRY HARRIS	$25,145.00	$6,650.00
MICHAEL MURPHY, JR.	$25,500.00	$2,000.00

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2035

Commission Awards Contract for Improvements to Jas.D.Phelan State Beach Park to WM.McINTOSH & SON- for $15,587.00

Resolution No. 2035

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to James D. Phelan State Beach Park to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $15,587.00 (being the Base Bid of $20,987.00, less $5,400.00, the alternate for landscaping); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Consideration of Award of Contract: INSTALLATION OF SAND SEPARATOR, MURPHY DUTCH WINDMILL, GOLDEN GATE PARK, DEFERRED.

Award of Contract Deferred for INSTALLATION OF SAND SEPARATOR AT MURPHY DUTCH WINDMILL, G.G.PARK.

The Secretary read the following sealed bids which were received and opened Tuesday, September 20, 1955, for the above mentioned work:

LOW BIDDER	Amount Bid
C. J. COLLINS CO. 2166 Market St., San Francisco 14	$6,543.00
Other Bidders	
PACIFIC PUMPING CO.	$8,000.00
C. NORMAN PETERSON, INC.	$9,971.00
MICHAEL MURPHY,JR.	$11,972.00

Consideration of the above bids was deferred at the request of Mr. Harman, Supervising Engineer, to permit further study of the low bidder's proposal and the type of equipment specified in his bid.

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(c) Award of Contract: REPLACEMENT OF CHAIN LINK FENCES at FOLSOM & CHINESE PLAYGROUNDS - $3,685.00 - CYCLONE FENCE DEPT.,U.S.STEEL CORPORATION

The Secretary read the following sealed bids for the above work, received and opened by him on Tuesday, September 20, 1955:

LOW BIDDER:	PROPOSAL	ALT.#1 FOLSOM P.G	ALT.#2 CHINESE P/G
CYCLONE FENCE DEPT., Amer.Steel & Wire Div. 440 Bayshore Blvd.S.F.24	$3,685.00	$2,798.00	$887.00

9-22-55

NEW BUSINESS (cont'd)

Other Bidders	PROPOSAL	ALT.#1 FOLSOM P/G	ALT.#2 CHINESE P/G
SAN JOSE STEEL CO., INC.	$3,878.00	$2,913.00	$ 965.00
THE COLORADO FUEL & IRON CORPORATION	$3,947.00	$2,916.00	$1,031.00

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2036

Commission Awards Contract for Replacement of Chain Link Fences at Folsom & Chinese Playgrounds to CYCLONE FENCE DEPT. Amer.Steel & Wire Div. of U.S.Steel Corporation-$3,685.

Resolution No. 2036

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Replacement of Chain Link Fences at Folsom and Chinese Playgrounds to CYCLONE FENCE DEPARTMENT, American Steel & Wire Division, U. S. Steel Corporation, 440 Bayshore Boulevard, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $3,685.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(d) Requesting Civil Service Commission to Amend Salary Ordinance to Include One Additional Position, Each, of A404 Plumber and J4 Laborer, Effective 11/1/55 - Requesting A Supplemental Appropriation of $7,267 to Furnish Compensation Therefor.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2037

C.S.Commission Requested to Establish,Effective 11/1/55, One Addl.Position Each, A404 Plumber & J4 Laborer. Supplemental Approp. Requested for $7,267 for Payment of Wages.

Resolution No. 2037

RESOLVED, that this Commission, on recommendation of the General Manager, hereby requests the Civil Service Commission to amend Section 15, item 7 and Section 15, item 13 of the Annual Salary Ordinance by adding thereto, respectively, the classifications of one (1) additional position of A404 Plumber, and one (1) additional position of J4 Laborer, effective November 1, 1955; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller, be requested to approve a Supplemental Appropriation in the amount of $7,267.00 from the Recreation and Park Fund - Compensation Reserve, to the credit of Appropriation 5.651.130.000 (Wages - General Division) for payment of compensation therefor for the period November 1, 1955 to June 30, 1956.

* * * * * * * * * * *

(e) Requesting Civil Service Commission to Reclassify One (1)C102 Janitress Position to One (1) C104 Janitor Position, and Requesting A Supplemental Appropriation of $1987.50 to Furnish Compensation Therefor.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2038

Resolution No. 2038

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the Recreation and Park Department, this Commission hereby approves and requests the Civil Service Commission to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor position (Section 14.1 - item 13) in lieu of one (1) C102 Janitress position (Section 14.1 -

NEW BUSINESS (cont'd)

Res. No.2038 (continued)

item 11) in lieu of the vacancy which exists in this latter classification; and, be it

C.S.Commission Requested to Reclassify 1 C102 Janitress Position to 1 C104 Janitor Position. Supplemental Approp. of $1,987.50 Requested to Meet Compensation.

FURTHER RESOLVED, that this Commission request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,987.50 from the Compensation Reserve to the credit of Appropriation 5.651.110.000 (Permanent Salaries - General Division) to provide proper compensation for one (1) C104 Janitor ($265 - $305) for the period November 16, 1955 to June 30, 1956.

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(f) Hamilton Swimming Pool - Use by Board of Education

Hamilton Pool to be Available to Board of Education on Rental Basis - Public to Use at Nights at Nominal Charge.

Mr. Funke reported that a meeting had been held between the Board of Education and this department's staff on the proposal that the Hamilton Swimming Pool be made available to the School Department on a rental basis. Both sides were in accord that there already exists a considerable interchange of facilities between school and park systems and that this arrangement should be clearly outlined in a report that would demonstrate whether one department was favored or benefited to a greater degree than the other. Preparation of this report is a joint undertaking and will be presented to the Commission and the School Board, when completed.

At this juncture, Mrs. Meta Rothschild of the Hamilton Citizens' Committee inquired as to whether the Hamilton Pool would be open for community use during the evenings and whether the public would be charged.

Mr. Funke assured her that the pool would be scheduled for night use and that there would be a relatively small service charge.

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(g) Small Boat Harbor - Presidio Shoreline Property Use

The Secretary read the following telegram just received from Commissioner Fred D. Parr:

"WASHINGTON DC SEPTEMBER 21 1955

"LOUIS SUTTER, PRESIDENT
SAN FRANCISCO RECREATION AND PARK COMMISSION
McLAREN LODGE GOLDEN GATE PARK SFRAN

"THOMAS PIKE ASSISTANT SECRETARY DEFENSE AUTHORIZED ME USE HIS NAME IN DISCUSSING WITH FRANKLIN FLOETE ROOM 3E760 PENTAGON IN CHARGE OF ARMY PROPERTY INSTALLATIONS MATTER OF REVOKABLE PERMIT TO USE SUCH PORTION OF PRESIDIO WATERFRONT AS NEEDED FOR SMALL BOATS HARBOR. FLOETE VERY COOPERATIVE AND KNOWS AREA WELL BUT MUST HAVE COMPLETE INFORMATION BEFORE MAKING ANY COMMITMENT. TRUST COMMISSION WILL ADOPT RESOLUTION THURSDAY AUTHORIZING GENERAL MANAGER MAKE FORMAL APPLICATION SUPPORTED BY MAP OF AREA DESIRED. I HAVE SUGGESTED FIVE THOUSAND FEET IN LENGTH WITH REASONABLE APPROACH AREA ON LAND OUT TO REQUIRED DEPTH. WILL HAVE TO PROVIDE APPROACH SO AS NOT TO CONFLICT WITH ARMY OPERATIONS. ADVISE DECISION AS STAYING HERE UNTIL SATURDAY NOON.

"FRED D. PARR."

* * *

The Commissioners expressed their deep appreciation of Commissioner Parr's action in making a direct request to the Secretary of Defense in San Francisco's behalf, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (continued)

Res. No. 2039

Commission Unanimously Supports Mr. Parr's Action in Washington, D.C. Toward Obtaining Revocable Permit for Use of Presidio Shoreline for Small Boats Harbor Development.

Resolution No. 2039

RESOLVED, that this Commission does hereby unanimously support the negotiations undertaken by Commissioner Fred D. Parr in Washington, D.C. toward obtaining a revocable permit for the use of San Francisco Presidio Shoreline Property for a small boat harbor development; and the General Manager be and is hereby authorized to make formal application to the Federal Government for San Francisco's requested use of Presidio land under a revocable permit as soon as the required information and detailed plans have been prepared.

* * *

The Commission also approved sending the following wire to Mr. Parr in Washington in reply to his earlier telegram:

"THE SAN FRANCISCO RECREATION AND PARK COMMISSION THIS AFTERNOON UNANIMOUSLY ADOPTED RESOLUTION SUPPORTING YOUR NEGOTIATIONS TO OBTAIN REVOCABLE PERMIT GOVERNING USE OF PRESIDIO SHORELINE LAND FOR SMALL BOAT HARBOR USE AND AUTHORIZED DEPARTMENT GENERAL MANAGER TO MAKE FORMAL APPLICATION WHEN DETAILS AND DESIGN HAVE BEEN PREPARED STOP YOUR ACTION IN SAN FRANCISCO'S BEHALF DEEPLY APPRECIATED."

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

San Francisco, California
October 6, 1955

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by Vice-President Parr at 10:30 A.M., Thursday, October 6, 1955, in the Executive Offices of the Anglo-California National Bank, No. 1 Sansome Street, Mr. Parr presiding.

The follcwing Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz.

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(1) Award of Contract: INSTALLATION OF SAND SEPARATOR, MURPHY DUTCH WINDMILL, GOLDEN GATE PARK - C. J. COLLINS CO. - $6,543.00

The Secretary read the sealed bids, received and opened on Tuesday, September 20, 1955 for the above work, as follows:

	Amount of Bid
LOW BIDDER	
C. J. COLLINS CO. 2166 Market Street, San Francisco 14	$6,543.00
Other Bidders	
Pacific Pumping Co.	$8,000.00
C. Norman Peterson, Inc.	$9,971.00
Michael Murphy, Jr.	$11,972.00

Mr. Harman, Engineer, explained that there had been some controversy as to the type of sand separator mechanism and that the low bidder had been advised and agreed that he would provide the equipment exactly as called for in the department specifications.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2040

Commission Awards to C.J.Collins Co. Contract for INSTALLATION OF SAND SEPARATOR AT MURPHY DUTCH WINDMILL, G.G.PARK - for $6,543.00.

Resolution No. 2040

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for INSTALLATION OF SAND SEPARATOR, MURPHY DUTCH WINDMILL, GOLDEN GATE PARK, to C. J. COLLINS CO., 2166 Market Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,543.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco

* * *

Also, on motion of Commissioner Dippel, seconded by Commissioner Herz, a request to the Controller was authorized for the transfer of funds in the amount of $1,193.00 from various accounts to provide sufficient moneys to make the award of the above contract.

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(2) Request for an Emergency Supplemental Appropriation of $4,000.00

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

(Special Meeting 10-6-55)

Res. No. 2041

Request for an Emergency Supplemental Appropriation of $4,000 - Janitorial Wages, Kezar Stadium (1955 Football Season)

Resolution No. 2041

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $4,000.00 to provide funds for the services of temporary janitors at Kezar Stadium during the remainder of the 1955 football season; such funds to be appropriated from the Recreation and Park Fund Compensation Reserve, to the credit of Appropriation 5.654.120.000 (Temporary Salaries - Recreational Units).

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ADJOURNMENT

There being no further business to come before the Commission, Vice-President Parr declared the meeting adjourned at 10:50 A.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
October 13, 1955

M I N U T E S

The One Hundred and Ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 13,1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

It is stated for the record that Commissioner Fred D. Parr was excused from attendance in order to participate in a meeting of the Executive Committee to prepare plans for the National Convention of the Republican Party, to be held at the Cow Palace in August 1956.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of September 22, 1955 and the Special Meeting of October 6, 1955 were approved.

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COMMUNICATIONS

(a) From Walton E. Wood, Assistant Executive Director, Hawaii Visitors Bureau, requesting the use of Union Square in connection with Aloha Week ceremonies.

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2042

Resolution No. 2042

Permission Granted Hawaii Visitors Bureau to Stage Noon Hour Serenades & Pageants Daily, Oct.24-27, 1955, in Un.Square as Part of Aloha Week

RESOLVED, that this Commission does hereby grant permission to the Hawaii Visitors Bureau to stage a daily serenade and pageant in Union Square during the noon hour of October 24, through October 27, 1955, as a part of the Aloha Week celebration, and also to construct a replica of a small Hawaiian village in the Square as a part of the program; the construction and design of the village to be inspected and approved by the Superintendent of Parks, Mr. Julius Girod.

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Use of Palace of Fine Arts for Storage of Mobile TV Unit by Station KQED (Channel 9) - Denied

(b) From James Day, General Manager, KQED (Channel 9), 165 Post St., requesting permission to use the Palace of Fine Arts Building as a temporary storage place for the mobile television unit.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the Commission regretted that it could not assist this worthy non-profit educational enterprise, and that due to the unsafe condition of the Palace of Fine Arts structure and other restrictions on its use, the foregoing request was denied.

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(c) From Mr. Roy Grandey, Raymond R. Morgan Company, 260 California Street, requesting permission to televise portions of Golden Gate Park as background for a television program, "The Bay Window."

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Dippel, the foregoing request was approved with the understanding that the Raymond R. Morgan Company clear in advance with the General Manager all details, including schedule and location of the television filming.

COMMUNICATIONS (continued)

(d) From Mr. Nye Wilson, Secretary-Manager, No.1-A District Agricultural Association, Cow Palace, requesting permission to use Union Square on Friday, October 28, as part of the opening day program of the Grand National Livestock Exposition, Horse Show and Championship Rodeo.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2043

Permission Granted No.1-A Dist.Agricultural Assn.to Use Union Square on Fri.,Oct.28 to Focus Atten.on Grant Natl.Livestock Exposition, Horse Show & Rodeo

Resolution No. 2043

RESOLVED, that this Commission does hereby grant permission to the Board of Directors of No. 1-A District Agricultural Association to conduct opening day ceremonies in Union Square on Friday, October 28, 1955, to focus public attention on the Grand National Livestock Exposition, Horse Show and Championship Rodeo; all details regarding space and other requirements to be cleared in advance with the Superintendent of Parks.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or filed:

(a) From Anthony J. Morabito, President, San Francisco Forty Niners, thanking the Commission for the automobile parking arrangements which have been made for the use of Golden Gate Park Panhandle.

(b) From John A. Engler, Acting Chief of Police, assuring the co-operation of the Police Department in directing the automobile parking in the Panhandle on Sundays during the football season.

(c) From Gray Greveling, Promotion Manager, San Francisco Examiner, expressing gratitude for Commission co-operation in the staging of "I Am An American Day" in the Band Concourse, Golden Gate Park.

(d) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising this Commission of the following actions:
(1) Approved by Resolution No. 3636 - Final Working Drawings of Bus Shelter, Euclid Avenue and Collins Street (Laurel Hill Playground)
(2) Approved by Resolution No. 3637 - Bronze Plaque (George Turner Marsh) at Japanese Tea Garden entrance, G.G.Park.
(3) Approved by Resolution No. 3650 - Final Working Drawings (Revised) for North Beach Recreation Center.
(4) Approved by Resolution No. 3651 - Revised Preliminary Drawings of Balboa Park Swimming Pool and Recreation Center, with following comments:
"The Civic Design Committee stresses the importance of the further development of the design of the entrance plaza as the link which should integrate the designs of the two buildings into one harmonious composition."

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REPRESENTATIVES AND DELEGATES

(a) Coro Foundation Interns

Two intern students of the Coro Foundation, Miss Margaret Waters and Mr. Thomas Lundy, were present as observers and were welcomed to the meeting by President Sutter.

(b) Fairmount School PTA Club

A delegation of parents from the Fairmount Parent-Teacher Association Club, headed by Mrs. Carl Schaeberle, attended the meeting as observers and as a part of their study of civic business and were cordially welcomed by President Sutter.

(c) Approval of Revised Plans - Central Activities (Recreational Arts) Building

Mr. John W. Gloe, Architect, of the firm of Mooser and Gloe, appeared and presented for Commission approval the revised

REPRESENTATIVES AND DELEGATES (continued)

plans for the Central Activities (Recreational Arts) Building.

Mr. Gloe explained the numerous downward revisions which have been incorporated in the new set of plans and specifications, and expressed confidence that the work would fall within the estimated cost of $360,000.00. Both Mr. Harman, Engineer, and Mr. Funke, General Manager, recommended approval of the revised plans.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2044

Commission Appvs. Rev.Plans,Specs.& Est. of Cost for Construc.Central Activities Bldg.-Secretary to Advertise for Bids to be Opened 11/8/55.

Resolution No. 2044

RESOLVED, that this Commission does hereby approve the Revised Plans, Specifications and Estimates of Cost for Construction of the Central Activities (Recreational Arts) Building in Duboce Park; and does hereby authorize the Secretary to advertise for bid proposals on October 14 and 15, 1955, and to accept sealed bids for said construction on Tuesday, November 8, 1955.

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(d) Approval of Preliminary Plans, Specifications and Estimates of Cost - Balboa Recreation Center and Swimming Pool

Mr. Frederick H. Reimers, Architect, was present and explained the preliminary plans and cost estimate for the swimming pool and recreation center to be constructed at Balboa Park.

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2045

Commission Appvs. Prelim.Plans,Specs. & Cost Estimates - Construc. of Balboa Ctr.& Pool. Also, Increase of $843.85 in Architectural Fee.

Resolution No. 2045

RESOLVED, that this Commission does hereby approve the Preliminary Plans, Specifications and Estimates of Cost for Construction of the Balboa Recreation Center and Swimming Pool, as presented by the Architect, Frederick H. Reimers; and hereby approves an upward modification in the Architectural Fee of $843.85 (20% of 7% of the basic architectural fee) from $3,500.00 to $4,343.85, due to increases in the originally estimated construction costs.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2046

Non-C.S. & Exempt Appointments

Resolution No. 2046

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1528 through T-1563 and two (2) exempt appointments, made by the General Manager and certified by the Secretary during the period September 8, 1955 thru October 13, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued) Resolution No. 2047

Res. No. 2047

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONCERTS-G.G. PARK BAND - Controller's Certification #2389
To Ralph Murray, Director - Third Payment - $3,006.86
Period ending 9-30-55.

(2) CONSTRUC.SALT WATER INTAKE-FLEISHHACKER POOL-Contract #178-Controller's Certification #2349
To Cantor & Coull - Final Payment - $5,809.06
Period ending 9-26-55.

(3) CONSULTANT SERVICES RE.SPECS.FOR ABOVE WORK - O.S.W.#138
To Harry E. Squire - 1st and Final Payment - $200.00
Period ending 9-26-55.

(4) INSTALLA.IRRIGA.SYS.-SUTRO HTS.PK.-Cont.#173A-Certif.#2346
To Mitchell Plumbing & Appliance Co.-4th & Fin.Payt. $2,839.61
Period ending 9-22-55.

(5) RESURFACING FOUR (4) TEN.CTS. AT CLEMENT CTS. - O.S.W. #119
To Malott & Peterson-Grundy - 1st & Fin.Payt. - $1,987.00
Period ending 9-30-55.

(6) CAMP MATHER BATHHOUSES-Contract #179 - Controller's #3279
To Covington & Wolverton - First Payment - $15,401.92
Period ending 9-30-55.

(7) EUREKA VALLEY P/G & FIELDHOUSE-Cont.#158-Controller's #3207
To Martinelli Construc.Co.,Inc. - 11th Payment- $22,406.31
Period ending 9-30-55.

(8) M.S.HAYWARD P/G & FLDHSE.-Cont. #161-Controller's #3191
To Martinelli Construc.Co.,Inc. - 13th Payment- $15,352.77
Period ending 9-30-55.

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(c) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2048

Res. No. 2048

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) E.STOVE HOUSE,CONSERVATORY,G.G.PARK-Cont.#174-Certif.#2375
To Howard B. Nilsen, an extension of 60 calendar days, thru December 30, 1955, being necessitated by reason that structural frame work for building is to be furnished by an Eastern fabricating manufacturer and no shipping date has as yet been set by him.

(2) PORTABLE BLEACHERS-BALBOA SOCCER FIELD - Purchase Order 89661
To B. F. Shearer Company, an extension of 28 calendar days, thru October 14, 1955, due to Contractor's being requested to delay start of work pending decision by the Recreation and Park Department on possible addition to contract, as well as certain studies and investigations which took four weeks.

(3) CONSTRUC.SALT WATER INTAKE-FLEISHHACKER POOL-Cont.#178 - Controller's Certification #2349
To Cantor and Coull, an extension of 30 calendar days, thru October 5, 1955, as installations required in the contract required timing of work with draining of swimming pool by Maintenance Department.

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FINANCIAL TRANSACTIONS (continued)

(d) Modifications of Contracts:

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2049

Res. No. 2049

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) CAMP MATHER BATHHOUSES-Contract #179-Certif.#3279-Modif.#2
To Covington & Wolverton - to install pressure reducing valves and strainers on Curry and Lodge bathhouses - an increase of. . . . . $ 399.10

(2) ALVORD LAKE DRAINAGE CORRECTIONS-Cont.#184-Cert.#2415-Mod.#1
To Michael Murphy, Jr.-to reconstruct top of sump and raise height 1'0"; also to provide manhold frame and cover-an increase of. . . . . $ 160.00

(3) M.S.HAYWARD P/G-Cont.#161-Certif.#3191-Modification #10
To Martinelli Construction Co. - to substitute 2300' of #4 "TW" wire for originally specified #4 "RR" wire - a decrease of. . . . . $ 138.12

(4) M.S.HAYWARD P/G - Cont.#161-Controller's #3191-Modif. #8
To Martinelli Construction Company - to supply galvanized wire enclosure and concrete pad for gas meter - an increase of. . . . . $ 198.48

(5) M.S.HAYWARD P/G-Cont.#161-Controller's #3191 - Modif. #9
To Martinelli Construction Company - revision of slope along Turk Street - an increase of $ 277.75

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(e) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2050

Res. No. 2050

Req.Controller's Approval, Temp. Employments fm. Perm.Salary Appropriations.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.			Reason		Amount
		(Replacements)			
T-1441, T-1450	(1)	C-104 JANITOR			
T-1544		J.BOURBONNAIS	Sick Lv. w/o Pay	8/16/55-11/22/55	$1,300.37
		P. WILLIAMS	Lv. w/o Pay	11/ 1/55-11/30/55	265.00
	(2)	O-58 GARDENER			
T-1440, T-1515		B.BORDEGARAY	Lv. w/o Pay	9/ 8/55-12/ 4/55	843.63
T-1440		JOHN VITORELO	Sick Lv. w/o Pay	9/16/55- 9/30/55	145.00
T-1561		JOHN MURPHY	Sick Lv. w/o Pay	10/ 5/55-12/ 4/55	580.00
T-1565		EDWARD STREHL	Lv. w/o Pay	10/17/55- 3/16/56	1,450.00
	(3)	R-56 PLAYGROUND DIRECTOR			
T-1423		FLOY PARKER	Lv. w/o Pay	9/13/55-11/23/55	819.09
T-1553		MARY ALLIO	Lv. w/o Pay	10/ 3/55-11/ 4/55	274.00
	(4)	R-112 MATRON - SWIMMING POOL			
T-1552		HAZEL WEHR	Lv. w/o Pay	9/29/55-10/31/55	245.45

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 2051

Yacht Harbor Mooring Licenses

Resolution No. 2051

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of the following permanent and temporary Yacht Harbor Mooring Licenses:

(ISSUANCE)

(1) Permanent Licenses

Owner	Name of Boat	Berth No.	Rate Per Month
LOUGHLIN, John F.	ARGO	208	$7.50
SCHWARTZ, Roy M.	BAB-R II	232	7.50

(2) Temporary License

SASSENBERG, William	FLAMINGO	135	7.50

(CANCELLATIONS)

(1) Permanent Licenses

CROSBY, Francis H., Estate of	(Sold Boat)	6
WINTER, Jr., Robt. W.	(Boat moved from Harbor)	97

(2) Temporary License

HAUSER, Allan	(Boat moved from Harbor)	1

* * * * * * * * * * *

UNFINISHED BUSINESS

(a) Acceptance of Gifts of Less than $100.00.

The Secretary reported that, pursuant to the Commission's Resolution No. 2002, the Board of Supervisors had enacted an ordinance, File No. 13728, permitting the Commission to accept gifts of under $100.00 for general park or recreation purposes, without further referral to the Board of Supervisors, and that the gift of Mr. Frank Ellis in the amount of $20.00 could now be accepted.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2052

Commission Accepts $20.00 Gift from Frank Ellis, to be Used for Park or Recreation Purposes.

Resolution No. 2052

RESOLVED, that this Commission, pursuant to the provisions of an ordinance, File No. 13728, does hereby ~~most gratefully~~ accept a gift of $20.00 in cash from Mr. Frank Ellis, to be deposited in the Recreation and Park Gift Fund in the City Treasury until such time as it is to be used for park or recreation purposes.

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(b) Requesting Civil Service Commission to Reclassify One C102 Janitress Position to One C104 Janitor Position at Hayward Boys' Clubhouse. Supplemental Appropriation of $1870 Requested in Order to Provide Funds for Compensation of Janitor, 12/1/55 to 6/30/56.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2053

Reclassification of One C102 Janitress Position to One C104 Janitor Position for Hayward Boys' Clubhouse Reqstd. ALSO Sup.Approp. of $1870 for Salary 12/1/55-6/30/56.

Resolution No. 2053

RESOLVED, that on recommendation of the General Manager, and in the best interests and proper operation of the Recreation and Park Department, this Commission hereby approves and requests the Civil Service Commission to effect a change of classification on the personnel complement of the department by substituting one (1) C104 Janitor position (Sec.14.1-Item 13) in lieu of one (1) C102 Janitress position (Sec.14.1-Item 11), in lieu of the vacancy which exists in this latter classification, to serve at the Hayward Boys' Clubhouse; and, be it

UNFINISHED BUSINESS (continued)

Res. No.2503 (continued)

FURTHER RESOLVED, that this Commission request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1870.00 from the Recreation and Park Department Compensation Reserve to provide compensation for one (1) C104 Janitor ($265-$305) for the period December 1, 1955 to June 30, 1956.

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(c) Ratification of Five Rental Applications - Beach Chalet

The Secretary presented five (5) applications covering the rental of the Beach Chalet for special occasions during the months of October and November 1955, which the General Manager had approved and requested the Commission to ratify.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2054

Res. No. 2054

Comm.Ratifies Action of Gen.Mgr. in Approving Five Rentals of Beach Chalet in October & November 1955.

RESOLVED, that this Commission does hereby ratify the action of the General Manager in approving the five (5) applications for rental of the Beach Chalet for special occasions during the months of October and November, as made.

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(d) Approval - Formation of Sharp Park Women's Golf Club

Mr. Hoyt, Business Manager, recommended that the Commission approve the formation of a Sharp Park Women's Golf Club, as requested by a group of women golfers who regularly patronize the Sharp Park Course. Mrs. Mary Redfern, spokeswoman for the group, told the commissioners that formation of the club, if approved by the Commission, would be similar to those already operating at Harding and Lincoln Parks.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2055

Res. No. 2055

Commission Authorizes Creation of Sharp Pk.Women's Golf Club & Grants Priv.of Reserving Starting Times During Hrs.9-11 AM Ea.Fri.Morning,etc.

RESOLVED, that this Commission does hereby authorize and recognize the creation of the Sharp Park Women's Golf Club, and the granting to that organization the privilege of reserving starting times during the hours of 9:00 A.M. and 11:00 A.M. each Friday morning, and the use of the bulletin board and the wall space for the posting of notices and membership rosters.

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NEW BUSINESS (a) Request for A Supplemental Appropriation of $8,000.00 - Materials and Supplies for Repair of Automobiles, Trucks, etc.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2056

Res. No. 2056

Request for A Supplemental Appropriation of $8,000 for Matls. & Supplies for Automobile & Truck Repairs.

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $8,000.00 from such funds as may be legally available, to the credit of Appropriation No. 5.651.216.000 (Maintenance and Repair - Automotive Equipment) to provide additional funds required for purchase of materials and supplies required for the repair of automobiles, trucks, etc., the following being an account of this appropriation request:

Amount appropriated for current year	$36,278.
Amt.set aside for wages,overhead & retirement allowance	30,180.
Balance for Materials and Supplies -	$ 6,098.

(MORE)

NEW BUSINESS (continued)

Res. No.2056 (continued)

Amount required for Materials and Supplies:

Actual costs July-September	$ 3,984.53	
Estim. costs Oct.'55-June '56	10,113.47	
		$14,098.00
Less amount available -		6,098.00
Supplemental appropriation required -		$ 8,000.00

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(b) Approval of Four Football Contests - City College of S.F.-Kezar

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2057

Res. No.2057

Approval Given City College of S.F.-Rental of Kezar Stad. for 4 Football Contests.

RESOLVED, that this Commission does hereby approve an agreement with City College of San Francisco, for the rental of Kezar Stadium for the staging of four (4) football contests between the hours of 1:00 P.M. and 6:00 P.M. as follows:

Sat. - Oct. 8 - City College vs.Stockton Jr. College
Thurs.-Oct.27 - " " " Modesto Jr. College
Fri.- Nov.18 - " " " Santa Rosa Jr. College
Fri.- Nov.25 - " " " Los Angeles City College

Each rental to be covered by a $100 minimum guaranty and ten(10) per cent of the gross receipts from admissions.

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(c) Report on Freeways

Report on Freeways

Mr. Funke gave a progress report on efforts to divert plans for state or local freeways away from Golden Gate Park. He cited the situation in Los Angeles, where some 200 acres of Griffith Park was being taken over for freeway use.

Commissioner Herz expressed the opinion that Governor Knight should be approached regarding the impending danger of freeway encroachment on Golden Gate Park, and President Sutter asked that Commissioner Herz serve on the department's committee in any meetings with the State Highway officials.

Mr. Funke reported that the American Institute of Park Executives, at their Louisville, Kentucky, meeting had adopted a resolution opposing freeways in public parks throughout the nation, the resolution having been originally introduced by Mr.McDevitt at the Baltimore conference last year, and reintroduced by Mr. Frank Foehr at this session.

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(d) Commissioner Herz Expresses Approciation of Amer.Dental Ass'n.

Commr.Herz Expresses Appreciation of A.D.A. for Floral Design

Commissioner Herz, on behalf of the American Dental Association expressed his pleasure and appreciation for the attractive floral design which is on display in the Conservatory Dell during the course of the National Dental Conference.

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(e) Secretary's Report on Shoreline Planning Association Conference

Commr.Parr Nominated & Approved as Member of Executive Committee of Shoreline Planning Association

The Secretary reported that while attending the California Shoreline Planning Association Conference at Long Beach, he had placed Commissioner Parr's name in nomination for the Executive Committee and that the nomination had been approved. This is the first instance in which a northern California city has been represented on the Executive Committee of that organization.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:55 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

10-13-55

San Francisco, California
October 27, 1955

M I N U T E S

The One Hundred and Tenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 27, 1955 at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Mr. Fred D. Parr.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of October 13, 1955 were approved.

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COMMUNICATIONS

(a) From Daniel S. Chu, Executive Secretary, Chinese Consolidated Benevolent Association (Chinese Six Companies), 843 Stockton Street, requesting permission to use a portion of the Chinese Playground on the afternoon of Sunday, October 30, 1955.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2058

Permission to Use Chinese P/G for Civic Celebration Granted to Chi.Consol. Benev.Assoc.

Resolution No. 2058

RESOLVED, that this Commission does hereby grant permission to the Chinese Consolidated Benevolent Association to use a portion of the Chinese Playground on Sunday, October 30, 1955, from 12 Noon to 6:00 P.M., for the purpose of conducting a civic celebration in honor of the birthday of the Chinese President, Chiang Kai-Shek, the program to be of a recreation and entertainment nature.

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Commission Approves Rental of Kezar Pavilion to Swiss Gymnastic Club for Fri.Eve.,1/27/56 Featuring Swiss Olympic Team

(b) From Henry F. Fischer, Chairman, Swiss Gymnastic Club of San Francisco, 4355 Geary Boulevard, requesting the rental of Kezar Pavilion for Friday Evening, January 27, 1956, for a national gymnasium competition and exposition featuring the Swiss Olympic team.

On recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the foregoing request was approved, the rental of the Pavilion to be the standard 15% of the gross receipts, and the renter to carry insurance coverage in amounts satisfactory to the Commission.

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(c) From His Honor, Mayor Elmer E. Robinson, forwarding a letter from the Citizens Committee for More Golf Courses in San Francisco.

The Secretary having read the letters, Mr. Funke explained the various suggestions for creating additional golf courses on city property, the plans having been discussed personally with Mr. Dermody.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Secretary was instructed to send a reply, outlining the provisions for a golf course in McLaren Park if the bond issue of November 8, 1955 is approved by the voters, and that the other suggestions would be dependent for financing from budgetary or other sources.

* * *

Referring to the above letter of Mayor Robinson, Commissioner Parr stated that he had always admired the Mayor for his interest in the Commission's problems and the co-operation and steadfast support

COMMUNICATIONS (continued)

which he had given to the Commissioners' endeavors throughout his 8-year term as Mayor.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2059

Commission Voices Appreciation for Cooperation Extended by Mayor Robinson - Requests that He and Mrs.Robinson be Guests of Honor at Dinner Meeting.

Resolution No. 2059

RESOLVED, that it is the unanimous wish of this Commission to record its appreciation of Mayor Robinson's wholehearted support and co-operation which he has given to this Commission during his past eight years as Mayor; for in every instance his leadership, counsel, and active interest have been most helpful and reassuring in carrying out the responsibility of promoting and fostering a program of the highest standard and achieving the goal of developing twelve million dollars worth of new recreational projects and the inauguration of many new services; and furthermore, this Commission extends through its President an invitation to Mayor and Mrs. Robinson to be the guests of honor at a dinner meeting to be held prior to the completion of his term, thereby affording an opportunity for the Commissioners to personally thank Mayor Robinson for the confidence he has placed in us, and to express our appreciation of the privilege of serving under his administration.

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(d) From H. K. Wong, Ti Sun Co., 1005 Grant Avenue, writing on behalf of Herbert Gee, who wishes to offer a piano as a gift to the City for use in the Chinese Recreation Center.

Commission Gives Prelim.Acceptance to Gift of Piano for Chinese Ctr. from Herbert Gee.

Mr. Kimbell, Recreation Superintendent, reported that a piano would be a most acceptable gift for the center, and on motion of Commissioner Dippel, seconded by Commissioner Coffman, the matter was referred to Mr. Kimbell and the acceptance was given preliminary approval.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From Dr. Harry B. Hambly, President, Marina Civic Improvement and Property Owners Association, advising that that organization fully approves the proposal to develop a small boat harbor on Presidio lands, between the Golden Gate Bridge and Lyon Street, and offering assistance to accomplish this program.

(b) From Acting Mayor James Leo Halley, forwarding the letter of Mr. Edward Gowan, requesting that pedestrian lines be painted on the south and main drives in Golden Gate Park. (Answered by the General Manager, giving schedule of the work.)

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2060

Progress and/or Final Payment

Resolution No. 2060

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/ or Final Payments:

(1) INSTALLA.HEATING UNIT,EXCELSIOR FLDHSE.- O.S.W. No.99
To Colan Heating & Sheet Metal Co.-1st & Fin.Payt. $975.00
Period ending 9-26-55.

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2060 (continued)

(a) Progress and/or Final Payments (cont'd)

(2) EUREKA VAL.P/G & FIELDHOUSE-Cont.#158-Controller's #3207
To Martinelli Construction Co. - 9th Payment - $17,901.54
Period ending 7-31-55.

(3) LAUREL HILL P/G & FLDHSE.-Arch'l Contract - Dated 11-12-52
Controller's Certification No. 3033
To Ryan and Lee, Architects - Final Payment $1,461.46
For architectural services rendered.

(4) HAMILTON CENTER & POOL - Contract #150-Controller's #3158
To M & K Corporation - 14th Payment - $8,498.36
Period ending 8-31-55.

(5) SIGMUND STERN GROVE IMPVTS.-Contract #177,Controller's 3264
To C. J. Collins Co. - 2nd Payment - $4,182.84
Period ending 10-21-55.

(6) RALPH C. MacARTHUR, San Mateo Co. Tax Collector
For 1955-1956 Taxes on Sharp Park Lands $1,004.80

(7) TUOLUMNE COUNTY TAX COLLECTOR
For 1955-1956 Taxes on Camp Mather & Ike Dye Lands-$794.20

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(b) Extension of Time

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2061

Res. No.2061

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) M. S. HAYWARD P/G IMPVTS.-Contract #161, Controller's #3191
To Martinelli Construction Company - an extension of 91 calendar days, through December 15, 1955. Legal counsel advised contractor not to terminate contract with Mullan Plumbing Company until end of July,1955, and there now exists a labor shortage in all of the basic building trades.

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(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2062

Res. No.2062

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) LAUREL HILL P/G & FLDHSE.-Arch'l Cont.#3033 dated 11-12-52
To Ryan and Lee, Architects - Modification #3 - based on estimated and actual construction costs - an increase of. $322.90

(2) SIGMUND STERN GROVE IMPVTS.-Cont.#177-Certif.3264 - Modif.1
To C. J. Collins Co., to relocate 4-inch water main and to install 6-inch "Hel-Cor" non-perf. pipe between the two new catch basins, an increase-$376.58

(3) CAMP MATHER BATHHOUSES-Cont.#179-Certif.3279- Modif.#2
To Covington & Wolverton - to install pressure reducing valves and strainers (Watts #2238) on Curry Bathhouse and Lodge Bathhouse, omitted in contract - an increase of. $399.10

10-27-55

FINANCIAL TRANSACTIONS (continued)

(d) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2063

Requests for Funds

Resolution No. 2063

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Appropriation No.		
5.653.111.000	Allowance for Overtime-Commissary Div.	$ 67.00
5.654.219.000	Mtce.& Rep.-Kezar Floodlighting Sys.	490.00
5.651.300.000	Matls.& Supplies-Gen.Division	5,000.00
5.651.870.000	Taxes - General Division	950.00
5.659.870.000	Taxes - Camp Mather	794.20
5.652.385.000	Forage & Food for Animals-S.F.Zoo.	2,000.00
5.311.232.651	Telephone & Telegraph - General	700.00

(2) TRANSFERS

From	To	
5.651.804.000 Judgments	5.651.870.000 Taxes - General Division	54.80

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(e) Order for Service or Work

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2064

Order for Service or Work

Resolution No. 2064

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

(1) To Leslie R. Cupples, 451 Montgomery Street, San Francisco (Order for Service or Work #261), for a written report of independent appraisal of Lots 17,18,19 and 20, Assessor's B19, now owned by Benjamin Fireman et al. (This Order requested by Director of Property. Land is required for the Hayes Valley Recreation Center. - $500.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2065

Yacht Harbor Mooring Licenses

Resolution No. 2065

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, cancellations and transfers of the following Yacht Harbor Mooring Licenses:

(1) PERMANENT LICENSE Owner	Name of Boat	Berth No.	Rate Per Month
LUNT, Dr.Irving H.,Jr.	SKYLARK	39	$ 5.00
(2) TEMPORATY LICENSE			
LAZARUS, Dr. Jack.	ELANJACK II	111	10.00
(3) LICENSE TRANSFERS			
FITSCHEN, Geo.J.C. (Pchsd.boat from Thos.A.Hoppe, former occupant of Berth #101)	CHUG	101	5.00
HUTH, Carl W. (Tsf. from Berth #110)	CHARLOTTE H.	184	5.00

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2065 (continued)

(f) Yacht Harbor Mooring Licenses (cont'd)

(4) CANCELLATIONS

Owner	Name of Boat	Berth No.	Rate Per Month
CARLSON, Rudolph H. (Permanent License)	(Boat left harbor)		
SCHWARTZ, Roy M. (Temporary License)	(Perm.assigned to Berth #232)		

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UNFINISHED BUSINESS

(a) Approval of Rental of Kezar Pavilion by University of S.F.

The Secretary submitted for approval the request of the University of San Francisco for rental dates of Kezar Pavilion during the basketball season.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2066

Resolution No. 2066

Commission Approves Rental of Kezar Pavilion to U.S.F. for Ten Games During the 1955-56 Basketball Season

RESOLVED, that this Commission does hereby approve the rental of Kezar Pavilion by the University of San Francisco for ten basketball contests, at the standard rental of fifteen (15%) per cent of the gross receipts to the City, and with the condition that public liability and property damage insurance coverage be obtained by the University of San Francisco, for all dates, in amounts satisfactory to this Commission, for contests scheduled as follows:

1955 - December 2, 3 and 6;
1956 - January 6, 10 and 31;
February 3, 10 and 28; and
March 6.

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(b) Approval of Rental of Kezar Stadium for Shrine East-West Football Contest - Saturday, December 31, 1955.

The Secretary submitted for approval the contract covering the rental of Kezar Stadium to the Shrine East-West Football Committee, for Saturday, December 31, 1955.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2067

Resolution No. 2067

Commission Approves Rental of Kezar Stadium for Shrine East-West Football Classic on Saturday, Dec.31, 1955.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee, for the staging of the Annual All-Star East vs. West Football Game for the benefit of the Shriners Hospital for Crippled Children, on Saturday, December 31, 1955, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guaranty will be required, but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(c) Report on Status of Pony Rides Concession

Mr. Funke reported that the City Attorney had delivered the requested opinion No. 1004, dated October 27, 1955, dealing with the legality of operating the department's Pony Rides under a concession agreement, without approval of the Board of Supervisors.

Mr. Funke explained that the concession agreement, approved by the Commission under Resolution No. 1944, meeting of June 23,

UNFINISHED BUSINESS (continued)

(c) Report on Status of Pony Rides Concession (cont'd)

Report of General Manager on Status of Pony Ride Concession.

1955, had been tabled in its hearing before the Finance Committee of the Board of Supervisors, and Mr. Hoyt, Business Manager, has since been endeavoring to find a solution through renegotiation or other means. The City Attorney deems the present temporary operation being indulged in by the Commission as legally permissible only if and when the same is ratified by the Board of Supervisors.

Commissioner Parr observed that the general public seems well-satisfied with the operation and service of the Pony Rides under the present arrangement; that no exclusive interest is being served, and that the concession arrangement appears to be in the best interests of the city.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the matter was referred to the General Manager for his direct attention.

Mr. Funke reported that a definite recommendation and full report would be made at the next regular meeting.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:25 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

San Francisco, California
November 4, 1955

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Louis Sutter at 11:45 A.M., Friday, November 4, 1955, in the Executive Offices of the Anglo-California National Bank, No. 1 Sansome Street, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mr. Fred D. Parr

* * * * * * *

With a brief explanation of the purpose and necessity for calling a special meeting, Mr. Funke outlined the reasons for his recommendation that the Commission request an extension of time to November 14, 1955 in awarding the construction contract on Upper Noe Playground and Fieldhouse.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2068

Requesting the Bd.of Supervisors for a Further Ext. of Time in Awarding the Contract for the Construction of the Upper Noe Playground & Fieldhouse

Resolution No. 2068

WHEREAS, this Commission on September 8, 1955, by Resolution No. 2018, awarded to James I. Barnes Construction Company, the lowest responsible bidder, the contract for the Construction of Upper Noe Playground and Fieldhouse in the amount of $429,000.00 said award being made subject to the availability of funds; and

WHEREAS, in order to let said contract this Commission requested the Board of Supervisors to approve a Supplemental Appropriation in the amount of $52,500.00, requesting also an extension of time in letting such contract, which the Board of Supervisors granted under Resolution No. 16001, extending the date of awarding said contract to October 24, 1955; and

WHEREAS, the processing and hearings on the Supplemental Appropriation Ordinance by other departments and boards were not concluded until the date of Monday, October 31, 1955 when the Board of Supervisors gave final passage to the ordinance, which then required the signature of the Mayor and a 10-day interim before certification of the Controller; now, therefore, be it

RESOLVED, that in accordance with Section 1, Ordinance 4792, this Commission requests the Board of Supervisors for a further extension of time, to November 14, 1955, within which the award of contract may be made for Construction of Upper Noe Playground and Fieldhouse; this additional extension of time being necessary to allow this Commission to conform to the requirements of the Contractual Procedure Ordinance in obtaining the appropriation of additional funds to award said contract.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 12:00 Noon.

Respectfully submitted,

Edward McSweeney

Secretary.

11-4-55

San Francisco, California
November 10, 1955

M I N U T E S

The One Hundred and Eleventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 10, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the minutes of the Regular Meeting of October 27, 1955 and the Special Meeting of November 4, 1955, were approved.

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COMMUNICATIONS

(a) From John F. Metz, Chairman, second annual Ski Forum, requesting use of Kezar Pavilion for a series of sessions during November and December 1955.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2069

Commission Grants Use of Kezar Pavilion on Eves.of Nov.15,22,29 and Dec.8, 1955 for 2nd An.Ski Forum of S.F.Ski Patrol

Resolution No. 2069

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the use, without charge, of the Kezar Pavilion, for the purpose of conducting the second annual Ski Forum and instructions to skiers and beginners in proper techniques and safety measures; the sessions to be held on Tuesday evenings, November 15, 22 and 29 and Thursday, December 8, 1955, with the condition that satisfactory insurance coverage is carried by the Permittee.

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(b) From Mrs. Tony Patch, President, S.F. Second District, California Congress of Parents and Teachers, requesting a floral design for the National Convention of the PTA in May 1956.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2070

Commission Grants Request of 2d Dist. C.C.P.T. for Floral Plaque in Conservatory Dell During Natl.PTA Convention, May 21-23,1955

Resolution No. 2070

RESOLVED, that this Commission does hereby approve and direct the installation of an appropriate floral plaque in the Conservatory Dell, Golden Gate Park, in observance of the National Convention of the Parent-Teacher Association to be held in San Francisco May 21-22-23, 1956.

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(c) From John B. Sauter, President Stuart Mfg., requesting permission to erect a registration tent in the Civic Center Plaza in February 1956, to accommodate the Pacific Automotive Show.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2071

Comm.Grants Request for Erection Registration Tent in Civic Ctr.Plaza in Feb, 1956

Resolution No. 2071

RESOLVED, that this Commission, pursuant to Board of Supervisors' Resolution No.15657, does hereby approve and authorize the erec-

COMMUNICATIONS (continued)

Res. No.2071 (continued)

tion of a registration tent in the Civic Center Plaza walkway immediately north of Grove Street, as an accommodation to the delegates of the Pacific Automotive Show during its rental and occupancy of the Civic Auditorium in February 1956; the installation to be supervised and in accordance with the direction of the Superintendent of Parks.

* * * * * * * * * * *

(d) From Walter A. Haas, President, Levi Strauss and Company, 98 Battery Street, advising that it is the desire of his company to withdraw from their lease agreement with the city covering the Levi Strauss Playground, a portion of the area now required for the installation of shipping facilities for their factory.

The Commission reviewed the lease agreement whereby the Levi Strauss Company since February 18, 1927 has made a part of its property available to the city for playground purposes and noted on the accompanying sketch the area now proposed for exclusion from the playground.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2072

Commission Approves Request of Levi Strauss Company to Modify Present Lease Agreement, Reducing Size of Levi Strauss Playground.

Resolution No. 2072

RESOLVED, that this Commission, in consideration of the business requirements of Levi Strauss and Company, lessors of a parcel of land to the city since 1927, known as the Levi Strauss Playground, and situated on the west line of Valencia Street between 13th and 14th Streets, does hereby approve the request of Levi Strauss and Company to withdraw from said lease agreement a parcel twenty-nine feet eleven inches, by seven feet and seven inches (29'11" x 7'7"), as described in the sketch prepared by Schubart and Friedman, Architects, and submitted with the correspondence dated November 10, 1955; and, be it

FURTHER RESOLVED, that having granted this approval upon recognition of the fact that the withdrawal of said parcel will not materially interfere with the use or purpose of the Levi Strauss Playground, this Commission hereby directs its General Manager and Secretary to prepare an amendment to said lease in accordance with the request of Levi Strauss and Company, and to accept on behalf of the City and County of San Francisco from Levi Strauss and Company such funds as that firm may offer for the purchase and installation of new play apparatus for the playground.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or filed.

(a) From the Controller, Mr. Harry D. Ross, a copy of a proposed ordinance relating to the granting of extensions of time on public work contracts, and asking that the Commission's suggestions be sent to the Finance Committee of the Board of Supervisors. (Referred to General Manager and Staff).

(b) From Thomas M. Mulvihill, Attorney at Law, advising that a hearing has been requested before the Industrial Accident Commission in connection with the injury of James J.Nyhan in June 1955,and requesting medical reports and answer.

(c) From (1) Conard B. Rheiner, Executive Director, Good Samaritan Community Center,Inc. and (2) Mr. Roy Moughler, Recording Secretary, Visitacion Rod & Gun Club, forwarding resolutions unanimously supporting Proposition "C".

(d) From Mrs. Harold A. Berliner, JACKIE Week Chairman, requesting that the Band Concert of Sunday afternoon, November 27, be dedicated to foster parents of San Francisco.

(e) From Philip L. Rezos, Director of Property, a copy of the resolution of the Board of Supervisors, deeding to the State of California city property at Land's End, in accordance with the Commission's recommendation in Resolution No. 1380.

FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2073

Resolution No. 2073

Non-Civil Service & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1564 through T-1578 and four (4) exempt appointments made by the General Manager and certified by the Secretary during the period October 13, 1955 through November 10, 1955, are hereby ratified and approved, and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2074

Resolution No. 2074

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CAMP MATHER-CONSTRUC.BATHHOUSES-Cont.#179-Controller's #3279
To Covington and Wolverton - 2d Payment - $26,203.28
Period ending 10-31-55

(2) CONCERTS-GOLDEN GATE PARK- Controller's Certification #2389
To Ralph Murray - Fourth Payment - $3,426.00
Period ending 10-31-55.

(3) RESURFACING TWO (2) TENNIS CTS.,SUNSET HTS.- O.S.W.#120
To Fay Improvement Co.- 1st & Final Payment - $1,980.00
Period ending 10-11-55.

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(c) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2075

Resolution No. 2075

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) EUREKA VALLEY P/G & FLDHSE - Cont.#158 - Certif. #3207
To Martinelli Construction Company, an extension of 61 calendar days, thru January 13, 1956, due to delays beyond control of contractor: (1) delay in granting building permit; (2) retirement of structural engineer and successor's appointment; (3) labor shortage that prevented contractors making up time lost at beginning of project.

(2) PAINTING OF CONSERVATORY-Contract #183 - Certification #2413
To Manor Painters, an extension of 60 calendar days, thru January 30, 1956, due to inclement weather and delay in receiving certification of contract, which prevented exterior work.

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FINANCIAL TRANSACTIONS (cont'd)

(d) Requests for Warrants to Pay Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2076

Requests for Warrants to Pay Property Damage Claims

Resolution No. 2076

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims, in accordance with Ordinance No. 8246, as follows:

(1) Vladimir A. Leonoff - windshield breakage on or about July 6, 1955, while driving on Lake Merced Boulevard - (Lake Merced) $13.00

(2) Tony Gellepis - window breakage July 29, 1955 at 537 Madrid Street (Excelsior Playground) - 7.62

(3) Jean M. Weiner - damage to clothing, September 7, 1955, while on merry-go-round, Children's Playground, Golden Gate Park - 13.00

Total - $33.62

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(e) Requests for Funds

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2077

Requests for Funds

Resolution No. 2077

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) TRANSFERS

From Appropriation	-to-	Appropriation	
5.654.300.001 Materials & Supplies-Resale-Recreation Units		5.654.800.000 Fixed Charges Recreational Units	$13.27

((Additional required for Public Liability Insurance - Coit Tower (164.27))

5.651.213.000 Maintenance & Repair-Buildings		5,651.913.000 Reconstruction & Replacements	2,997.00

((To transfer funds appropriated for Roof Reconstruction, Various Buildings, to correct appropriation (Cert.No.2420))

5.656.500.042 Police & Fire Alarm Sys.- Replace Conduit		5.654.913.000 Reconstruction and Replacements - Recreational Units	675.35

(To provide funds for replacing service pipes at Kezar Stadium)

(2) ALLOTMENTS

5.651.214.000	Maintenance & Repair Structures-General Division (Resurfacing Tennis Courts)	254.00
5.651.200.000	Contractual Services -Gen.Div.-	1,500.00
5.653.200.000	Contractual Services-Commissary-	500.00

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(f) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No. 2078 — Resolution No. 2078

Req.Controller's Appvl.Use Funds in Perm.Salary App'ns for Payment Temp.Employees(Replacements)

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.No.		Reason	Period	Amount
	(1) O-58 GARDENER			
T-1564	Frederick Marsten	Working in higher classification	10/10/55- 3/ 9/56	$1450.00
T-1566	Eugene McAuliffe	Sick Lv. w/o Pay -	10/19/55-11/14/55	250.44
	(2) W-206 ANIMAL KEEPER			
T-1523	Arthur Watson	Sick Lv. w/o Pay -	10/ 1/55-10/ 5/55	60.00

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(g) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2079 — Orders for Service or Work

Resolution No. 2079

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Order for Service or Work to Malott and Peterson-Grundy, 2412 Harrison Street, San Francisco, low bidders for resurfacing three tennis courts in G.G.Park - $1,545.00

(2) Work Order to Public Utilities Commission (Hetch Hetchy) for services of an Electrical Inspector at Camp Mather during the Rewiring of the Pump House - 100.00

(3) Work Order to Water Department - to replace existing 3-inch service pipe with 4-inch and 6-inch C.I.Pipes in Kezar Studium Area at Gate #29 - 675.35

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2080 — Yacht Harbor Mooring Licenses

Resolution No. 2080

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Permanent and Temporary Mooring Licenses at Yacht Harbor:

(1)License Transfers (Permanent Licenses)

Owner	Name of Boat	Berth No.	Rate Per Month
DeSILVA, Dr.Paul L. (Transfer from Berth #39)	KODIAK	97	$5.00
GLOVER, Robert T. (Pchsd.boat from Messrs. M.Madden & A.Johnston, former occupants Berth #199)	REBEL	199	5.00

(2) Temporary Licenses

SICHEL, Warren	SEA SHELL	183	5.00
DAHNKEN, F.C.	13-G-6073	193A	7.50
			11-10-55

UNFINISHED BUSINESS

(a) Lease to San Francisco Senior Center of Portions of Aquatic Park Building Approved for Submission to Board of Supervisors

The Secretary submitted the final draft of the agreement leasing a portion of the Aquatic Park Building to the San Francisco Senior Center--the terms: automatic yearly renewal and an annual rental of $1.00 having been approved by the City Attorney along with all other conditions.

The Secretary explained that the leased areas were definitely defined and in no way conflicted with the Maritime Museum Association's use of the building.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2081

Res. No.2081

Commission Appvs. Lease Agreement With S.F.Senior Ctr.,for Submission to Bd.Supervisors

RESOLVED, that this Commission does hereby approve for submission to the Board of Supervisors the lease agreement approved as to form by the City Attorney, covering use and occupancy of portions of the Aquatic Park Building by the San Francisco Senior Center, commencing December 1, 1955.

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(b) Report on Pony Rides Concession Agreement

Mr. Funke reported that, in view of City Attorney's Opinion No. 1004 dated October 27, 1955, it was his recommendation that the Commission request the Finance Committee of the Board of Supervisors to reconsider the proposed concession agreement with Mr. Laurence W. Sipe covering the operation of the pony rides at Fleishhacker Playfield and Children's Playground, Golden Gate Park. Commissioners concurred with Mr. Funke's views that the agreement as proposed was basically sound and that any move toward the renegotiation of terms should first be discussed with the members of the Finance Committee.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2082

Res. No.2082

Commission Requests Finance Committee to Take from Table and Reconsider Proposed Concession Agreement With L.W.Sipe for Pony Rides at Fleishhacker Playfield & Children's P/G in Golden Gate Park

RESOLVED, that this Commission, in consideration of the report of the General Manager, and receipt of Opinion No. 1004 from the City Attorney, relating to the proposed concession agreement for operation of pony rides at Fleishhacker Playfield and Children's Playground in Golden Gate Park, does hereby request the Finance Committee of the Board of Supervisors to take the matter from the table for reconsideration, and at such time requests that President Sutter and other commissioners may have the opportunity of expressing their views and opinions to the Finance Committee, to the end that a mutually satisfactory agreement may be approved and forwarded to the full Board of Supervisors for final acceptance.

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(c) Request Bd.Education to Convey Land in Lakeside School Sites to This Commission for Permanent Playground - the Land to Replace the 7.7774 Acres Conveyed to Board of Education Under Resolution No. 1241 and Board of Supervisors' Resolution No. 13784.

Mr. Funke gave a brief account of the circumstances leading to this Commission's operation during the past two years of a temporary playground at the Lakeside School sites on Eucalyptus Drive in the vicinity of 26th Avenue. The present arrangement resulted from the Commission's having transferred to the Board of Education in September of 1953 jurisdiction of 7.7774 acres in the area, without monetary consideration, the School

UNFINISHED BUSINESS (continued)

Department agreeing to the use of the school land for the operation of a temporary playground until such time as school structures were built.

President Sutter gave a further detailed review of the several considerations involved in the transfer, and stated that he had recently visited the site and recognized the need for a permanent playground and better recreation facilities for the district.

Mr. Oscar H. Fisher, Jr., representing the Lakeshore Park Improvement Club and the West of Twin Peaks Central Council, appeared before the Commission to make known the demands of his district for adequate playground and recreation facilities that had been promised by the city more than three years ago.

The Commissioners examined a topographic map of the school sites area which included the property which had been transferred to the Board of Education and discussed the high cost of constructing a permanent playfield in the location where a temporary playground is presently operated by this department.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2083

Requesting Board of Education to Convey Land in Lakeside School Sites to This Commission for Permanent Playground - the Land to Replace the 7.7774 Ac.Conveyed to the Board of Education Under Res.No.1241 and Board of Supervisors' Res.13784.

(As amended)

Resolution No. 2083

WHEREAS, on recommendation of this Commission, the Board of Supervisors on October 19, 1953, by Resolution No. 13784, transferred jurisdiction of 7.7774 acres in the Lake Merced Area from the Recreation and Park Department to the Board of Education, without monetary consideration, and

WHEREAS, prior to the transfer of said parcel the Board of Education by Resolution 34-28W15 granted permission to this Commission to provide recreation services and facilities in the Lakeside School sites at no cost to the School District and until such time as the school buildings were to be constructed; and

WHEREAS, this Commission has operated a limited and temporary playground facility in the Lakeside School sites and has been restricted from further improving this temporary facility because the construction necessary to enlarge the playground would require a large expenditure of funds on property not owned by this Commission; and

WHEREAS, the residents, parents and improvement associations of this heavily populated neighborhood have complained that the temporary playground provides inadequate services and have demanded the construction of a permanent recreation area; now, therefore, be it

RESOLVED, that this Commission does hereby request the Board of Education for the conveyance to this Commission of a parcel of land in the Lakeside School sites, so that it may be developed and utilized as a permanent public playground and serve as a replacement of the 7.7774 acres which were originally purchased by this Commission and intended for public recreation use, but which were subsequently transferred, without cost, by Board of Supervisors' Resolution No. 13784; and, be it

FURTHER RESOLVED, that this Commission, in recognition of the construction problems inherent in the Lakeside School sites due to the topography of the land, in requesting this transfer from the Board of Education, does not seek to obtain a reconveyance of the original 7.7774 acres nor a parcel necessarily that large, but requests a parcel of land the size and location of which shall be negotiated on the basis and condition that it is a suitable site for permanent playground construction.

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11-10-55

NEW BUSINESS

(a) Award of Contract - CONSTRUCTION OF CENTRAL ACTIVITIES BLDG. - to IRA LARSEN COMPANY - $395,213.00.

The Secretary read the following sealed bids which were received and opened on Tuesday, November 8, 1955, for the above mentioned work:

	Base Bid	Alternate "A" (Deduct)
Low Bidder		
IRA LARSEN COMPANY 64 South Park St., S.F.7	$395,213.00	$2,500.00
Other Bidders		
MARTINELLI CONSTRUC.CO., INC.	$425,000.00	$6,200.00
S.J.AMOROSO CONSTRUC'N CO.	$427,427.00	$4,600.00

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2084

Commission Awards Contract to IRA LARSEN COMPANY for CONSTRUCTION OF CENTRAL ACTIVITIES (RECREATIONAL ARTS) BLDG. IN AMOUNT OF $395,213.00

Resolution No. 2084

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of the Central Activities (Recreational Arts) Building, Duboce Avenue and Scott Street, to IRA LARSEN COMPANY, 64 South Park Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $395,213.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Declaring Surplus the $36,423.32 Remaining in Ocean View P/C Accounts - Requesting Approval of Their Transfer to Construction Central Activities (Recreational Arts) Building.

Mr. Funke reported that in discussing the contract for the above mentioned construction, the Controller had indicated that the funds remaining in the accounts of the completed Ocean View Recreation Center could be transferred, upon request, to be used for the Central Activities (Recreational Arts) Building.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2085

Commission Declares Surplus Funds Remaining in Oc.View Construc'n Accounts and Requests Appvl. to Tsf.$36,423.32 to Central Activities (Recreational Arts) Bldg.Acct.

Resolution No. 2085

RESOLVED, that this Commission, having completed the improvements contemplated for the Ocean View Playground and Recreation Center as provided under the 1947 Recreation Bond Fund, does hereby declare the existing balance in the funds of the Ocean View Recreation Center account to be surplus funds; and, be it

FURTHER RESOLVED, that the Controller be and is hereby requested to approve the transfer of the surplus from the Ocean View 1947 Recreation Bond Fund account, in the amount of $36,423.32, to the credit of Appropriation 807.550.055 (Construction - Central Activities Building), also a 1947 Recreation Bond Fund project, to provide sufficient funds to meet the award of contract to the Ira Larsen Company, for construction of the Central Activities (Recreational Arts) Building in the amount of $395,213.00.

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NEW BUSINESS (continued)

(c) Award of Contract - CONSTRUCTION OF IMPROVEMENTS TO JOSEPH LEE PLAYGROUND - to WELLNITZ & DeNARDE - $16,399.00

The Secretary read the following sealed bids which were received and opened on Tuesday, November 8, 1955, for the above mentioned work:

	Amount Bid
Low Bidder WELLNITZ & DeNARDE 1950 Oakdale Avenue, San Francisco 7	$16,399.00
Other Bidders	
C. J. COLLINS CO.	$16,789.00
O. C. JONES & SONS	$18,115.00
WILLIAM McINTOSH & SON	$19,881.00
BEACON CONSTRUCTION COMPANY	$20,415.00
S. J. AMOROSO CONSTRUCTION COMPANY	$20,810.00
J. HENRY HARRIS	$26,152.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2086

Commission Awards Contract to WELLNITZ & DeNARDE for CONSTRUC. OF IMPROVEMENTS TO JOSEPH LEE P/G IN AMT. OF $16,399.

Resolution No. 2086

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Improvements to Joseph Lee Playground to WELLNITZ & DeNARDE, 1950 Oakdale Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $16,399.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(d) Personnel - Engineering Division.

Mr. Funke reported that Mr. Harman, Supervising Engineer, had made known to him his needs for an increase in personnel in his division, in order to cope with the preparation and planning for the extensive construction program to be undertaken under the authority of the $7,000,000 fund for recreation and park improvement, as a result of the successful passage of Proposition "C" at the municipal election on Tuesday, November 8, 1955.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2087

Gen.Manager Authorized to Reclassify Positions in Engineering Division In Order to Expedite Present & New Bond Fund Projects

Resolution No. 2087

RESOLVED, that this Commission does hereby authorize the General Manager to investigate and review the needs for the reclassification of positions in the Engineering Division, and directs that he organize and utilize personnel within the limits of funds available, to the end that the present bond projects and program under the new bond issue are expedited.

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(e) Request for A Supplemental Appropriation of $30,000 for Dredging Entrance to St.Francis Yacht Harbor in the Marina

Mr. Funke reported that the silting and sand accumulation at the entrance to the St. Francisco Yacht Harbor had brought numerous complaints that the harbor's mouth is dangerous to navigators,

NEW BUSINESS (continued)

and at low tide is unnavigable. He said a personal inspection had confirmed the reports and that it was estimated that the dredging required at the mouth of the harbor would cost approximately $30,000, and this sand removal would provide a clear opening for about three or four years before the silting again accumulated.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2088

Request for A Supplemental Appropriation of $30,000 for Dredging Entrance Area of St.Francis Yacht Harbor

Resolution No. 2088

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, for a Supplemental Appropriation in the amount of $30,000 from such funds as may legally be available, for the necessary dredging of the entrance area of the St. Francis Yacht Harbor, which is presently in a dangerous or unnavigable condition due to silting and sand accumulation.

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(d) Request for A Supplemental Appropriation of $4,227 from the 1947 Bond Fund Account to Purchase Equipment for West Sunset Community Center Clubrooms and Ball Diamonds.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2089

Request for A Supplemental Appropriation of $4,227 for Pchse. of Equipment for West Sunset Community Ctr.Clubrooms & Ball Diamonds.

Resolution No. 2089

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation from the 1947 Bond Fund in the amount of $4,227, for the purchase of equipment for the West Sunset Community Center Clubrooms and ball diamonds.

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(e) Modification of Contract

Mr. Funke reported that the Manor Painters, presently engaged in painting the Conservatory, have offered to replace the many sections of broken or defective glass in the roof and walls of the building and that a reasonable price has been quoted by the paint contractors because their scaffolds are already in place.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2090

Commission Appvs. Modification of Painting Contract to Cover Installa. of Broken & Defective Glass in Roof & Walls of Conservatory at an Additional Cost of $420.00.

Resolution No. 2090

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

PAINTING OF CONSERVATORY-G.G.PARK-Contract #183-Certif. #2413

To Manor Painters, for the replacement, where necessary, of glass sections in the roof and side walls of the Conservatory building, during the course of the painting of the building, an increase of. $420.00

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(f) Final Payment to Contractor and Acceptance of Hamilton Center and Pool.

Mr. Harman reported that all the requirements of the contractor, M & K Corporation, in the construction of the Hamilton Recreation Center and Pool, had now been met and that the building could be accepted by the Commission.

On motion of Commissioner Parr, seconded by Commissioner Dippel,

NEW BUSINESS (continued)

the following resolution was adopted:

Res. No.2091

Resolution No. 2091

Commission Authorizes Final Acceptance of Hamilton Center & Pool & Final Payment to M & K Corporation, Contractors. Payt. to be Ratified at Next Commis.Mtg.

RESOLVED, that this Commission, on recommendation of the Supervising Engineer, does hereby take final acceptance of the Hamilton Recreation Center and Pool, as constructed by the M & K Corporation, and authorizes the General Manager, the Secretary and the Engineer to formally accept the structure and to make payment to the M & K Corporation, the contractor, upon completion and inspection, said payment to be ratified at the next regular meeting of the Commission.

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Consideration and Selection of Golf Professional for Harding Park Golf Concession Postponed to December 8 Meeting.

(g) Postponement of Golf Pro Selection - Harding Park

President Sutter stated that, at the request of Commission members, the matter of considering and selecting a Golf Professional for the concession at Harding Golf Course would be postponed for an additional thirty-day period and would be placed on the calendar for the meeting of Thursday, December 8, 1955.

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(h) Regularly Scheduled Meeting of Thursday, November 24, 1955 Canceled (Thursday Being Thanksgiving Day, a National Holiday)

Meeting of Thurs., Nov.24, 1955 (Thanksgiving Day) Canceled.

The next regular meeting being scheduled for Thursday, November 24, Thanksgiving Day, a National Holiday, Commissioners agreed that this meeting be canceled, and a special meeting called by the President, if required.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was declared adjourned by President Sutter at 3:50 P.M.

Respectfully submitted,

Edward Arendent

Secretary

San Francisco, California
December 8, 1955

M I N U T E S

The One Hundred and Thirteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 8, 1955, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr.

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Approval of Minutes

The minutes of the Regular Meeting of November 10 were approved as mailed, with the stipulation that Resolution No. 2083 include the amendments to the original wording, copies of the amended draft having been sent all Commissioners.

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COMMUNICATIONS

(a) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the proposed traffic channelization at the intersection of the Marina Boulevard and Lyon Street, involving a new opening in the existing road around the westerly perimeter of the Palace of Fine Arts.

Following an inspection of Bureau of Engineering Drawings Nos. STR 2446 and STR 2447.1, on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2092

Commission Grants Req.of DPW Director to Effect Channelization at Intersec.Marina Blvd.& Lyon St. Also Revocable Permit for Public Use of Existing Rd. on Westerly Perim.of Pal.of Fine Arts.

Resolution No. 2092

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works to place in effect certain traffic channelization at the intersection of Marina Boulevard and Lyon Street, including the addition of a new opening in the existing road around the westerly perimeter of the Palace of Fine Arts, in accordance with Department of Works, Bureau of Engineering print STR 2446; provided, however, in order to protect the park purposes of the property involved, the permission granted to the public to travel on the road within the Palace of Fine Arts property shall be revocable at the pleasure of this Commission.

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(b) From Philip L. Rezos, Director of Property, requesting approval of resolution for submission to the Board of Supervisors, authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2093

McLaren Park Land Purchase

Resolution No. 2093

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the resolution authorizing purchase of the following property required for McLaren Park:

From the San Francisco-San Mateo Church Extension Society of the Methodist Episcopal Church, Lot 1, Assessor's Block 6133, for the amount of. $2,500.00

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COMMUNICATIONS (continued)

(c) From R. J. Reynolds, General Chairman, NAACP National Convention-1956, requesting a floral design in the Conservatory Dell, Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2094

Commission Appvs. Floral Design in Conservatory Dell, G.G.Park,Featuring Natl.Convention of NAACP 6/24-7/1/56.

Resolution No. 2094

RESOLVED, that this Commission does hereby approve and authorize the installation of a floral design in Conservatory Dell, Golden Gate Park, to feature the National Convention of the National Association for the Advancement of Colored People, to be held in San Francisco from June 24 to July 1, 1956.

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(d) From Colonel J. A. Graf, District Engineer, U. S. Army Engineers, advising that the Commission's permit for extending the breakwater at the Municipal Yacht Harbor expired December 31, 1952, and requesting the discontinuance of further extension of the breakwater until a Department of the Army permit is obtained.

Commissioner Parr suggested that immediate application be made for a new permit and stressed the importance of continuing the extension of the breakwater as presently conducted, and obtaining valuable fill without cost from numerous contracting firms that use the breakwater extension for dumping excess fill material.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2095

Discontuance of Dumping Fill at Yacht Harbor Directed by Commission. Official Request to be Made to Army for Future Extensions of Breakwater.

Resolution No. 2095

RESOLVED, that this Commission, in accordance with the letter and notice of November 30, 1955 from the Corps of Engineers, United States Army, does hereby direct the immediate discontinuance of the dumping of fill material in the breakwater at the Municipal Yacht Harbor; and further directs that without further delay an official request be made to the Department of the Army for a permit covering the existing breakwater and future extensions, as recommended by the District Engineer.

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(e) From Philip L. Rozos, Director of Property, submitting for approval a proposed resolution to the Board of Supervisors approving a transfer to the State of California of two parcels of Point Lobos land, totaling 10.563 acres. The letter explained that this transfer is based on an agreement which the Commission had approved in earlier actions under Resolutions Nos.618, 770, and 1310.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2096

Appvl.of Transfer of 10.563 A. Pt.Lobos Land to State of Calif.-Proparty to be Leased Back to City.

Resolution No. 2096

RESOLVED, that this Commission does hereby approve for submission to the Board of Supervisors, the proposed resolution authorizing a deed to the State of California of certain portions of Lincoln Park for shoreline development; also authorizing lease of State property and certain adjoining lands to the City for the Pt.Lobos project, and reading as follows:

"RESOLVED, pursuant to the State Beach Acquisition Act of 1945, Chapter 922 (Section 5015 of the Public Resources Code),and the recommendation of the Recreation and Park Commission, that the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, a municipal corporation, be and they are hereby authorized and directed to execute a deed conveying to the STATE OF CALIFORNIA, the following described real

COMMUNICATIONS (continued)

"property situated in the City and County of San Francisco, State of California:

"PARCEL 1: (Block 1313 - totaling 9.854 Acres)

"BEGINNING at a point on the westerly line of Merrie Way, as per map thereof filed September 17, 1921, in Book "J" of Maps, at page 9, Official Records of the City and County of San Francisco, distant thereon 891.080 feet northerly from the northwesterly line of Point Lobos Avenue, (the bearing of Merrie Way is taken to be North 3° 52' West for the purpose of this description, and all bearings used herein are related thereto); thence running along the boundary of Parcel 3 as per Deed to the City and County of San Francisco from George W. Merritt and Emma L. Merritt, his wife, dated January 28, 1920, and recorded May 26, 1920, in Book 108 at page 310, Official Records of the City and County of San Francisco, State of California, the following three courses and distances: North 69° 36' 30" West 178.90 feet, North 55°34'30" West 162.11 feet and North 16° 34' 30" West 200 feet, more or less, to a point on the high water line of the Pacific Ocean, hereinafter referred to as Point "X"; RETURNING thence to the point of COMMENCEMENT and running along the westerly line of Merrie Way, North 3° 52' West 241.73 feet; thence South 74° East 119.43 feet; thence South 74° 45' East 33.76 feet; thence North 21° 48' 45" West 86.77 feet; thence South 72° 42' 59" West 33.00 feet; thence North 17° 17' 01" West 70.50 feet; thence North 72° 42' 59" East 38.75 feet; thence North 4°23'22" East 11.25 feet; thence northeasterly on a curve to the right, tangent to the preceding course, radius 50 feet, central angle 65° 07' 37", an arc distance of 56.83 feet; thence northeasterly on a compound curve to the right, radius 400 feet, central angle 21°36'50" an arc distance of 150.89 feet; thence North 82° 21' 05" East 211.35 feet; thence North 51° 05' 34" East 314.62 feet; thence North 22° 19' 40" West 430 feet, more or less, to a point on the high water line of the Pacific Ocean; thence in a general southwesterly direction along last named line to Point "X".

"PARCEL 2: (Block 1313 - 0.709 Acres)

"BEGINNING at a point on the westerly line of Merrie Way as per map thereof filed September 17, 1921, in Book "J" of Maps, at page 9, Official Records of the City and County of San Francisco, State of California, distant thereon 295.445 feet northerly from the northwesterly line of Point Lobos Avenue, (the bearing of Merrie Way is taken to be North 3° 52' West for the purpose of this description and all bearings used herein are related thereto) thence continuing along the westerly line of Merrie Way North 3° 52' West 267.906 feet to the general Northerly boundary line of the 30 foot right of way as shown on said map of Merrie Way, above referred to; thence along said general Northerly boundary line the following two courses and distances: Westerly, Southwesterly and Southerly along the arc of a curve to the left, whose tangent deflects 61° 59' 35" to the left from the preceding course, radius 100 feet, central angle 124° 49' 25", an arc distance of 217.858 feet; thence South 10° 31' East tangent to the preceding curve a distance of 71.884 feet; thence South 58° 53' East 168.090 feet to the point of beginning.

"In accordance with Resolution No. 9526, Series 1939, of this Board, approved February 16, 1950, it is understood that the State of California shall lease to the City and County of San Francisco, a municipal corporation, as Lessee, for a token consideration, the above described land; also lots 6-E and 6-F in Assessor's Block 1313, San Francisco, California, for a period of fifty years as per Section 5007 of the Public Resources Code of the State of California. The Mayor and the Clerk of the Board of Supervisors are hereby authorized and directed to execute the required lease on behalf of the Lessee; which lease shall be subject to approval by the Director of Property and also the Recreation and Park Commission, and be approved as to form by the City Attorney.

"As reported by the Department of City Planning under date of January 29,1954, this transaction is in conformity with the Master Plan."

12-8-55

CORRESPONDENCE (continued)

LETTERS OF INFORMATION - acknowledged by Secretary and/or filed:

(a) From Schuyler M. Hunt, Secretary, Board of Directors, St.Francis Yacht Club, thanking the Commission for the renewal of its lease agreement, and advising that preliminary studies are being made for the installation of new sanitary facilities and that the work will proceed as rapidly as possible.

(b) Letters of thanks from the following for floral displays at the Conservatory Dell:

1 - Mrs. Lucien Lehmann, President, San Francisco Girl Scout Council, Inc. 2015 Steiner Street.
2 - Thomas F. Mulvihill, Secretary, University of San Francisco Alumni Association, 1083 Monadnock Building.
3 - Rev. Edward J. Whelan, S.J., Director, Office of Development, University of San Francisco

(c) From Hal Mobley, Jr., Business Manager, Western Electronic Show, expressing thanks for permission to install a registration tent in Civic Center Plaza to assist their convention, held last August and which was attended by 19,000 executives from the electronics industry.

(d) From Joseph L. Alioto, Chairman, Redevelopment Agency, advising that his board would hold public hearings on proposals for the redevelopment of the area now occupied by the wholesale produce market, and inviting suggestions.

(e) From Miss Bernadine Brand, 201 Charter Oak Avenue, application for rental of Beach Chalet on December 10, 1955. (On recommendation of Joseph McQuaite Post #1205,VFW, application approved by the General Manager.

(f) Numerous letters and petitions favoring certain applicants for selection as Golf Professional at Harding Golf Course. (Copies being forwarded to Commissioners and/or referred to General Manager.)

(g) From John M. Bridgman, Public Relations Chairman, United Bay Area Crusade, 47 Kearny Street, requesting that at the appropriate time the Commission consider a floral design displaying the torch symbol of the United Crusade for next year's campaign in October 1956.

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REPRESENTATIVES AND DELEGATES

Mrs. A. G. Boggs appeared before the Commission, and requested that consideration be given to the acquisition of a parcel of land located south of Aquatic Park on the easterly boundary of Van Ness Avenue, presently owned by the Eastman Kodak Company.

President Sutter explained that the Commission had previously investigated this parcel, but negotiations were dropped due to the unwillingness of the owner to sell.

Commissioners listened to Mrs. Boggs' statements on the value of the land in improving the usefulness of Aquatic Park, and on motion of Commissioner Parr, seconded by Commissioner Herz, the matter was referred to the General Manager to investigate and determine whether there is an opportunity of reopening negotiations with the Eastman Company and to submit his recommendations at the next regular meeting.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2097

Res. No.2097

Non-Civil Service & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1579 through T-1606 and one (1) exempt appointment, made by the General

12-8-55

FINANCIAL TRANSACTIONS (continued)

Res. No.2097 (continued)

Manager and certified by the Secretary during the period November 10, 1955 through December 8, 1955, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2098

Res. No.2098

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress and/or Final Payments:

(1) CONCERTS-G.G.PARK BAND - Cerfification No. 2389
To Ralph Murray, Director - 5th Payment - $1,860.00
Period ending Nov. 30, 1955.

(2) DRAINAGE CORRECTIONS,ALVORD LAKE,G.G.PARK-Cont.#184,Controller's Certif.2415
To Michael Murphy Jr. - 1st & Fin.Payment - $2,760.00
Period ending Nov.18, 1955.

(3) MODIFYING 6 PANELBOARDS-KEZAR FLOODLIGHTING-O.S.W's 78 & 121
To Pac.Elec.& Mechan'l Co.-1st & Fin.Payment - $1,478.50
Period ending Sept. 14, 1955.

(4) CONSTRUC.E.STOVE HOUSE,CONSERVATORY -Cont.174-Certif.#2375
To Howard B. Nilsen - 2nd Payment - $3,411.19
Period ending Nov. 21, 1955.

(5) PAINTING CONSERVATORY-G.G.PARK-Contract #185-Certif.#2413
To Manor Painters - 1st Payment - $4,676.40
Period ending Nov. 28, 1955.

(6) CONSTRUC.PRESS & B'CASTING STAND,KEZAR-Cont.#167-Certif.2317
To Robert L. Wilson - 8th Payment - $6,554.93
Period ending Nov. 9, 1955.

(7) CONSTRUC.PRESS & B'CASTING STAND,KEZAR-Cont.#167-Certif.2317
To Robert L. Wilson - 9th & Final Payt - $9,411.00
Period ending Nov. 9, 1955.

(8) M.S. HAYWARD P/G-Cont. #161-Controller's Certification #3191
To Martinelli Construction Co.-14th Payment - $19,537.66
Period ending Oct.31, 1955.

(9) EUREKA VALLEY P/G & FLDHSE.-Contract #158-Certification 3207
To Martinelli Construction Co.-12th Payment- $19,418.55
Period ending Oct. 31, 1955.

(10) HAMILTON RECREATION CENTER- Contract #150 - Certif. #3158
To M & K Corporation - 15th & Final Payment - $55,526.51
Period ending Nov. 10, 1955. (This payment is made to contractor for satisfactorily completed work in accordance with plans and specifications approved by the State).

(11) CENTRAL ACTIVITIES (RECREATIONAL ARTS) BLDG.-Certif. #3030
To William Mooser & J.W.Gloe,Architects-4th Payt.-$3,779.33
Period ending Nov. 30, 1955.

(12) CAMP MATHER-CONSTRUC'N BATHHOUSES-Cont.#179-Certif.#3279
To Covington and Wolverton - 3rd Payment - $4,861.06
Period dnding Nov. 30, 1955.

12-8-55

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2098 (continued)

(b) Progress and/or Final Payments (continued)

(13) PRESS & B'CASTING STAND ALTS.& ADDNS.,KEZAR-Certif. #2216
To Thomas F. Chace,Consulting Engr.-Final Payt.-$2,050.00
(Completed Nov. 9, 1955)

(14) ON SALE BEER LICENSES - YR. ENDING December 31, 1956
To Department of Alcoholic Beverage Control - $56.00
For Sharp Park Cafe and Harding Park Cafe

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(c) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2099

Extensions of Time

Resolution No. 2099

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) HAMILTON CTR.& POOL - Contract #150 - Certif.#3158
To M & K Corporation - an extension of 93 calendar days, through November 10, 1955, due to change orders and installation of miscellaneous items having delayed the formal completion date. (Job was substantially completed as of August 8, 1955).

(2) BALBOA SWIMMING POOL & REC.CTR.-Arch'l Cont.-Certif.#3244
To Frederick H. Reimers, Architect, an extension of 150 calendar days, through April 13, 1956, due to factors beyond Architect's control.

(3) CONSTRUC.PRESS & B'CASTING STAND,KEZAR-Cont.#167-Certif.2317
To Robert L. Wilson- an extension of 90 calendar days through December 11, 1955. (Work completed with the exception of asphalt tile floor covering. Architect rejected original color of tile and correct colored tile was late in arriving from the east).

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(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2100

Modifications of Contracts

Resolution No. 2100

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Certif.3030-Modif.#3
To Mooser and Gloe, Architects - an increase of $4,724.16
The difference between actual and estimated costs.

(2) M.S.HAYWARD P/G - Cont.#161-Controller's #3191 - Modif.#11
To Martinelli Construction Co. - installation of larger cable than originally specified-an increase $116.36

(3) CONSTRUC.PRESS & B'CAST'G STAND,KEZAR-Cont.167-Cert.2317-Mod.3
To Robert L. Wilson - a decrease of $253.00
(CREDIT- 31 lites-reinforced glass at west end of stand. $85.00
Testing not done. 188.00
DEBIT- Lockset Alteration -$20.00

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FINANCIAL TRANSACTIONS (continued)

(e) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2101

Request for Funds

Resolution No. 2101

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) ALLOTMENT

Approp.5.652.385.000-Forage & Food for Animals-San Francisco Zoo $700.00

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(f) Request for Approval - Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments:

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2102

Req.Controller's Appvl.Use of Perm.Salary Appropriations for Payt.Temporary Employments Req.No. T-1582 T-1561 T-1585 T-1584 T-1578 T-1583 T-1598

Resolution No. 2102

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

		Reason	Period 1955	1956	Amount
(REPLACEMENTS)					
(1) B-222 GENERAL CLERK					
	JAMES COLLEN	Lv. w/o Pay	Nov.16	Mar.15	$1,080.00
			1955		
(2) O-58 GARDENER					
	JOHN MURPHY	Sick Lv. w/o Pay	Dec. 5	Dec.15	118.63
	WILLIAM EATON	Sick Lv. w/o Pay	Nov.21	Dec.11	197.72
	G.MARENGO	Sick Lv. w/o Pay	Nov.21	Apr.20, 1956	1,450.00
(3) R-56 PLAYGROUND DIRECTOR					
	FLOY PARKER	Lv. w/o Pay	Nov.24	Jan.15	757.27
	ANNE RISVOLD	Sick Lv. w/o Pay	Dec. 1	Apr.30	1,700.00
	NELLIE MOURADIAN	-ditto-	Dec. 9	Feb. 8	680.00

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(g) Request for Warrants

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted

Res. No.2103

Req.for Warrants to Pay for Window Breakage in Var. Locations

Resolution No. 2103

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims window breakage, in accordance with Ordinance No. 8246, as follows:

NAME	Address	Playground	Date	Amount
Robert G.Henke	32 Arnold Avenue	St.Mary's	9-20-55	$14.21
Aleathea A.Fickeisen	3547 Nineteenth Street	Mission	7-20-55,8-5-55	15.18
Rosa Gomez	36 Cunningham Place	Mission	9-25-55	20.17
Max Metaxas	243 Nineteenth Avenue	Richmond Cts.	9-19-53	5.60
		Total		$ 55.16

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FINANCIAL TRANSACTIONS (continued)

(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Hers, the following resolution was adopted:

Res. No.2104

Yacht Harbor Mooring Licenses

Resolution No. 2104

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following Yacht Harbor Mooring Licenses:

(1) LICENSES ISSUED

OWNER	NAME OF BOAT	BERTH NO.	RATE PER MONTH
LASWELL, Bertram J. (Perm.)	YANKEE SPIRIT	56	$10.00
ELLIS, E.W. (Temporary)	RITA-E	233A	7.50

(2) LICENSES CANCELED (all permanent licenses)

KOCH, H. M.	(Boat left Harbor)
MULQUEEN, Thomas	(Sold boat)
OLSEN, Hans O.	(Sold boat)

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(i) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2105

Orders for Service or Work

Resolution No. 2105

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Work Order to Recreation and Park Department - to continue the services of Engineers required for preparation of plans, specifications and inspection of Bond Fund Projects for the months of January, February and March, 1956 - $21,000.00

(2) Work Order to Purchasing Department, Reproduction Bureau - for blueprints, mimeographing, etc., for the 1947 Bond Fund Projects during January, February and March, 1956 - $3,000.00

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UNFINISHED BUSINESS

(a) Selection of Golf Professional - Harding Municipal Golf Course

Mr. Funke, General Manager, gave a resume of the events leading up to the final selection of a qualified golf professional for the Harding Golf Course, resulting from the decision of Mr. Ted Robbins to give up the business which he has held as Golf Professional at Harding Golf Course for several years. Mr.Robbins has continued since last July on a month-to-month basis, during which time the department has sought a qualified successor by widely publicizing the opening and considering the applications received from those who were interested in obtaining the contract.

Mr. Funke explained that out of some twenty major applicants, the field had narrowed down to three leading contenders: the partnership of Fred Venturi and Joey Rey, Mr. Patrick Mahoney, and the partnership of Virgil Shreeve and Charles Foley. Mr. Funke receommended the award of contract to the partnership of Venturi and Rey.

UNFINISHED BUSINESS (continued)

Following the motion of Commissioner Parr supporting the staff recommendation nominating Fred Venturi and Joey Rey, Commissioner Herz seconded the motion.

Commissioner Gallagher expressed his respect for the staff and the investigation which it had conductad. He said that he was particularly aware of the active and intense competition amongst the applicants for the award of the contract and had therefore devoted considerable time and attention to investigating the qualifications of the applicants. He said it was his desire and motive to choose what is best for the city and for the golfers by selecting the man best qualified to manage the golf shop and give professional instruction, stating that he favored an individual, rather than a partnership, as the best arrangement. Commissioner Gallagher said he would not support the motion.

Commissioner Coffman stated that he had served on the Commission for many years and it had been his experience many times to rely on the investigations of the staff and others when time did not permit a review of all details. He therefore approved the recommendation of the General Manager and supported Commissioner Parr's motion.

President Sutter permitted persons attending the meeting to speak from the floor on behalf of their choice of applicants, including Mr. Jack Lampke, Mr. Shreeve, Mr. Foley, and Ted Robbins.

Mr. Funke emphasized to the Commission that the matter of disposition of the golfing merchandise and stock on hand, owned by Mr. Robbins, is solely his own concern and of no interest to the Commission. Also, that the Commission's action would involve no commitment on the Commission's part regarding the employments to be made by the party to whom the contract would be awarded.

President Sutter abstained from voting and polled the members on the following resolution, which was adopted with a vote of four "ayes" and one "nay":

Res. No.2106

Resolution No. 2106

Commission Awards Golf Professional Contract to Messrs. FRED VENTURI & JOEY REY at Harding Park Golf Course. To expire June 30, 1957 with No Renewal Option.

RESOLVED, that this Commission, subject to approval of the Board of Supervisors, does hereby approve the award of the exclusive golf professional privileges at the Harding Park Golf Course, such privileges including the operation of the golf shop, the sale of merchandise therein, the rental of golf carts and golf instructions, to FRED VENTURI and JOEY REY, a partnership; the concession to commence at the earliest possible date following approval of the agreement by the Board of Supervisors, with the expiration date of June 30, 1957, and with no option of renewal; the terms and conditions being those of the unexpired contract with the predecessor, Mr. Ted Robbins. The terms shall be a monthly rental of six (6%) per cent of the gross receipts to $50,000.00 per annum, and eight (8%) per cent of the gross receipts exceeding $50,000.00 per annum, with a minimum monthly rental of $100.00 per month.

* * * * * * * * * * *

(b) General Manager's Report on Successful Bond Campaign

A written report by the General Manager to the Commission outlined the successful campaign that resulted in the voters' approval of the $7,000,000 Bond Issue for recreation and park improvements. On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2107

Resolution No. 2107

Report on Campaign for Bond Issue

RESOLVED, that this Commission, being of the opinion that the experience gained in the bond campaign might be of considerable value to future commissions, does hereby direct that the report of the General Manager be made a part of the official minutes as quoted below:

UNFINISHED BUSINESS (continued)

"The Victory of Proposition 'C'

"I want to thank the Recreation and Park Commissioners at this time for their foresightedness in approving the staff proposals which ultimately became Proposition 'C' (Resolution 1819, Special Meeting of March 21, 1955), and also for their constant cooperation and support in the campaign that was terminated with victory at the polls on Tuesday, November 8, 1955.

"Statistically, the victory was effected when 1300 San Francisco precincts with a total vote of 245,789 gave the following results to Proposition 'C':

YES. 153,395
NO 59,775

"Behind these happy statistics, however, there is another story of organized community effort and support. Due to the splendid organization of the Citizens' Committee for Better Parks and Playgrounds, Proposition 'C' was endorsed, without exception, by all the segments of our city's population, and it was powered by a most energetic, personalized, and intelligent type of campaign.

"The vote on Proposition 'C' was in effect a vote of confidence in the integrity and ability of the Recreation and Park Commission and the department. I believe a big factor in Proposition 'C''s success was the way in which the proposal was presented, the evidence that it had been given complete study by the staff, and that in no sence were we asking for a blank check merely for the sake of going to the voters for money. My personal approach when I first suggested offering the bond issue in this election was that it would be fully justified as a necessary expedient for the well-being of our city. The fact that the voters overwhelmingly passed the proposition in my opinion proves that we accomplished that goal.

"I believe a special vote of thanks is due the members of my staff and all others who shaped up the proposition, for their conscientiousness in that phase of the program, and for the energy they devoted in supporting its passage.

"Although literally thousands of men and women (and children, too!) played vital roles in informing San Francisco of the importance of Proposition 'C', we are particularly grateful to Mr. Paul A. Bissinger, who led the campaign as chairman; to Mrs. Ann Curtis Cuneo and Mr. Joseph L. Alioto, co-chairmen; to Mrs. John M. Douglas, chairman of the women's committee; to Mr. Henry R.Rolph, treasurer; and to the public relations firm of Gross and Roberts, which supplied extremely comprehensive and effective publicity direction for the entire campaign. One of the significant elements of the campaign is the fact that it was conducted by the Citizens' Committee on one of the lowest budgets, I believe, in the recent history of San Francisco elections.

"Another extremely significant element of the campaign is reflected in the unanimous endorsement of organizations representing all phases of community life, such as, Organized Labor, the Chamber of Commerce, the Central Council of Civic Clubs, and many other veterans', improvement, merchant, political, and nationality groups, as well as 100% endorsement by the press. Uniquely significant is the further fact that Proposition 'C' was endorsed by certain areas of the community which ordinarily do not become engaged in political issues, such as, the Community Chest, the Second District PTA, and the San Francisco Youth Council.

"Significantly, passage of Proposition 'C' is the culmination of a 25-year demand by our people for the completion of John McLaren Park. The $2,500,000 to be spent on that project will bring to fruition the plans and dreams of many, many persons who love our city.

(MORE)

UNFINISHED BUSINESS (continued)

Mr. Funke's Report "The Victory of Proposition 'C'" (continued)

"The remaining few projects of the 1947 bond issue are within sight of completion, and the experience gained by the Recreation and Park Department in construction of those projects will mean that the facilities contemplated under Proposition 'C' can be built rapidly and economically. It is my sincere hope that all of the facilities with the possible exception of McLaren Park can be completed in 3½ to 4 years, and most of the McLaren Park can also be finished by that time.

"I am extremely gratified that the People of San Francisco concur in the opinion of the Recreation and Park Commission that Proposition 'C' was indeed vitally necessary to the welfare of our people.

(Signed)"MAX G. FUNKE
General Manager"

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(c) Acceptance of Gifts to the Recreation and Park Department

Two gifts, the quality of which have been approved by Recreation Superintendent Mr. Kimbell, were, on motion of Commissioner Herz, seconded by Commissioner Dippel, formally accepted by adoption of the following resolution:

Res. No.2108

Commission Requests Bd. of Supervisors to Formally Accept on Behalf of the City & Co.of S.F., Gifts Received by R & P Department for Use in Recreation Centers.

Resolution No. 2108

RESOLVED, that this Commission does hereby gratefully accept the kind and generous offers of gifts which will be attractive additions at two municipal recreation centers, to wit:

(1) From Mr. Herbert Gee, a piano for the Chinese Recreation Center, and

(2) From the San Francisco News, a set of Brittanica Jr. for the Josephine D. Randall Junior Museum;

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors be requested to formally accept the above mentioned gifts for and on behalf of the City and County of San Francisco.

* * * * * * * * * * *

NEW BUSINESS

(a) New Neighborhood Playground on Presidio Property (Proposed)

Mr. Funke reported that one project in the bond issue (Proposition "C") provided for the establishment of a neighborhood playground on United States Government property in the Presidio, and recommended that the Commission take the initial step toward obtaining Army permission to use the Presidio land.

On motion of Commissioner Parr, Seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2109

Commission Directs Gen.Mgr. to Take Steps to Obtain Use of Gov't Land in Presidio for Use as Public P/G. (Vicinity of Lyon and Lombard Sts.)

Resolution No. 2109

WHEREAS, at the municipal election of November 8, 1955, the electorate of San Francisco approved a bond issue for improvement and expansion of municipal playgrounds and parks including a project providing for the establishment of a neighborhood playground on Presidio property in the vicinity of Lyon and Lombard Streets; and

WHEREAS, this Commission recognizes the action of the voters in approving the above mentioned projects as a mandate directing the City to proceed without delay in establishing this urgently needed public playground; now, therefore, be it

RESOLVED, that this Commission does hereby authorize and direct the General Manager and the Secretary to take the necessary steps

NEW BUSINESS (continued)

Res. No.2109 (continued)

to initiate proper legislation and request to the United States Army, through the proper authorities, for permission to occupy and use that portion of the Presidio land required for a neighborhood playground in the vicinity of Lyon and Lombard Streets.

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(b) Proposed Expansion of Helen Wills Playground

Commissioners inspected a plot map of the neighborhood adjacent to the Helen Wills Playground at Broadway and Larkin Streets.

Mr. Funke explained that the bond issue provided for the expansion of the Helen Wills Playground in a southerly direction, requiring the acquisition of seven lots of improved property, that should now be appraised so that funds may be appropriated to meet the acquisition costs.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2110

Director of Property Requested to Submit Appraisal of Acquis.Costs on Lots 2-8,Bl.573, for H.Wills P/G Expansion & Impvt.

Resolution No. 2110

RESOLVED, that this Commission does hereby request the Director of Property for an appraisal and estimate of acquisition costs of Lots 2 through 8, Block 573, all of these properties being required under the plan to expand and improve the Helen Wills Playground.

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(c) Revocable Permit Issued for Refreshment Stand at Sharp Park Golf Course

Mr. Funke reported that it is planned to close the Sharp Park Cafe for repairs during the winter months and reopen the cafe after February 1st on a concession basis, similar to the operation at Lincoln Park Golf Course.

To provide for the uninterrupted refreshment services to the public, on recommendation of the General Manager, and on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2111

Commission Grants Revocable Permit to DONALD R.MENARY & WARREN W.KELLY for Operation of Mobile Refreshment Stand at Sharp Pk. Golf Course.

Resolution No. 2111

RESOLVED, that this Commission does hereby grant to the applicants, DONALD R. MENARY and WARREN W. KELLY, co-partners, a revocable permit to operate on department property a refreshment stand for the purpose of dispensing refreshments on general sale to the public, in consideration of a payment to the City of ten (10%) per cent of the gross sales, and provided that the price schedule of all articles sold shall require approval of this Commission.

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(d) Operation of Sharp Park Cafe to be Offered to Private Enterprise

Mr. Funke recommended that the Sharp Park Cafe operation be offered to private enterprise on a public bid basis, explaining that its operation as a concession would require no reduction in the department's commissary personnel due to recent resignations and retirements.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2112

Call to be Made for Bids for Operation of Sharp Park Cafe

Resolution No. 2112

RESOLVED, that this Commission does hereby authorize and direct the Secretary to issue an invitation for bids covering the operation of the Sharp Park Cafe, stipulating in the proposal that

NEW BUSINESS (continued)

Res. No.2112 (continued)

the operator will be required to pay a minimum monthly rental of $100 per month, and that the cafe will operate on a 6-day per week basis and will be open on Saturdays, Sundays, and holidays.

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(e) Request for A Supplemental Appropriation of $663- Overtime, Commissary Division

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2113

Req.for A Supplemental Approp. of $663 to Provide for Payment of Overtime of Employees - Commissary Division

Resolution No. 2113

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $663.00 from Appropriation 5.653.113.000 (Permanent Employees Extended Work Week) to the credit of Appropriation 5.653.111.000 (Allowance for Overtime - Commissary Division), to provide funds for payment of necessary overtime worked by employees in the Commissiary Division.

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(f) Request for A Supplemental Appropriation of $1350 - Camp Mather Equipment

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2114

Req.for A Supplemental Approp. of $1350 to Provide for Purch. of Equipt for Camp Mather.

Resolution No. 2114

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $1350 from the surplus existing in the Bond Fund Appropriation to Appropriation 807.566.016 (Camp Mather Equipment), to cover the following equipment required for the efficient operation of Camp Mather:

Public Address System Equipment	$ 700	
Gasoline Pump	400	
Washine Machine	250	$1,350.

* * * * * * * * * * *

(g) Request for A Supplemental Appropriation of $13,700 - Painting of Kezar Pavilion

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2115

Req.for A Supplemental Approp.of $13,700 for Painting of Var.Areas in Kezar Pavilion

Resolution No. 2115

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $13,700 from such funds as may be legally available, to provide for the urgently needed paint jot to resist deterioration and to improve the appearance and sanitation of the Kezar Pavilion.

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(h) City Ordinance to Keep Unauthorized Persons Off Kezar and Other Playing Fields

Mr. Funke reported that the Board of Supervisors, by letter, as well as the press, had called attention to the serious condition at Kezar Stadium occasioned by children rushing onto the playing field to retrieve footballs kicked by the players into the end zone. He said that he had called a meeting of representatives from the Police Department, the Forty Niners, Christopher Junior 49ers Club, and the press to correct the situation.

12-8-55

NEW BUSINESS (continued)

Corrective measures included cable barriers to be erected at each end of the playing field, additional Police personnel, and a game official to retrieve the ball, suspension of play if required and public address announcements on the matter, and donation of additional footballs for a drawing for youngsters. Mr. Funke believed these measures would eliminate the difficulty in the last scheduled Forty Niner game on Sunday, December 11.

On the recommendation of Deputy Chief of Police John Engler, he asked the Commission to approve submission to the Board of Supervisors of a proposed amendment to the Municipal Code which would make it a misdemeanor for any unauthorized person to enter the play area at Kezar Stadium or other playing fields or arenas under the department's jurisdiction.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2116 — Resolution No. 2116

Commission Requests Amendment to Chap.6 of Muni.Code,Part II, Prohibiting Unauthorised Persons from Entering Playfields at Var.Stadiums & Arenas of Dept.

RESOLVED, that this Commission does hereby request the Board of Supervisors to amend Chapter VI, Part II of the Municipal Code, by adding a section thereto prohibiting unauthorized persons from entering the area of the play field of Kezar Stadium (and other stadiums or sports arenas under the Commission's jurisdiction) during public events; the City Attorney to prepare the proposed ordinance.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:30 P.M.

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Respectfully submitted,

Edward A. Sutter.

Secretary.

San Francisco, California
December 16, 1955

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Louis Sutter at 11:30 A.M., Friday, December 16, 1955, in the Executive Offices of the Anglo-California Bank, No.1 Sansome Street, President Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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The Commission acted upon the following financial matters:

1 - Order for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2117

Order for Service or Work

Resolution No. 2117

RESOLVED, that this Commission, in order to meet the emergency created by unexpected sub-soil conditions at the site of the North Beach Recreation Center, does hereby authorize an order for the professional services of WILLIAM W. BREWER, Consulting Foundation Engineer, 1414 Jackson Street, San Francisco, to take the necessary samples and advise on the sub-soil conditions and requirements to strengthen the foundation of the building; the tests and report to be made within 15 working days at a cost not to exceed - $1,500.00

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2 - Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2118

Modifications of Contracts

Resolution No. 2118

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR.(Companion Measure to #2117) Contract 175, Controller's Certification No.3282
To Joseph L. Barnes Construction Co.-to construct concrete bells at bottom of 14 concrete piles and take soil samples at each of the 14 caissons - found necessary because of soil conditions- an increase of. $1,679.83

(b) EUREKA VALLEY P/G-Contract #158-Contr's Certif.#3207-Mod.#6
To Martinelli Construction Co.- to provide cover of plant material on 1100 square feet of slope to prevent erosion - an increase of. $129.99

(c) EUREKA VALLEY P/G-Contract #158-Contr's Certif.#3207-Mod.#7
To Martinelli Construction Co. - to provide for 2 additional supports to Mother's Bench to meet standard requirements - an increase of. $76.44

(d) EUREKA VALLEY P/G-Contract #158-Contr's Certif.#3207- Mod.#8
To Martinelli Construction Co.- to furnish 2 exterior basketball backstops to complete the exterior basketball courts - an increase of . . . $265.00

(MORE)

Res. No.2118 (continued)

(c) MARGARET HAYWARD P/G-Contract #161-Contr's #3191-Modif. #12
To Martinelli Construction Co.-to extend manual damper controls through ceilings of various rooms-an increase of. $149.99

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(3) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2119

Progress and/or Final Payments

Resolution No. 2119

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SUSTAINING MEMBERSHIP - AMERICAN INSTITUTE OF PARK EXECUTIVES
To American Institute of Park Executives, Inc. - DUES for year ending 12-1-56. $35.00

(b) NORTH BEACH RECREATION CENTER - Cont.#175-Controller's #3282
To Joseph L. Barnes Construction Co. - 1st Payment-$15,707.18
Period ending 12-1-55.

(c) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co. - Payment #13 - $5,062.03
Period ending 11-30-55.

(d) M. S. HAYWARD P/G - Contract #161 - Controller's #3191
To Martinelli Construction Co. - 15th Payment - $5,642.83
Period ending 11-30-55.

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(4) Request to Controller for Payment Warrants on Property Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2120

Request for Warrants for Payment of Property Damage Claims

Resolution No. 2120

RESOLVED, that this Commission, having investigated to its satisfaction that the following damage claims are fully justified, does hereby request the Controller to issue warrants to pay said claims for window breakage and other damage to property in accordance with Ordinance No. 8246 as follows:

Name	Address	Date	Amount
Walter A.Ross	(at Sigmund Stern Grove)	7-31-55	$30.00
Anita L.Fair	797 Elizabeth St.(window)	10-17-55	8.32
Mrs.Helen Peterson	868 Valencia St.(window)	9-20-55	8.81
Aleathea A.Fickersen	3543-3545-3547 - 19th St. (windows)	9-15-55) 10- 1-55)	23.49
Robert D.Bush	(Damage to auto radio aerial by ball kicked from Park, Duboce Ave.,nr. Scott St.)	10-24-55	8.20
		Total	$78.82

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(5) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2121

Request for Funds

Resolution No. 2121

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS
Approp.5.311.400.651 Equipt-Gen.Div.-Release Reserve $872.00
Approp.5.659.110.00 Permanent Salaries-Camp Mather $3,323.00

12-16-55

(6) One-Year Extension to Maritime Museum to Charge Admission

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2122

Commission Grants Extension of 1-Yr. to Charge Admission at Maritime Museum

Resolution No. 2122

RESOLVED, that this Commission, pursuant to Ordinance #9064, does hereby grant to the MARITIME MUSEUM ASSOCIATION, a one (1) year extension of time to continue to charge admissions to the exhibits of the Maritime Museum in Aquatic Park Building, within the terms of the lease agreement as modified.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:50 A.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

San Francisco, California
December 20, 1955

MINUTES

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 4:00 P.M., Tuesday, December 20, 1955 in the Commission Offices, McLaren Lodge, President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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APPROVAL OF MINUTES

There being no errors or omissions, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the minutes of the regular meeting of December 8, 1955, were approved.

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Award of Contract: CONSTRUCTION OF STORAGE AND TOILET SHED, EAST STOVE HOUSE, CONSERVATORY - to ARRAS BROTHERS - $2,996.00

The Secretary then read the sealed bid proposals for the above mentioned work which were received and opened on Tuesday, December 20, 1955, as follows:

	PROPOSAL	Deduc.#1 (Sewer Connection)	Deduc.#2 (Plumbing Installa'ns)
LOW BIDDER: ARRAS BROTHERS 401 Holly Park Circle, S.F.10	$2,996.00	$300.00	$375.00
Other Bidders:			
Wm. McIntosh & Son	$3,130.00	$200.00	$90.00
C. J. Collins Co.	$3,372.00	$200.00	$300.00
Howard B. Nilsen	$3,674.00	$305.00	$410.00
Stenmark Construction Co.	$4,108.00	$0.00	$0.00

The General Manager stated that the low bid of ARRAS BROTHERS had been checked and found in good order and that funds are available for this work.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2123

Award of Contract for CONSTRUC'N OF STORATE & TOILET SHED, E. STOVE HOUSE, CONSERVATORY, G.G.PARK to ARRAS BROTHERS, for $2,996.00

Resolution No. 2123

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Storage and Toilet Shed,East Stove House,Conservatory,Golden Gate Park, to ARRAS BROTHERS, 401 Holly Park Circle, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $2,996.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by President Sutter at 4:15 P.M. President Sutter announced that all routine matters having been cared for thru this meeting and the Special Meeting of Friday, December 16, the regularly scheduled meeting of Thursday, December 22 will not be held,and the next regular meeting of the Commission will be held on Thursday, January 12, 1956.

Respectfully submitted,

Edward A. Sweet
Secretary

1956

I N D E X

RECREATION AND PARK COMMISSION MINUTES

JANUARY THROUGH DECEMBER 1956

	DATE	PAGE
ACCIDENTS		
Res. 2245 compromise settlement personal injury to Helen Da Roza, S. F. Zoo, $250.00.	4/26	73
Res. 2251 settlement Rolph P.G. injury to Theresa L. Sorich $200.00.	4/26	77
Res. 2283, compromise settlement - claim of Dennis R. Corley $450.00 - accident J. P. Murphy P.G.	5/24	97
Res. 2378, compromise settlement of Alfred Hausmann's claim - sidewalk accident, Aquatic Park.	8/23	162
Res. 2488, compromise settlement of Cora McNeill's claim - $1500.00 for Fleishhacker Playfield injury.	11/26	222
ACTIVATED SLUDGE PLANT (See Sewage Treatment Plant for any entries)		
ADMINISTRATION BUILDING (See McLaren Lodge for any entries)		
ALAMO SQUARE, Hayes, Fulton, Scott and Steiner Streets		
Res. 2159, Priority, Bond Fd. Project - Irrigation System $24,000.00.	1/26	19
ALICE CHALMERS PLAYGROUND, Brunswick and Whittier Sts.		
ALTA PLAZA, Jackson and Steiner		
Res. 2159, Priority, Bond Fd. Project - Irrigation System $24,000.00.	1/26	19
Res. 2290, Or. S. or Wk., Dept. Pub. Wks. - 1955 Bond Fd. Prog., Sprinkler Sys. $2500.00.	5/24	102
ANGELO J. ROSSI PLAYGROUND, Arguello Blvd. & Edward St.		
Res.2131 to H.C.Baumann, review of plans $1,383.75.	1/12	56
Art Comm. Res. 6694 - Disapproved Rossi Rec. Ctr. drawings.	2/23	32
Art Comm. Res. 6706 - Bldg. & Landscaping plans approved.	3/22	51
Res. 2327 to H.C.Baumann $15,540.00, arch. services.	6/28	128
Res. 2332 to Abbot Hanks,Inc., soil tests $3,010.00.	6/28	131
Res. 2339 awarding contr. to Martinelli Constr. Co. for Swimming Pool, $409,000.00.	6/28	134
Res. 2397 to Martinelli Constr. Co. - 1st payt. - $14,855.85.	9/13	173
Res. 2453 to Martinelli Constr. Co. - 2nd payt. - $24,502.54.	10/25	205
Res. 2481, supple. approp. $12,500.00 for equipment, R. Swimming Pool.	11/8	217
Res. 2507, to Martinelli Constr. Co. - 3d payt. $26,982.67.	12/13	237
Res. 2507, to Martinelli Constr. Co. - 4th payt. $59,809.62.	12/13	237
APTOS PLAYGROUND, Aptos and Ocean Avenue		
AQUATIC PARK, Foot of Van Ness Avenue (See S. F. Maritime Museum)		
Res. 2159, Priority, Bond Fd. Project for Recreation Pier $82,500.00.	1/26	19
Res. 2159, Priority, Bond Fd. Project - Land Development $50,000.00.	1/26	19
Eastman Kodak prop., so. of Aq. Pk., is not for sale.	2/9	27
Res.2234, Contr. Award resurfacing & waterproofing deck, $5,267.00, to Malott & Peterson-Grundy.	4/12	67
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(a) Permit from Army for S.F. Bay Breakwater for Sm. Boats Harbor deferred.	8/23	160
(b) Deemed inadvisable to make Presidio Shoreline available on Revocable Lease (Refers to Yacht Harbor expansion).	8/23	160
Comm.Parr, Chairman, Mayor's Sm. Boats Harbor Comm., to rept. on (a) and (b) later.	8/23	165
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ZOOLOGICAL GARDENS, SAN FRANCISCO
Great Highway and Sloat Boulevard

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Res.2142, Comm. approves exchange of animals.	1/12	9
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Res.2415 to Wm. McIntosh & Son - 2nd & final payt. $1894.00.	9/27	183
Res.2428 exchange of animals.	9/27	188
Res.2446, Comm. accepts Report on S.F. Zoological Gardens.	10/11	199
Res.2453 to Wm. McIntosh & Son - 2d & final payt. $3,511.78.	10/25	204
Res.2454 Ext. of time (15 calendar days) to Wm. McIntosh & Son.	10/25	205
Res.2465, approval Rhinoceros purchase from Anderson Bequest Funds for $3,000.00. (S.F. Zoological Society to pay transportation costs.)	10/25	208
Bd. Supervisors' Finance Committee unanimously approves $7500 for Zoo Master Plan.	10/25	209
Res.2480, J. Francis Ward appointed to prepare Master Plan for development.(Max. fee $7500.00).	11/8	217
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Res.2504, gift of $500 from S.F.Zoological Society for transporting Zoo's new Rhinoceros.	12/13	234
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# # #

San Francisco, California
January 12, 1956.

M I N U T E S

The One Hundred and Fourteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 12, 1956 at 3:00 P.M., Vice-President Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the minutes of the Special Meetings held Friday, December 16 and Tuesday, December 20, 1955 were approved.

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COMMUNICATIONS

(1) From Robert W. Harrison, Attorney at Law, 1246 Merchants Exchange Building, transmitting a petition signed by a number of property owners residing on Telegraph Hill, asking that lights be installed on a park pathway between Filbert and Greenwich Streets, to improve the access to their homes at night.

The General Manager reported that the portion of park property along the eastern boundary of Telegraph Hill referred to in the petition, had been inspected by the staff. It was determined it would be undesirable, as well as expensive, to provide a complete lighting installation which would tend to encourage the use of the pathway as a public thoroughfare. He recommended the pruning and in some instances the removal of the shrubbery to increase the illumination of the area by the existing street lights.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2124

Res. No.2124

Commission Disapproves Petition of Telegraph Hill Res. & Property Owners for Lighting Pathway Between Filbert & Greenwich Streets.

RESOLVED, that this Commission, in the interest of preserving the park elements and characteristics of the eastern section of Telegraph Hill and Pioneer Park, disapproves the petition on file for the installation of lights on the park pathway between Filbert and Greenwich Streets, but authorizes the pruning and reduction of the shrubbery in that area to improve the lighting condition, thereby accommodating the home owners and residents of the property adjoining the park boundaries.

* * * * * * * * * * *

(2) From Art Rosenbaum, Golf Editor, San Francisco Chronicle, a request for the use of Harding Park Golf Course on Saturday, January 21, for the purpose of staging a golf tournament for flood relief.

Mr. Rosenbaum was present to describe in detail how the tournament would be conducted and explained that the plan had the tentative approval of the General Manager.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2125

Res. No.2125

Commission Approves Proposed Golf Tournament at Harding, Sat. 1/21/56.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the San Francisco Chronicle's sponsorship of a golf exhibition and tournament to be staged for

COMMUNICATIONS (continued)

Res. No.2125 (continued)

the charitable purpose of flood relief on Saturday, January 21, at Harding Park Golf Course, the event requiring the use of the course for starting times for a period of approximately 4 hours during the day; all phases of the event to be subject to the approval of the General Manager.

* * * * * * * * * * *

Request for Inpvt.of Locker Rooms at Kezar Stadium Referred to Gen.Mgr. for Investigation & Recommendation Upon Submission of 1956-57 Budget

(3) From John R. McGrath, Clerk of the Board of Supervisors, requesting that the Commission consider as a 1956-57 budget item the remodeling of the present locker-rooms at Kezar Stadium.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the above request was referred to the General Manager for investigation of the possibilities of improving the locker-room situation at Kezar and for his recommendations upon submission of the 1956-1957 Budget.

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Request for Mayor John W. Geary Memorial Plaque Put Over to Special Mtg. for Consideration of All Such Requests.

(4) From Mrs. Forrest Lee Jordan, President, Landmarks Council, requesting the Commission to approve the placement of a commemorative plaque in Union Square, honoring the late Mayor John W.Geary. This is a request for Commission approval prior to the Council asking the State Park Commission to install a suitable plaque.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the above request was referred to the Secretary to be added to the numerous suggestions for memorials, which are to be given consideration at a special meeting at the call of the president.

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(5) From James B. Moffet, Vice-President, United States Lawn Tennis Association, requesting installation of a floral plaque at the Conservatory.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2126

Commission Approves Installation of Floral Plaque in Conservatory Dell Jan. 18-21 for An.Convention U.S.Lawn Tennis Assoc.

Resolution No. 2126

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, as an observance of the annual convention of the United States Lawn Tennis Association, to be held in San Francisco January 18-21, 1956.

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(6) From J.C.Spencer, Manager, Public Relations Department, California State Automobile Association, requesting the use of Kezar Stadium for the annual School Safety Patrol Review.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res.No. 2127

Permission to Use Kezar Stadium for School Safety Patrol Review on Thurs.,May 31 or, Fri.,June 1, 1956.

Resolution No. 2127

RESOLVED, that this Commission does hereby grant permission to the California State Automobile Association to conduct the annual School Safety Patrol Review in Kezar Stadium on Thursday, May 31, 1956, with the understanding that in the event of rain the review will be held the following day, Friday, June 1, 1956.

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LETTERS OF INFORMATION- to be acknowledged by Secretary and/or filed:

(1) From Mrs. Ethel M. Grubb, 2310 Broderick Street, suggesting that parking bays be installed along the south side of Fulton Street, to relieve the parking congestion within Golden Gate Park.

COMMUNICATIONS (continued)

LETTERS OF INFORMATION (continued from Page #2)

(2) From John R. McGrath, Clerk of the Board of Supervisors, transmitting a copy of a letter from B.W.Booker, Assistant State Highway Engineer, outlining the program for planting of areas bordering the Bay Shore Freeway, the Board of Supervisors requesting the co-operation of the Department of Public Works and the Recreation and Park Commission in this beautification program.

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REPRESENTATIVES AND DELEGATES

(1) Proposal for Remodeling of Kezar Pavilion

Proposal for Remodeling of Kezar Pavilion Referred to General Manager and Staff for Further Study.

Mr. Ray Williamson, member of the Executive Committee, University of San Francisco Alumni, addressed the Commission in the further interest of his proposal that Kezar Pavilion be remodeled. He presented drawings indicating the manner in which the Pavilion might be redesigned, including the removal of the supporting perpendicular poles and the realignment of the playing court.

Commissioner Coffman expressed his opinion that the Kezar Stadium and Pavilion were combined revenue producers, and that with the ever present competition from the Cow Palace and the future competition from the proposed University of San Francisco Gymnasium, it would not be advisable to consider a new pavilion seriously but it would be good business to consider alterations and renovation of the present structure.

Mr. Harman reported on staff findings of Mr. Williamson's proposal, stating that it would not materially increase the seating capacity and that the removal of the posts would be extremely costly and undesirable as they are the major supports of the roof structure.

After further discussion, the matter was referred to the General Manager and staff for further study to determine and recommend what alterations might be economically feasible, the cost involved, and the seating capacity that would result. Mr. Harman was directed to meet with Mr. Williamson and the Pittsburgh-Des Moines engineering firm to discuss the proposals relating to the removal of the Kezar Pavilion supporting poles.

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(2) Sub-surface Garage Proposed for Civic Center Plaza

Further Consideration of Proposed Sub-surface Garage for Civic Center Postponed.

Mr. Vining T. Fisher, General Manager of the Parking Authority, addressed the Commission on a proposal from the Authority for the planning and construction of a sub-surface garage in Civic Center Plaza.

Mr. Fisher submitted a joint powers agreement by which the Commission, the Authority and the Board of Supervisors would set forth their intent and procedures for the accomplishment of the project. Copies of the proposed agreement had been mailed to all commissioners, and the discussion centered around the necessity for necessity of taking any action other than a simple declaration of general approval of the sub-surface garage proposal.

Chairman Parr assured Mr. Fisher that it was the Commission's concensus that a sub-surface garage in the Civic Center Plaza would be an asset to the community and that the Commission's concern was confined to the technical questions of procedure.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, consideration was continued for a 2-week period, with the possibility that a special meeting on the matter might be called prior to the next regular meeting.

1-12-56

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2128

Non-C.S. and Exempt Appointments

Resolution No. 2128

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1607 through T-1630 and three (3) exempt appointments, made by the General Manager and certified by the Secretary during the period December 8, 1955 through January 12, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2129

Progress and/or Final Payments

Resolution No. 2129

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) SIGMUND STERN GROVE-Cont.#177-Controller's Certif.#3264
To C.J.Collins Co. - Final Payment - $ 1,308.68
Work completed 10/21/55.

(b) EUREKA VALLEY - Contract No. 3027 - Dated Oct.29, 1952
To Appleton & Wolfard, Architects - 3d Payt.- $ 3,079.15
For services rendered to date.

(c) UPPER NOE - Contract No. 3053 - Dated Mar.20, 1953
To Donald Beach Kirby & Associates, Architects- $ 2,219.66
3rd Payment - for services rendered to date.

(d) CAMP MATHER - Contract No. 179 - Controller's No. 3279
To Covington & Wolverton - 4th Payment - $ 2,675.85
Period ending 12/30/55.

(e) EAST STOVE HOUSE.CONSERVATORY-Cont.#174-Controller's #2375.
To Howard B. Nilsen - 3d and Final Payment - $ 5,955.58
Work completed 12/29/55.

(f) HAMILTON RECREATION CTR.- Contract #152 - Dated Jan.27.1950
To Wm.Gladstone Merchant - 5th and Final Payt.- $11,642.59
For architectural services rendered.

(g) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.#2389
To Ralph Murray, Director - 6th Payment - $ 1,784.53
Period ending 12/31/55.

(h) NORTH BEACH RECREATION CENTER- Contract #148-Dated Jan.19.1950
To Wm.Gladstone Merchant - 4th Payment - $12,025.23
For Architectural services rendered.

(i) UPPER NOE RECREATION CENTER-Cont.#160-Controller's #3291
To James I. Barnes Construction Co.-1st Payt.- $ 6,700.00
Period ending 11/30/55.

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(3) Extensions of Time

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (continued)

Res. No.2130

Extensions of Time

Resolution No. 2130

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) ROOF REPAIRS-VAR.DEP'T PROPERTIES-Contract #185-Certif.#2420
To Anchor Roofing Co. - an extension of 45 calendar days, thru January 21, 1956. Wet weather has prevented contractor from completing certain portions of contract.

(b) PHELAN BEACH-Contract #182 - Controller's Certif. #3283
To Wm. McIntosh & Son - an extension of 60 calendar days, thru February 20, 1956, due to bad weather and delay in obtaining certain necessary material.

(c) PAINTING CONSERVATORY,G.G.PARK-Cont.#183-Controller's #2413
To Manor Painters - an extension of 45 calendar days, thru March 15, 1956, due to continued bad weather.

(d) CAMP MATHER-Contract No.179 - Controller's No.3279
To Covington & Wolverton - an extension of 31 calendar days, thru February 17, 1956, due to bad weather conditions preventing completion of certain parts of contract.

(e) INSTALLATION OF BOILER SAFETY CONTROLS-OSW #118-81 (6 P/G's)
To G.R.Reichel Engineering Company - an extension of 105 calendar days, thru Feb. 1, 1956, necessitated by delay in obtaining certain specified material.

(f) M.S.HAYWARD P/G-Contract #161-Controller's Certif. #3191
To Martinelli Construction Co. - an extension of 62 calendar days, thru February 15, 1956, due to delay of P.G.& E.Co.not running permanent power into building until Dec.7, 1955, making it impossible to operate heating plant, therefore delaying plastering, sub-contractor delays, as shipment of metal partitions to come from Cleveland, Ohio, already shipped.

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(4) Modifications of Contracts.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2131

Modifications of Contracts

Resolution No. 2131

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) EUREKA VALLEY P/G-Cont.#3027-Dated Oct.29,1952 - Modif.#2
To Appleton & Wolfard,Architects - to adjust contract - difference between estimated and actual costs - an increase of. . . . . $ 687.49

(b) UPPER NOE P/G-Cont.#3053-Dated Mar.20,1953 - Modif.#2
To Donald Beach Kirby & Associates- to adjust contract - difference between estimated and actual costs - an increase of. $2,774.57

(c) PAINTING-G.G.PARK CONSERVATORY-Cont.183-Certif.#2413.Modif.2
To Manor Painters, for replacing glass broken and blown away - an increase. . . . . $ 270.00

(d) HAMILTON RECREATION CTR.-Contract #152-Dated Jan.27,'50.Mod.5
To Wm.Gladstone Merchant,Architect - difference between estimated and actual costs-an increase -$4,836.09

(e) ANGELO J.ROSSI REC.CTR.& POOL-Certif.#3084-Dated Feb.6,1953
To H.C.Baumann, reimbursement for moneys required to be paid by State Division of Architecture for review of plans-Tit.21,State Calif.Admin.Code) $1,383.75

(MORE)

FINANCIAL TRANSACTIONS (continued)

Res. No.2131 (continued)

(f) NORTH BEACH REC.CTR.-Cont.#175-Controller's #3823-Modif.#4
To Wm.G.Merchant, Architect - to adjust contract-difference bet.estimated and actual costs-increase $7,041.23

(g) JAS.D.PHELAN BEACH-Cont.#182-Certif.#3283 - Modif.#1
To Wm.McIntosh & Son - for necessary plumbing changes - an increase of. $673.10

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2132

Request for Funds

Resolution No. 2132

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFER

From Approp.		To Approp.		
5.651.216.000	Mtce. & Repair-Automotive Equipment	5.312.300.000	Purchaser's Mtce.& Repair Automotive Equipt.	$8,000.00

((To transfer additional funds provided for Maintenance and Repair of Automotive Equipment (File #13914-Ord.#9438-SJV 1436) to Purchaser of Supplies for Maintenance and Repair of Recreation and Park Department's Automotive Equipment)).

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(6) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2133

Order for Service or Work.

Resolution No. 2133

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

(a) To Ace Boiler and Welding Works, low bidder, 2773 Folsom Street, San Francisco, for repairs to heating boilers - Joseph Lee P/G Fieldhouse-(Appropriation 5.651.200.000). $135.00

* * * * * * * * * * *

(7) Request for Controller's Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments:

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2134

Req.Controller's Appvl.Use of Perm.Salary Approp'ns for Payt. Temp.Employments

Resolution No. 2134

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Req.No.	(REPLACEMENTS)	Reason	Period	Amount
T-1544	(a) C-104 JANITOR P.Williams	Sick Lv. w/o Pay	12/ 1/55 - 1/31/56	$795.00

(MORE)

FINANCIAL TRANSACTIONS (continued)
Res.No.2134 (continued)
(REPLACEMENTS)

Reg.No.		Reason	Period	Amount
	(b) O-58 GARDENER			
T-1607, T-1630	Benjamin Macklin	Sick Lv. w/o Pay	12/16/55 - 1/ 4/56	$ 435.00
T-1609	Henry Hanson	-ditto-	12/16/55 - 5/15/56	1450.00
T-1608	Wm. Clifford	-ditto-	12/13/55 - 12/31/55	184.53
	(c) W-206 ANIMAL KEEPER			
T-1612	George Jones	Lv. w/o Pay.	1/ 1/56 - 1/31/56	300.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2135

Yacht Harbor Mooring Licenses

Resolution No. 2135

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of License Transfer and Temporary License at Yacht Harbor:

	Name of Boat	Berth No.	Rate Per Mo.
(a) LICENSE TRANSFER			
OWNER			
SCHWARZ, Herman Karl (Pchsd. boat from Estate of J.Arvid Johnson-former occupant of Berth #118)	SUOMI II	118	$5.00
(b) TEMPORARY LICENSE			
VANSKIKE, Walter E.	VAN-WON	69	$7.50

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UNFINISHED BUSINESS

(1) Approval-Preliminary Plans-Civic Center Underground Exhibit Hall

Mr. C. W. Griffith, City Architect, and Mr. Don Emmons, co-ordinating architect for the project, presented several preliminary drawings for the construction of the Civic Center Underground Exhibit Hall.

Mr. Funke reported that the preliminary drawings have been reviewed by the staff; that he was well satisfied that the surface of the Civic Center Plaza would be restored to the satisfaction of the Commission and without any detrimental effect to its public use as a park. He mentioned, however, that the air ventilator shafts that would project above the surface to a height of 11 feet along the Larkin Street side of the Plaza would detract from the Plaza's appearance, but were essential to the Underground Exhibit Hall and would probably be obscured or made more acceptable by skilled landscape treatment.

Mr. Harman, Engineer, made the recommendation that the three stair wells on the sidewalk perimeters be moved nearer the Plaza and made a part of the park, thus assisting in the flow of the pedestrian traffic. The Commission concurred in the foregoing suggestions and received the assurance of Mr. Griffith and Mr. Emmons that they would be incorporated in the planning as far as possible.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2136

Comm. Appvs. Plans for Civic Ctr. Undergrd. Exhibit Hall

Resolution No. 2136

RESOLVED, that this Commission hereby approves the Preliminary Plans covering the Civic Center Underground Exhibit Hall as presented by Mr. C.W.Griffith, City Architect, and Mr. Don Emmons, co-ordinating architect, of the firm of Wurster, Bernardi and Emmons,and authorizes that certain changes recommended by the General Manager and Supervising Engineer be incorporated in the final plans.

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UNFINISHED BUSINESS (continued)

(2) Approval - Repair Bills - Crystal Plunge - $953.20

The Secretary presented the bill of repairs amounting to $953.20 from Mr. Robert A. Pedersen, operator of Crystal Plunge. The Plunge was recently closed by the Bureau of Building Inspection as being unsafe, due to the recent earthquake and storm damage.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2137

Commission Approves for Submission to Bd. of Supervisors Bills Presented by R.A.Pedersen, Operator of Crystal Plunge in Amt. of $953.20

Resolution No. 2137

RESOLVED, that this Commission hereby approves for payment and submission to the Board of Supervisors for final approval in accordance with Board Resolution No. 13,570, invoices covering certain work in connection with painting and repairs at Crystal Plunge, totaling $953.20, all work having been performed to the satisfaction of the department.

* * * * * * * * * * *

(3) Purchase of Rhinoceros from Grace R. Anderson Bequest Funds

The Secretary read the recommendation of Mr. Carey Baldwin, Zoo Director, that funds in the Grace R. Anderson Bequest, amounting to $3,000.00, be used to purchase a rhinoceros to be added to the zoo collection of animals.

On recommendation of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2138

Purchaser and Controller Requested to Pchse. 1 Rhinoceros for Zoo Collection

Resolution No. 2138

RESOLVED, that this Commission hereby requests the Purchaser of Supplies and the Controller to purchase with funds of the Grace R. Anderson Bequest amounting to $3,000.00, one rhinoceros as an addition to the collection of animals at the San Francisco Zoological Gardens.

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(4) Eastman Kodak Company Property Report Deferred to Next Meeting

Eastman Kodak Co. Property Re-purchase to be Reported on at Mtg. of Jan.26, 1956.

The General Manager reported that the information he sought regarding a possible re-purchase of the Eastman Kodak Company property adjoining Aquatic Park was not yet available, but that he would make his report at the next regular meeting on January 26.

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(5) Payment of Additional $892.40 to Wurster, Bernardi & Emmons, Architects, West Sunset Community Center

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2139

Commission Approves Add'l Payment of $892.40 to Wurster, Bernardi & Emmons, Architects-Dep't's Pro Rata Share of Costs for Sunset Community Center Planning.

Resolution No. 2139

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Commission hereby approves additional payment to Wurster, Bernardi & Emmons, Architects, of the sum of $892.40, being the amount requested by the Department of Public Works, as this Commission's pro rata share of costs for the planning of the West Sunset Community Center, according to the terms of the agreement.

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NEW BUSINESS

(1) Request for Permission to Construct Lincoln Way Sewer Line Bordering and Within Golden Gate Park

The Secretary read the request of the Department of Public Works for permission to construct a new sewer along the northerly side of Lincoln Way, part of which will be within Golden Gate Park, between 35th and 38th Avenues.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2140

Commission Approves Request of D.P.W. to Construct New Sewer on N.Side Lincoln Way, bet.35th & 38th Aves. in Golden Gate Park

Resolution No. 2140

RESOLVED, that this Commission does hereby approve the request of the Department of Public Works for authorization to proceed with the construction of a sewer line on the north side of Lincoln Way, between 35th and 38th Avenues, and within the boundaries of Golden Gate Park; all work to be done in accordance with Drawing SE 407A of the Department of Public Works, on file in this office.

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(2) Painting of Traffic Lines, Main Roads, Golden Gate Park

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2141

Commission Approves Painting of Directional Traffic Lines, Main Roads, in G.G.Park

Resolution No. 2141

RESOLVED, that this Commission hereby approves the request of the Department of Public Works for authorization to paint directional traffic lines on the main roads of Golden Gate Park; all work to be done in accordance with Department of Public Works' Drawings Nos. STR-2459, STR-2459.1, STR-2459.2, STR-2382 Ch.1, STR-2382.1 Ch.1 and STR-2382.2 Ch.1 on file in this office.

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(3) Exchange of Zoo Animals With Other Zoos

The Secretary read the recent memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of surplus animals with other zoos.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2142

Commission Approves Exchange of Zoo Animals

Resolution No. 2142

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco and other domestic and foreign zoos, the traders to bear the transportation costs both ways:

San Francisco to Give	San Francisco to Receive	Trader's Name and Address
1 Mouflon Sheep 3 Wallaroos	1 male Nilgai Antelope 1 male Llama 1 pr. African Crowned Cranes	Roland Lindeman, Catskill Game Farm, Catskill, New York.
* * *		
3 Grizzly Bears 1 Orang-Utan 1 pair Tigers	1 pair Sarus Cranes 1 pair Hornbills 1 Japanese monkey	Zoo of Honolulu, Honolulu, T.H.

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(continued)

(4) Attendance of Delegates at 8th Annual California Recreation Conference - San Diego, Feb.12-15, 1950 - Approved

On motion of Commissioner Hern, seconded by Commissioner Ballagher, the following resolution was adopted:

Res. No.7148

Authorizing Messrs.Panke, Kimball & Boyt to Attend 8th Ann.Calif. Recreation Conference in San Diego, Feb.12-15, 1950.

Resolution No. 7148

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Max L. Panke, General Manager, Mr. Raymond E. Kimball, Superintendent of Recreation, and Mr. Robert H. Boyt, Business Manager, at the Eighth Annual California Recreation Conference to be held in San Diego, February 12-15, 1950, inclusive, provided that funds are available for such purpose.

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(5) Award of Contract: REPAIRS TO LIGHTING SYSTEM., FUNSTON PLAYGROUND to MAHONEY ELECTRIC CO., INC. - $4,787.00

The Secretary next read the sealed bid proposals for the above mentioned work which were received and opened on Tuesday, January 10, 1950, as follows:

	Base Proposal	Alt."A" All Mag.Base	Alt."B" 27 Mich.Base	TOTAL PROPOSAL
LOW BIDDER: MAHONEY ELECTRIC CO.,INC. 1375 Valencia St.,S.F.	$2,875.00	$ 685.00	$1,227.00	$4,787.00
Other Bidders:				
Abbott Electric Corporation	$2,150.00	$ 700.00	$1,317.00	$4,167.00
Dattenbar Electric Co.	2,768.00	857.40 (Alt. 27 ex.)	1,550.01	5,171.27 (357.43 ex.)
E. Eberhard	3,820.00	675.00	1,700.00	6,195.00
Manning & Whittaker	4,998.00	682.49 (Alt. 23 ex.)	1,692.84	7,183.83 (762.92 ex.)

The General Manager stated that the low bid of Mahoney Electric Company, Inc. had been checked and found in good order and recommended award of contract for the repair work to that firm.

On motion of Commissioner Hern, seconded by Commissioner Ballagher, the following resolution was adopted:

Res. No.7149

Award of Contract-REPAIRS TO FUNSTON LIGHTING SYSTEM. to MAHONEY ELECTRIC CO., INC. - $4,787.

Resolution No. 7149

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Lighting System, Funston Playground, to MAHONEY ELECTRIC CO., INC., 1375 Valencia Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $4,787.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Request for a Supplemental Appropriation of $1,295.00 - Repairs to Lighting System, Funston Playground.

On motion of Commissioner Ballagher, seconded by Commissioner Hern, the following resolution was adopted:

Resolution No. 7150

Req.for a Supplemental Appropr'n of $1,295 to Assert Contract-Repairs, Funston Playg'd.

Resolution No. 7150

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a transfer of funds in the amount of $1,295.00 from:

(OVER)

1-12-50

NEW BUSINESS (continued)

Res. No.2146 (continued)

Appropriation 5.656.500.42 (Police and Fire Alarm System - Replace Conduit). $1,118.65
Appropriation 5.656.502.000 (Alvord Lake Drainage). $1,180.35
$2,299.00

to Repairs for Lighting System, Funston Playground, in order that the award of contract for this work may be made to MAHONEY ELECTRIC CO., Inc., in the amount of $4,787.00.

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(7) Request for Subsidy of Pony Rides Authorized

Mrs. O'Callaghan, wife of one of the hostlers reassigned to other duties when the pony rides were placed on a concession operation basis, was granted the privilege of the floor and asked the Commission what further consideration was to be given to the Finance Committee of the Board of Supervisors' suggestion that the five-cent (5¢) ride be resumed and the pony rides be returned to City operation, rather than a private operator.

Following an explanation of details by Mr. Funke and Mr. Hoyt, on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2146

Res. No.2146

Request for Subsidy to Pony Rides Authorized.

RESOLVED, that this Commission, in accordance with the recommendation of the Finance Committee of the Board of Supervisors, does hereby authorize the General Manager to prepare and submit, as the intent of this resolution, a supplemental appropriation or other proper request to the Mayor and the Board of Supervisors the effect of which would accomplish the subvention of the pony rides operation to the extent that it would permit its return to the city operation in effect prior to July 1, 1955 and would return the public charge to 5 cents per ride.

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(8) Mooring Rates - Yacht Harbor

Action on Proposed Increases in Berthing Rates at Muni. Yacht Harbor Postponed to January 26 Meeting

Mr. Funke submitted a schedule of proposed increases in the rental charges for berthing space at the Municipal Yacht Harbor. The schedules prepared by Mr. Hoyt were drawn on the basis of a 50% and a 100% increase. Mr. Funke distributed copies of the report and requested Commissioners to review it, so that it could be considered and acted upon at the next regular meeting.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt.

Secretary.

1-12-56

San Francisco, California
January 26, 1956

MINUTES

The One Hundred and Fifteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, January 26, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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SPECIAL ORDER OF BUSINESS

(1) President Sutter informed the Commissioners that Mr. Funke, General Manager, was attending a meeting in Mayor Christopher's office for discussion of bond propositions and public improvement, and would probably return before the Commission adjourned.

Commissioner Parr, being granted the privilege of introducing a special order of business, presented a Resolution of Appreciation of Mrs. Sigmund Stern upon the occasion of her voluntary retirement as Recreation and Park Commissioner, following 37 years of outstanding service.

Commissioner Parr extended a most cordial welcome to Mr. and Mrs. Walter A. Haas, Senior, who were present to accept the resolution on behalf of Mrs. Stern. In a prepared address which beautifully expressed the warm affection and gratitude of the Commission and all San Franciscans for Mrs. Stern's devotion to the recreational life of the city, Commissioner Parr paid fitting tribute to her invaluable contributions to the community.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2147

Resolution of Appreciation to Mrs. Stern

Resolution No. 2147

WHEREAS, MRS. SIGMUND STERN served for thirty-one years as a member of the Playground and Recreation Commission of San Francisco, and whereas, she has served for five years as a member of the consolidated Recreation and Park Commission of San Francisco, and

WHEREAS, It was through her generosity that Sigmund Stern Grove at Nineteenth Avenue and Sloat Boulevard in San Francisco, having an area of approximately 33.45 acres, was dedicated to public use, and

WHEREAS, Commissioner Stern has been largely responsible for the concerts on each Sunday afternoon during the summer season in Sigmund Stern Grove, and whereas, she has enlisted the support of a large number of volunteer workers who have aided in arranging the concerts, which have been of a high order and widely attended, and

WHEREAS, Mrs. Stern has added dignity, prestige and constructive thinking to the work of the Playground and Recreation Commission, and now as a member of the Recreation and Park Commission, and

WHEREAS, Commissioner Stern has tendered her resignation as a member of the Commission to Mayor George Christopher, and

WHEREAS, Mayor Christopher has named her as an Honorary Life Member of the Recreation and Park Commission, now, therefore

SPECIAL ORDER OF BUSINESS (continued)

Res. No.2147 (continued)

BE IT RESOLVED, That this Commission record its very high appreciation of Mrs. Stern's sterling qualities and her outstanding contribution to the recreational life of San Francisco, and

BE IT RESOLVED, That this Commission pledge its support to the continuance of the concerts in Sigmund Stern Grove, and

BE IT FURTHER RESOLVED, That this resolution be made a part of the Minutes of today's meeting and that a copy be forwarded to Mrs. Stern, and a copy be sent to her daugher, Mrs. Haas, and a copy to Walter A. Haas, Sr., whose devotion to Mrs. Stern could not be excelled if he were her own son.

* * *

Commissioner Parr then presented framed, embossed copies of the resolution signed by Mayor Christopher, all Commission Members, the Commission Secretary, the General Manager and Staff.

Both Mr. and Mrs. Haas spoke briefly and with sincere appreciation of the Commission's action. Mr. Haas assured the Commission that he would convey all of the Commissioners' good wishes to Mrs. Stern, knowing that Mrs. Stern would be especially gratified to have the Commission's pledge of interest and support in continuing and fostering the outdoor concerts at Stern Grove, and co-opereting with the Sigmund Stern Grove Music Festival Association,

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Appointment of GLADYS G.MOORE (MRS.JOSEPH A. MOORE,JR.) as Commissioner, Vice Mrs.Sigmund Stern, Resigned.

(2) The Secretary presented the certificate from the Mayor's Office, appointing Mrs. Joseph A. Moore, Jr. a member of the Recreation and Park Commission, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the certification was ordered entered in the minutes as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of GLADYS G. MOORE (MRS. JOSEPH A.MOORE,JR.), I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term ending June 27, 1956, from and after the 25th day of January, 1956, vice Mrs. Sigmund Stern, resigned.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 25th day of January, 1956.

(Signed) "GEORGE CHRISTOPHER,
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

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President Sutter welcomed Mrs. Moore to membership, mentioning that it was most fortunate to have Mrs. Moore's experience and knowledge of public recreation added to the board. Mrs. Moore was a Recreation Commissioner from 1943 through 1947.

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Approval of Minutes

There being no errors or omissions, the minutes of the 114th Regular Meeting of January 12, 1956, were approved.

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COMMUNICATIONS

(1) From Mr. H. A. Lee, Division Manager, Pacific Gas and Electric Company, requesting permission to install certain light utilities to illuminate the roadway in front of the deYoung Museum,

COMMUNICATIONS (continued)

On motion of Commissioner Gallagher, seconded by Commissioner Hors, the following resolution was adopted:

Resolution No. 2148

Res. No.2148

Permission Granted to PG&E CO. to Make Installations to Illuminate the Roadway in Front of M.H.deYoung Memorial Museum, Golden Gate Park

RESOLVED, that this Commission, on recommendation of the General Manager and the Supervising Engineer, does hereby grant permission to the Pacific Gas and Electric Company to install 850 feet of 1½-inch pipe, together with six (6) street lights and one(1) hand hole required for the illumination of the roadway in front of the M. H. deYoung Museum, Provided that the installation be made in accordance with the requirements of this department and that notification be given the General Manager prior to the commencement of any work.

* * * * * * * * * * *

(2) From Edwin H. Smith, Civil Engineer for the Sharp Park Sanitary District, requesting that the Commission grant the district an easement for the maintenance of a sewer which was recently constructed across Sharp Park Golf Course.

Following a report by Mr. Harman, on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2149

Res. No.2149

Commission Approves Issuance of Revocable Permit to Sharp Park Sanitary District for Maintenance of Sewer Across Sharp Park Golf Course.

RESOLVED, that this Commission, on recommendation of the General Manager and the Supervising Engineer, does hereby approve the issuance of a permit, revocable at the pleasure of this Commission, to the Sharp Park Sanitary District, to maintain the sewer which was recently constructed across the Sharp Park Golf Course--the Commission going on record that this grant of revocable permit in nowise is to be construed as a concurrence with the findings of the District Engineer regarding the Fairway Park Subdivision's drainage situation, as set forth in his letter of January 11, 1956.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Dion R. Holm, City Attorney, his Opinion No. 1043 of January 20, 1956, advising that so long as the launching ramp for small outboard motor and rowboats, to be constructed adjacent to Pier 52 on State Harbor Commission property, is built and maintained in the proper manner, it is most unlikely that the City would be held liable for damages in the event of accident.

(2) From the Art Commission, advising that the following actions had been taken at its meeting of January 3, 1956:
(a) Res. No.6675 - Gave preliminary approval to CIVIC CENTER UNDERGROUND EXHIBIT HALL, but Civic Design Committee recommended studies of the feasibility of improvement in the design of the plaza landscaping as opposed to its simple replacement.
(b) Res. No.6679 - Gave approval to the Final Preliminary Drawings for the PINE LAKE RECREATION AREA, as revised and submitted by William G. Merchant, Architect.

(3) From Edw. Pat McGovern, 4332-20th Street, application for rental of large Hall, Beach Chalet, for wedding reception and dance on April 7. (Approval given by General Manager).

(4) From His Honor, Mayor George Christopher, letter of thanks and appreciation for the floral arrangements and decorations used at his inauguration, and complimenting Mr. Girod and his staff for their outstanding work.

(5) From Mr. Nathan R. Jerold, Associate Director, National Conference of Christians and Jews, requesting approval of a Brotherhood Week Concert in Golden Gate Park on Sunday, February 9, or Sunday, February 26. (Approval given by the General Manager.)

(6) From Richard C. Thomas, Westlake Gun Store, 36 Park Plaza, Daly City, requesting information as to whether or not the Commission

CORRESPONDENCE (continued)

LETTERS OF INFORMATION (continued)

would entertain an offer for the full-time management, maintenance and operation of the Municipal Rifle Range at Sharp Park. (Referred to the General Manager).

(7) From Mrs. William A. Wood, 6095 Romany Road, Oakland, requesting a plaque be placed in Mountain Lake Park to mark the spot where de Anza camped, March 27, 1776. (Referred to Special Meeting to be called for consideration of similar requests.)

(8) From Mrs. Constance Parks, recommending that the Palace of Fine Arts Area be made a park.

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FINANCIAL TRANSACTIONS

(1) Extensions of Time

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2150

Res. No.2150

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) UPPER NOE PLAYGROUND - Contract #160 - Controller's #3291
To James I. Barnes Construction Co., an extension of 13 calendar days, thru December 16, 1956, due to delay in starting operations as a result of storm conditions during December 1955.

(b) CENTRAL ACTIVITIES(RECREA'L ARTS) BLDG.-Cont.155-Certif.3141
To Ira H. Larsen Company, an extension of 11 calendar days, thru December 28, 1956, due to bad weather and muddy job site, preventing contractors completing excavation and installing caissons.

(c) EUREKA VALLEY PLAYGROUND-Contract #158 - Controller's #3207
To Martinelli Construction Co. - an extension of 108 calendar days, thru April 30, 1956, due to unavoidable delay in obtaining certain necessary window materials.

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(2) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2151

Res. 2151

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller is and is hereby requested to approve the following Modifications of Contracts:

(a) EUREKA VALLEY PLAYGROUND-Contract #158-Controller's #3207
To Martinelli Construction Co.-for installation of six (6) basketball backstops and painting of basketball courts not covered in original contract, an INCREASE of. $2,967.48

(b) M. S. HAYWARD PLAYGROUND - Contract #161 - Controller's 3191
To Martinelli Construction Co.-for change in seat rails for bleachers - from Port Orford Cedar, Stadium Stock No. 1 common and better, to Port Orford Cedar, Grade C and better, an INCREASE of $363.38

(c) M. S. HAYWARD PLAYGROUND- Contract #161 - Controller's #3191
To Martinelli Construction Co., for changing curb on access road to Central Fire Alarm Station from a square to a rounded corner - an INCREASE of. . $48.39

(d) NORTH BEACH RECREATION CENTER-Contract #175-Controller's 3282
To Joseph L.Barnes Construction Co.-for drilling and installing cost-in-place concrete piles at depths greater than base bid of 25 feet called for in specifications; variations resulted from ground conditions - an INCREASE of. $5,002.50

This Modification replaced by Item (3), Res.2249-Mtg.4/26/56 in amount of $4,912.50.

1-26-56

FINANCIAL TRANSACTIONS (continued)

(3) Requests for Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2152

Requests for Funds

Resolution No. 2152

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS

5.652.300.000	Materials & Supplies-Zoo Division	$ 320.00
5.654.200.000	Contrac'l Services-Recreation Units	488.00
5.654.300.000	Materials & Supplies-Recrea'l Units	1,573.00
5.659.200.000	Contractual Services-Camp Mather	3,248.00
5.659.300.000	Materials & Supplies-Camp Mather	1,865.00
5.659.350.000	Foodstuffs - Camp Mather	5,569.00

(b) TRANSFERS

From	To	
5.656.502.000 Alvord Lake Drainage Corrections	5.651.913.000 Fleishhacker Playfield Convenience Station Rehabilitation	599.65

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(4) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2153

Orders for Service or Work

Resolution No. 2153

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) Work Order to Municipal Railway. . . . . $ 74.13
Additional for miscellaneous repair to roadbed of miniature railway, Fleishhacker Playfield.
Revised Estimate-$567.76
Original Est. - 493.63
$ 74.13

(b) Work Order to Dept.Public Works,Bu.of Engineering $650.00
To survey certain sections of Pine Lake Area, as directed by the Recreation and Park Department's Supervising Engineer.

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(5) Yacht Harbor Mooring License

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2154

Cancellation of Yacht Harbor Mooring License

Resolution No. 2154

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring License:

Owner	Reason
EVERETT, George J,	(Sold boat - boat moved from harbor)

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UNFINISHED BUSINESS

(1) Increase in Yacht Harbor Mooring Rates - Effective February 1,'56

The Commission next considered the report of the General Manager presented at the previous meeting, which set forth two proposed

UNFINISHED BUSINESS (continued)

schedules for the increase of rental rates for the mooring of boats in the San Francisco Municipal Yacht Harbor. One schedule, based on a fifty per cent (50%) increase of the present rental structure, would result in an estimated $11,000. additional revenue. The other schedule, providing for a one hundred (100%) increase in rates, would result in an additional $22,000. revenue.

Mr. Funke recommended approval of the fifty per cent (50%) increase at this time, with the understanding that at a later date the higher schedule might be placed in effect. The fifty per cent increase takes care of a minimum amount of dredging expenses but the one hundred per cent increase would be fully justified to meet additional dredging and operational costs.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2155

Res. No.2155

Commission Appvs. 50% Increase in Yacht Harbor Mooring Rates, Effective Feb.1, 1956

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize and direct that, effective February 1, 1956, rental rates for the mooring of boats at San Francisco Municipal Yacht Harbor be increased fifty per cent (50%) in accordance with the schedule submitted by the General Manager under date of December 13, 1955, it being the sense of this Commission that this increase is of an interim nature, and following review, may be given further upward adjustment.

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NEW BUSINESS

(1) Award of Contract: REHABILITATION OF CONVENIENCE STATION, FLEISHHACKER PLAYFIELD - $5,894.00

The Secretary next read the sealed bid proposals for the above mentioned work, which were received and opened on Wednesday, January 18, 1956, as follows:

	BASE BID
LOW BIDDER	
STENMARK CONSTRUCTION CO.	
558 Hearst Avenue, San Francisco 12	$5,894.00
OTHER BIDDERS	
Antone Petersen & Sons	$6,290.00
Wm. McIntosh & Son	$6,507.00
Beacon Construction Co.	$9,385.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2156

Res. No.2156

Award of Contract-REHABILITATION OF CONVENIENCE STATION, FLEISHHACKER PLAYFIELD - to STENMARK CONSTRUCTION CO. - $5,894.00.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of Convenience Station, Fleishhacker Playfield, to STENMARK CONSTRUCTION CO., 558 Hearst Avenue, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $5,894.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Potrero Hill Declared a Completed Project--Surplus Funds Made Available

Mr. Funke reported that there remained a balance of $57,542 in the funds appropriated for the Potrero Hill Center which has

NEW BUSINESS (continued)

been completed for some time. He asked the Commission's acceptance of the completed center and the release of the surplus for other purposes.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2157

Commission Declares Fully Completed, and Accepts Potrero Hill Recreation Center - Declares Surplus the Money Remaining in the Amount of $57,542.)

Resolution No. 2157

RESOLVED, that this Commission does hereby declare and accept the Potrero Hill Recreation Center as a fully completed project under the 1947 Bond Fund, and authorizes and directs that the surplus in the Potrero Hill appropriation, in the amount of $57,542.00, be released for other purposes under the 1947 Bond Fund.
(Appropriation - $336,610.00
Construc.Costs- 279,068.00 - Balance Remaining - $57,542.00).

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(3) Commission Adopts Departmental Budget for 1956-1957-$5,581,649.

Mr. Funke next presented for consideration and adoption the departmental Budget Request for the Fiscal Year 1956-1957, in which he pointed out that the requests are decreased by $1,031,846 from those submitted for the current fiscal year. Mr. Funke also reported that the number of personnel requested (814) were exactly the same number as requested in 1949-1950 by the then separate Park and Recreation Departments.

Following a discussion of the detailed budget report, on motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2158

Commission Approves Department's 1956-1957 Budget Request for $5,581,640.00.

Resolution No. 2158

RESOLVED, that this Commission, having reviewed and studied the report of the General Manager, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1956-1957 Budget Request in the total sum of $5,581,640.00.

* * *

General Manager Directed to Prepare Report, Comparing Present Operation Costs With Costs Prior to 1950.

Commissioners continued discussion of the various checks and balances which might be used as measures of the efficiency of the consolidated departments since 1950, and on motion of Commissioner Parr, seconded by Commissioner Herz, the General Manager was directed to prepare a factual statement for the Commission, setting forth a comparison of the operation costs of the department with the costs prior to 1950.

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(4) 1956 Bond Fund - First Appropriation Request-$3,065,000.00

Mr. Funke reported that he had submitted to Mayor Christopher a priority list of those projects which could be undertaken immediately under the recently approved $7,000,000 Bond Issue (Proposition "C"). These projects, totaling $3,065,000, were approved by the Mayor, who asked that the Commission immediately request an appropriation of funds.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2159

Commission Requests $3,065,000. from 1955 Bond Fund.

Resolution No. 2159

RESOLVED, that this Commission, in recognition of the importance of immediately initiating steps toward the accomplishment of the Recreation and Park Bond Issue approved by the voters in November 1955, does hereby establish a list of priorities as set forth below, and requests the Mayor, the Controller, and the Board of

NEW BUSINESS (continued)

Res. No.2159 (continued)

Supervisors to approve an appropriation from the 1955 Bond Fund, including the priority projects as itemized, in the amount of $3,065,000:

BERNAL PLAYGROUND	$ 50,000
ELLIS-FOLK RECREATIONAL FACILITIES	330,000
AQUATIC PARK RECREATION PIER	82,500
FUNSTON PLAYGROUND, CONCRETE BLEACHERS	165,000
SILVER TERRACE, CONCRETE BLEACHERS	165,000
CORPORATION YARD	200,000
FLEISHHACKER POOL HEATING PLANT	50,000
GOLDEN GATE PARK, REDEVELOPMENT OF PANHANDLE	100,000
JACKSON PLAYGROUND REHABILITATION	150,000
LARSEN PARK POOL	363,000
McLAREN PARK POOL	363,000
MICHELANGELO PLAYGROUND FIELD HOUSE	50,000
PORTOLA PLAYGROUND REHABILITATION	182,000
RUSSIAN HILL PARK COMPLETION	58,500
SUNSET HEIGHTS PARK COMPLETION	35,000
WASHINGTON SQUARE REDEVELOPMENT	50,000
JEFFERSON SQUARE IRRIGATION SYSTEM	11,000
DOLORES BOULEVARD IRRIGATION SYSTEM COMPLETION	10,000
GREAT HIGHWAY IRRIGATION SYSTEM	50,000
LAFAYETTE SQUARE IRRIGATION SYSTEM	24,000
ALTA PLAZA IRRIGATION SYSTEM	24,000
ALAMO SQUARE IRRIGATION SYSTEM	24,000
GOLDEN GATE PARK IRRIGATION SYSTEM - FIRST SECTION	200,000
BALBOA PARK SOCCER STADIUM - CONCRETE BLEACHERS	250,000
AQUATIC PARK LAND DEVELOPMENT	50,000
PORTABLE BLEACHERS	28,000
Total	$3,065,000

AND the General Manager and the Secretary be and are hereby authorized to take whatever steps may be necessary to accomplish the purpose of this resolution.

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(5) Completion of 1947 Bond Issue Projects

Commissioners Accept for Consideration & Study the Gen.Manager's Report on Completion of 1947 Bond Issue Projects.

Mr. Funke submitted a detailed report on the status of the remaining bond projects under the 1947 Bond Issue, the report listing seventeen (17) projects, and explained that while approximately $2,338,546.00 remains to be expended, only $556,363.00 of that amount remains in the unappropriated balance of the 1947 Bond Fund account. Commissioners accepted the report for consideration and study.

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(6) Commissioner Stern's Photograph to Be Placed in Commission Chambers

Commissioner Herz made further reference to the retirement of Mrs. Sigmund Stern from the Commission, suggesting that it would be both fitting and proper for the Commission to commemorate Mrs. Stern's services in a permanent manner, by placing in the Commission chambers a photograph of Mrs. Stern and an account of her contributions.

On motion of Commissioner Herz, seconded by Commissioner Dippel, it was unanimously so ordered.

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NEW BUSINESS (continued)

(7) Election of Officers for the Calendar Year 1956.

The election of officers constituted the next matter of business in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

Commissioner Gallagher acted as Chairman protempore and called for nominations.

On motion of Commissioner Herz, seconded by Commissioner Dippel, Mr. Louis Sutter and Mr. Fred D. Parr were unanimously elected President and Vice-President, respectively, for the calendar year 1956.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward M. Gallagher

Secretary

San Francisco, California
February 9, 1956

M I N U T E S

The One Hundred and Sixteenth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 9, 1956, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr.

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Mrs. Sigmund Stern

Following the Pledge of Allegiance, at the request of President Sutter, the Commissioners and all present stood in silence in respect to the memory of Mrs. Sigmund Stern, who passed away the previous day.

The following letter written by Mrs. Stern on January 31, was then read and on motion of Commissioner Parr, seconded by Commissioner Dippel, became a part of the official minutes:

"1998 Pacific Avenue
San Francisco 9, California
January 31, 1956

"Louis Sutter, President
Recreation and Park Department
McLaren Lodge, Golden Gate Park
San Francisco 17

"Dear Mr. Sutter:

"May I thank you, and through you, the members of the Commission for the fine Resolution of January 26th. The Resolution and the warm words with which it was introduced were transmitted to me immediately by my daughter and son-in-law.

"Naturally, this event gives me great satisfaction. You know of my devotion to all phases of the work of the Commission over these many years, and I assure you that its activities will continue to be very near and dear to me. I hope that in the future I may often join you at the meetings.

"I also appreciate the desire of the Commissioners that the Grove Committee, which I head, shall continue its concerts and dramas in the Sigmund Stern Grove, with the co-operation of your Commission.

"I wish again to thank the Commissioners and the staff for their many courtesies extended to me at all times. It is indeed an honor and privilege to realize the warm feelings of my fellow Commissioners and I shall always treasure and reciprocate their regard.

"Sincerely yours,

/S/ "ROSALIE M. STERN

"Mrs. Sigmund Stern"

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of January 26, 1956, were approved.

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COMMUNICATIONS

(1) From Honorable John B. Molinari, Judge of the Superior Court and President of the Lowell Centennial Committee, requesting a floral plaque in the Conservatory Dell in observance of the Lowell High School Centennial, week of Oct.1-8, 1956.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2160

Commission Appvs. Floral Plaque in Conservatory Dell, Commemorating Lowell H.S.Centennial, Oct.1-8,'56

Resolution No. 2160

RESOLVED, that this Commission, recognizing the historic significance of the one hundredth anniversary of the first boys' public high school in San Francisco, does hereby approve the installation of a floral plaque in Conservatory Dell, Golden Gate Park, commemorating the centennial anniversary of Lowell High School for the one-week period commencing October 1, through October 8, 1956.

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Municipal Rifle Range-Sharp Park--Request to Operate on Concession Basis

(2) From Fred Perconti, 5521 California Street, requesting the Commission to consider the leasing of the San Francisco Municipal Rifle Range on a concession basis.

This being the second inquiry of this type, the matter was referred to the General Manager for his investigation and recommendation in the near future.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Walter A. Haas, Sr., a letter of acknowledgment and thanks upon receipt of framed copies of the Resolution of Appreciation for Mrs. Sigmund Stern's services.
(2) From Philip L. Rezos, Director of Property, requesting approval of a substitute resolution for the Board of Supervisors, which authorizes the lease of the San Francisco State College Swimming Pool under the terms and conditions which are acceptable to the State authorities.
(3) From Mrs. G.L.LeFor, Secretary of the Josephine D. Randall Junior Museum Auxiliary, requesting additional listing in the San Francisco telephone directory under the name of "Junior Museum."

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2161

Non-C.S. and Exempt Appointments.

Resolution No. 2161

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No. T-1631 through T-1651, and two (2) exempt appointments, made by the General Manager and certified by the Secretary during the period January 12 through February 9, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2162

Progress and/or Final Payments

Resolution No. 2162

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) GOLDEN GATE PARK BAND CONCERTS-Controller's Certifica'n 2389
To Ralph Murray, Director - Seventh Payment- $ 1,852.00
Period ending 1/31/56.

(b) ROOF RECONSTRUC.TO BLDGS.,VAR.PARK PROP'TIES Cont.#185-Controller's Certification #2420
To Anchor Roofing Co.-1st and Final Payt.- $ 2,997.00
Period ending 1/9/56.

(c) INSTALLA.BOILER SAFETY CONTROLS,VAR.P/G's - OSW #118
To C.R.Reichel Engineering Co.-1st & Fin.Payt.- $ 1,360.00
Period ending 1/31/56.

(d) CAMP MATHER - Contract #179 - Controller's Certif. #3279
To Covington & Wolverton - 5th Payment - $ 3,916.58
Period ending 2/6/56.

(e) M.S.HAYWARD PLAYGROUND-Contract #161-Controller's #3191
To Martinelli Construction Co.-16th Payment- $16,700.20
Period ending 1/31/56.

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(3) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2163

Extensions of Time

Resolution No. 2163

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) MURPHY WINDMILL SAND SEPARATOR-Contract #189-Certif. #2428
To C. J. Collins Co., an extension of 60 calendar days, thru 4/2/56, due to additional time required to make investigation before construction could be startod.

(b) UPPER NOE PLAYGROUND - Contract #160 - Controller's #3291
To James I. Barnes Construction Co., an extension of 42 calender days, thru 1/27/57, due to continuing heavy rains preventing contractor's starting operations on the project.

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2164

Modifications of Contracts

Resolution No. 2164

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) SEA CLIFF (BAKER'S BEACH) Arch'l Cont.of 1/27/50-Control'rs Certification #10,147
To William G. Merchant - to provide for cancellation of contract as a result of elimination of project from construction program, a DECREASE - $3,900.00

(b) GARFIELD REC.CTR-Arch'l Contract-Controller's Certif.#3226
To William G. Merchant - to compensate for fee paid to California Division of Architecture under compliance with the provisions of Title 21 of the California Administrative Code - an INCREASE of. $1,170.00

2-9-56

FINANCIAL TRANSACTIONS (cont'd)

(5) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2165

Request for Funds

Resolution No. 2165

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) ALLOTMENTS		
5.651.203.000	Use of Employees' Cars	$ 1,000.00
5.651.300.000	Matls.& Supplies-Gen.Division	15,000.00
5.651.804.000	Judgments-General Division	237.20
5.652.385.000	Forage & Food-Animals-S.F.Zoo	5,000.00
5.311.232.651	Telephone & Telegraph-Gen.Division	1,000.00

(Additional Allotments required to complete the current quarter).

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(6) Request for Controller's Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2166

Req.Controller's Appvl.Use of Perm.Salary Approp'ns for Payt. Temp.Employments

Resolution No. 2166

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent salary appropriations for filling the following positions by Temporary Employments:

Req.No.	(REPLACEMENTS)	Reason	Period	Amount
	(a) O-58 GARDENER			
T-1561	Benjamin Macklin	Sick Lv. w/o Pay	1/ 1/56 - 3/17/56	$ 738.18
T-1632	Mike Varengo	-ditto-	1/17/56 - 1/31/56	133.92
	(b) R-56 PLAYGROUND DIRECTOR			
T-1583	Anee Risvold	-ditto-	5/ 1/56 - 5/20/56	322.50
T-1578,T-1631	Sara Hamel	-ditto-	1/16/56 - 6/16/56	1,700.00
T-1642	Ada Donohue	Leave w/o Pay	2/16/56 - 6/30/56	1,530.00

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(7) Request to Controller for Payment Warrants on Judgment, Personal Injury and Property Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2167

Request for Warrants

Resolution No. 2167

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims or judgment for injuries,window breakage and other damages are fully justified, does hereby request the Controller to issue warrants to pay said judgment and claims in accordance with Ordinance No. 8246 as follows:

(a) Randy Leary,a minor, thru her mother, Gertrude Leary	Full Payment, Judgment plus costs,Small Claims #154871-Fleishhacker Pool-Damages	9-17-55	$ 83.92
(b) Rosella B.Martenson	Personal Injuries-Camp Mather	7-20-55	200.00
(c) Louis P. Rosa	Window Breakage at 284 Day Street	12- 1-55	12.11
(d) Baptista Lucetti	Glass Breakage-North Beach Playground	11-28-55	13.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2167 (continued)

(e) Mrs. Vera Volsky	Personal Injuries, G.G.Park Ocean Beach	10-15-55	$ 64.00
(f) Alexander Caccia	Window Breakage - 12 Ledyard Street	11-12-55	12.26
(g) David McDowell	Window Breakage - 2583-20th Ave. (Larsen Park)	12-14-55	20.50
(h) Mrs.Judith Foster	Window Breakage - 432-19th Avenue	11-29-55	7.50

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(8) Request for A Supplemental Appropriation of $45,870.00

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2168

Request for a Supplemental Appropriation of $45,870 to Complete the 1955-56 Fiscal Year

Resolution No. 2168

Resolved, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $45,870.00 from such funds as are legally available, to the credit of the following appropriations:

5.651.200.000	Contrac'l Services-General Division	$ 4,000.00
5.651.203.000	Use of Employees' Cars	1,500.00
5.651.300.000	Materials & Supplies-General Division	27,390.00
5.652.300.000	Materials & Supplies-Zoo Division	1,000.00
5.652.385.000	Forage & Food for Animals-Zoo Div.	5,000.00
5.654.300.000	Materials & Supplies-Recrea'l Units	5,000.00
5.655.200.000	Contrac'l Serv.-Lake Merced Sport Fish'g	180.00
5.311.232.651	Telephone & Telegraph-General Division	1,800.00
		$45,870.00

to provide the additional funds required to complete the 1955-56 fiscal year.

* * * * * * * * * * *

(9) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2169

Order for Service or Work

Resolution No. 2169

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

(a) Order for Service or Work to Processed Diamond Bit and Tool Co., Inc., 66 Ritch Street, San Francisco, to take core samples from the cast-in-place concrete pile No.D-2 at the North Beach Recreation Center--depth of sampling not to exceed 40 feet and diameter of core sample to be 2-1/8 inches, with the actual hole 3 inches-not to exceed the sum of. $320.00

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(10) Cancellation of Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2170

Yacht Harbor Mooring License Cancellations

Resolution No. 2170

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2170 (continued)

		Reason	Berth No.	Rental Fee
(a) PERMANENT LICENSE				
RUDDER, Ben		(Sold boat - boat moved from harbor)	178	$9.60
(b) TEMPORARY LICENSES				
SICHEL, Warren H.		(Boat moved from harbor)	183	9.60
DOELGER, Henry		(Sold boat)	114	14.00

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Increase in Cigarette Prices Granted Automatic Merchandising Co.

The Secretary read the letter from Mr. E. O. Laveroni, Automatic Merchandising Company, which company provides and services coin-operated machines on park properties, in which he requested permission to increase the selling price of all brands and types of cigarettes, to a straight twenty-five cents per package.

Following the report of Mr. Hoyt, confirming the 25-cent figure as standard throughout the trade, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2171

Res. No.2171

Increase in Price to $0.25 per Package, All Brands of Coin-vended Cigarettes, Granted to Automatic Merchandising Company

RESOLVED, that this Commission does hereby approve and authorize an increase in the retail selling price of all packaged cigarettes dispensed in park vending machines by the Automatic Merchandising Company, to 25-cents per package; this increase being granted in consideration of an increase in the payment to the City by the Automatic Merchandising Company of from 3-3/4 cents to 4 cents per package--this schedule of prices and payments to become effective March 1, 1956.

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(2) Kezar Stadium Improvements

Action on Kezar Stadium Improvements or Expansion Postponed for One Month.

In the absence of Mr. Funke, who was attending a meeting in Mayor Christopher's office, Mr. Harman presented a report on the cost estimates for various proposals for the expansion or improvement of Kezar Stadium. These proposals totaled over one-half million dollars, and opened a general discussion of the future of Kezar Stadium in the long-range plan of providing San Francisco with a major football stadium.

Commissioner Coffman, relating his long-standing knowledge and association with the Kezar problem, expressed the opinion that expansion of Kezar was merely carrying out a long-range plan and that the Commission should join with the Mayor and Board of Supervisors in determining the future policy. He pointed out the increased value and added investments which have been made to Kezar in recent years through the construction of a new Press Box and the Veterans' Shelter, stating that Kezar was a going, revenue-producing concern, and the City should maintain and protect its present investment.

On motion of Commissioner Coffman, seconded by Commissioner Parr, definite action on the report was postponed for a one-month period, during which time the report was to be further developed, copies sent to all Commissioners, and a priority list of improvements established.

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(3) Remodeling of Kezar Pavilion

Report on Remodeling of Kezar Pavilion Postponed to Next Regular Mtg.

In the absence of both Mr. Funke and Mr. Ray Williamson, consideration of the report on the remodeling of Kezar Pavilion was postponed to the next regular meeting.

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UNFINISHED BUSINESS (cont'd)

(4) Purchase of Eastman Kodak Property, Aquatic Park

Eastman Kodak Co. Property South of Aquatic Park and East of Van Ness Avenue Not for Sale

The Secretary, reporting for Mr. Funke, stated that the Eastman Kodak firm intends to develop its property immediately south of Aquatic Park and east of Van Ness Avenue, and it is not available for purchase as suggested by Mrs. Angus Gordon Boggs at a previous meeting.

Also, recent announcements of the State's plans for construction of a bridge from a terminal at Aquatic Park to Tiburon has further complicated the situation; the Secretary to so inform Mrs. Boggs.

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(5) Report and Recommendation of Commissioner Parr re. Memberships in Organizations

Commissioner Parr recommended that the Commission become a member of the California Marine Parks and Harbors Association, as a valuable means of promoting the City's plans for improved small boat harbor facilities. He outlined the reasons why the Commission should belong to both the California Marine Parks and Harbors Association and the California Shoreline Planning Association, the two most effective organizations whose major interest is the development of boating and harbor facilities.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2172

Res. No.2172

Commission Appvs. Commissioner Parr's Suggestion for Membership in (1) Calif.Marine Parks & Harbors Associations & Calif.Shoreline Planning Assoc.

RESOLVED, that this Commission does hereby approve and direct that the 1956-1957 Supplemental Budget Request include therein the sum of $500. for membership fees in the California Marine Parks and Harbors Association and, as may be required, funds in an amount up to $500. to provide for membership fees in the California Shoreline Planning Association, the total membership fees in both organizations not to exceed $1,000.

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(6) Expansion of Helen Wills Playground

Director of Property Directed to Purchase Lots 2-8, Assessor's Block No. 573 for Expansion of H.Wills P/G - Estimated Costs $225,000.00

The Secretary next read the letter of Philip L. Rezos, Director of Property, which reported the estimate of costs of acquisition of property for the Helen Wills Playground at $225,000.00. The land adjoining the playground is situated at the northwest corner of Larkin and Pacific Streets, with a frontage of 127.687 ft. on Larkin Street and 206.25 ft. on Pacific Avenue, comprising Lots 2-8, in Assessor's Block 573.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the Director of Property is to be notified that his estimate of costs has been accepted, and he is to be requested to proceed with the acquisition of the property, funds for such purchase having been included in the first appropriation under the 1955 Bond Fund.

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NEW BUSINESS

(1) Ted R. Moulton Replaces Donald Beach Kirby as Architect for the Upper Noe Playground and Fieldhouse

The Secretary presented a letter from Mr. Harold W. Tobin of the firm of Jacobsen and Tobin, Attorneys, requesting that the Commission approve the assignment of the Architectural Contract (Controller's certification No. 3053) for the Upper Noe Recreation Center from Donald Beach Kirby to Mr. Ted R. Moulton; this action being taken because of Mr. Kirby's recent appointment as a member of the Planning Commission of the City and County of San Francisco.

2-9-56

NEW BUSINESS (continued)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2173

Ted R. Moulton Replaces Donald Beach Kirby as Architect for Upper Noe Recreation Center

Resolution No. 2173

WHEREAS, this Commission has been advised that Mr. Donald Beach Kirby, architect for the design of the Upper Noe Recreation Center under Controller's Certification No. 3053 of March 20,1953, as modified, has been appointed a member of the City Planning Commission by His Honor Mayor George Christopher; and

WHEREAS, it has been found that the continuance of his architectural services for the City and County under the above contract is incompatible with his position as an officer of the City and County and is impossible of further performance by Mr. Kirby; now, therefore,

BE IT RESOLVED, that this Commission does hereby authorize Donald Beach Kirby to assign all his right, title and interest in his contract No. 3053 with the City and County of San Francisco, this assignment to be made to MR. TED R. MOULTON, licensed architect and a member of the American Institute of Architects, who is acceptable to this Commission and to Mr. Kirby, and agreeable to taking over this assignment;

BE IT FURTHER RESOLVED, that any and all moneys which may be payable by virtue of this contract, shall be payable to Mr.Ted R. Moulton upon the effective date of this assignment; and the Secretary and General Manager be and are hereby authorized to take such steps and sign such documents as may be necessary to meet the requirements of the City Attorney and the Controller and to effect the purpose of this resolution.

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(2) Bernal Playground Improvement

The Secretary, reporting for Mr. Funke, explained to the Commission the department's plans and requirements for the improvements of the Bernal Playground under the 1955 Bond Fund. The plan requires the expansion of the area and the acquisition of approximately one (1) acre of adjoining school property.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2174

Board of Education to be Requested to Transfer 1 Acre of School Land Adjacent to Bernal P/G for Its Expansion and Improvement

Resolution No. 2174

RESOLVED, that this Commission, in order to meet the needs of the Bernal District by providing an expanded and improved recreational area at the small and presently inadequate playground located at Moultrie and Jarboe Streets, does hereby approve a request to the Board of Education for the transfer of approximately one (1) acre of land adjacent to the Bernal Playground property; and the General Manager and the Secretary be and are hereby authorized to take such steps as may be necessary to effect the purpose of this resolution.

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(3) Award of Contract-Sharp Park Golf Course Clubhouse Cafeteria Lease

The Secretary read the two sealed proposals received and opened on Friday, February 3, 1956, for Cafeteria and Refreshment Sales at the Sharp Park Golf Course Clubhouse, San Mateo County. (Term of lease: 5 years, commencing April 1, 1956 and terminating March 31, 1961, with 2-year renewal option, and basic rental of $100 per month) as follows:

BIDDER	Percentage to City	Rental, Living Quartrs. @ $40 per month
(a) BERNARD SEBAL, dba BARNEY SEGAL CONCESSIONS 554 Oakland Ave., Oakland	9-1/4%	Yes

(MORE)

2-9-56

BARNEY SEGAL CONCESSIONS (continued)

	Percentage to City	Rental, Living Quartrs. $ 640 per month
BIDDER		
(b) MONTE E. SMITH and DOUGLAS A. HART, Partners P.O.Box 6, Sharp Park	9-1/4%	Yes

The report of Mr. Hoyt, Business Manager, outlining the qualifications of both bidders, and recommending the award to Bernard Segal because of his previous experience and demonstrated ability in conducting golf course cafe business in the East Bay Area, was read in full.

Following a discussion in which Mr. Douglas Hart, second bidder, submitted a supplementary letter qualifying his original proposal, the Commission supported the Staff recommendation that the award be made to BERNARD SEGAL, dba BARNEY SEGAL CONCESSIONS, 554 Oakland Avenue.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2175

Award of Lease-Sharp Park Golf Course Cafeteria to BARNEY SEGAL CONCESSIONS for 5-Yr.Period--Apr.1,1956 thru Mar.31, 1961

Resolution No. 2175

RESOLVED, that this Commission does hereby approve and authorize the execution of the lease agreement covering Cafeteria and Refreshment Sales at the Sharp Park Golf Course Clubhouse to BERNARD SEGAL, dba BARNEY SEGAL CONCESSIONS, 554 Oakland Avenue, Oakland, California, he being the most responsible and acceptable bidder therefor; the term of said lease to be for a five (5) year period commencing April 1, 1956, with a two (2) year option of renewal, and a basic rental of $100. per month; said lease subject to approval of the Board of Supervisors.

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(4) Revision of Yacht Harbor Rule No. 7

Mr. Hoyt reported as follows on the proposed revision of Rule No. 7 affecting Yacht Harbor:

"Rule #7 of the Rules and Regulations governing the operation of the San Francisco Yacht Harbor provides in part that the Recreation and Park Commission 'reserves the right to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months.' It has been our experience that a few of our tenants fulfill the letter of this regulation but violate its spirit by bring their boats into the harbor for a few days within each six-month period but actually berth their boat the balance of the year at some other location. The result is, of course, that they continue to hold their permanent license to the mooring space in our harbor and prevent its full utilization by any other boat owner.

"It is my recommendation that our Rule #7 be changed to provide that a mooring license is subject to cancellation if the tenant occupies his berth less than six (6) months in any twelve (12) month period. The full text of Rule #7 as it now reads and a proposed text incorporating my recommendations follows:

PRESENT TEXT

"The Recreation and Park Commission reserves the right to change berth assignments and monthly license fees, to re-assign berths during the temporary absence of the permanent occupant; and also reserves the right to cancel the mooring license of any boat owner who continuously vacates such mooring space for a period of six months.

PROPOSED TEXT

"The Recreation and Park Commission reserves the right to change berth assignments and monthly license fees,

NEW BUSINESS (continued)

"to re-assign berths during the temporary absence of the permanent occupant, and to cancel the mooring license of any licensee if he occupies his mooring space for a total of less than six (6) months in any twelve (12) month period."

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2176

Res. No. 2176

Commission Approves Change in Yacht Harbor Rule No.7

RESOLVED, that this Commission does hereby authorize the revision of Yacht Harbor Rule No.7, the rule to read as follows:

YACHT HARBOR RULE NO.7

The Recreation and Park Commission reserves the right to change berth assignments and monthly license fees, to re-assign berths during the temporary absence of the permanent occupant, and to cancel the mooring license of any licensee if he occupies his mooring space for a total of less than six (6) months in any twelve (12) month period.

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(5) Pony Ride Operation at Fleishhacker Zoo - Train for Children's Quarters, Golden Gate Park

Mr. Hoyt presented a proposal to provide funds for the operation of the Pony Rides from April 1 through June 30, 1956, with the employment of a city hostler and a return to the 5-cent fare for Pony Rides at Fleishhazker Zoo during that period. He also proposed the purchase of a miniature train for installation and operation at the Children's Quarters in Golden Gate Park, as a substitute for the ponies at that location. To finance these activities, it would require the submission to the Board of Supervisors of a Supplemental Appropriation request of $3,684.00 for the Pony Rides, and $15,250.00 for the train.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2177

Res. No.2177

Pony Ride Concession-Fleishhacker Zoo and Train for Children's Quarters, G.G.Park

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $18,934, to provide funds for resumption of the Pony Rides operation at Fleishhacker Zoo, for the period April 1 to June 30, 1956, and funds for the purchase and installation of a Miniature Train at the Children's Quarters, Golden Gate Park, funds to be appropriated for the estimated requirements as follows:

FLEISHHACKER PLAYFIELD PONY RIDES

Permanent Wages	$ 1,264	
Permanent Salaries	810	
Temporary Wages	415	
Temporary Salaries	135	
Contractual Services	250	
Food and Forage	550	
Retirement Allowance	260	$3,684.00

CHILDREN'S QUARTERS MINIATURE TRAIN

Engine and 3 Coaches	$ 7,500	
Track	1,500	
Road Bed and Paving	1,500	
Fencing	2,250	
Loading Ramp & Train House	2,500	$15,250.00
		$18,934.00
Estimated Annual Operation Costs	$4,500	
Estimated Annual Revenue	8,000	

2-9-56

BUSINESS (cont'd)

(6) Reclassification of Engineering Positions Approved

Mr. Harman reported on the personnel needs of the Engineering Division, and recommended the reclassification of a F410a Engineer (Civil) to that of F122 Sr.Architectural Draftsman, to expedite the preparatory work on the bond construction program.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2178

S.F.Commission Requested to Reclassify 1 Position of F410a Engr.(Civil) to F122 Sr.Arch'l Draftsman. Supplemental Approp.of $1545 Requested for Compensation.

Resolution No. 2178

RESOLVED, that this Commission does hereby request the Civil Service Commission to approve the reclassification of one (1) position of F410a Engineer (Civil) to that of F122 Senior Architectural Draftsman; and, be it

FURTHER RESOLVED, that the Mayor, the Board of Supervisors and the Controller are hereby requested to approve a Supplemental Appropriation in the amount of $1545 from the Compensation Reserve to provide funds for the compensation of one F122 Senior Architectural Draftsman for the period April 1 to June 30,1956.

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(7) Proposed Yacht Harbor Corrections

Proposed Yacht Harbor Corrections

Commissioner Parr reported that several yachtsmen and boat owners had discussed with him and with Dan London a possible solution to the sanding and silting at the entrance of the St.Francis Yacht Harbor. The suggestion consists of the extension of the fill for a distance of 50 feet easterly into the Bay from the point of the lighthouse at the entrance of the harbor. The suggestion was also made that signs be placed in the channel, warning vessels to bear away from the western side of the harbor entrance where the silting has accumulated.

With Commission concurrence, the foregoing suggestions were referred to the Staff for investigation as to their feasibility and cost, to be reported on at a later meeting.

* * * * * * * * * * *

(8) Increase in Bond Appropriation Request to $3,240,000.00

The Secretary read the recommendation of the General Manager that the Bond Appropriation Request under Resolution No. 2159 be increased from $3,065,000 to $3,240,000, to provide funds for the irrigation systems at Harding and Lincoln Parks.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2179

Increase in Bond Appropriation Request from $3,065,000 to $3,240,000.

Resolution No. 2179

RESOLVED, that this Commission does hereby authorize and direct that its action under Resolution No. 2159 appropriating $3,065,000 for improvements under the 1955 Bond Fund, be amended to provide the additional sum of $175,000 as follows:

Lincoln Park Irrigation System	$ 70,000.00	
Harding Park Irrigation System	105,000.00	$175,000

increasing the total of the Appropriation Request to $3,240,000; and the General Manager be and is hereby authorized to take whatever steps may be necessary to effect the purpose of this resolution.

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ADJOURNMENT

On motion of Commissioner Herz, seconded by Commissioner Parr, President Sutter at 4:50 P.M. declared the meeting adjourned in respect to the memory of Mrs. Sigmund Stern.

Respectfully submitted,

Edward A. McDevitt

Secretary.

2-9-56

San Francisco, California
February 23, 1956

M I N U T E S

The One Hundred and Seventeenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, February 23, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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Approval of Minutes

There being no errors or omissions, the minutes of the 116th Regular Meeting of February 9, 1956 were approved.

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COMMUNICATIONS

(a) From Philip L. Rezos, Director of Property, recommending a resolution for approval and submission to Board of Supervisors, relating to an exchange of land in which the City relinquishes certain property in exchange for private property required for the McLaren Park development. In addition to this exchange, the City is to receive the sum of $1500 and quitclaim deeds to a small portion of vacated street area indicated on the enclosed map.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2180

Res. No.2180

Commission Appvs. Papers Necessary for Submission to Bd.of Supervisors for Exchange of Property Necessary for McLaren Park

RESOLVED, that this Commission approves for submission to the Board of Supervisors the Resolution of a Declaration of Intention and Final Order for the vacation of certain portions of LaGrande Avenue, Bacon and Buell Streets, to be exchanged for certain other city-owned property required for McLaren Park, the City to receive the sum of $1500 and quitclaim deeds to a small portion of the vacated street areas.

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Request of Girl Scouts to Conduct Annual Cookie Sales on Park Properties and at the Zoo, Mar.2 Through Mar.19,1956 Unanimously Appvd.

(b) From Mrs. Thaddeus J. Whalen, President, San Francisco Girl Scout Council, Inc., 2015 Steiner Street, request for permission to conduct the annual Girl Scout cookie sale on park properties and at the Zoo, from March 2 through March 19, 1956.

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Coffman, the request of the Girl Scout Council was unanimously approved.

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LETTERS OF INFORMATION - for acknowledgment by Secretary and/or referral to the General Manager for appropriate action:

(a) From the Art Commission, advising of the following actions taken at its meeting of February 6:

(1) Resolution No. 6693 approved the drawings for the Zebra Paddock and Moat at the S.F.Zoological Gardens.

(2) Resolution No. 6694 disapproved without prejudice the drawings for Rossi Recreation Center. Civic Design Committee requests submission of planting plan for area between fieldhouse and natatorium. (Mr.Harman advised new plan submitted today).

(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(b) From Mrs. Joy W. Asher, Secretary, Sunset Heights Improvement Club, 1738-9th Avenue, inquiring whether the Commission would be interested in using that organization's clubhouse for Senior Center activities, and inquiring whether the City would furnish a director and pay rental.

(c) From Frank A. Marx, 28 Culebra Terrace, boat owner, objecting to the increase in the mooring rate at his boat berth at the Municipal Yacht Harbor, stating that the increase is almost double, rather than fifty per cent, as reported in the press.

(d) From Arthur A. Berliner, 1541 Irving Street, requesting the installation of additional benches at Stow Lake.

(e) From Michael Bordenave, 1770-46th Avenue (5th grade student), suggesting that the sand dunes adjoining the West Sunset Recreation Center be used for an archery field.

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LETTERS OF APPRECIATION AND THANKS

(a) From James B. Moffet, President, Northern California Tennis Association, thanking the Commission for the floral emblem and display at the Conservatory Dell, honoring the 75th anniversary of the United States Lawn Tennis Association.

(b) From David L. Lorin, Activity Chairman, Boy Scouts, 1774-44th Avenue, thanking the Commission for the use of Kezar Pavilion on January 28, 1956 for the annual Waligazhu of the Sunset District Council.

(c) From Mrs. G.L.LeFor, Secretary, Auxiliary of the J.D.Randall Junior Museum, thanking the Commission for the cooperation and help given by the Staff and Mr. Walker during past years.

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REPRESENTATIVES AND DELEGATES

(a) Final Plans & Specifications-GARFIELD CENTER & SWIMMING POOL

Mr. William G. Merchant, Architect, presented the Final Plans and Specifications for Garfield Recreation Center and Swimming Pool.

In connection with Mr. Merchant's estimate that this project will cost $622,000, the General Manager pointed out that the estimate is somewhat in excess of the amount appropriated, expressing the hope, however, that when construction bids are received it might be possible to complete the project at an amount somewhat lower than the $622,000.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2181

Res. No.2181

Revised Final Plans & Specifications, GARFIELD CTR. & SWIMMING POOL, Approved.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Revised Final Plans and Specifications for the Garfield Center and Swimming Pool as submitted by the Architect, Mr. William G. Merchant; and the General Manager is hereby authorized to proceed toward the construction of the center, and the Secretary is hereby instructed to issue a call for bids as based on the accepted revised plans.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2182

Progress and/or Final Payments

Resolution No. 2182

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) REP.TO HEATING BOILERS-JOSEPH LEE FIELDHOUSE - O.S.W. #300
To Ace Boiler & Welding Works-1st & Fin.Payt.- $ 135.00
Period ending Feb. 3, 1956.

(2) REPLACEMENT CHAIN LINK FENCES-FOLSOM & CHINESE P/G's - Contract #188 - Controller's Certification #2432
To U.S.Steel Corp.,American Steel & Wire Div.,
Cyclone Fence Department-1st & Fin. Payt. $3,685.00
Period ending 2/17/56.

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(b) Extension of Time

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2183

Extension of Time

Resolution No. 2183

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) RESURFAC'G TENNIS COURTS-G.G.PARK - W.O. #213
To Malott & Peterson-Grundy - an extension of 22 calendar days, through February 18, 1956, because of inclement weather during January.

* * * * * * * * * * *

(c) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2184

Modification of Contract.

Resolution No. 2184

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(1) NO.BEACH RECREATION CTR.-Contract #175-Controller's #3282
To Joseph L. Barnes Construction Co., changes in contract (a) install exterior door to swim storage room, (b) install L iron beam at corner and (c) revise blocking at ridge of club room and (d) secure existing sill on wall - an INCREASE of. $445.88

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(d) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2185

Request for Funds

Resolution No. 2185

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

5.653.200.000	Contractual Services-Commissary Div.	-$400.00
5.653.300.000	Materials & Supplies-Commissary Div.	500.00
5.311.321.653	Fuel & Lubricants-Commissary Div.	100.00
5.311.237.651	Scavenger Service-General Division	52.00

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FINANCIAL TRANSACTIONS (cont'd)

(e) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was granted:

Res. No.2186

Orders for Service or Work

Resolution No. 2186

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) Work Order to Department of Public Works - To furnish and install wire rough glass in broken skylights of main roof at Lion House, San Francisco Zoo. $ 510.00

(2) Work Order to Department of Public Works - For plumbing, glazing, electrical and miscellaneous repairs and services- April-June,1956. $2,500.00

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(f) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2187

Yacht Harbor Mooring Licenses

Resolution No. 2187

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfers and Cancellations of Yacht Harbor Mooring Licenses at Yacht Harbor as follows:

		NAME OF BOAT	BERTH NO.	RATE PER MONTH
(1)	LICENSE TRANSFERS			
	BRILLIANT, Les & Bob (Pchsd. boat fm.Wm.Macaret, former occupant Berth #40)	BAIRN	40	$8.40
	REGAN, John J. (Pchd.boat fm. Joseph Carroll, former occupant Berth #200)	GINIA	200	7.20
	BARGIONI, Fred (Tsf. from Berth #190)	LADY ESTHER	191	8.40
	(CORENEVSKY, Alec & (WILCOXON, Chas.F. (Tsf.from Berth #177)	POCO	190	8.40
	SCHERF, Frank H. (Tsf. from Berth #191)	LADY ESTHER	110	6.60
(2)	TEMPORARY LICENSE			
	MINCHNER, Gerald	GATEWAY	114	14.00
(3)	CANCELLATION OF TEMPORARY LICENSE			
	WAINSCOAT, Mrs.Troy F.	(Boat sold and moved from harbor)	4	43.50

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UNFINISHED BUSINESS

(a) Report on Freeways by Commissioner Herz

Report on Freeways

Commissioner Herz reported on a recent meeting of the Lakeside Property Owners Association at which representatives of the Division of State Highways, District IV, discussed plans for the projected Junipero Serra freeway. Commissioner Herz expressed the opinion that freeway plans still contemplated the use of Golden Gate Park, and stated it was becoming more apparent that the Commission would have to double its vigilance to prevent destruction of the Park by surface freeways.

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NEW BUSINESS

(a) Award of Contract-NEW ANIMAL PADDOCKS, S.F.ZOO GARDENS to WILLIAM McINTOSH & SON - $19,926.00

The Secretary next read the following sealed bids, received and opened on Tuesday, February 14, 1956 for the above mentioned work:

	BID PROPOSAL	ALTERNATE (GUNITE FINISH,MOAT)
LOW BIDDER WM.McINTOSH & SON 635 Texas St., S.F.7	$18,276.00	$19,926.00
Other Bidders		
C.J.Collins Co.	$20,888.00	$23,440.00
Bos Construction Co.	$21,736.00	$23,536.00
Martinelli Construction Co., Inc.	$21,936.00	$24,785.00
Adam Arras & Son	$22,655.00	$24,470.00

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2188

Award of Contract-New Animal Paddocks S.F.Zoo - to WM. McINTOSH & SON for $19,926.00

Resolution No. 2188

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of New Animal Paddocks, San Francisco Zoological Gardens, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount $19,926 (the alternate proposal covering a Gunite surface for the moat); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Award of Contract-REPLACEMENT OF GATES-KEZAR STADIUM to BOS CONSTRUCTION CO. - $2,355.00

The Secretary then read the following sealed bids, received and opened on Tuesday, February 21, 1956 for the above mentioned work:

	BID PROPOSAL	DEDUCTION (OMISSION GATE #15)
LOW BIDDER BOS CONSTRUCTION CO. 1035 Grayson Street Berkeley 2, Calif.	$3,270.00	$915.00
Other Bidder WM.McINTOSH & SON	$3,223.00	$723.00

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2189

Award of Contract-Replacement of Gates-Kezar Stadium to BOS CONSTRUCTION CO.-$2,355.00

Resolution No. 2189

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for the Replacement of Gates - Kezar Stadium, to BOS CONSTRUCTION CO., 1035 Grayson Street, Berkeley, California, they being the lowest regular and responsible bidders therefor in the amount of $2,355.00 (the base bid less deduction for Gate #15); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

NEW BUSINESS (cont'd)

Res. No.2189 (continued)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(c) Use of Kezar Pavilion for Charity Basketball Game,March 9, Apprvd.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2190

Res. No.2190

Rental of Kezar Pavilion, Friday, Mar.9, for Charity Game, Granted to St.Agnes Church

RESOLVED, that this Commission approves the request of the Reverend John P. Heaney, St.Agnes Church, for use of Kezar Pavilion on Friday, March 9, for the staging of a benefit basketball game, and that, in view of the fact that the proceeds of the game will be for the benefit of St.Agnes Boys' Club, a flat fee of $50 will be charged to defray the City's expenses in connection with use of the Pavilion.

* * * * * * * * * * *

(d) Rental of Kezar Pavilion, Sunday, March 25, to Harlem Magicians for Exhibition Basketball Game, Approved.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2191

Res. No.2191

Rental of Kezar Pavilion, Sunday, March 25, for Exhibition Basketball Game, Granted to Harlem Magicians 15% of Gross Revenue-$25 Guaranty

RESOLVED, that this Commission hereby authorizes the use of Kezar Pavilion on Sunday, March 25, for the staging of a basketball exhibition by the Harlem Magicians, the City to receive 15% of the gross revenue, with a minimum guaranty of $25; and the General Manager and the Secretary are hereby empowered to execute the necessary contract on behalf of the Commission.

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(e) Permission Granted Salvation Army to Hold Mid-day Services in Union Square During Holy Week, March 26-30, 1956

The Secretary read a request from Senior-Major C. H. Thomas, General Secretary, The Salvation Army Officers Training College, requesting permission to hold noon-day services in Union Square during Holy Week, March 26-30, 1956.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

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(f) S.F.Festival of Progress Committee to Use Union Square,April 18 to April 20 for Display of Old-time Fire Equipment, Etc.

S.F.Festival of Progress Granted Permission to Install Old Fire Equipment and Mobile Antiques in Union Square for Period April 18-22, 1956, as Part of Celebration of Anniversary of 1906 Fire & Quake

The Secretary read a request from Mr.Thomas A.Maloney,Chairman of the Citizens' Committee, San Francisco Festival of Progress, requesting permission to exhibit old-time fire equipment and mobile antiques in Union Square April 18-22, 1956, as part of the anniversary celebration of the 1906 fire and earthquake and the 100th anniversary of the consolidation of the City and County of San Francisco.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the request was unanimously approved, the arrangements for installation of the equipment to be made through Mr. Julius L. Girod, Superintendent of Parks.

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(g) Gift--Monolith--The Ten Commandments- from F.O.EAGLES, Referred to General Manager for Investigation and Report

Gift of Monolith from F.O.EAGLES Referred to Gen. Mgr.for Investigation and Report at Later Date

Offer of a Monolith displaying the Ten Commandments, to be publicly accepted at a ceremony in the Civic Center Plaza on Saturday, June 24, as a gift from the Fraternal Order of Eagles was, on motion of Commissioner Herz, seconded by Commissioner Dippel, referred to the General Manager for investigation and report at a later date.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

William Simon Jr. Acting Secretary
2-23-56

San Francisco, California
March 8, 1956

MINUTES

The One Hundred and Eighteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, March 8, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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Approval of Minutes

There being no errors or omissions, the minutes of the 117th regular meeting of February 23, 1956, were approved.

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COMMUNICATIONS (a) From Leonard Joseph, Executive Director, San Francisco Fashion Industries, requesting permission to conduct the annual fashion shows in Union Square.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2192

Res. No.2192

Permission Granted for Noon-time Use of Union Square for Fashion Shows July 26-27,1956

RESOLVED, that this Commission does hereby grant permission to the San Francisco Fashion Industries to conduct fashion shows in Union Square, July 26-27, commencing 12:30 p.m. each day and continuing for one hour; all arrangements and details relating to the program to be cleared in advance with the General Manager.

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(b) From Robert W. Trucksis, Convention Manager, requesting that a floral plaque be installed at the Conservatory Dell for the 41st Annual Convention of Kiwanis International.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2193

Res. No.2193

Commission Approves Installation Floral Plaque in Conservatory Dell during Convention of Kiwanis, June 17-21,1956

RESOLVED, that this Commission does hereby approve the installation of a floral plaque at the Conservatory Dell, Golden Gate Park, June 17-21, 1956, as part of the observance of the 41st Annual Kiwanis International Convention being held in San Francisco at that time.

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(c) From Victor C. Peterson, Public Utilities Commission, Chairman, Conference of the American Transit Association, requesting that a floral plaque be installed at the Conservatory Dell for the Pacific Coast Regional Conference of the American Transit Association.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2194

Res. No.2194

Commission Approves Installation Floral Plaque in Conservatory Dell during Conference of Amer. Transit Association

RESOLVED, that this Commission does hereby approve the installation of a floral plaque at the Conservatory Dell, Golden Gate Park, April 16-18, 1956, as part of the observance of the Pacific Coast Regional Conference of the American Transit Association being held in San Francisco at that time.

COMMUNICATIONS (cont'd)

(d) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting permission to make an underground lighting installation in Golden Gate Park.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2195

Res. No.2195

Commission Grants to PG&E CO. Permission to Replace Deteriorated Street Light Pole at Intersection of Overlook and Middle Drives, Golden Gate Park.

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to perform such work as may be necessary to replace a deteriorated street light pole at the intersection of Overlook Drive and Middle Drive, Golden Gate Park; the installation of the handhole, the 55 feet of underground pipe, and the street light pole to be made in accordance with the submitted drawing SFL-118 and subject to the approval of the Department Engineer.

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(e) From Mrs. Carol Green Wilson, Historian and Chairman, Historic Activities Committee, National Society of Colonial Dames Resident in California, requesting the rehabilitation of the bronze sundial donated by the society and located near the M. H. deYoung Memorial Museum in Golden Gate Park.

Mrs. Barkan, member of the Board of Managers, San Francisco Chapter, Colonial Dames, spoke in support of the request.

Mr. Bart Rolph reported on the deterioration of the sundial since its installation in 1906 and the extensive weathering of the sandstone construction. He submitted an estimate of $800. for replacement of the sundial pedestal.

On motion of Commissioner Parr, seconded by Commissioner Dippel the following resolution was adopted:

Resolution No. 2196

Res. No.2196

Commission Approves Inclusion in 1956-1957 Supplemental Budget, Request for $800 for Restoration of Sundial Pedestal, Gift of Colonial Dames

RESOLVED, that this Commission, recognizing its responsibility to maintain and preserve in perpetuity the bronze sundial and pedestal, gift of the National Society of Colonial Dames, does hereby authorize and direct that sufficient funds (Est. $800.) be included in the 1956-57 Supplemental Budget to provide for rehabilitation of the deteriorated pedestal of the sundial.

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(f) From Lawrence S. Mana, Deputy City Attorney, giving his advice and recommendations regarding the San Francisco Housing Authority's occupancy of the Crocker-Amazon baseball diamonds, and the obligation of the Housing Authority to restore the property.

Mr. Funke briefed the contents of the City Attorney's letter and reviewed the history of the Federal Government's occupancy of the Crocker-Amazon property since August 1, 1944, and its subsequent use by the San Francisco Housing Authority.

The City Attorney's letter points out that the obligations of the United States Government to restore the Crocker-Amazon property, as set forth in the original lease, were assumed by the San Francisco Housing Authority at the time that the Federal Government (Navy) vacated, and the Public Utilities Commission gave permission to the Housing Authority to occupy the area under PUC Resolution No. 7399. The following is quoted from the letter:

"The question then naturally arises as to whether the Housing Authority is bound by the provisions of Section 8 of the permit quoted in full above, where the permit has expired.

COMMUNICATIONS (cont'd)

"While in fact, the permit has by its terms formally expired, there is no question that the Housing Authority is holding over under the said permit and it would appear therefore that the Housing Authority would still be bound by the provisions of Section 8 of the permit and would be obligated to make the restoration of the premises pursuant to the provisions of the permit.

"However, it is our opinion that a situation where the San Francisco Housing Authority is actually occupying property of the City and County of San Francisco without any formal document authorizing such occupancy is a very unsatisfactory arrangement and it is therefore our recommendation that immediate steps be taken to revive the permit which has heretofore been in effect covering the occupancy of the Housing Authority of the property in question owned by the City and County of San Francisco.

"In this regard, it would appear advisable that the permit be for a period not exceeding one year and that the matter of the renewal of the permit be considered each year at the expiration of the permit. I know it is your desire to secure the return of the premises for use of the Recreation and Park Department at the earliest possible date and it appears that by a yearly permit the permit can be reviewed annually with the thought that the Housing Authority will not occupy the property for any period longer than justified by the housing emergency.

"Should there be any other information which you may desire or any assistance which you may need in the matter of reviving the permit, please do not hesitate to contact me.

/s/ "LAWRENCE S. MANA
"Deputy City Attorney"

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On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2197

Res. No.2197

Commission Favors 1-Yr. Renewal of Permit by P.U.C. to Housing Authority for Use of Crocker-Amazon Area.

RESOLVED, that this Commission, in accordance with the advice of the City Attorney, does hereby hereby approve in principle the reissuance by the Public Utilities Commission of a permit to the San Francisco Housing Authority for the occupancy of the Crocker-Amazon area for a period not to exceed one (1) year; and that said permit be reviewed annually so that the City may determine the degree of the housing emergency and whether further extension of the permit can be justified.

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(g) From Joseph J. Allen, Executive Secretary to the Mayor, advising that the Federal Legislation Committee has authorized the Commission to negotiate with the Federal Government to obtain approval to construct and operate a public playground in the Presidio; and further suggests that the Commission request Col. T.J.Weed, San Francisco's Federal Representative in Washington, D.C., to outline the necessary procedures to obtain Federal approval.

General Manager and Commission Secretary Directed to Proceed with Negotiations for Presidio Land for Playground Purposes Thru Col. T.J.Weed

The Commission accepted the authorization to deal with the Federal Government, and directed the General Manager and the Secretary to proceed with negotiations through Colonel Weed.

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LETTERS OF INFORMATION - for acknowledgment by Secretary and/or referral to the General Manager for appropriate action:

(a) From Terry A. Francois, Attorney, 2085 Sutter Street, requesting the use of Kezar Pavilion on Sunday, March 25, for a public meeting to be conducted by the San Francisco Interdenominational

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

Ministerial Alliance. (Answered by the Secretary, that Kezar Pavilion is already scheduled for a basketball exhibition by the Harlem Magicians.)

(b) From Harlan Beard, Chairman, San Francisco Council of Folk Dance Groups, extending a special invitation to Commissioners and members to attend the two-day Folk Dance Festival, April 28-29,1956, at the Civic Auditorium, the program being an official part of the Festival of Progress celebration.

(c) From Mrs. William Lister Rogers, San Francisco Council of Churches, advising that plans are going forward for the annual Easter Sunrise Service, April 1, on Mt. Davidson.

(d) From the Director of Property, giving notice that the City will receive written or oral bids for Lot 22, in Block 258, adjacent to St. Mary's Square; the property to be sold to the highest bidder for a net price to the City of not less than $12,500.00.

(e) From Gunnar C. Horte, 538 - 7th Avenue, suggesting the extension of Kezar Stadium in both an easterly and a southerly direction.

(f) From Mayor George Christopher, a copy of his letter to Mr. John Lawson, 1812 Larkin Street, thanking him for his complimentary remarks about the swimming pool at Hamilton Playground and the issuance of scrip tickets at a special rate.

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FINANCIAL TRANSACTIONS

(a) Non Civil Service and Exempt Appointments - Period February 9 through March 8, 1956

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2198

Non C.S. Appointments.

Resolution No. 2198

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1652 through T-1665 (and no exempt appointments), made by the General Manager and certified by the Secretary during the period February 9, 1956, are hereby ratified and approved; and, be it /thru March 8, 1956,

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2199

Progress and/or Final Payments

Resolution No. 2199

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) CONCERTS,G.G.PARK BAND - Controller's Certification No. 2389
To Ralph Murray, Director - 8th Payment - $ 1,884.00
Period ending February 29, 1956.

(2) RESURFAC'G 3 TENNIS COURTS, GOLDEN GATE PARK - O.S.W. #213
To Malott & Peterson-Grundy - 1st & Final Payment $ 1,545.00
Period ending February 15, 1956.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res.No.2199 (continued)

(b) Progress and/or Final Payments

(3) CONSTRUC.BATHHOUSE,CAMP MATHER-Cont.#179-Controller's #3279
To Covington and Wolverton - 6th and Final Payt.- $5,895.41
Period ending February 17, 1956.

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(c) Extensions of Time

On motion of Commissioner, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2200

Extensions of Time

Resolution No. 2200

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extensions of time:

(1) JOSEPH LEE P/G IMPVTS.-Cont #172-Controller's #3142
To Wellnitz and DeNarde, an extension of 45 calendar days, through May 15, 1956, because of inclement weather during January and February.

(2) CENTRAL ACTIVITIES (RECREA'L ARTS) BLDG.-Cont.155.Certif.341
To Ira H. Larsen Company, an extension of 31 calendar days, through January 28, 1957, because of inclement weather during January 1956.

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(d) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2201

Request for Funds

Resolution No. 2201

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

From Appropriation	To Appropriation	
5.651.815.000 Insurance Premiums	5.311.812.651 Premium - Official Bonds	$10.18
-ditto-	5.311.375.651 Stationery withdrawals from stores	300.00

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(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2202

Yacht Harbor Mooring Licenses

Resolution No. 2202

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfers and Cancellations of Yacht Harbor Mooring Licenses as follows:

			Berth No.	Rate per Mo.
(1) Permanent License	CUNNINGHAM, Bill	BONZO	108	$ 7.20
(2) License Transfers				
	BLACK, John H. (Pchsd.boat from Wm.B.David, former occupant Berth #53)	WHEE WILLIE	53	11.20
	SMITH, S.E. and STARNS, Taylor (Pchsd.boat from W.B.Herren,former occupant Berth #213)	28-A-58	213	8.40
	SCHUMAN, Adolph P. (Tsfd. from Berth #218)		65	11.20

3-8-56

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2202 (continued)

(e) Yacht Harbor Mooring Licenses (cont'd)

	Berth No.	Rate per Mo.
(3) Cancellation - Permanent Licenses		
KELLBERG, F.W. (Never occupied berth; retroactive to June 1, 1955)	86	$ 7.00
LUNT, Dr.Irving R.,Jr. (Vacating berth)	39	7.00
(4) Cancellation - Temporary Licenses		
SHIELDS, Wm.W. (Boat shipped to Seattle)	87	11.20
CLUM,Woodworth B.(Perm.tenant being assigned to berth)	65	11.20
HEARN,Reginald C. -ditto-	86	7.00

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UNFINISHED BUSINESS

(a) Commission Reaffirms Award of Proposed Cafeteria Lease, Sharp Park Golf Clubhouse to BERNARD SEGAL

The Secretary read the letter which had been received from the Finance Committee of the Board of Supervisors, advising the Commission that the Committee was not satisfied with the information submitted on Mr. Hart, one of the bidders for the Sharp Park Cafeteria Concession, and asked that Mr. Hoyt be directed to make a more complete investigation, and that the Commission submit its recommendation following a reconsideration of the bids.

In compliance with the Committee's suggestions, Mr. Funke had directed that a complete and thorough investigation of Mr. Hart and his associates be conducted by Mr. Hoyt. Mr. Hoyt outlined to the Commission the extent of the qualifications of Mr. Hart and his associates, together with all other facts developed through investigation.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2203

Commission Reaffirms Earlier Award of Sharp Pk. Cafeteria Lease to BERNARD SEGAL and So Informs Finance Committee & Bd. of Supervisors.

Resolution No. 2203

RESOLVED, that this Commission, having conducted a further investigation of the qualifications of Mr. Hart and his associates (bidders for the Sharp Park Cafeteria Concession) at the request of the Finance Committee of the Board of Supervisors, and having reviewed the report and findings of said investigation, is now firmly convinced that Mr. Bernard Segal is the better qualified bidder and reaffirms its earlier action of awarding the lease to him; and so recommends to the Finance Committee and the honorable Board of Supervisors.

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(b) Hall of Flowers - Strybing Arboretum - Golden Gate Park

Mr. Funke gave a progress report on the development of plans for the Hall of Flowers and was pleased to announce that a general agreement has been reached among some fifteen interested organizations on the exact location of the building. The building units will be oriented in the extreme southeast portion of the Arboretum, combining usability with a pleasing visual blending into the Arboretum area.

The Secretary submitted the request of the department engineer and the architect for funds in the amount of $4,000 for the procurement of engineering field surveys and soil tests of the building site for the Hall of Flowers. The Secretary reported that he had talked with Mr. A. E. Snider, State Department of Finance, Division of Fairs and Expositions, who had advised requesting the funds as a supplementary request to San Francisco's 1956 Flower Show Budget.

UNFINISHED BUSINESS (cont'd)

(b) Hall of Flowers (cont'd)

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2204

Commission Appvs. Submission of a Request to State Dept.of Finance, Div.of Fairs & Expositions, for Supplemental Item of $4,000 in 1956 Flower Show Budget for Necessary Engineering Services for Preparation of Prelim.Plans, S.F.Hall of Flowers

Resolution No. 2204

RESOLVED, that this Commission does hereby authorize the submission of a request to the State Department of Finance, Division of Fairs and Expositions, for inclusion in the 1956 Flower Show Budget a supplementary item in the amount of $4,000, to provide the necessary funds for the following engineering services in connection with the preparation of preliminary plans for the San Francisco Hall of Flowers:

(1) Engineering field survey.....$1,500.00

(2) A soils report based on adequate information obtained through borings...$2,500.00

Total....$4,000.00

AND the General Manager and the Secretary be and are hereby authorized to submit said request via the officers of the San Francisco Flower Show, Incorporated, and the office of Mr.Thomas A. Brooks, Chief Administrative Officer.

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NEW BUSINESS

(a) Supplemental Appropriation of $350,000 Requested for Purchase of Block 727, Western Addition

Mr. Funke reported that at a meeting of the Mayor's Cabinet, Mr. Ross, Controller, had reported that San Francisco must provide the sum of $350,000 toward the purchase of Block 727 for the development of the Western Addition project, and had suggested that funds be appropriated from the 1955 Recreation Bond Fund. Mr. Funke strongly opposed diverting Recreation Bond Funds for any purpose other than the projects which the voters approved. It was his opinion that a supplementary budget item for the funds to purchase Block 727 would be adequate. As a result of this opinion, a meeting has been arranged in the Mayor's office for Monday afternoon, March 12, to be attended by the Mayor, President Sutter, the City Attorney, the Controller, the Director of the Redevelopment Agency, and Mr. Funke.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2205

Commission Appvs. Supplemental Budget Request of $350,000 Toward Purchase of Block 727,Western Addition

Resolution No. 2205

RESOLVED, that this Commission does hereby strongly support the General Manager's recommendation that any funds required for the purchase of Block 727 of the Western Addition development project be obtained from other sources than Recreation Bond Funds, and to this end this Commission approves including in the Supplemental Budget Request the amount of $350,000 for the purchase of Block No. 727.

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(b) Renewal of Lease to Martin Murphy, Camp Mather Store & Post Office - for Five-Year Period - Same Terms and Conditions

The Secretary reported that the license agreement of Mr. Martin Murply for the Camp Mather Store and Post Office expires May 31, 1956, after ten years of satisfactory service which began under the former Recreation Commission.

Mr. Funke highly recommended continuing Mr. Murphy's services under a new lease agreement.

MISCELLANEOUS (cont'd)

(b) Renewal of Lease - Camp Mather Post Office, Store & Coffee Shop

Commissioner Parr strongly recommended that, in view of the reduction in the term of the agreement with Mr. Murphy from a ten-year to a five-year period, that the Commission give some definite assurance to Mr. Murphy that his concession would be continued beyond the five-year period if he retains his previous high standard of service. The Commission concurred and Mr. Murphy is to be given such assurance.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2206

Commission Approves Renewal of Lease Agreement for 5 Yr. Period (June 1,1956 May 31, 1961) to MARTIN MURPHY - Camp Mather Post Office, Store & Coffee Shop.

Resolution No. 2206

RESOLVED, that this Commission does hereby approve the award to MARTIN MURPHY of the concession privileges of operating the post office, store and coffee shop at Camp Mather, Tuolumne County, California; said operation to be covered by a lease agreement to be entered into between this Commission and Martin Murphy, providing and containing therein the conditions set forth in the previous license and with amendments increasing the lessee's insurance and liability in favor of the City; said lease agreement to be for the period commencing June 1, 1956 and ending May 31, 1961, and approved as to form by the City Attorney and subject to the approval of the Board of Supervisors.

* * * * * * * * * * *

(c) Renewal of Lease of Beach Chalet to McQuaide Post #1205, V.F.W.

The Secretary reported that the lease of the Beach Chalet to Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, expires April 14, 1956.

Mr. Funke recommended renewal of the lease for an additional three-year period, continuing the provision that all sub-rentals must receive prior approval of the department.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2207

Commission Grants Renewal of Lease to J.P.McQuaide Post No. 1205,VFW, for Use of Beach Chalet for 3 Yrs. Commencing Apr.15, 1956 - With Privilege to Sublet

Resolution No. 2207

RESOLVED, that this Commission hereby approves the request of Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, for a continued leasing of the Beach Chalet, such approval to be subject to the fulfillment of the following terms and conditions:

(1) That the lease shall be for a 3-year period commencing April 15, 1956;

(2) That the monthly rental shall be ten (10%) per cent of the gross receipts of all of the revenues to the lessee in connection with the sub-rental of the Chalet, with a minimum guaranteed rental of $50.00 per month;

(3) That the lessee be permitted to rent the building, or portions thereof, to bona fide groups or organizations for social or recreational purposes, provided that all such rentals shall be arranged by written applications which shall be submitted in advance to the General Manager of the Recreation and Park Department and shall not be effective or valid of execution without his affixed written approval;

PROVIDED FURTHER, that the City Attorney be requested to prepare a lease agreement containing the preceding terms and conditions and that upon his approval as to form, the agreement be submitted and approved by the Board of Supervisors.

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NEW BUSINESS (cont'd)

(d) Award of Contract - CONSTRUCTION OF SEWER FIELD & BATHHOUSE PIPING, CAMP MATHER - to COVINGTON & WOLVERTON for $11,770.00

The Secretary next read the sealed bids, received and opened on Tuesday, March 6, 1956 as follows:

	Base Bid	Alternate Bid
LOW BIDDER COVINGTON & WOLVERTON Rte.1, Box 573, Sonora, Calif.	$11,770.00	$ 5,500.00
Other Bidder R.W.ENGELHARDT & ELMER SHAW P.O.Box 395, Sonora, California	$14,068.00	$10,447.00

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2208

Res. No.2208

Award of Contract-CONSTRUC'N SEWER FIELD & BATHHOUSE PIPING,CAMP MATHER to COVINGTON & WOLVERTON,Sonora, for $11,770.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Sewer Field and Bathhouse Piping, Camp Mather, Tuolumne County, to COVINGTON & WOLVERTON, Route 1, Box 573, Sonora, California, they being the lowest regular and responsible bidders therefor in the amount of $11,770.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(e) General Manager's Report on Proposed 9-Hole, Full-length Golf Course at McLaren Park.

General Manager's Report on Proposed 9-Hole, Full Length Golf Course at McLaren Park

Mr. Funke presented copies of his report to Mayor Christopher outlining the comparative advantages and disadvantages of constructing any one of three types of golf facility in McLaren Park, namely, a 9-hole pitch and putt course, an 18-hole full length course, and a 9-hole full length course; the report concluding that the most advantageous installation, considering the needs of the golfers and the needs of the general public for the multi-purpose use of the park, would be a 9-hole full length course which would require approximately 20% of the park's total area.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission gave general approval to the General Manager's recommendation that a 9-hole full length course be located in McLaren Park, and appointed a committee consisting of President Sutter, Commissioner Gallagher, experienced golfers, to personally inspect the terrain with staff technicians and return a final recommendation to the Commission.

* * * * * * * * * * *

(f) Report on Possible Disposition or Other Use of Six Parcels of Park Land.

Mr. Funke reported that the Mayor had asked for a review of park lands, with a view toward the disposition or other use of parcels which through experience are little used and could conceivably be declared surplus.

A written report was submitted by the Secretary on six parcels of park land which the staff had determined could be given consideration for disposal.

NEW BUSINESS (cont'd)

Report on Possible Disposition or Other Use of Six Parcels of Park Land

The parcels are as follows:

Name and Location	Block No.	Acreage
(1) FRANKLIN SQUARE, 16th and Bryant Streets	3963	4.41
(2) BAY VIEW PLAYGROUND, 3rd, Armstrong, Carroll and Keith Streets	5420	2.81
(3) GRAND VIEW PARK, 14th and 15th Avenues and Noriega Street	2034-A	1.10
(4) FAIRMOUNT PLAZA, Fairmount and San Miguel Streets	6682-A	1.30
(5) COOLBRITH SQUARE, N.E. corner Vallejo and Taylor Streets	128	.43
(6) 3-acre piece of CORONA HEIGHTS, 16th Street and Roosevelt Way	2615	3 surplus Ac. of 16.875

* * *

The Secretary's report pointed out that disposition of park land is governed by Charter provisions and three statutes of State law, and the procedure and legality of disposal could vary for each parcel. The City Attorney has been provided with a copy of the report and requested to give his written advice on the legality and procedures for disposal in each of the six instances. The Commission took the report under advisement pending a reply from the City Attorney.

* * * * * * * * * * *

(g) Establishment of Commission Policy on Several Major Matters

Establishment of Commission Policy on Several Major Matters

Commissioner Parr said that during the past several years the Commission had accumulated several items of a major civic nature, on which it would be well to establish a definite policy. He suggested that these matters be discussed with the Mayor at a special meeting, with a view toward agreement as to the City Administration's policy. He listed the following matters for consideration:

(1) Placement of Library and Fire Department buildings on park properties.

(2) Remodeling of Kezar Pavilion.

(3) Increasing seating capacity at Kezar Stadium.

(4) Establishing additional swimming pools at recreation centers throughout the city.

(5) Covering portion of Fleishhacker Pool.

(6) Freeways through Golden Gate Park.

(7) Location and construction of the Monastery Santa Maria de Ovila.

(8) Public stables in Golden Gate Park.

(9) Further development of Yacht Harbor.

* * *

All members endorsed Commissioner Parr's idea that a definite policy should be determined on each of the above matters, and

NEW BUSINESS (cont'd)

(g) (cont'd)

it was agreed that they be presented to the Mayor for discussion at the special meeting with the Mayor, to be held Tuesday, March 13, 1956.

* * * * * * * * * * *

(h) Monolith - The Ten Commandments

Mr. Funke gave the staff report and recommendation that the most logical location for the placement of the Eagles' monolith of The Ten Commandments would be at the foot of the cross atop Mt. Davidson.

On motion of Commissioner Dippel, seconded by Commissioner Herz, Mt. Davidson was selected as a singularly appropriate location for the installation and placement of the large granite monolith of The Ten Commandments, which the Fraternal Order of Eagles has offered to the City, and the Board of Supervisors were to be so advised.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

* * *

Respectfully submitted,

Edward C. Dewit

Secretary.

San Francisco, California
March 22, 1956

MINUTES

The One Hundred and Nineteenth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, March 22, 1956, President Sutter presiding.

ll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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nutes

There being no errors or omissions, the minutes of the 118th Regular Meeting of March 8, 1956, were approved.

* * * * * * * * * * *

OMMUNICATIONS

(a) From George Gnau, General Chairman, 1956 Amateur Public Links Championship, requesting that his committee be granted the right to publish and sell a souvenir program during the 1956 Championship to be held at Harding Park.

equest of 1956
mateur Public Links
hampionship Com-
ittee Approved
r Souvenir Program-
roceeds to Be Used
r Entertainment of
ontestants.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the request was approved with the understanding and condition that proceeds of the program sale shall be used for the entertainment of the contestants, and that the material to be published in the program shall be subject to the prior approval of the Commission.

* * * * * * * * * * *

(b) From Seaton W. Manning, Executive Secretary, Urban League, 2015 Steiner Street, regarding the Commission's consideration of the six parcels of park property for other use, and requesting that Bay View Playground be retained.

rban League
dvised Commis-
ion Has No Inten-
ion of Disposing
f Bay View P/G
nless Another
ard Baseball
iamond is Located
n That District.

In discussion, Mr. Funke emphasized that the staff report to Mayor Christopher listed six park parcels which were little used and which conceivably could be put to other use. Bay View Playground would not be disposed of unless a hard baseball diamond is located in the general Bay View District to supplant the loss of Bay View Playground.

The Secretary was instructed to assure the Urban League that the Commission had no intention of disposing of Bay View Playground without providing other recreation facilities in the district.

* * * * * * * * * * *

(c) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., submitting the usual agreement for saddle horse service at Camp Mather during the 1956 Camp Season, and advising that Mr. Joe Barnes will again operate the concession. The only rate increase is the rate per day for hiring a guide with horse, from $13.00 to $15.00.

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2209

. No. 2209

Saddle Horse Con-
ession Appvd.
for 1956 Season
t Camp Mather

RESOLVED, that this Commission does hereby approve and authorize the operating agreement with Yosemite Park and Curry Co., covering the operation of the saddle-horse service at Camp Mather by Mr. Joe Barnes during the 1956 season; the only change in rates or charges being an increase in the rate for

COMMUNICATIONS (cont'd)

Res. No.2209 (continued)

Commemorative Service, 11 A.M., Sat., June 2,1956 at Prayer Book Cross, G.G.Park, Approved.

hiring a guide with horse from $13 to $15 per day.

* * * * * * * * * * *

(d) From Charles M. Guilbert, Diocese of California, 1055 Taylor Street, requesting permission to conduct a commemorative service at Prayer Book Cross, Golden Gate Park, at 11:00 A.M., Saturday, June 2, 1956.

On motion of Commissioner Moore, seconded by Commissioner Parr, the foregoing request was approved.

* * * * * * * * * * *

(e) From Philip L. Rezos, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2210

Res. No.2210

McLaren Park Land Purchase

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorizing the purchase of certain property required for McLaren Park as follows:

From:	Lot No.	Block No.	Amount
Pauline Des Roches	6 1	6106) 6138)	$5,000.00

* * * * * * * * * * *

(f) From Dion R. Holm, City Attorney, recommending settlement and compromise in the case of Esther Weissman vs. City and County of San Francisco (Superior Court No. 429626) by payment of $500 to Plaintiff, and setting forth the reasons therefor.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2211

Res. No. 2211

City Attorney Authorized to Proceed with Settlement of Personal Injury Claim - Phelan Beach.

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby approve the compromise and settlement of the claim of Esther Weissman vs. the City and County of San Francisco (Superior Court No. 429626), by payment of $500. to plaintiff; this payment for settlement of damages sustained on July 12, 1952 by reason of an alleged dangerous defective condition of the stairway at Phelan Beach; and the City Attorney be and is hereby authorized to proceed with such settlement.

* * * * * * * * * * *

Gen. Mgr. to Investigate and Report at Next Mtg. on Mayor's Request That Portion of Dept. Property at 16th & Roosevelt Way Be Transfd. to DPW for Street Widening and Extension

(g) From His Honor, Mayor George Christopher, requesting the Commission to consent to the transfer to Department of Public Works a certain portion of real property located along the northeasterly line of 16th Street, southeasterly of Roosevelt Way, required for the widening and extension of 16th Street.

The Secretary reported that the letter had just been received and that the Department of Public Works had been asked to submit a descriptive map so that the General Manager and Commission could be fully informed on the proposal. (Action was postponed to the next regular meeting, at which time the General Manager would report and make his recommendation).

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COMMUNICATIONS (cont'd)

President Sutter to Send Ltr. to Members of College City-Lakeside Presbyterian Church, on Behalf of People of San Francisco, Thanking Them for Continuing Lighting of Mt.Davidson Cross

(h) From Clark Neale Edwards, Minister, College City-Lakeside Presbyterian Church, transmitting a check in the amount of $1300, to be used by the Recreation and Park Department in continuing the night lighting of the Mt. Davidson Cross during 1956.

It was regularly moved by Commissioner Moore, seconded by Commissioner Parr, and carried, that President Sutter would send a letter of grateful appreciation of the people of San Francisco to the members of the College City-Lakeside Presbyterian Church for instituting and continuing a project of such worthy character.

* * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(a) From Joe Prendergast, Executive Director, National Recreation Association, New York City, enclosing a copy of the formal resolution adopted by the Board of Directors of the National Recreation Association at their meeting of March 6, 1956, as a memorial to Mrs. Stern.

(b) From Charles Johnson, Chairman, Press Box Committee of the Football Writers of America, congratulating the Commission on improvements to the Kezar Press Box, and stating that at the coming annual meeting in August his organization intends to give San Francisco as much favorable publicity as it had received in an unfavorable way in recent years.

(c) From Thomas J. Weed, San Francisco's Federal Legislative Representative in Washington, D. C., advising the Commission to submit its request for establishment of a playground in the Presidio Military Reservation to Colonel John A. Graf, District Engineer, Corps of Engineers, and suggesting further procedures.

(d) From Joseph A. Dyer, Jr., Secretary, Art Commission, giving notice on the deadlines set up by the Art Commission for submitting plans for Art Commission action. (Plans must be submitted at least 12 days prior to the monthly commission meeting in order to permit their review by the Civic Design Committee.)

(e) From the Art Commission, copies of:
(1) Resolution No. 6706 - ROSSI RECREATION CENTER AND LANDSCAPING - Building Plans and Landscaping Plans approved as submitted.
(2) Resolution No. 6707 - GARFIELD RECREATION CENTER
The Civic Design Committee recommended approval, concurred in by the Commission, subject to the following: "Continue paved entrance to Tanbark area across west end of Assembly Building, using concrete to facilitate access of buggies, etc., and to provide a drier sitting area. This will afford a clean entry to Assembly Room. Colored concrete is suggested for sandbox, slab and bench standees. Please confer with Civic Design Committee re. colors."

(f) From Howard B. Holman, Chairman, California Board of Recreation Personnel, California Recreation Society, Inc., informing the Commission that the following personnel of the San Francisco Recreation and Park Department had qualified and have been granted certificates as Registered Recreation Leaders in the State of California:

Doris Westhoff	Clifford A. Nelson	Myldred M. Jackson
Wanda Underhill	Clarence W. Nelson	Grandvell A. Jackson
Raymond O'Brien	Edythe L. Nance	Garland S. Hoffman
Glorraine Obertello	Edward R. Kelly	June Hitchcock
	Mignon P. Dahl	

(g) From Rev. John P. Heany, thanking the Commission for the use of Kezar Pavilion on March 9 for the staging of a benefit basketball game between the Olympic Club and Wichita, for the benefit of St. Agnes Youth Center.

PRESENTATIVES AND DELEGATES

Commission Thanks Marina Civic Impvt. and Prop.Owners Assoc. for Offer to Place 1 or 2 Prs. Swans in Palace of Fine Arts Lagoon

Dr. George Delagnes, representing the Marina Civic Improvement and Property Owners Association, was present to inform the Commission that his organization would like permission to place one or two pairs of swans in the lagoon of the Palace of Fine Arts, and had made inquiry about obtaining them from two separate sources.

The Commission thanked Dr. Delagnes for the very kind offer of swans and offered assistance in arranging for their acceptance and placement in the Palace of Fine Arts lagoon.

* * * * * * * * * * *

FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2212

Res. No.2212

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

This payment did not go through.((See Item (5) - Res.2247-Adj. of 4/26/56)) Payment: $16,184.15.

(1) EUREKA VALLEY P/G - Contract #158-Controller's #3207
To Martinelli Construction Co.-14th Payt.- $21,539.15
Period ending 2/29/56.

(2) M.S.HAYWARD P/G - Cont.#161 - Controller's #3191
To Martinelli Construction Co. - 18th Payt.- $ 3,750.93
Period ending 2/29/56.

(3) UPPER NOE P/G - Contract #160 - Controller's #3291
To James I. Barnes Construction Co. -2d Payt.- $ 9,846.00
Period ending 2/29/56.

(4) JOS.LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz & DeNarde - First Payment - $ 3,763.35
Period ending 2/29/56.

(5) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Cont.#155-Cert.3141
To Ira H. Larsen Co. - First Payment - $20,871.00
Period ending 2/29/56.

(6) CONSTRUC.STORAGE & TOILET SHED,E.STOVE HOUSE-CONSERVATORY, GOLDEN GATE PARK - Contract 174A - Controller's #2438
To Arras Brothers - First and Final Payt. $ 2,996.00
Period ending 3/12/56.

* * * * * * * * * * *

(b) Extension of Time

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2213

Resolution No. 2213

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) PAINTING OF CONSERVATORY,G.G.Park.-Cont.#183-Certif.#2413
To Manor Painters, an extension of 30 calendar days, through April 14, 1956, because of inclement weather during January and February.

* * * * * * * * * * *

FINANCIAL TRANSACTIONS (cont'd)

(c) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2214

Request for Funds

Resolution No. 2214

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS FROM Appropriation	TO Appropriation	Amount
5.311.400.654 Equipment	5.654.300.000 Materials & Supplies	$1,233.36
5.311.340.654 Dry Goods & Wearing Apparel - Rec.Units	5.311.340.651 Dry Goods & Wearing Apparel - Gen. Division	207.83
5.654.207.000 Transportation-Assignment out of town	5.313.224.651 Services-Reproduction Bureau	350.00
5.651.300.001 Materials & Supplies Resale - General	5.313.224.651 Services Reproduction Bureau	150.00

* * * * * * * * * * *

(d) Orders for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2215

Orders for Service or Work

Resolution No. 2215

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) Work Order to Recreation and Park Department -$40,190.00
To continue the services of Engineers required for preparation of plans, specifications and inspection of Bond Fund Projects for the months of April, May, June, 1956.

(2) Work Order to Purchasing Department-Reproduction Bureau - $4,800.00
For blueprints, mimeographing, etc., for the 1947 Bond Fund Projects during April, May and June, 1956.

* * * * * * * * * * *

(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2216

Yacht Harbor Mooring Licenses

Resolution No. 2216

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfer and Cancellation of Yacht Harbor Mooring Licenses at Yacht Harbor as follows:

(1) NEW PERMANENT LICENSES

OWNERS	NAME OF BOAT	BERTH NO.	Rate Per Mo.
FAY, George	RIO	218	$20.00
McNAUGHT, Dr.Robt.C.	FARALLON #6	62	8.40
SAWYER, Christopher	POOH BEAR	15	9.60

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

					Rate Per Mo.
Res. No.2216 (continued)	(2)	LICENSE TRANSFER KUDROVZEFF, Peter (Tsfd. from Berth #157)	NAME OF BOAT NASHA	BERTH NO. 39	$7.00
	(3)	CANCELLATION - TEMPORARY LICENSE BLEUHER, Ernest (Permanent Licensee returning to berth; Bleuher left harbor).		134F	9.80

* * * * * * * * * * *

UNFINISHED BUSINESS

(a) Rejection of Proposals to Lease Sharp Park Rifle Range

Rejection of Proposals to Lease Sharp Park Rifle Range

Mr. Kimbell, Recreation Superintendent, reported that following a staff investigation of the feasibility of leasing the Municipal Rifle Range at Sharp Park as a concessionaire operation, it was his recommendation that the Range not be leased and that the present method of department operation be continued.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the proposal of Mr. Richard C. Thomas was rejected, and the Secretary was instructed to notify Mr. Thomas and the other interested concessionaire, Mr. Perconti.

* * * * * * * * * * *

(b) Loan of Bond Funds for Land Purchase, Block 727 - Board of Supervisors to Restore Funds in 1956-1957 Budget

The Secretary presented the following letter from John J.Ferdon, President of the Board of Supervisors, outlining the agreed procedure whereby the Board of Supervisors will restore to the Commission bond funds in the 1956-1957 Budget which, in accordance with a decision of the Mayor's cabinet, are to be appropriated at this time to meet the Federal redevelopment commitments for the acquisition of Block 727 in the Western Addition:

"BOARD OF SUPERVISORS
City Hall, San Francisco 2
HE 1-2121

"JOHN J. FERDON
President of the Board

"March 21, 1956

"Recreation and Park Commission
Park Lodge
Fell and Stanyan Streets
San Francisco, California

"Gentlemen:

"Pursuant to your request, made this morning, Wednesday, March 21, 1956, I transmit to you herewith, copy of the question propounded to the members of the Board of Supervisors, relating to provision of funds in the forthcoming budget to replace funds to be utilized for the purchase of the block of land included in the plan for redevelopment of the Western Addition, to which question, affirmatively and unanimously, the Board of Supervisors responded. Transmitted, also, is a copy of the memorandum referred to in the question propounded.

"The question referred to is quoted below, and copy of the memorandum is attached hereto.

"'Will you please indicate below whether or not you will agree to vote for an appropropriation of $350,000 in the coming budget to reimburse the Recreation Park Bond Fund in an amount borrowed from such fund for the purchase, as soon as possible, of the block referred to in the attached

3-22-56

UNFINISHED BUSINESS (cont'd)

"'memorandum and to accomplish the objective therein set forth,'

"With kindest regards to you and the members of the Recreation and Park Commission, I am

"Sincerely,

/s/ "JOHN J. FERDON

"President of the Board"

* * *

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2217

Res. No. 2217

Commission Appvs. Loan of Bund Funds in Amt.of $350,000 to Purchase Block No.727, Western Addition - Funds to Be Restored by Bd.Supervisors in 1956-1957 Budget

RESOLVED, that on recommendation of His Honor the Mayor, the President of the Board of Supervisors, and the Controller, this Commission does hereby approve the procedure proposed whereby Bond Funds in the amount of $350,000 are to be used as payment to the Federal Government as part of the acquisition costs of Block 727, required for redevelopment in the Western Addition, with the full promise and assurance to the Commission that the Bond Funds shall be restored by the Board of Supervisors in the 1956-1957 Budget.

* * * * * * * * * * *

(c) Commission Approves Renewal of Permit to U.S.Navy (to Expire January 31, 1961) for Use of Parcel of Land 50' x 26', Adjacent to Seawall at Marina Park, Approx. 200 Ft. West of Fillmore St.

From L. P. Springmeyer, Director, Real Estate Division, District Public Works Office, Twelfth Naval District, San Bruno, requesting a 5-year renewal of a permit for Navy use of a portion of Marina Park.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2218

Res. No.2218

Commission Appvs. U.S.Navy Use of Parcel of Land 50' x 26' at Marina Park, Approx. 200' W.of Fillmore Street - To Expire Jan. 31, 1961.

RESOLVED, that this Commission does hereby approve and renew in full force and effect, for a period of five years, with an expiration date of January 31, 1961, a revocable permit covering the United States Navy's use of a parcel of land approximately 50' x 26' located approximately 200' West of extension of the center line of Fillmore Street and immediately adjacent to the seawall at Marina Park, San Francisco, California.

* * * * * * * * * * *

NEW BUSINESS

(a) New Section to Be Reserved for Youngsters at Kezar Football Games

Mr. Funke reported that a new plan has been devised for reserving a section in the southeast corner of Kezar Stadium for youngsters who attend the football games at special rates. The plan calls for the installation of gates and fencing which will restrain and confine the youngsters to the special section, thus eliminating their trespassing on the field during the football games.

* * *

(b) Request for A Supplemental Appropriation of $1600 for Removable Fencing at Kezar Stadium

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2219

Req. for A Supplemental Approp. of $1600 for Removable Fencing at Kezar Stadium

Resolution No. 2219

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller, to approve a Supplemental Appropriation in the amount of $1600 from such funds as are legally available to the credit of

Appropriation 5.654.913.000 - Kezar Stadium - Removable Fencing - $1600.00

to provide the funds for removable fencing and the appurtenant installations at Kezar Stadium, as follows:

(1)	Install fencing, new sleeves, gates, chains	$1,050.00
(2)	Remove existing ticket door arrangement at Gate #3 and rehabilitate door.	250.00
(3)	Install new toilet and remove existing urinal	300.00
		$1,600.00

* * * * * * * * * * *

(c) Award of Contract: PROTECTIVE CHAIN LINK FENCES-CORONA HEIGHTS PLAYGROUND - to WILLIAM McINTOSH & SON - $6,776.00

The Secretary next read the sealed bid proposals for the above mentioned work which were received and opened by him on Tuesday, March 13, 1956:

LOW BIDDER	Amount Bid
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7	$6,776.00
Other Bidder	
SAN JOSE STEEL COMPANY, INC. 195 No. 30th Street, San Jose, California	$7,996.00

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2220

Commission Awards Contract for Chain Link Fences-Corona Hts. P/G to WM.McINTOSH & SON for $6,776.00

Resolution No. 2220

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Protective Chain Link Fences-Corona Heights Playground, 16th and Roosevelt Way, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,776.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(d) Rejection of Bids for MERRY-GO-ROUND REPAIRS- CHILDREN'S QUARTERS G.G.PARK and FLEISHHACKER PLAYFIELD

The Secretary next submitted the sealed bids for the above mentioned work, received and opened by him on Tuesday, March 20, 1956, as follows:

LOW BIDDER	BASE BID
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7	$14,462.00
Other Bidder	
MANOR PAINTERS 2 Edgehill Way, San Francisco 27	$26,922.00

* * *

(MORE)

NEW BUSINESS (cont'd)

Mr. Funke reported that the last year's budget request for $8000 to repair the merry-go-rounds had been cut by the Board ofSupervisors to $6,500.00. The call for bids which specified a good but not complete refurbishing, had resulted in only two proposals, both of which were excessively high. Mr. Funke recommended the rejection of both bids, a rewriting of the specifications, and publicizing the proposed repairs, in order to attract decorators and contractors skilled and equipped to perform the work.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2221

Rejection of Bids-MERRY-GO-ROUND REP. at CHILDREN'S QUAR. & FLEISHHACKER PLAYFIELD

Resolution No. 2221

RESOLVED, that this Commission, having reviewed the sealed bids received and opened by the Secretary on March 20, 1956, for Merry-Go-Round Repairs at Golden Gate Park and Fleishhacker Playfield, hereby rejects all proposals received for the reason that they far exceedod the cost estimates and funds available for the work.

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(o) Award of Contract: INSTALLATION OF NEW DEEP WELL TURBINE PUMP at NORTH WINDMILL, G.G.PARK - to PACIFIC PUMPING CO. - $2600.00

The Secretary next read the sealed bids for the above mentioned work, received and opened by him on Tuesday, March 20, 1956, as follows:

LOW BIDDER:	AMOUNT BID
HUBBARD MACHINE CO. 1257 Folsom Street, San Francisco 3	$2,440.00
Other Bidders	
Pacific Pumping Co.	$2,600.00
Fairbanks Morse & Co.	$2,684.15
Pump Repair Service Co.	$3,218.04

The Engineer reported that the low bidder, the Hubbard Machine Co., had submitted a letter accompanying their bid, which stated that they would not provide the pump called for in the specifications.

For that reason, Mr. Funke recommended the award of the contract to the second lowest bidder, the Pacific Pumping Company. Operation of the pump is extremely important to the irrigation of Lincoln Park, and Mr. Funke recommended that the Commission ask the Board of Supervisors to appropriate legally available funds.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted;

Res. No.2222

Award of Contract for NEW TURBINE PUMP-NORTH WINDMILL, G.G.PARK to Second Lowest Bidder, PACIFIC PUMPING CO. for $2600.00

Resolution No. 2222

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of the New Deep Well Turbine Pump at North Windmill, Golden Gate Park, to PACIFIC PUMPING CO., 9201 San Leandro Street, Oakland, California, they being the second low regular and responsible bidder therefor in the amount of $2,600, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * *

NEW BUSINESS (cont'd)

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2222-A

Supplemental Appropriation of $2600 Requested, and Extension of Time to May 19, 1956 to Award Contract to PACIFIC PUMPING CO. for NEW TURBINE PUMP, N.WINDMILL, GOLDEN GATE PARK

Resolution No. 2222-A

WHEREAS, this Commission having awarded the contract for Installation of New Deep Well Turbine Pump at North Windmill,Golden Gate Park, to PACIFIC PUMPING CO., 9201 San Leandro Street, Oakland, California, in the amount of $2600, they being the second low bidder, and it having been necessary to reject the low bid of Hubbard Machine Co. as invalid; now, therefore, be it

RESOLVED, that the Mayor, the Controller, and the Board of Supervisors be and are hereby requested to approve a Supplemental Appropriation in the amount of $2600 from the Emergency Reserve Fund or from such other available funds for the purpose of awarding this contract; and, be it

FURTHER RESOLVED that the Board of Supervisors be and are hereby requested to grant to this Commission an extension of sixty calendar days, to May 19, 1956, to provide sufficient time in which to obtain the necessary funds.

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(f) Request to Civil Service Commission to Establish Position of One (1) Foreman Tree Topper in Lieu of One Foreman Gardener

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2223

Establishment of Position of One 057.1 Foreman Tree Topper Requested. Also Requested Supplemental Approp. of $1045.33 to Cover Wages for Period May 1, 1956 to June 30, 1956.

Resolution No. 2223

RESOLVED, that this Commission hereby requests the Civil Service Commission to amend the Annual Salary Ordinance to establish one (1) position of

057.1 Foreman Tree Topper @ $24.31 (Section 15.1)

in lieu of one (1) 060.1 Foreman Gardener position (Section 14.2.1 - item 24) vacated by the death of August Kusche; and, be it

FURTHER RESOLVED, that this Commission requests the Mayor, the Board of Supervisors, and the Controller, to approve a Supplemental Appropriation in the amount of $1045.33 from the Recreation and Park Department Compensation Reserve to the credit of

Approp.5.651.130.000 - Wages - $1045.33

to provide funds for the compensation of one (1) 057.1 Foreman Tree Topper (24.31) employment requested in lieu of one 060.1 Foreman Gardener ($400-$440) position vacated by August Kusche, deceased, for the period May 1, 1956 through June 30, 1956.

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(g) Work Orders to DPW-Engineering Surveys and Maps for 1955 Bond Fund Projects.

Following the report of the Engineer on the necessity of providing architects and engineers on the bond fund projects with accurate engineering field survey maps as the first step toward the construction of any recreation building or facility, the Commission approved the recommendation for the issuance of work orders to the Department of Public Works to conduct the engineering surveys and provide the required maps.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2224

Request for Approval of Work Orders for Engineering Surveys and Maps in Connection with 1955 Bond Fund Projects

Resolution No. 2224

RESOLVED. that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Work to the Department of Public Works for engineering surveys and maps for 1955 Bond Fund Projects:

Name of Project	Estimated Amount of Work Order
Lareen Park Swimming Pool	$1,500.00
McLaren Park Swimming Pool	3,000.00
Washington Square	1,000.00
Balboa Park Soccer Bleachers	800.00
Funston Playground Bleachers	2,500.00
Silver Terrace Playground Bleachers	800.00
Corporation Yard	2,500.00
Bernal Recreation Center	1,000.00
Michelangelo Playground	800.00
Russian Hill Park	1,100.00
Sunset Heights Park	2,000.00
Helen Wills Playground Extension	700.00
Total	$17,700.00

It is understood and agreed under the authorization of this resolution that each map prepared under the above work orders show property lines, contours or cross-sections, abrupt change in grades, any existing improvements, all utilities located in the surrounding streets with their various characteristics (such as size of sewers, water pipes, electric power lines)etc.

* * * * * * * * * * *

(h) Recreation and Park Department's Monthly News Bulletin

General Manager to Investigate and Report at Next Regular Meeting on the Feasibility of Again Publishing a Department News Bulletin.

Commissioner Moore inquired as to the reasons and causes for the discontinuance of the department's monthly news bulletin.

Mr. Hoyt and Mr. Simons outlined the expenses and personnel requirements involved which they had experienced in printing the bulletin, and the steps which led up to its discontinuance.

Commissioner Parr endorsed Commissioner Moore's suggestion that the department reissue a regular news bulletin as a means of interpreting the department's functions and services to the public; also to give advance publicity to scheduled events.

On motion of Commissioner Moore, seconded by Commissioner Parr, Commissioners endorsed the idea of resuming publication of a department news bulletin, the General Manager to investigate and report on the plan at the next regular meeting.

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(i) Special Meeting Called for Thursday, March 29, by Pres.Sutter

Special Mtg.Set for Mar.29,1956

On recommendation of Mr. Funke, President Sutter set Thursday, March 29, for a special meeting of the Commission, to consider and adopt the Supplemental Budget Requirements of the 1956-57 Budget and to review bids for the Dredging of Yacht Harbor.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:15 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

3-22-56

San Francisco, California
March 29, 1956

M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 11:30 A.M., Thursday, March 29, 1956, in the Directors' Meeting Room of the Crocker-Anglo National Bank, No. 1 Sansome Street.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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(1) Commission Approves Supplemental Budget Requests for 1956-1957 in Amount of $654,297.

Following a presentation of detailed information by Mr. Funke and Mr. Hoyt, on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2225

Approval of Supplemental Budget Requests 1956-1957 for $654,297.00

Resolution No. 2225

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1956-1957 in the total amount of $654,297.00 as follows:

			Total
110	Permanent Salaries		$ 38,025
120	Temporary Salaries		1,344
130	Wages		11,300
130	Temporary Wages		1,802
130	Wages - Directors		21,970
200	Contractual Services		2,760
214	Mtce. & Repair Structures		
	(Kezar Pavilion Painting)		13,700
300	Materials & Supplies		21
385	Forage & Food for Animals		2,200
400	Equipment		4,865
801	Accident Compensation		20
854	Membership Dues		
	(Calif. Marine Parks & Harbors Assoc.)		500
860	Retirement Allowance		31,770
880	Rentals		
	(State College Pool)		3,520
913	Reconstruction & Replacements		
	(Sun Dial replacement)		800
500	Bldgs., Structures and Improvements		169,700
	North Beach Playground turfed softball area	$90,000	
	Plaque for Japanese Tea Garden	200	
	KEZAR STADIUM:		
	Convenience Station	62,000	
	Water Main	10,000	
	Gate Rehabilitation	7,500	
600	Land		350,000
	(Western Addition Blk. 727)		
		Total	$654,297

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(2) Award of Contract: DREDGING AT S.F.YACHT HARBOR AND MISCELLANEOUS WORK - to HEALY TIBBITS CONSTRUCTION CO. - $29,300.00

The Secretary next read the sealed bids for the above work, received and opened by him on Tuesday, March 27, 1956, as follows:

	Base Bid
(1) HEALY TIBBITTS CONSTRUCTION CO. 411 Brannan Street, San Francisco 7	$29,300.00
(2) BEN C. GERWICK, INC. 112 Market Street, San Francisco 11	$44,600.00

Following a presentation of detailed information by Mr. Harman, Engineer, on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2226

Award of Contract: DREDGING AT S.F. YACHT HARBOR & MISCELLANEOUS PILE WORK-to HEALY TIBBITS CONSTRUCTION CO. for $29,300.00

Resolution No. 2226

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Dredging at San Francisco Yacht Harbor and Miscellaneous Pile Work, to HEALY TIBBITTS CONSTRUCTION CO., 411 Brannan Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $29,300.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 12:05 P.M.

Respectfully submitted,

Secretary

San Francisco, California
April 12, 1956

M I N U T E S

The One Hundred and Twentieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, April 12, 1956, President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr.

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Approval of Minutes

There being no errors or omissions, the minutes of the 119th Regular Meeting of March 22, 1956 and the Special Meeting of March 29, 1956, were approved.

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COMMUNICATIONS

Request for Easement at Kezar Stadium Withdrawn

(a) From Gene Dale, Coldwell, Banker & Company, 57 Sutter Street, requesting on behalf of their client, the Tidewater Associated Oil Company, the grant of a small easement onto the Kezar Stadium lot. The purpose of the easement would be to give ingress and egress to automobiles using service station to be constructed by Tidewater Associated Oil Company.

No action was required, the Secretary having received a subsequent letter from Mr. Dale advising that the engineering staff of his company had encountered technical difficulties which would not permit construction of a service station, and therefore the request for an easement was withdrawn.

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Action on Army's Request for Renewal of Leases for Park Properties for Military Purposes-Postponed to Next Regular Meeting.

(b) From Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, Office of the District Engineer, San Francisco, requesting renewal of leases No. SFRE-199 and SFRE-260 of land parcels in Golden Gate Park and at Fort Funston, for military purposes.

Action on this request was postponed to the next regular meeting to afford the General Manager an opportunity to review the department's need for the property, and report.

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LETTERS OF INFORMATION - The Commissioners next discussed in detail the following communications which were referred to the Secretary and the General Manager for appropriate action:

(a) From John R. McGrath, Clerk of the Board of Supervisors, the following:

(1) Notice from the Board of Supervisors to all City Officials, asking that requests for permission to absent themselves from the State be submitted prior to the commencement date of the leaves, rather than for ratification.

(2) Notice to all department heads that they must strictly observe the rule of submitting legislation authorizing attendance at meetings and conferences sufficiently early to permit the Board of Supervisors' committee adequate time to consider the proposals.

(b) From Joseph H. Dyer, Jr., Secretary to the Art Commission, stating that at its meeting of April 2, by Resolution No. 6728, the

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

plan for the Corona Heights Playground chain link fence drawing had been approved.

(c) From the City Attorney, his opinion No. 1062 of March 23,1955, advising that the Recreation and Park Department is not liable for the surface waters of Mr. Davidson which flow down to privately owned property.

(d) From Philip L. Rezos, Director of Property, giving notice that at public sale, Lot 22, Block 258 (adjacent to St.Mary's Square) brought a high bid of $35,000, and the Board of Supervisors is being asked to confirm the sale to the high bidders, P.H.Louie and Gee Bing Wah.

(e) Letters of thanks from the following:

(1) From Robert W. Trucksis, Convention Manager, 41st Annual Convention of Kiwanis Internation, (June 17-21,1956), for the floral display in Conservatory Dell in Golden Gate Park.

(2) From D.F.Ash, 33 Dalewood Way, San Francisco, thanking the Commission on behalf of the home owners in his neighborhood for the removal of brush and debris accumulated in the Mt. Davidson Park area as a result of severe winter storms.

(f) From J. Marks, Director, Contemporary Dancers, 1350 Sutter Street, San Francisco, requesting rent-free space in a city-owned building in which to conduct its rehearsals and programs.

(g) From Joseph P. McQuaide Post No. 1205, VFW, forwarding request of William Weindorf, of 9 Pomona Street, requesting use of main auditorium and kitchen of Beach Chalet on Saturday,May 26, 1956, for a wedding reception.(Approval given by General Manager).

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REPRESENTATIVES AND DELEGATES

(a) San Francisco Polo and Racing Club Granted Exclusive Contract for Polo Stadium for 1956 Season.

Mr. George T. Davis and Mr. Todd Helser, officers of the San Francisco Polo and Racing Club, submitted to the Commission a request for an exclusive contract for the conduct of polo games and the polo stable area during the 1956 season. Mr. Davis explained that this would be a departure from last year's contract, when the Polo Stadium and area had been shared jointly by the San Francisco and San Mateo groups. In a written proposal, the Club outlined its plan of operation and scheduling, rental payment to the City, insurance coverage, and admission charges.

The Commission found the proposals satisfactory, incorporating them with the general terms and conditions that prevailed last year, and on motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2227

Commission Appvs. Exclusive Use Contract With S.F. Polo & Racing Club Covering Polo Stadium & Stable Area in G.G.Park for 1956 Season

Resolution No. 2227

RESOLVED, that this Commission does hereby approve the award of an exclusive contract agreement to the San Francisco Polo and Racing Club covering a series of polo matches to be played in the Golden Gate Park Polo Stadium on consecutive Sundays, commencing April 15 and terminating no later than December 2; and providing for the use of the polo stable area throughout the playing season, in which the San Francisco Polo and Racing Club agrees to vacate the polo ponies no later than December 16. The consideration for such polo stadium use to be fifteen (15%) per cent of the gross receipts for admission, with a minimum guaranty payment of $74.00 per Sunday; all admission rates to be subject to the approval of the General Manager of the Recreation and Park Department; and, be it

4-12-56

REPRESENTATIVES AND DELEGATES (Cont'd)

Res. No.2227 (continued)

FURTHER RESOLVED, that the Secretary and the General Manager are hereby authorized and directed to prepare and execute a written contract with the San Francisco Polo and Racing Club in accordance with the terms and conditions herein set forth.

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(b) Commission Approves Resolution of Parking Authority for Underground Garage in Civic Center Plaza.

Representatives of the San Francisco Parking Authority, including Mr. Harold A. Berliner, member, Mr. Vining T. Fisher, Manager, and Mr. Thomas O'Toole, Secretary, appeared before the Commission to resubmit their proposal to designate the area of the northern one-half of the Civic Center Plaza for a public underground garage site.

Mr. Vining Fisher, Parking Authority Manager, presented arguments supporting the Parking Authority's decision that a subsurface parking garage in the civic center would meet an urgent public need, and that such a garage is economically feasible. He presented Mr. Edward D. Keil, attorney for the civic center parking group, who outlined his clients proposal for the construction, operation, and leasing of the garage.

With the assurances from Mr. Keil and from Mr. Fisher that the Commission was being requested to take only a preliminary action approving the plan at this time, and finding the necessary safeguards in the agreement regarding the restoration of the plaza's surface, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.2228

Commission Appvs. Resolution of Parking Authority for Underground Garage in Civic Center Plaza

Resolution No. 2228

RESOLUTION APPROVING AGREEMENT BETWEEN CITY AND COUNTY OF SAN FRANCISCO, PARKING AUTHORITY OF THE CITY AND COUNTY OF SAN FRANCISCO, AND RECREATION AND PARK COMMISSION, AND AUTHORIZING THE GENERAL MANAGER OF THE DEPARTMENT AND SECRETARY OF THE COMMISSION TO EXECUTE SAME.

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the Members thereof a form of agreement between the City and County of San Francisco, the Recreation and Park Commission and the Parking Authority of the City and County of San Francisco which agreement and the terms thereof provide for the joint exercise of the respective powers and authorities of each of the parties in connection with the leasing of certain property in the Civic Center Plaza for the purpose of the constructing and operating thereunder a public off-street parking garage, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, it is agreeable to the Commission that an underground garage be constructed beneath the Civic Center Plaza provided the Board of Supervisors so designates said Plaza as a proper and necessary site for the location of an off-street parking facility, and further provided that said operation will not be, in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received; now, therefore,

BE IT RESOLVED, that said form of agreement on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and, provided the Board of Supervisors designates said Plaza as a necessary and proper site for the location of an off-street parking facility, the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments - Period March 8 thru April 12, 1956

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2229

Resolution No. 2229

Non C.S. & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1666 through T-1701 and five exempt appointments made by the General Manager and certified by the Secretary during the period March 8 through April 12, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2230

Resolution No. 2230

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments;

(1) PLANS & SPECS.-CONSTRUC.E.STOVE HOUSE,CONCERVATORY- #2307
To Masten and Hurd and Ralph N. Pollack,Arch's $ 288.00
Second & Fin. Payment - Period ending Mar.12,1956

(2) INSTALLA.SAND SEPARATOR,MURPHY DUTCH WINDMILL, G.G.PARK - Contract #189 - Controller's Certification #2428
To C. J. Collins Co. - First & Final Payment - $ 6,543.00
Period ending Mar. 26, 1956.

(3) CONCERTS-G.G.PARK BAND - Controller's Certification #2389
To Ralph Murray, Director - 9th Payment - $ 2,361.11
Period ending Mar. 31, 1956.

(4) REPAIRS TO LIGHTING SYS.-FUNSTON P/G-Cont.#190-Certif.#2449
To Mahoney Electric Co., Inc.-1st & Fin.Payt - $ 4,787.00
Period ending Mar. 29, 1956.

(5) UPPER NOE P/G - Architectural Contract-Controller's #3053
To Ted Moulton (Successor to D.B.Kirby) 4th Payt.$ 120.77
Period ending Mar 12, 1956.

(6) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Joseph L. Barnes Construc Co. - 2nd Payt.- $43,943.94
Period ending Mar.30, 1956.

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(c) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2231

Resolution No. 2231

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

Approp.5.651.300.000	Matls. & Supplies-Gen.Div. Release Reserve	$2,652.00
Approp.5.651.385.000	Forage & Food-Animals,Gen.Div. Release Reserve	25.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2231 (continued)

(2) TRANSFERS

From Approp.	To Approp.	
5.651.815.000	5.653.800.000	
Insurance Premiums	Fixed Charges	$ 3.70
(Add'l for Liability Insurance - May Day - $78.70)		
5.656.504.000	5.311.400.651	660.00
Noe Valley Tennis Cts., Construction of P/G	Equipment-Gen.Division	

(For purchase of following equipment items for Children's Play Area at Noe Valley Tennis Courts Playground:

1 Baby Swing	$140.00
1 Small slide	150.00
1 Life Time Whirl	370.00
	$660.00

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(d) Order for Service or Work

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2232

Order for Service or Work

Resolution No. 2232

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(1) Order for Service or Work to C. R. Reichel - Replacement of Domestic Hot Water Recirculating System at Harding Park Municipal Golf Clubhouse (Appropriation 5.654.913.000) $ 1,863.00

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(e) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2233

Yacht Harbor Mooring Licenses

Resolution No. 2233

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance, transfer and cancellation of Yacht Harbor Mooring Licenses as follows:

(1) NEW PERMANENT LICENSES

Owner	Name of Boat	Berth No.	Rate Per Mo.
HEARN, Reginald	MISCHIEF	86	$ 7.00
HURST,Jr.,James A.	LADY CAROL	134C	9.80
(Pchsd.boat from former occupant of berth,Dr.John Campbell)			
GRANNIS, John W.	SEA QUEEN	104	9.20
(Pchsd.boat from former occupant of Berth,Mr.Harvey Dahlberg)			
PROCTOR, Glen	STAR DUST	187A	9.60
RODRIGUEZ, Louis E.	RODLYN	194	8.40

(2) LICENSE TRANSFERS

CULLIGAN, Thomas (Tsfd. from Berth #92)	87	11.20
DOLLARD, Edward J."NENITA II"-Tsfd.fm.Berth 87)	92	11.20

(3) PERMANENT LICENSE CANCELLATIONS

AIMQUIST, Harold R.(Berth unoccupied over 6 Mo)	201B	7.20
BERREIRO, Tony (Sold boat - left harbor)	174	8.00
RUBY, Dr. Maurice (Sold boat - left harbor)	182	9.60

* * * * * * * * * * *

UNFINISHED BUSINESS

(a) Postponed Action on Three Items

A brief discussion was had on the following three matters, consideration of which was postponed to the next regular meeting pending the receipt of further information necessary for a final

UNFINISHED BUSINESS (cont'd)

Action Postponed to Next Regular Mtg. on Following:
(1) 16th Street Extension.
(2) Dept.News Bulletin.
(3) Temp.Auto. Parking in Franklin Sq.

decision:

(1) The request of Mayor Christopher that the Commission transfer a small portion of the Corona Heights property to the Department of Public Works for the widening and extension of Sixteenth Street.

(2) The Commission's general approval of the proposal that the publication of a department news bulletin be resumed.

(3) The proposal that a portion of Franklin Square be used as a temporary automobile parking area to relieve traffic congestion in the vicinity of Seals' Stadium. (Awaiting the City Attorney's opinion).

* * * * * * * * * * *

NEW BUSINESS

(a) Award of Contract: RESURFACING AND WATERPROOFING DECK OF AQUATIC PARK BUILDING - to MALOTT & PETERSON-GRUNDY - $5,267.00

The Secretary read the sealed bid, received and opened by him on April 3, 1956 for the above mentioned work.

The SOLE bidder was MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, in the amount of $5,267.00

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2234

Award of Contract: RESURFAC'G AND WATERPROOFING DECK OF AQUATIC PARK BLDG. to MALOTT & PETERSON-GRUNDY - $5,267.00.

Resolution No. 2234

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Resurfacing and Waterproofing Deck of Aquatic Park Building, San Francisco, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the sole regular and responsible bidder therefor in the amount of $5,267.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * *

(b) Exchange of Zoo Animals

The Secretary read the memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of surplus animals with other zoos.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2235

Exchange of Zoo Animals

Resolution No. 2235

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and other zoos, the trading zoos to bear all costs of transportation:

San Francisco to Give	San Francisco to Receive	Trader's Name and Address
6 surplus Coyotes	1 pr.Green Pheasants	Hamamatsu Zoo, Hamamatsu, Japan
2 young Lions	1 Lesser Panda	Fresno Zoo, Fresno, Calif.

* * * * * * *

NEW BUSINESS (cont'd)

(c) Commission Approves Renewal of Contract for Patrol Service in Lake Merced Area for 1956 Fishing Season

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2236

Commission Appvs. Renewal of Contract With Associated Sportsmen for Patrol Service in Lake Merced Area During 1956 Season

Resolution No. 2236

RESOLVED, that this Commission, having received satisfactory patrol service for the Lake Merced Area by the Associated Sportsmen of California, District Council No. 7, during the past year, does hereby authorize the continuance of said patrol service, and requests the City Purchaser to exercise his option to renew this contractual service as set forth in the existing agreement, funds to meet expenses in connection with the service being available in Appropriation 6.655.200.000 for the fiscal year 1956-1957 in the amount of $5,200.00

* * * * * * * * * * *

(d) Commission Approves Football Schedules for 1956 Season-Kezar

The General Manager submitted the schedule of football contests for Kezar Stadium for the 1956 season, as arranged by Stadium Manager Arthur Whittemore, with a recommendation for adoption.

On motion of Commissioner Dippel, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2237

Commission Appvs. Football Schedules at Kezar for 1956 Season

Resolution No. 2237

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the following schedule of football games for the 1956 Season at Kezar Stadium:

(1) A.A.A. High School Games-20 games-between Sept.21 & Nov.22
(2) Riordan High School-4 games (2 night games) Sept.28-Nov. 27
(3 S.F.City College-4 games (1 night game) Oct.19 - Nov. 16
(4) S.F.Forty Niners - 9 games - Aug.19- Dec. 16
(5) 20-30 Club - 1 game - Aug.24 (FRIDAY)

Provided, use of the Stadium by the respective schools or organizations shall be in accordance with the rentals, guaranties, terms and agreements set forth in the contract agreements; and the General Manager and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of this Commission.

* * * * * * * * * *

(e) Request to Civil Service Commission to Establish One New Position of C104 Janitor and Three Positions of R56 Playground Director and Approval of Supplemental Approp. of $1928 to Meet Salaries

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2238

Req. to C.S. Commission to Establish Four New Positions, Request for A Supplemental Approp. of $1928 to Cover Salaries of New Positions for Period May 16 thru June 30,1956

Resolution No. 2238

RESOLVED, that this Commission hereby requests the Civil Service Commission to amend the Annual Salary Ordinance, to add the following employments necessitated by the opening of the Eureka Valley and Margaret S. Hayward Recreation Centers:

1 - C104 Janitor (Sec. 14.1 - Item 13)
3 - R56 Playground Directors (Sec. 14.3 - Item 30)

FURTHER RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1928.00 from the Recreation and Park Department Compensation Reserve to the credit of

(MORE)

NEW BUSINESS (cont'd)

Appropriation 5.651.110.000 (Permanent Salaries - General Division) as follows:

1 - C104 Janitor (Eureka Valley Recreation Center)
May 16 thru June 30, 1956 . . . . . $ 398.00

3 - R56 Playground Directors, May 16 thru June 30, 1956. . . . . 1,530.00
(2 for Eureka Valley - $1,020.00
(1 for M.S.Hayward Boys'- 510.00
$1,530.00

* * * * * * * * * * *

(f) Request for A Supplemental Appropriation of $9,400 for Heat, Light and Power to Complete Fiscal Yr. & $900 for Hunters Point Gymnasium Utilities

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2239

Request for A Supplemental Appropriation of $9,400 for Heat,Light & Power to Complete Fiscal Yr. and $900 for Hunters Point Gym.Utilities

Resolution No. 2239

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $9,400 from such funds as are legally available, to the credit of Appropriation 5.715.231. 651 (Heat, Light & Power), to provide the additional funds in the amount of $8,500 to complete the fiscal year in accordance with letter of March 28, 1956 from Mr. J.H.Turner, Manager of Utilities, and additional funds in the amount of $900 to pay for the utilities at Hunters Point Gymnasium (San Francisco Housing Authority).

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(g) Award of Contract: REPAIRS TO AVIARY, S.G.ZOO GARDENS - to WM. McINTOSH & SON - $6.041.00

The Secretary next read the sealed bids, received and opened by him on Tuesday, April 10, 1956, for the above mentioned work, as follows:

	Item #1	Item #2	Unit Price
LOW BIDDER			
WILLIAM McINTOSH & SON 635 Texas St., S.F.7	$3,305	$2,736	$587
Other Bidders			
Van Hagen & Clark Construc. Co.,1052 Oak St.,S.F.17	$3,435	$3,172	$700
Stenmark Construction Co. 558 Hearst Ave.,S.F.7	$3,176	$3,470	$825

* * *

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2240

Commission Awards Contract for Repairs to Aviary, S.F.Zoo Gardens, to WM.McINTOSH & SON - $6,041.00

Resolution No. 2240

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Aviary, San Francisco Zoo Gardens, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $6,041.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

4-12-56

NEW BUSINESS (cont'd)

(h) Award of Contract: REPAIRS TO CARD SHELTER, GOLDEN GATE PARK - to WILLIAM McINTOSH & SON - $3,121.00 (Subject to Availability of Funds and Possible Extension of Time for Awarding)

The Secretary then read the sealed bids, received and opened by him on Tuesday, April 10, 1956 for the above mentioned work, as follows:

LOW BIDDER	
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7	$3,121.00
OTHER BIDDERS	
Stenmark Construction Co.	$3,333.00
H. E. Rahlmann Co.	$3,352.00
Van Hagen & Clark Construction Co.	$3,723.00
Huber's Reliable Alteration Shop	$3,900.00

* * *

The General Manager reported that the account for this contract lacked sufficient funds, and that either a transfer from other accounts would be necessary, or a supplemental appropriation requiring Board of Supervisors' approval would be required. If the latter applies, he suggested an extension of sixty days' time in awarding the contract to permit the appropriation of funds.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2241

Award of Contract: REPAIRS TO CARD SHELTER,G.G.PARK to WM.McINTOSH & SON - $3,121.00

Resolution No. 2241

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Card Shelter, Golden Gate Park, San Francisco, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $3,121, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that if it becomes necessary to request the Board of Supervisors to approve a Supplemental Appropriation of funds for the award of this contract, a further request be made of said Honorable Board for a 60-day extension of time in the award of said contract to allow sufficient time for the appropriation of the required funds; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(i) Request for an Emergency Supplemental Appropriation of $16,550 (Temporary Salaries, Overtime & Holiday Pay for Dept. Personnel)

The General Manager reported that additional funds would be needed for temporary salaries, overtime and holiday pay for personnel throughout the department, to complete the fiscal year

On motion of Commissioner Coffman, seconded by Commissioner Parr the following resolution was adopted:

Res. No.2242

Req. for A Supplemental Approp of $16,500 to Meet Temp. Salaries, O/T. and Holiday Pay to 6/30/56

Resolution No. 2242

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $16,550 from the Recreation and Park Compensation Reserve, to the credit of the

NEW BUSINESS (cont'd)

Res. No.2242 (continued)

following appropriations:

5.654.111.000	Allowance for Overtime, Rec.Units	$ 800.00
5.659.111.000	-ditto- Camp Mather	450.00
5.651.112.000	Holidays - General Division	700.00
5.652.112.000	-ditto-Zoo Division/	750.00
5.654.112.000	-ditto-Recreational Units	400.00
5.651.120.000	Temporary Salaries - General Division	1,300.00
5.659.120.000	-ditto- - Camp Mather	2,200
5.651.130.001	Wages - Directors	9,950.00
		$16,550.00

* * * * * * * * * * *

(j) Request for a Supplemental Appropriation of $1600 to Cover Freight Charges - Shipping Rhino from New York to San Francisco

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2243

Resolution No. 2243

Req. for An Emergency Supplemental Approp. of $1,600 to Cover Freight Charges of Shipping Baby Rhino from New York City to SF.

RESOLVED, that this Commission hereby requests the Mayor, the Bpard of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of $1,600 from such funds as may be legally available, to meet the additional and increased costs of crating and overland freight of the baby rhinoceros from New York City to San Francisco; this request being made pursuant to Resolution No.2138, Mtg. of Jan.12,1956

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(k) Request for Use of Panhandle, West of Masonic Avenue, for Special Automobile Parking from Apr.29 to May 2, 1956 Denied

Request for Use of Panhandle for Special Automobile Parking During 4-day Period of April 29 to May 2, Denied.

Mr. A. M. Baccari, Jr., Public Relations and Advertising Consultant, was present and submitted a letter requesting the Commission to make the Panhandle Section of Golden Gate Park, west of Masonic Avenue, available for parking for a 4-day period, from April 29 to May 2, as an accommodation to the opening ceremonies for the Petrini Plaza Market.

Following a full discussion of the merits of the case, it was the Commission's decision, on motion of Commissioner Moore, seconded by Commissioner Coffman, and carried, that the proposal to use the Panhandle for automobile parking did not sufficiently warrant approval and would further bind the Commission as an undesirable precedent, and the request was therefore denied.

* * * * * * * * * * *

(l) Showboat "FORT SUTTER"

Barney Gould and Associates Discuss the FORT SUTTER Showboat With the R.& P.Commission

Representatives of San Francisco Showboats, Incorporated, namely, Mr. Barney Gould, Mr. Paul Madden, Mr. Frank Woods, and Mr.Hahn appeared before the Commission to make a new proposal whereby the river-boat "Fort Sutter" would be refurbished within a 6-month's period, and that a $7500 bond would be posted subject to forfeiture to the Commission, to be used for removal of the vessel from Aquatic Park if the refurbishing was not accomplisha within the specified time.

Mr. Paul Madden, attorney for San Francisco Showboats, Incorporated, explained that while the written letter of proposal stated that the bond had been deposited with the Crocker-Anglo National Bank it was, in fact, on deposit with an East Bay bank and had not as yet been transferred.

Commissioner Parr offered his opinion that the whole proposition of a well-conducted showboat operation in Aquatic Park was one which, from its earliest conception, had appealed to the Commission, but during the past three years the backers of the proposal had, through no fault of the Commission, encountered difficulties in obtaining sufficient financial support and that the

NEW BUSINESS (cont'd)

venture had seemed to be fraught with obstacles of one kind or another. The resultant deterioration of the vessel's hull during its stay in Aquatic Park had added a further and critical problem. Commissioner Parr stated that, inasmuch as it had always been the Commission's position that the vessel should be in a floatable condition, he considered it to the best interests of all concerned that the backers of the proposal remove the vessel from the Aquatic Park Lagoon and repair the hull and refurbish the boat at some other location, and that having been accomplished, return it to the Lagoon and accept from the Commission a long-term lease covering occupancy of berthing space and the manner of operation. He pointed out that this procedure would eliminate the necessity of the backers posting any bond at this time, and would further provide the backers with a better situation whereby they could remove the vessel at any time they wished if the business aspects of the venture were not satisfactory to them at the Aquatic Park location.

Mr. Madden was unable to accept this proposal without further consultation with his clients, and stated that his letter had been offered as the first step of negotiation toward a workable solution.

After lengthy discussion and consideration of the many factors involved, on motion of Commissioner Parr, seconded by Commissioner Herz, the proposal was taken under advisement, and the General Manager was directed to fully investigate all aspects of the problem and report to the Commission at its next regular meeting.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 p.m.

* * * * * *

Respectfully submitted,

Edward A. McDevitt

Secretary.

San Francisco, California
April 26, 1956.

M I N U T E S

The One Hundred and Twenty-first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, April 26, 1956, President Sutter presiding.

...L CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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...PROVAL OF ...UTES

There being no errors or omissions, the minutes of the 120th Regular Meeting of April 12, 1956 were approved.

* * * * * * * * * * *

...UNICATIONS

(a) From Philip L. Rezos, Director of Property, enclosing for approval a resolution for submission to the Board of Supervisors, covering the purchase of additional lands required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.2244

...Laren Park ...nd Purchase

Resolution No. 2244

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the resolution authorising the purchase of certain property required for McLaren Park as follows:

From:	Lot No.	Block No.	Amount
Williamson Estate Incorporated	4	6145	$4,000

* * * * * * * * * * *

(b) From the City Attorney, recommending a compromise settlement in the Municipal Court Case No. 351142 (Helen Da Roza vs. City and County of San Francisco), pertaining to alleged personal injuries suffered by the plaintiff in a fall on the walkway leading to Fleishhacker Zoo.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

...s. No.2245

Resolution No. 2245

...ity Attorney Author- ...ized to Proceed ...ith Settlement ...f Municipal Court ...ase No. 351142 ...elen Da Roza vs. ...ity & Co. of S.F. ...or Personal Injury (FLEISHHACKER ZOO)

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby approve compromise and settlement of the claim of Helen Da Roza vs. the City and County of San Francisco of San Francisco (Municipal Court No. 351142), by payment of $250.00 to plaintiff for personal injuries sustained on April 10, 1956, by reason of an alleged dangerous and defective condition in the walkway leading to Fleishhacker Zoo, just off 42nd Avenue; and the City Attorney be and is hereby authorized to proceed with such settlement.

* * * * * * * * * * *

(c) From His Honor Mayor George Christopher, referring to City Attorney's Opinion No. 1068, and asking the Commission to approve the leasing of Franklin Square Park as a parking facility and to take the necessary steps to place the matter on the November 6, 1956 ballot.

Commissioner Moore objected to the proposal that Franklin Square be diverted from its original purpose as a public park and asked for a more detailed explanation whether it was proposed to use

COMMUNICATIONS (cont'd)

Action Postponed re Use of Franklin Square for Parking Purposes

the entire park, or a portion of the park for automobile parking.

Commissioner Gallagher, being uninformed due to his recent absence from the State, also asked for a postponement of action.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, consideration was continued to the next regular meeting, during which time details of the proposal would be clarified.

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(d) From Harry A. Lee, Division Manager, PG&E Co., S.F.Division, requesting permission to set a pole and make electrical installations in the vicinity of the South Windmill, Golden Gate Park.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2246

Resolution No. 2246

Commission Grants Permission to PG.GAS & ELEC.CO. to Set Pole and Do Other Necessary Work Near Murphy Windmill, South Drive, Golden Gate Park

RESOLVED, that this Commission, having reviewed the request of the Pacific Gas and Electric Company to set pole, install and remove pole fixtures, line switches, service pipe and cable, and take care of pole fixtures and mainline wires, as indicated on Sketch WO 1265 D submitted with the letter dated April 17, 1956, this work being necessary to the proper and safe operation of the utilities service and to correct violations in regard to clearances of park installations; and, be it

FURTHER RESOLVED, that the work performed under this grant of permission shall be subject to the supervision and approval of the General Manager of the Recreation and Park Department.

* * * * * * * * * * *

(e) From Dr. Harry B. Bambly, President, Marina Civic Improvement and Property Owners Association, requesting the Commission to have the City and County of San Francisco designate the Palace of Fine Arts a State Park project, in order that a portion of the $2,000,000 fund created for State Park purposes in San Francisco can be used for rehabilitation of the Palace of Fine Arts.

Marina Civic Impr.Club's Request for Use of Portion of $2,000,000 State Park Rehabilitation of Palace of Fine Arts Ref'd to Mayor

President Sutter and the Commissioners discussed the City's plans for State Park development in other locations, particularly the Ferry Building area, and the factor on which the use of State Funds depended would be the priority given to any project by the Mayor and the Board of Supervisors.

Therefore, on motion of Commissioner Parr, seconded by Commissioner Dippel, the Commission directed that Dr. Bambly's letter be forwarded to Mayor Christopher for whatever consideration or action he deems proper and consistent with the City's plan for State Park development.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(a) From the Art Commission, the following:
(1) Resolution No. 6725 - Approving the Department of Public Works' Request for $4,300 to conduct a study on improving the design of the Civic Center Plaza landscaping.
(2) Resolution No. 6727 - Approving working drawings for Chain Link Fence at Corona Heights Playground.

(b) From Admiral A. L. Cook, Director, Disaster Council and Corps, request for use of Civic Center Plaza for the display of civilian defense equipment on Wednesday, April 18, 1956. (Permission granted by General Manager and ratified.)

(MORE)

4-26-56

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(c) From Caroline Quilici, Secretary, Italian Federation of California, Inc., 678 Green Street, protesting any plan for the sale of the parks or squares recently reported as little used and conceivably surplus property.

(d) From Philip L. Rezos, Director of Property, a copy of his letter to Mr. Z. E. Phelps, in Pasadena, advising that the City will call for bids in the near future for an oil and gas lease on the 40-acre section of the Fuhrman Bequest property in Fresno County.

(e) From John J. Ferdon, President of the Board of Supervisors, a copy of his letter to the Housing Authority asking for a progress report on the removal of the war housing projects at Crocker-Amazon Playground, and pointing up the deadline of June 30,1956.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2247

Progress and/or Final Payments

Resolution No. 2247

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) JOS.LEE P/G IMPVTS.-Contract #172 - Controller's #3142
To Wellnitz & DeNarde - 2nd Payment - $ 3,342.47
Period ending 3/31/56.

(2) JAS.D.PHELAN BEACH IMPVTS.-Contract #182-Controller's #3283
To Wm.McIntosh & Son - 1st Payment - $ 5,837.49
Period ending 3/31/56.

(3) UPPER NOE P/G & FIELDHOUSE-Cont.#160-Controller's #3291
To James L.Barnes Construc.Co. - 3rd Payment - $13,424.76
Period ending 3/31/56.

(4) EUREKA VALLEY PLAYGROUND - Cont. #158 - Controller's #3207
To Martinelli Construction Co.-15th Payment- $19,320.57
Period ending 3/31/56.

(5) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co. - 14th Payment - $16,184.15
Period ending 2/29/56.
(This payment is IN LIEU of 14th Payment of $21,539.15, recorded as Item #1 of Res.No.2212, Meeting of 3/22/56)

(6) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.,Cont.#155-Cert.#3141
To Ira H. Larsen Co. - 2nd Payment - $39,085.97
Period ending 3/31/56.

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(b) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2248

Extension of Time

Resolution No. 2248

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) NORTH BEACH REC.CTR.-Contract #175 - Controller's #3282
To Joseph L.Barnes Construc'n Co.,an extension of 50 calendar days, thru Sept.7,1956,because of delays due to telephone strike and approval of Controller for coring of caissons.

4-26-56

FINANCIAL TRANSACTIONS (cont'd)

(c) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2249

Modifications of Contracts

Resolution No. 2249

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) JOS.LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz & DeNarde - to provide for deletion of sewer connection to main sewer-a DECREASE of - $277.50

(2) JOS.LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz & DeNarde-to fence in existing stair well from building to playground- an INCREASE of - $229.94

(3) NORTH BEACH REC.CTR.-Cont.#175-Controllers's #3282-Modif.#2
To Jos.L.Barnes Const.Co.-for drilling and installing concrete piles at depths greater than base bid of 25' - an INCREASE of. . . . . $ 4,912.50
(This modification is IN LIEU of Item (d) of Resolution No.2151-Mtg. of 1/26/56 in amt.of $5,002.50)

(4) NORTH BEACH RECREATION CTR.-Cont.#175-Certif.#3282-Modif.#4
To Joseph L.Barnes Const.Co.-to construct concrete bells at bottom of 14 concrete piles-a DECREASE-$ 1,247.37
(Orig.estimated in Mod.#1,Res.No.2118,Mtg. of 12/16/55 at $1,679.83; ACTUAL COST, $432.46)

(5) M.S.HAYWARD P/G - Cont. #161 - Controller's #3191 - Mod.#15
To Martinelli Construc.Co. - To install 2 gates at Passages #1 & #25, to provide max.security & prevent loitering under bleachers when P/G is not under supervision (Ea.gate $360),INCREASE $799.92

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(d) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2250

Request for Funds

Resolution No. 2250

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

		Amount
(1) TRANSFERS		
From Approp.	To Approp.	
5.659.350.000 Foodstuffs-Camp Mather	5.659.300.000 Matls. & Supplies-Camp Mather	$ 2,000.00
(For materials and supplies required for Camp Mather)		
5.651.199.000 Compensation Reserve	5.652.121.000 Temp.Salaries,S.F.Zoo	133.80
(To provide vacation compensation for Paul Mashtakoff-C104 Janitor-S.F.Zoo. Mr. Mashtakoff was limited tenure janitor at Zoo-replaced by C.S. employee)		
5.651.130.001 Wages-Directors	5.651.120.000 Temporary Salaries	9,118.16
(Salaries of R56 P/G Directors to work 40-hr.week rather than part time, for per.6/1/56 to 6/30/56:		
1 Camp Mather Replacement (6/1 - 6/30/56)		$340.00
8 Silver Tree Camp (6/11 - 6/30/56)@ $247.27		1978.16
40 To work full time (6/16 - 6/30/56)@ 170.00		6800.00
		$9118.16)

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2250 (continued)

TRANSFERS (cont'd)

From Approp.		To Approp.		Amount
5.651.213.000	Maint. & Repair-Bldgs.	5.651.913.000	Reconstruc.& Replacem'ts	$ 2,750.00
-ditto-		5.652.214.000	Maint. & Repair-Structures - Zoo	130.10
5.656.502.000	Alvord Lake Drainage Corrections	-ditto-		559.65
5.245.880.651	Rentals	-ditto-		1,567.25

(To provide additional funds required for:
(a) Rehabilitation Conven.Sta-Fleishhacker Playfield, (Bid $5894, less appropriated $5,000) - $ 894.00
(b) Repairs to Card Shelter(Bid $3121, - available, $1,265)- - - - - - - - - - 1,856.00
(c) Repairs to Aviary (Bid $6041 - appropriated $3784.00)- - - - - - - - 2,257.00

5.651.300.001	Matls. & Supplies-	5.655.200.000 Contractual Services,Lake Merced Sport Fishing	55.00

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(e) Request for Warrant to Pay Damage Claim and Judgment

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2251

Request for Warrant to Pay Damage Claim & Judgment for $200(THERESA L. SORICH-ROLPH P/G)

Resolution No. 2251

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrant to pay personal injury claim, in accordance with Ordinance No.8246, as follows:

To:	For	Date	Amount
THERESA L. SORICH	Full settlement of claim for personal injuries-Rolph P/G (Army St.& Potrero Ave.)	7-22-55	$200.00

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(f) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2252

Req.Appvl.Use of Perm.Salary Funds to Pay Temporary Employments

Resolution No. 2252

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req. No.			Reason	Period	Amount
T-1669	(1) REPLAC'G	C-104 JANITOR P.Williams	Sick Lv. w/o Pay	4/ 1/56 - 6/30/56	$ 795.00
T-1689	(2)	C-152 WATCHMAN Bernard Cummings	-ditto-	4/ 8/56 - 6/30/56	621.00
	(3)	O-58 GARDENER			
T-1652		Benj. Macklin	-ditto-	3/17/56 - 6/30/56	1041.36
T-1665		George Dunn	-ditto-	3/ 1/56 - 3/31/56	290.00
T-1664		Ray Pearsall	Suspended	2/29/56 - 3/13/56	132.44

(MORE)

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FINANCIAL TRANSACTIONS (cont'd)

Res. No.2252
(continued)

Appl. No.			Reason	Period		Amount
1678	(3)	O-58 GARDENER (cont'd)				
1679		Ed. Strahl	Lv. w/o Pay	3/13/56 -	4/15/56	329.54
1688		Geo.Shaughnessy	Sick Lv.w/o Pay	3/13/56 -	4/30/56	474.54
1703		Jas.Anderson	-ditto-	3/29/56 -	5/31/56	606.66
1707		J.Iaggi,Sr.	-ditto-	4/17/56 -	6/30/56	810.00
1584		D. Devoto	Lv. w/o Pay	5/ 1/56 -	6/30/56	580.00
		G. Marengo	Sick Lv.w/o Pay	4/21/56 -	6/30/56	659.09
	(4)	O.60.1 FOREMAN GARDENER				
1681		August Kusche	(Deceased)	4/ 2/56 -	5/31/56	830.00
1708		S. Delucchi	Lv. w/o Pay	5/ 1/56 -	6/30/56	660.00
	(5)	R-56 PLAYGROUND DIRECTOR				
1680		Anee Risvold	Sick Lv.w/o Pay	3/22/56 -	6/30/56	1128.18

* * * * * * * * * * *

(g) Orders for Service or Work & Encumbrance Request

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No.2253

Orders for Service or Work & Encumbrance Request

Resolution No. 2253

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work and Encumbrance Request:

(1) Supplemental Service Order to Abbot A. Hanks for $ 404.00
Additional testing of materials to be incorporated in the construction of the EUREKA VALLEY P/G and FIELDHOUSE. (Original Order #236, Certification #233, in amount of $1,419.50, was for making inspection and tests as directed by the Supervising Engineer.)

(2) Order for Service or Work to Abbot A. Hanks, Inc., 24.00
(624 Sacramento Street, San Francisco) to make moisture content test on roofs of pool and fieldhouse (not more than 8 tests to be made) in accordance with demands of State Division of Architecture for NORTH BEACH RECREATION CENTER & SWIMMING POOL).

(3) Encumbrance Request to Evergreen Lodge for Board Meals at $5.50 per day 1956 - for cleanup crew and preparation crew at Camp Mather. 1,831.50

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(h) Request for A Supplemental Appropriation of $6500 (Food & Forage-Zoo) for Balance of Fiscal Year 1955-1956

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2254

Req. Supp.Approp. of $6500 for Food & Forage for Animals at S.F. Zoo for Bal. of Fiscal Year 1955-1956

Resolution No. 2254

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $6500 from such funds as are legally available, to the credit of Approp. 5.652.385.000 - Forage & Food for Animals San Francisco Zoo - $6,500, to provide funds for the purchase of food and forage for animals at the San Francisco Zoo for the balance of the fiscal year.

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(i) Request for A Supplemental Appropriation of $500 for Wages

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2255

Res. for Supp. Approp of $500 for Wages

Resolution No. 2255

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $500 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 5.651.130.000, Wages, $500.00 to provide additional funds required on account of employees having been paid for holidays while on vacation, no money having been appropriated in the current budget for this expense.

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(j) Request for A Supplemental Appropriation of $225.00 for Safe at Hamilton Swimming Pool

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2256

Res. for Supplemental Approp. of $225 for Safe at Hamilton Pool

Resolution No. 2256

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $225 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to Appropriation 807.566.044 - Equipment - Hamilton - for purchase of Safe for keeping pool admissions secure.

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(k) Request for A Supplemental Appropriation of $140 for Binoculars and First Aid Table for Phelan Beach

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2257

Res. for Supplemental Approp. of $140 for Pchse of Binoculars & First Aid Table for Use at Phelan Beach

Resolution No. 2257

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $140 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to Appropriation 807.566.023 - Equipment - Phelan Beach, for purchase of a pair of binoculars and first aid table for use at Phelan Beach.

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(l) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2258

Yacht Harbor Mooring Licenses

Resolution No. 2258

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of Mooring Licenses at Yacht Harbor as follows:

		Name of Boat	Berth No.	Rate per Month
(1)	NEW PERMANENT LICENSE Owner YOCUM, Everett (Pchsd.boat from former occupant Berth #199-Glover)	REBEL	199	$ 8.40
(2)	NEW TEMPORARY LICENSE KNECHT, Jr., Gustav	TROJAN C	9	9.60
(3)	TEMPORARY LICENSE CANCELLATION DAHNKEN, P. C. (To vacate for new permanent tenant)		193A	12.60

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FINISHED BUSINESS

(a) SHOWBOAT FORT SUTTER - ACTION POSTPONED TO MAY 10 MEETING

In accordance with the direction of the Commission at the previous meeting, Mr. Funke, General Manager, submitted his written report and recommendations on the most recent proposal submitted by Mr. Barney Gould and his associates for the relief of the riverboat FORT SUTTER, stranded at the Aquatic Park lagoon.

Mr. Funke's written report under date of April 26 referred to the letter the Commission had received at the last meeting from Mr. Paul Madden, Attorney-at-Law, offering to post a cash bond in escrow in the amount of $7,500 to guarantee the removal of the riverboat Fort Sutter from City property in Aquatic Park, if the terms of a contract for its restoration and refurbishing is not completed within the calendar year 1956.

Mr. Funke found no assurance that the project would be completed, nor had he found sufficient evidence of sufficient financial backing to guarantee the remodeling of the vessel or placing it in operation. He further quoted estimates to show that $7,500 would fall far short of the cost of removing the vessel from Aquatic Park. He pointed out that the Commission, in protecting the City's interests, is required to make sure that there is sufficient guaranty in any agreement (1) to cover the actual cost of removal of the vessel, in case of default by the owners, (2) that the project when in operation will be a credit to the community and above criticism, and (3) that the vessel be restored and maintained in conformity with the historical theme of the Maritime Museum development of the Aquatic Park area.

He summarized the three possible courses open to the Commission as follows: (a) That Showboats, San Francisco, Incorporated, be asked to remove the vessel for refurbishing at another location. If this condition is met satisfactorily, the Commission would then enter into a long-term lease, providing for its return to Aquatic Park and its operation there; (b) that the corporation be required to increase its offer of performance bond from the insufficient $7500 to a minimum of $30,000, if refurbishing is to be undertaken at the present site; and (c), that the Commission renew its efforts to remove the vessel forthwith by requesting a prompt decision on the proceedings now on trial in the Superior Court.

Mr. Gould was present and requested a two weeks' continuance, explaining that his associates had met with delays in setting up their corporation structure and arranging their finances.

Commissioner Parr mentioned for the record that he had received a phone call from Mr. Madden, requesting an extension of time to the next Commission meeting, and that he had told Mr. Madden that if the extension were granted, any agreement would have to be worked out during the two-week extension with President Sutter and Mr. Funke.

Commissioner Parr suggested that the Commission formally accept the General Manager's report, and on his motion, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2259

Barney Gould and Associates Granted a Two Week's Extension of Time (to May 10, 1956) to Seek Satisfactory Financial Arrangements.

Resolution No. 2259

RESOLVED, that this Commission, having reviewed in full the written report and recommendations of the General Manager relative to the latest proposal of Mr. Gould and his associates regarding the riverboat Fort Sutter, does hereby accept and approve said report and its conclusions; and Mr. Gould and associates are hereby granted a two weeks' continuance, to this Commission's next regular meetong on May 10, in order to seek satisfactory financial arrangements.

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4-26-56

UNFINISHED BUSINESS (cont'd)

Consideration of Publication of Department's News Bulletin Postponed to a Future Meeting.

(b) Consideration of Publication of Department News Bulletin - Postponed to a Future Meeting.

Commissioner Moore reported that she had reviewed the department's practice regarding news releases, and at her suggestion the proposal for the publication of a department news bulletin was postponed for consideration at a future meeting.

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(c) Proposed Presidio Playground in Vicinity of Lyon Street

Proposed Presidio Playground in Vicinity of Lyon Street

Mr. Funke reported briefly on the preliminary negotiations with the United States Army officials regarding the development of a playground within the Presidio, in the vicinity of Lyon Street, a project of the 1955 Bond Fund, and asked the Secretary to report on meetings attended by him and Mr. Harman.

Mr. McDevitt reported the details of the meetings with Colonel Graf, U. S. Army District Engineer, and Colonel Lundquist, Deputy Post Commander of the Presidio.

Colonel Lundquist and his staff placed military priorities on the Presidio property in the vicinity of Lyon Street, but were agreeable to having the department submit a re-design of the proposed playground, the offices of the Presidio Engineer having been made available to Mr. Harman in working out alternate proposals.

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(d) Curb on Vandalism and Parking Regulations in Golden Gate Park

Mr. Funke reported on the results of his meeting with Police Chief Frank Ahern for the purpose of reducing the vandalism in public parks, and Golden Gate Park, in particular, the most recent vicious acts having been the theft of thirty rhododendron plants in the west end of the park and the damaging of the pump-house at the Arboretum.

The Police Chief has agreed to assign plain-clothes Police officers, in unmarked cars, for night patrol of Golden Gate Park.

Mr. Funke requested and received the Commission's authorization to continue an ambitious campaign against vandalism by joining with Police and School officials in firmly placing parental responsibility.

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2260

Commission Appvs. General Manager's Plans for Combatting Vandalism in Public Parks. Ordinance Prohibiting G.G.Park Parking Dur.Late Eve. & Early Morning Hrs. To Be Submitted to Bd.Supv.for Approval

Resolution No. 2260

RESOLVED, that this Commission does hereby approve the plan of the General Manager for combatting the widespread acts of vandalism on public property, and toward that end does hereby direct the Secretary to draft and submit to the Board of Supervisors an ordinance prohibiting the parking of automobiles in Golden Gate Park during late evening and early morning hours except in specially designated areas used for parking purposes in conjunction with special events.

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Mayor's Request (•) for Tsf. of Corona Hts. Property to DPW for Impvt. 16th Street Postponed 2 Weeks.

Mayor's Request for Transfer of Corona Hights Property to Department of Public Works for Sixteenth St.Impvt. Postponed 2 Weeks

Action was postponed for an additional two-week's period on the written request from Mayor Christopher that the Commission approve the transfer of jurisdiction of a portion of the Corona Heights property, to permit the improvement of Sixteenth Street.

(a) Award of Contract: REPAIRS TO MERRY-GO-ROUND, Children's Quarters, Golden Gate Park - to WM. McINTOSH & SON - $6,541.00

The Secretary presented the sole bid received and opened by him on Tuesday, April 24, 1956 as follows:

From WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco:

(1) MERRY-GO-ROUND REPAIRS
CHILDREN'S AREA-G.G.PARK

Propos.#1	Propos. #2	Deductions
$7,800.00	$6,871.00	Item (F) - $420.00 Item (G) - $262.50 Item (H) - $315.00

(2) MERRY-GO-ROUND REPAIRS
FLEISHHACKER PLAYFIELD

Proposal #3	Deductions
$6,956.00	Item (F) - $367.50 Item (G) - $262.50

* * *

The Commission reviewed the sole bid proposal and approved proceeding with the repair and painting of the Merry-go-round at the Children's Quarters in Golden Gate Park, by deducting Item (F) from Proposal No. 2 (a $420 reduction by eliminating the under-side painting of the canopy), awarding the contract in the amount of $6,451.00.

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2261

Award of Contract for Merry-Go-Round Repairs, G.G.Park-to Sole Bidder, WM.McINTOSH & SON, in Amount of $6451.

Resolution No. 2261

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Merry-Go-Round, Children's Quarters, Golden Gate Park, to WILLIAM McINTOSH & SON, 635 Texas Street, they being the sole regular and responsible bidder therefor, in the amount of $6451.00 (being Proposal No. 2, less Item (F) in the amount of $420.00); and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(b) Award of Architectural Contracts - 1955 Bond Fund Projects

Mr. Funke submitted a written report containing data which the Commission could use as a basis for architectural and engineering contracts to be awarded under the 1955 Bond Fund.

Commissioners reviewed the report, and President Sutter emphasized the importance of all architects and engineers being instructed that they must draw their plans so that construction costs will stay within the funds available.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution of awards was adopted:

Res. No.2262

Award of Architectural & Engineer'g Contracts-1955 Bond Fund Projects

Resolution No. 2262

RESOLVED, that this Commission, in consideration of the professional qualifications of the architects and engineers to whom the following contracts are awarded, and in consideration of

NEW BUSINESS (cont'd)

the urgent need for the diligent prosecution of the planning and construction work on these important public recreation facilities, does hereby approve and authorize the award of contracts for the several projects listed below, at the fees indicated:

Name of Project	Amount of Construc'n	Per Cent	Architectural or Engineering Contract Fee	Name of Architect or Engineer
1-AQUATIC PARK DEVELOPM'T	$ 40,700	6%	$ 2,442.00	Lawrence Halprin
2-AQUATIC PARK PIER	70,000	7%	4,900.00	E.Elmore Hutchison and J.E.Hayes, Associated Engineers
3-BALBOA SOCCER STADIUM	213,500	7%	14,945.00	Thomas F. Chace
4-BERNAL FIELDHOUSE	40,000	7%	2,800.00	Masten & Hurd & Ralph N. Pollack, Associated
5-CORPORATION YARD	165,000	7%	11,550.00	H. C. Baumann
6-FINSTON BLEACHERS	135,000	7%	9,450.00	Chas. F. Strothoff
7-JACKSON PLAYGROUND	30,000) 40,000)	7% 6%	4,500.00	Schubert Friedman
8-LARSEN PARK POOL	300,000	7%	21,000.00	William G. Merchant
9-MICHELANGELO FIELDHOUSE	40,000	7%	2,800.00	Leonard Mosias
10-McLAREN PARK POOL	300,000	7%	21,000.00	William G. Merchant
11-PORTOLA PLAYGROUND	70,000) 73,000)	7% 6%	9,280.00	Ryan & Lee
12-RUSSIAN HILL PARK	48,500	6%	2,910.00	Lawrence Halprin
13-SILVER TERRACE BLEACHERS	135,000	7%	9,450.00	Chas F. Strothoff

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to execute the respective contracts in accordance with the above schedule, for and on behalf of this Commission.

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(c) Maritime Museum's Plan for Development East of Aquatic Park Bldg. to Be Defined in a Written Agreement.

Mr. David Nelson, assistant to the President of the Maritime Museum Association, appeared before the Commission to present a general outline of the Association's present plans for the development of the area east of the Aquatic Park building. He described the plan and showed drawings which had this Commission's prior approval. The plan called for construction of an historic railroad exhibit building and the display, in open area, of two historic sailing ships.

Both Mr. Funke and Mr. Nelson told the Commission that it was most desirable that a written agreement on procedure for the development of the area be drafted and entered into by both parties. Stated broadly, Mr. Nelson proposed that the Museum would build, pay for, install and maintain the buildings on the area, while this Commission would build, pay for, install, and maintain the landscaping. Questions regarding custodianship of the land area and policies regarding admission charges could not be answered at this stage.

Following a complete discussion, on motion of Commissioner Dippel, seconded by Commissioner Parr, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2263

Maritime Museum's Plan for Development of Area E.of Aquatic Park Bldg. to be Defined in Written Agreement.

Resolution No. 2263

RESOLVED, that this Commission, having heard in general terms the plans for the historical and museum development of the City property adjoining the Aquatic Park building, as stated in the above proceedings, does hereby authorize and direct the General Manager to draft with the proper officials of the Maritime Museum Association, a written agreement to be entered into between this Commission and the Maritime Museum Association, which will outline the obligations of both parties in carrying out the development, operation, and maintenance of the area east of the Aquatic Park Building, and to submit the written agreement to this Commission for approval.

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(d) Commission Extends Best Wishes to John Molloy for Speedy Recovery

Secretary Directed to Send Letter to Mr.John Molloy, Conveying to Him the Commission's Best Wishes for a Speedy Recovery

Mr. Funke told the Commission of the sudden illness of Mr. John Molloy.

Commissioners expressed admiration of Mr. Molloy's courage, loyalty, and sense of duty last Sunday, when, without disclosing his illness or making complaint to anyone, he carried out his assignment in the Festival of Progress Parade.

On motion of Commissioner Parr, seconded by Commissioner Dippel, a letter sending the Commission's best wishes for Mr. Molloy's speedy recovery is to be sent by the Secretary.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward Mc Sweet

Secretary

San Francisco, California
May 10, 1956

M I N U T E S

The One Hundred and Twenty-second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., Thursday, May 10, 1956, President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the 121st Regular Meeting of April 26, 1956, were approved.

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COMMUNICATIONS

(a) From John T. Callahan, Promotion Manager, the Call-Bulletin, requesting permission to conduct its annual summer program of sponsored sports events on park properties.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2264

Commission Appvs. Annual Summer Program of Junior Sports Events Sponsored by the Call-Bulletin & Waives Green Fees for Jr. Golf Tournament at Lincoln Park

Resolution No. 2264

RESOLVED, that this Commission does hereby approve the request of the Call-Bulletin to conduct its annual summer program of sports events on park properties, as scheduled below:

Junior Olympics Track	Kezar Stadium	June 9 and 10
Junior Golf	Lincoln Park	June 5 to June 29
Junior Olympics Swmming	Fleishhacker	July 7 and 8
Junior Tennis	G.G.Park Ten.Club	July 30 to Aug.5

AND, BE IT FURTHER RESOLVED, that this Commission does hereby waive all green fees for the junior golf tournament to be held at Lincoln Park as a part of the above sports program, conducted for the benefit and in the interests of the youth of the city.

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(b) From Sydney G. Walton, Chairman, San Francisco Chapter, The American National Red Cross, requesting the Commission to authorize the planting of a floral Red Cross design in the Conservatory Doll, in conjunction with the 58th annual meeting of the San Francisco Chapter in October 1956.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2265

Commission Appvs. Floral Plaque in Conservatory Dell During National Convention of American Red Cross in 1958, But Denies Request for Local Chapter's Annual Mtg. in Oct., 1956.

Resolution No. 2265

WHEREAS, it is this Commission's established policy to limit the planting of floral designs in the Conservatory Dell to national conventions or events of a national or international scope, now, therefore, be it

RESOLVED, that this Commission deny the request of the San Francisco Chapter of the American Red Cross for the planting of a floral plaque for its annual meeting in October 1956, but does hereby approve and authorize, at this early date, the installation of a floral plaque in Conservatory Dell in observance of the National American Red Cross Convention when it is held in San Francisco in 1958.

COMMUNICATIONS (cont'd)

(c) 1. From Supervisor Francis McCarty, proposing that the new recreation center and playground in the Eureka Valley District be named the "MONSIGNOR LEO W. POWLESON PLAYGROUND."

(c) 2. From Ross Shoaf, President, Eureka Valley Promotion Association, reporting the unanimous action taken by his organization, asking that the new playground be officially named and dedicated "EUREKA VALLEY PLAYGROUND."

Naming of New P/G & Recreation Ctr. at 19th & Collingwood Sts. to Be Spec.Ord.of Bus. on May 24,1956 at 2:00 P.M.

The Secretary reported that several organizations have written letters on this matter, and have requested an opportunity to be heard.

At the direction of President Sutter, the naming of the new playground in the Eureka Valley District will be considered as a Special Order of Business at 2:00 P.M., on the afternoon of Thursday, May 24, 1956.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(a) From Mayor George Christopher, a copy of his letter to the Marina Civic Improvement and Property Owners Association, advising them that the proposed State Park at the foot of Market St. has first priority on the $2,000,000 appropriated by the State Legislature for State Park purposes in San Francisco, and assuring that every effort will be made to create a State Park on the Palace of Fine Arts grounds, "keeping in mind the fact of course that the Park at the foot of Market Street, adjacent to the Ferry Building, has first priority."

PALACE OF FINE ARTS

Commissioner Parr, with the concurrence of all members, stated for the record the Commissions position regarding the Palace of Fine Arts, to wit: That the Commission has, on two previous occasions, endorsed the bill in the State Legislature which would declare the Palace of Fine Arts to be a State Park project, and this Commission has further advised the Mayor and the Board of Supervisors that, if funds are provided, this Commission would be pleased to undertake restoration or, if it is the City's policy that the building is not to be restored, it would be pleased to undertake its demolition and the development of the area as a public park.

(b) 1. From the Board of Supervisors, copies of Resolutions Nos.16,617 and 16,618, meeting of April 23, 1956, in which they designate the site beneath the Civic Center Plaza for use as a public off-street parking facility, and approving the joint working agreement between the Board of Supervisors, the Parking Authority and this Commission, relative to leasing the property and the construction of the sub-surface garage.

Designation by Board of Supv. of Site Under Civic Center Plaza for Off-street Parking Facility.

(b) 2. From Edward D. Keil, Attorney for Civic Center Plaza Parking Corporation, offering to expend approximately $140,000 for restoration of the surface of the Civic Center Plaza.

President Sutter reported that in meetings with the Parking Authority and other interested parties, he had gone on record that the Commission would not be satisfied with the flat figure of $140,000. He reported that the Department of Public Works is seeking a $4,000 appropriation for preparation of a re-design of the Plaza's surface, and the money required for restoration would necessarily depend on the drawings and specifications prepared by the landscape architect. Mr. Sutter believes that all parties are aware of their respective obligations, and that the present situation is clear to all and favorable to this Commission.

Commissioner Parr commented on the excellent re-design that had been accomplished on the surface of Pershing Square, in Los Angeles, and expressed his hope that similar improvements could be accomplished here.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(c) From Marina Civic Improvement and Property Owners Association, requesting that the six destroyed or stolen signs prohibiting dogs on the Marina Green be replaced.

(d) From Mayor Christopher, forwarding from Mr. Robert R. Aurand the suggestion that a swimming pool be constructed on Jefferson Park.

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REPRESENTATIVES AND DELEGATES

Backers of SHOWBOAT Proposal Fail to Post Required Bond. Court Trial to Proceed.

Mr. Barney Gould, representing San Francisco Showboats, Incorporated, was present regarding the most recent proposal for relief of the riverboat FORT SUTTER, now stranded in the Aquatic Park Lagoon. This Commission at its last meeting, in accepting the report and recommendations of the General Manager, placed a demand on San Francisco Showboats, Incorporated, that they produce at today's meeting satisfactory evidence of sound financial backing and post a minimum bond in the amount of $30,000.

Mr. Gould reported that he had not obtained firm financial backing from his prospective backers, nor had he been able to obtain the required bond.

Mr. Funke referred to his written report and again counseled the Commission that there has been no improvement in the situation; that the removal of the vessel will be an expensive process; that its preparation for operation, as originally proposed by Mr. Gould, would approach the cost of $250,000; and that Mr. Gould, by his own admission, has no definite financial support or backing.

It was the Commission's opinion that no further action is required, except to proceed as scheduled with the trial in the Superior Court for May 17, and at that time to ask the Court to render a decision on the Commission's plea.

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FINANCIAL TRANSACTIONS

(a) Non-Civil Service and Exempt Appointments - Period April 12, 1956 through May 10, 1956.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2266

Non C.S. & Exempt Appointments

Resolution No. 2266

RESOLVED, that all tempory Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1702 through T-1732, and four exempt appointments, made by the General Manager and certified by the Secretary during the period April 12, 1956 through May 10, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(b) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2267

Progress and/or Final Payments

Resolution No. 2267

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby

FINANCIAL TRANSACTIONS (cont'd)

Resolution No. 2267 (continued)

requested to approve the following Progress and/or Final Payments:

(1) MUSIC CONCERTS,G.G.PARK BAND-Controller's Certifica'n #2389
To Ralph Murray, Director - 10th Payment $ 2,978.00
Period ending 4/30/56.

(2) PAINTING CONSERVATORY-G.G.PARK, Cont.#183-Certifica'n #2413
To Manor Painters - 2d Payment - $ 3,287.36
Period ending 5/2/56

(3) INSTALLA.NEW ANIMAL PADDOCKS,ZOO-Contract #192-Certif.2453
To Wm. McIntosh & Son - 1st Payment - $ 5,300.80
Period ending 4/30/56.

(4) UPPER NOE P/G & FLDHSE.-Cont.#160-Controller's Certif.3291
To James I. Barnes Construc Co. - 4th Payment- $17,774.10
Period ending 4/30/56.

(5) JOS.LEE P/G IMPROVEMENTS-Contract #172-Certification #3142
To Wellnitz & DeNarde - 3rd Payment - $ 2,840.98
Period ending 4/30/56.

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(c) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2268

Modifications of Contracts

Resolution No. 2268

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) UPPER NOE P/G & FLDHSE.-Contract #160-Certification #3291
To James I. Barnes Construction Co. - Modif.#1-
to install four additional stair and walk light
fixtures - an INCREASE of. $294.15

(2) EUREKA VALLEY PLAYGROUND - Cont.#158-Certification #3207
To Martinelli Construction Co. - Modification #10-
to lengthen doors to properly control entrance
and exit from the building - an INCREASE of. . . . $159.14

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(d) Request for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2269

Request for Funds

Resolution No. 2269

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(1) TRANSFERS

FROM Approp.		TO Approp.		Amount
5.653.130.000	Wages-Commissary Div.	5.651.130.000	Wages-General Division	$ 1,072.00

(To transfer funds received for Hostlers Wages to Appropriation for Wages-General Division, in accordance with policy.)

5.651.350.000	Foodstuffs	5.311.351.651	Canned Goods & Dried Fruits	$500.00

(For purchase of canned goods for Silver Tree Camp)

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FINANCIAL TRANSACTIONS (cont'd)

(e) Request for Warrants to Pay Property Damage Claims

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2270

Res. No.2270

Req.for Warrants to Pay Prop.Damage Claims-Window Breakage

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims in accordance with Ordinance No. 8246, as follows:

To	For	Date	Amount
Mrs. Mary Zamucen	Window Breakage-503 Moultrie	2-17-56	$39.31
Mrs.Orrin P.Densley	" " 16 Ledyard	3-24-56	8.28
Mrs.Nellie Kunakoff	" " 50 Arnold Av.	3-25-56	18.40
Mrs.Judith Foster	" " 432-19th Ave.	4- 5-56	8.00
Gurnet C. Marazzi	" " 2071-41st Ave.	4- 8-56	21.22

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(f) Request for A Supplemental Appropriation of $1,000 (Judgments) to Provide Funds for Payment of Judgments and Damage Claims

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2271

Res. No.2271

Req.Supplemental Approp. of $1,000 for Payment of Judgments & Damage Claims

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,000 from Appropriation 5.651.913.000 (Reconstruction and Replacements), to the credit of Appropriation 5.651.804.000 (Judgments), to provide funds for the payment of judgments and damage claims as follows:

Theresa Sorich	$200.00	
Esther Weissman (Res.No.2211)	500.00	
Helen Da Roza (Res.No.2245	250.00	
Miscellaneous claims	50.00	$1,000.00

using the surplus of $1,000 in Appropriation 5.651.913.00 (Reconstruction and Replacements)

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(g) Request for A Supplemental Appropriation of $3,500 for Purchase of Chassis for Collecto-Pak Rubbish Body

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2272

Res. No.2272

Req.Supplemental Approp. of $3,500 for Pchse. of Chassis for Collecto-Pak Rubbish Body

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $3,500 from such funds as are legally available, to the credit of Appropriation 5.311.400.651 (Equipment) to provide funds for the purchase of:

A Chassis for Collecto-Pak Rubbish Body - $3,500.

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(h) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2273

Res. No.2273

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of Temporary Licenses and License Transfers at Yacht Harbor as follows:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2273 (continued)

(1) TEMPORARY LICENSES	NAME OF BOAT	BERTH NO.	Rate Per Month
OWNER			
SARGENT, Alvan R.	VIRALDIVAN	92	$11.20
WHITE, George H.	LITTLE GIANT	134F	9.80
(2) LICENSE TRANSFERS			
DeLUCCHI, Antone F. (Pchsd. boat from Fred Porconti & Frank C. Lanza, former occupants of Berth #33)	THE JO ANN	33	6.60

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UNFINISHED BUSINESS

(a) Transfer of Small Portion of Corona Heights Playground to Department of Public Works for Widening & Extending 16th Street

The Commission next considered the request contained in Mayor Christopher's letter of March 21, that a small section of the Corona Heights Playground be transferred to the Department of Public Works, for the widening and extension of Sixteenth St. Commissioners had personally inspected the site and investigated the situation of the roadway leading to the Junior Museum and were satisfied that a public street was the better solution in providing access to the building.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2274

Commission Complies with Mayor's Request for Tsf. of Small Portion of Corona Hts. P/G for Extension & Widening of 16th Street

Resolution No. 2274

WHEREAS, the Department of Public Works has requested the Mayor to approve the transfer of a parcel of land under the jurisdiction of the Recreation and Park Commission, to be used for the widening and extension of Sixteenth Street; and

WHEREAS, the Director of Property has reported the historical cost of the property to be $750.00, the property being described as follows:

"Beginning at the northeasterly extremity of that certain curve of 19.12 feet radius which connects the northeasterly line of Sixteenth Street with the southerly line of Fairbanks Street and running thence easterly along said line of Fairbanks Street 41.769 feet; thence leaving said line of Fairbanks Street, deflecting 51° 49' 42" to the right and running southeasterly 126.391 feet; then deflecting 15° 56' 44" to the left and running southeasterly 50.249 feet; thence deflecting 5° 42' 38" to the left and running southeasterly 150.00 feet; then deflecting 0° 45' 50" to the left and running southeasterly 150.013 feet; then deflecting 0° 57' 16" to the left and running southeasterly 100.045 feet; thence deflecting 1° 43' 06" to the right and running southeasterly 100.00 feet; thence deflecting 20° 28' 28" to the left and running southeasterly 43.00 feet; thence deflecting to the right and running southwesterly 31 feet, more or less, to a point on the northeasterly line of Sixteenth Street, said point lying 50.00 feet northwesterly from the southeasterly termination of said Sixteenth Street, as measured on and along said northeasterly line of Sixteenth Street; thence deflecting to the right and running northwesterly along said northeasterly line of Sixteenth Street 751.10 feet; thence northwesterly, northerly and northeasterly along the arc of a curve to the right tangent to the preceding course with a radius of 19.12 feet, a central angle of 149° 49' 40", a distance of 50.00 feet to the point of beginning. Being a portion of Assessor's Block 2615."

NOW, THEREFORE, BE IT RESOLVED, that the Recreation and Park Commission, in compliance with the provisions of Section 161, Part I of the Municipal Code, does hereby consent to the transfer of the property requested by the Department of Public Works for the

UNFINISHED BUSINESS (cont'd)

Res. No.2274 (continued)

purpose of improving, widening and extending Sixteenth Street, and approves the submission to the Board of Supervisors of an appropriate resolution ordering said property to be transferred to the Department of Public Works.

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(b) Mayor's Request that Franklin Square be Leased as Parking Facility Unacceptable to Commission - To Remain A Park.

The Commission next considered the many factors involved in the request of Mayor Christopher that the leasing of Franklin Square as a parking facility be approved by the Commission and steps taken to place the matter on the ballot.

Commissioners Moore and Gallagher offered several reasons for retaining Franklin Square as a park. The whole picture and the principles involved in preserving park land for the benefit of the public was thoroughly discussed, and on the second poll, on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was unanimously adopted:

Res. No.2275

Commission Recommends Against Converting Franklin into Parking Facility or Placing It on Nov.6,1956 Ballot.

Resolution No. 2275

WHEREAS, this Commission recognizes that the parking situation at Seals Stadium is admittedly difficuly, as it is at all large sporting events in this city or elsewhere, the parking problem is not sufficiently critical to warrant the loss of Franklin Square as a public park, as evidenced by the following facts: (1) Franklin Square is regularly used by persons working and living in a congested industrial area; (2) it is the only public park in the entire South-of-Market sector, from the Embarcadero to Van Ness Avenue, and from Market Street to Brannan Street; (3) conversion of the park into a parking lot would destroy its park features, make restoration extremely costly; (4) it is evident, through letters and other expressions of public opinion, that many people object to the proposal which would reduce the City's already limited park land; (5) City Attorney Opinion No.1068 advises that the Board of Supervisors would have to declare the discontinuance of the park to be in the public interest before submitting the matter to the voters; now, therefore, be it

RESOLVED, that for the aforesaid reasons, it is this Commission's considered judgment and recommendation that Franklin Square should not be leased or put to other use at this time, nor should the issue of its discontinuance be submitted to the voters on the November 6, 1956, ballot.

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(c) Nine-hone, Full Lenth Golf Course - McLaren Park

Members again considered the plans for the development of golf facilities at McLaren Park, as outlined in the report of the General Manager to Mayor Christopher in his letter of March 2. Commissioners were in general agreement that a 9-hole, full length golf course on the gently sloping terrain in the south and southeastern portion of the park would give the best service to the public and make the best use of the land.

Commissioner Gallagher recommended that the plans include a practice driving range, a putting green, and a chipping green.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2276

Resolution No. 2276

RESOLVED, that this Commission, in order to promptly supply the urgent public demand for additional golf facilities and in order to proceed with the projects as proposed in the 1955 Recreation and Park Bond Issue, does hereby request the Mayor, the Board

UNFINISHED BUSINESS (continued)

Res. No.2276 (continued)

Supplemental Appropriation of $250,000 Requested for McLaren Park Golf Course

of Supervisors, and the Controller to approve a Supplemental Appropriation of $250,000 from the 1955 Bond Fund, to provide for the various expenses involved, including architectural fees, plans and specifications, technical tests and services; and the constructing and equipping of a 9-hole, full length golf course in McLaren Park, including a practice driving range, chipping green, and putting green.

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(d) Renewal of Leases - U. S. Army - for Beach Chalet and Ft.Funston Lands

The Commission next considered the request of Mr. Harlan B. Watkins, Chief, Real Estate Division, Corps of Engineers, U.S.Army, Office of the District Engineer, San Francisco, for renewal of two leases of Park land for military purposes, each for the period of 5 years, commencing July 1, 1956 and expiring June 30, 1961.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolutions were adopted:

Res. No. 2277

Renewal of Lease to U.S.Government to 6/30/61 for 9.789 Acres in G.G.Park (Beach Chalet Field)

Resolution No. 2277

RESOLVED, that this Commission, in the interests of national defense, does hereby approve and forward to His Honor the Mayor, Lease No. SFRE-199, covering use of 9.739 Acres in Golden Gate Park, for antiaircraft gun position, said lease being for a five-year period, to expire June 30, 1961.

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Res. No. 2278

Renewal of Lease to U.S.Government to 6/30/61 for 16.00 Acres in Fort Funston

Resolution No. 2278

RESOLVED, that this Commission, in the interests of national defense, does hereby approve and forward to His Honor the Mayor, Lease No.SFRE-260, covering use of 16.00 Acres in Fort Funston, for antiaircraft gun position, said lease being for a five-year period, to expire June 30, 1961.

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NEW BUSINESS

(a) Declaration as Surplus and Sale of Four Shetland Ponies

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2279

Declaration as Surplus & Sale of 4 Shetland Ponies

Resolution No. 2279

RESOLVED, that this Commission, finding it to be to the best interests and proper operation of this department to reduce the pony herd from 22 ponies to 18 ponies, does hereby request the Purchaser of Supplies to proceed with the public sale of the four (4) gelding ponies described as follows:

Name	Age	Height	Description
Blacky	3½ years	42 inches	Chocolate Brown
Buck	4 "	44 "	White & Tan Spotted
Frisco	8 "	49 "	Brown
Buster	8 "	49 "	Brown

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(b) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following Resolution was adopted:

NEW BUSINESS (continued)

Res. No.2280

Orders for Service or Work

Resolution No. 2280

RESOLVED, that for the best interests and property operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(1) To the Department of Public Works in the amount of $1,500.00 for the survey and mapping of a section of the Arboretum in Golden Gate Park, to obtain engineering data required for the planning and construction of the Hall of Flowers (Funds have been requested from the State County Fair Appropriation in the amount of $4,000.00, and this $1500 request uses a portion of that money--the balance to be used in the near future for soil bearing tests in the selected area.)

(2) Order for Service or Work to Brewer & Associates, Consulting Foundation Engineers, 414 Jackson Street, San Francisco, not to exceed. . . . . $500.00 to conduct soil bearing tests and prepare reports on soil conditions in connection with the development of the Pine Lake area in the western section of Stern Grove.

(3) Order for Service or Work to the Real Estate Department in the sum of. . . . . $500.00 for costs in connection with the acquisition and title of the Hayes Valley Recreation property.

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(c) Small Boat Harbors

Mr. Harman reported that Supervisor Henry Rolph, Chairman of the Public Lands Committee of the Board of Supervisors, had asked the City Planning Department and the Recreation and Park department to submit, by June 5, report on the future development of small boat harbors in San Francisco. He asked for the Commission's approval and authorization to submit the joint technical report prepared for the Mayor's Committee, and to supplement it with information which the State Lands Committee requires for the master planning of small boat harbors by counties.

On motion of Commissioner Parr, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2281

Small Boat Harbor Locations in S.F. Marina Named as First Priority.

Resolution No. 2281

RESOLVED, that this Commission does hereby approve and adopt, for purposes of inclusion in San Francisco's Master Plan for Small Boat Harbors and for submission to the State Lands Commission, the Joint Technical Report of November 25, 1955, prepared by this department and the Department of City Planning, containing therein the following eight (8) locations on San Francisco's shoreline, recommended for the development of small boat facilities: (1) Presidio Shoreline, (2) Marine Shoreline, (3) Aquatic Park--Fisherman's Wharf, (4) Ferry Building, (5) China Basin Channel, (6) India Basin, (7) Candlestick Cove, and (8) Treasure Island Cove; and, be it

FURTHER RESOLVED, that this Commission does hereby name as first priority of the aforementioned eight locations, the development of the Marina Small Boats Harbor.

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(d) Opposition to the Western Freeway

Commissioner Herz reported that a citizens committee, headed by Mr. Chris McKeon, has prepared a petition containing 6,000 signatures, requesting the Mayor and the Board of Supervisors to

NEW BUSINESS (cont'd)

Opposition to Western Freeway

abandon plans for the construction of the western freeway as presently proposed by the State Division of Highways.

President Sutter reported that he had attended a meeting of the Streets and Highways Committee of the Board of Supervisors, and that he had voiced the Commission's opposition to the freeway plan because, from all indications, it would be routed into and across Golden Gate Park in the vicinity of Seventh and Ninth Avenues, the very heart of Golden Gate Park's most highly developed section and containing the greatest concentration of public attractions.

The Supervisors' Committee have recommended abandonment of the Western Freeway to the full board, and the matter is to be heard at the Board of Supervisors' next regular meeting on Monday, May 14.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary.

San Francisco, California
May 24, 1956

M I N U T E S

The One Hundred and Twenty-third Regular Meeting of the Recreation and Park Commission was called to order at 2:00 P.M., Thursday, May 24, 1956, President Sutter Presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Hers
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Mr. William M. Coffman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the 122nd Regular Meeting of May 10, 1956, were approved.

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SPECIAL ORDER OF BUSINESS - PUBLIC HEARING ON NAMING OF PLAYGROUND

With the Commission chambers filled to capacity, President Sutter opened the meeting with a special order of business which had been scheduled for 2 o'clock, one hour in advance of the regular meeting time. Public notice had been given that the Commission would hold a public hearing on the matter of naming the new playground at Nineteenth and Collingwood Streets, and all interested parties had been invited to attend.

President Sutter invited the Honorable Supervisor Francis McCarty to speak on the proposal which he had submitted in writing at the last meeting, that the playground be named the "Monsignor Leo W. Powleson Playground."

Public Hearing On the Naming of the New Playground at Nineteenth and Collingwood Sts. Supporters of Supervisor McCarty's Proposal for Name "MONSIGNOR LEO W. POWLESON" Board of Supervisors (By Res.16707)

Supervisor McCarty, in an eloquent address, related the many accomplishments and services of the late Monsignor Powleson, particularly his tenure as a Recreation Commissioner for eleven years, his leadership of the Catholic Youth Organization for seventeen years, and his services as Chaplain of the Fire Department for nine years. He stressed the appropriateness of naming this particular playground in honor of the man who had been reared and educated in that neighborhood. He presented Resolution No. 16707 of the Board of Supervisors, adopted at the meeting of May 14, 1956 and signed by Mayor Christopher on May 16, requesting the Commission to give consideration to naming the playground the "Monsignor Leo W. Powleson Playground."

Supervisor McCarty focused attention on the 122 letters which the Commission had received from organizations and civic leaders, judges, City and State officials endorsing his proposal. He offered a plea that the Commission pay full ho or to a great man and not compromise its decision by simply naming a portion of the playground in his memory. Supervisor McCarty was supported in his proposal by the following speakers and the organizations that they were representing: Assemblyman Thomas Maloney, Robert F. Callahan of the David Scannell Club, San Francisco Fire Department; Michael J. Lawley, Eureka Valley Club; Bert Leroux, Old Timers Baseball Association of San Francisco; Dr. Irving Alfred Dundas, President, South of Market Boys, Inc.; and Mrs. Elizabeth Telesmanic.

President Sutter then asked to hear from persons who had other proposals. Mr. William H. Watson, speaking for the Eureka District Merchants Association, stated that at its May 15 meeting, his organization had gone on record favoring the name of Eureka Valley Playground and Recreation Center, and opposed any change whereby the playground would be named after any individual. The reasons given were, that the name has been used since the inception of the plan for a playground in the Eureka Valley

SPECIAL ORDER OF BUSINESS (cont'd)

District; that it serves to locate the playground geographically; that the name will be a tribute to all residents of the district who worked for the playground's development. His organization approved the suggestion that a section, such as the baseball diamond, be designated and dedicated in memory of Monsignor Powleson.

Supporters of Name EUREKA VALLEY PLAYGROUND.

The Reverend Charles K. Davenport of the Central Baptist Church spoke for the name Eureka Valley Playground, and opposed Supervisor McCarty's proposal on the basis that naming the playground to honor anyone of any particular group would serve to divide the people into two factions.

Mrs. Ross Shoaf, speaking as an individual, as well as for the Douglas Parent-Teacher Association, urged the Commission to name the playground for the Eureka Valley District, so that all the children would recognize it as a public playground.

Mario Spagna, President of the Eureka Valley Promotion Association, restated the request of his organization's earlier letter asking for the name Eureka Valley Playground, and suggesting that the baseball field be dedicated to the memory of Monsignor Powleson. This request was supported by M. C. Isaksen, speaking as Vice President of the Central Council of Civic Clubs, by Mrs. Aidelberg, Principal of the Douglas School, Mrs. Ruth Connell and Mrs. Herbert B. Thomas.

Commissioner Moore made the motion, seconded by Commissioner Parr, that all persons and organizations be thanked for their attendance and expressions "pro" and "con," and that the matter be taken under advisement.

Commissioner Gallagher, speaking on the motion, explained that he was prepared to vote. He good-humoredly informed all present that he did not initiate the proposal, but since he knew Father Powleson, had admired him for the tolerance which he exemplified as well as for his other fine qualities, that he had no question in his mind as to how he would vote. He said that the question had become a public issue and that it merited a public vote, so that all interested could learn of the decision openly and without delay.

Commissioner Parr stated that due to the great variance in the opinions of the speakers, he had no conviction as yet and was not prepared to vote on the matter.

Commissioner Coffman, expressing his love and honor for Father Powleson, due to his long association and friendship with him, said that he had fully intended to vote in favor of Supervisor McCarty's proposal, but the meeting had disclosed a strong controversy. He believed sincerely that the playground would open under a handicap if the name is to be opposed and he, too, asked that the name be taken under submission.

Commissioner Herz said that he was impressed with the powerful arguments offered by both sides; that he was now aware of Father Powleson's contributions to the community, but that he also wished to deliberate.

President Sutter then announced that a special meeting would be held the following week at the call of the Chair, to finally vote and decide how the new playground would be named.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, requesting the Commission to approve a proposed resolution to the Board of Supervisors authorizing acquisition by eminent domain proceedings of property located at the northwest corner of Larkin and Pacific Streets, required for the expansion of the Helen Wills Playground.

COMMUNICATIONS (contin'd)

On motion of Commissioner Hers, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2282 — Commission Requests Board to Authorise by Eminent Domain Proceedings the Acquisition of Property Needed for Expansion of Helen Wills P/G

Resolution No. 2282

RESOLVED, that this Commission does hereby request the Board of Supervisors to authorise, by resolution, the acquisition by eminent domain proceedings the following real property required for the expansion of the Helen Wills Playground:

COMMENCING at the point of intersection of the northerly line of Pacific Street with the westerly line of Larkin Street; running thence northerly along the westerly line of Larkin Street 127.687 feet; thence at a right angle westerly 206.25 feet; thence at a right angle southerly 127.687 feet to a point on the northerly line of Pacific Street; thence at a right angle easterly along last named line 206.25 feet to the point of commencement. BEING Lots 2,3,4,4-A,4-B,5,6 and 8, in Assessor's Block 573.

AND, BE IT FURTHER RESOLVED, that the cost of said property shall be paid from Appropriation No. 817.558.001 in an amount not to exceed $190,000.00 unless an additional certification is secured; and it is herein noted that in the Capital Improvement Program of January 1, 1956, this property is in conformity with the Master Plan.

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(2) From Dion R. Holm, City Attorney, recommending that the Commission approve a compromise and settlement in the amount of $450. in the case of Dennis B. Corley v. City and County of San Francisco (Superior Court No. 448291).

Mr. Kimbell reported that the dangerous condition at the J.P. Murphy Playground had been remedied, and the General Manager recommended the settlement.

On motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2283 — Commission Authorizes Compromise and Settlement of Claim of Dennis R. Corley, Minor, v. City & Co. of San Francisco (Sup.Ct.No.448291) in Amount of $450.

Resolution No. 2283

WHEREAS, on February 13, 1955, Dennis R. Corley, a minor, sustained a broken left leg while playing in the J.P.Murphy Playground, due to an allegedly hazardous location of the sandbox said playground, and the City Attorney has recommended that a litigated claim of $20,900 be settled for the sum of $450.00; now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Dennis R. Corley v. City and County of San Francisco (Superior Court No. 448291) in the amount of $450.

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Request of Property Owners' Assoc.of No.Beach Referred to G.M. for Investigation, Report & Recommendation as to Redesign & Reconstruction of Washington Square.

(3) From Stephen Malatesta, Secretary, Property Owners' Association of North Beach, 220 Montgomery Street, giving the recommendations of his organization for the redesign and reconstruction of Washington Square. The letter suggested the types and varieties of tree plantings, as well as a shelter on Union Street to protect the public waiting for bus transportation during inclement weather.

On motion of Commissioner Gallagher, seconded by Commissioner Dippel, the request was referred to the General Manager for his investigation, report and recommendation.

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(4) From Mrs. Anna Linsley, President of the Fairmount Improvement Association, 20 Chenery Street, requesting the Commission to name the new playground which is nearing completion at 30th and Day

COMMUNICATIONS (contin'd)

Naming of New P/G at 30th & Day Sts. to be Considered at Special Mtg.

Streets, the FAIRMOUNT RECREATION CENTER, and stating the reasons therefor.

Following a brief discussion, President Sutter directed that the request be placed in file with numerous proposals for naming various playgrounds, which are to be considered at a special meeting.

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(5) From Gray Creveling, Promotion Manager, San Francisco Examiner, requesting approval of the following sports program and special events sponsored by the San Francisco Examiner, which are conducted on park properties.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2284

Resolution No. 2284

Commission Appvs. Sports Program & Special Events Sponsored by S.F. Examiner to be Conducted on Park Properties

RESOLVED, that the Recreation and Park Commission approves in full the schedule of sports and special events sponsored by the San Francisco Examiner, to be conducted on park properties, as follows:

June 19-24	Hole-In-One-Tournament	8th Hole at Lincoln Park
July 9-14	Baseball School	Big Rec
July 29	All-Star Baseball Game	Big Rec
Aug.14-15-16	Tennis School	Golden Gate Park
Aug.23-24-25-26	Western Swimming & Diving	Fleishhacker
Sept. 16	I Am An American Day	Bandstand, Golden Gate Park

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(6) From Sherman P. Duckel, Director, Department of Public Works, requesting permission to place traffic line stripes at the Arguello Boulevard entrance to Golden Gate Park.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2285

Resolution No. 2285

Commission Grants Permission to Place Traffic Striping at Arguello & Fulton St. Entrance to Golden Gate Park

RESOLVED, that this Commission, recognizing that the placement of traffic line striping at the Argurllo Boulevard entrance to Golden Gate Park will assist in the regulation and improvement of traffic conditions at the Fulton Street and Arguello Boulevard intersection as shown by Drawing STR-2534 (Traffic Striping, Arguello Boulevard Connection at Fulton Street, Painting-File #18), does hereby grant permission to the Department of Public Works to proceed with the work as shown on the aforementioned Drawing No. STR-2534.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From Ruth Church Gupta, Secretary, Central Council of Civic Clubs, 2237 Chestnut Street, requesting the Commission to do all in its power to have the Palace of Fine Arts designated as a State Park.

(2) From R. W. McLennan, Convention General Chairman, S.F.Aerie No.5, Fraternal Order of Eagles, 527 Turk Street, requesting permission to hold a Drill Team Review in the Civic Center Plaza on Saturday, June 23, 1956. (General Manager has approved this request).

(3) From Frank Wynkoop, A.I.A., P.O.Bin 1900, Carmel, a copy of his letter to Mayor Christopher, proposing that Kezar Stadium be covered, giving details on the method and cost estimates.

(4) From Joseph H. Dyer, Jr., Secretary of the Art Commission, reporting approval under Resolution No. 6748 of the Plans for Balboa Park Recreation Center.

LETTERS OF INFORMATION (cont'd)

(5) From William G. Hughes, Representative, Friends of the World, Inc., Tokyo, Japan, advising that his organization is sending San Francisco 7,000 flowering cherry-tree seeds as a gift designed to promote international friendship on the community level. (Referred to the General Manager).

(6) From the City Attorney, his Opinion No. 1078 of May 11, 1956, advising the Secretary that the proposed short form for the public advertisement of bids is approved.

(7) From the following, protesting any proposal for sale or other disposition of six small parcels of park property:

(a) Conservation Section, San Francisco Branch, American Association of University Women

(b) San Francisco Garden Club

(c) Gerald J. O'Gara, President, San Francisco Planning and Housing Association.

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REPRESENTATIVES AND DELEGATES

Commission Appvs. Proposal of Hayes Valley Parents Group That New Center be Built on Presently Owned City Property. Father Gallagher, Mr. Kimbell and Mr. Funke Appointed Committee to Meet with Group & Report Findings at Early Commission Meeting.

A group from the Hayes Valley Parents Association were in attendance, to submit a request that the plans for the Hayes Valley Recreation Center project be prepared and carried out insofar as they concern the utilization of the presently owned City property.

Mr. Duane Anderson, speaking for the group, reviewed the several years' delay on the Hayes Valley Center, and complained that there was no evidence of progress since the bond money was voted in 1947.

Mrs. J. A. Wooley, Chairman of the Association, said that the district was anxious to get the center constructed, and that the old quarters were very badly deteriorated.

Commissioner Coffman said that, in light of all that had been reported, and in view of the completely new proposal, he would suggest that all concerned take a new look and get the ideas of the staff and of the people from the district.

It was duly moved by Commissioner Coffman, seconded by Commissioner Moore, and passed, that in consideration of the proposal from the Hayes Valley Parents Association, the new center be built on presently owned City property, that the matter be resurveyed immediately, and that a committee consisting of Father Gallagher, Mr. Funke, and Mr. Kimbell, meet with the Hayes Valley representatives and report their recommendations at the earliest practicable meeting.

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FINANCIAL TRANSACTIONS

(a) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2286

Res. No. 2286

Progress and/or Final Payments.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(1) PAINTING CONSERVATORY,G.G.PARK-Cont.#183-Controller's #2413
To Manor Painters - 3d and Final Payment - Period ending 5-15-56. $ 974.24

(2) ANNUAL INSPEC.,AQUATIC PK.PIER SUPPORTS - O.S.W.#112
To Punnett, Parez & Hutchison - 1st & Fin.Payt.- For period ending 5-9-56. $ 450.00

(3) IMPVTS.TO PHELAN BEACH-Contract #182-Controller's #3283
To Wm. McIntosh & Son - 2d Payment - Period ending 4-30-56. $4,694.40

(4) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co.-16th Payment - Period ending 4-30-56. $22,136.74

(5) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Cont.155,Certif.3141
To Ira H. Larsen Company - Third Payment - Period ending 4-30-56. $24,642.62

(6) UPPER NOE PLAYGROUND - Arch'l Contract-Controller's #3053
To Ted Moulton for architectural services Period ending 5-4-56. $237.71

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(b) Request for Funds

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2287

Requests for Funds

Resolution No. 2287

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(1) ALLOTMENTS

5.659.130.000	- Wages Temporary - Camp Mather	$ 2,000.00
5.651.213.000	- Mtce.& Repair Bldgs.(release reserve)	633.00
5.313.224.651	- Services-Reproduc.Bu.(release reserve)	40.00
5.654.913.000	- Replacements & Reconstruction-Recreational Units (release reserve)	115.00

(2) TRANSFERS

FROM Approp.		TO Approp.		
5.311.400.653	Equipment - Commissary Div.	5.654.913.000	Replacements & Reconstruc'n.- Recreational Units	136.50

(This item & final item under Allotments, totaling $251.50, represent additional funds required for extras in the Yacht Harbor Dredging contract)

5.653.200.000	Contrac'l Services-Commissary	5.313.224.651	Services-Reproduction Bureau	300.00
5.311.321.654	Fuel & Lubricants-Recreational Units	5.311.321.653	Fuel and Lubricants-Commissary	90.00

(MORE)

5-24-56

FINANCIAL TRANSACTIONS (cont'd)

(c) Request for Warrants to Pay Claims for Window Breakage

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2288

Req.for Warrants to Pay for Window Breakage

Resolution No. 2288

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay claims for window breakage in accordance with Ordinance No. 8246, as follows:

To	For Window Breakage	Date	Amount
Dorothea Schroeder	3632-20th Street	4-13-56	$18.61
Theodore Stathis	204 Waterville St.	4-23-56	7.41

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(d) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2289

Modifications of Contracts

Resolution No. 2289

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(1) JOS.LEE P/G - Contract #172-Controller's #3142 - Modif.#3
To Wellnitz & DeNardo - to delete item for installation of playground equipment, said equipment to be furnished by the City, a DECREASE of. $300.00

(2) DREDGING & MISC.PILE WORK, S.F.YACHT HARBOR-Contract #198-Controller's Certification #2459 - Modification #1
To Healy-Tibbitts Construction Co.- for installing two new piles to replace 2 defective piles-an INCR.$597.00

(3) DREDGING & MISC. PILE WORK, S.F.YACHT HARBOR-Contract #198 - Controller's Certification #2459 - Modification #2
To Healy-Tibbitts Construction Co. - to pull one defective pile and drive one new pile in its place, in connection with change in berth widths located adjacent to Marina Blvd., in vicinity of Berth #45-an INCREASE of. $250.00

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(e) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2290
Orders for Service or Work

Resolution No. 2290

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(1) Order for Service or Work to Department of Public Works, Bureau of Engineering, to furnish Survey and Map of Alta Plaza, required for sprinkling system approved in the 1955 Bond Fund Program - $2,500.00

(2) Order for Service or Work to Punnett-Parez & Hutchison, Consulting Engineers, to cover the cost of a Survey for the Transportation Center, Aquatic Park. $1,150.00

(3) Order for Service or Work to Real Estate Department - to cover eminent domain proceedings in the acquisition of property required for the expansion of Helen Wills Playground. $1,000.00

(4) Order for Service or Work to Anchor Post Products, Inc., 935 Linden Avenue, South San Francisco, the low bidder - to install removable fencing at Kezar Stadium (Appropriation 5.654.913.000). . . $973.00

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(f) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2291
Extensions of Time

Resolution No. 2291

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(1) PAINTING CONSERVATORY,G.G.PARK-Contract #183, Certif.#2413
To Manor Painters, an extension of 38 calendar days, through May 15, 1956, due to inclement weather during March and April 1956.

(2) EUREKA VAL.P/G - Contract #158-Controller's Certif. #3207
To Martinelli Construction Co., an extension of 46 calendar days, through June 15, 1956, due to inclement weather conditions, changes in design, and delays in the arrival of materials and equipment.

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(g) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2292
Yacht Harbor Mooring Licenses

Resolution No. 2292

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfer and Cancellation of Mooring Licenses at Yacht Harbor as follows:

	NAME OF BOAT	BERTH NO.	RATE PER MONTH
(1) TEMPORARY LICENSES			
OWNER			
Marine Cooks & Stewards Union	SHANGHAI	#111	$14.00
Tarlton, Joseph W.	SEA DOG	Gas Hse.Cove	7.50
Wollenberg,A.C.,Jr.	CHEWINK	9	9.60
Yakas, James T.	BONUS	#167A	7.20
(2) LICENSE TRANSFER			
Way,Dr.Stuart C. & Mrs. Patricia	PATTIE-STUART	#49 (Tsf.from Berth #48)	16.80

(MORE)

5-24-56

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2292 (continued)

(3) TEMPORARY LICENSE CANCELLATIONS

OWNER		Berth No.
Knecht, Gustav (Boat moved from harbor)		9
McGee, Fred.	-ditto-	Gas House Cove.

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UNFINISHED BUSINESS

Award of Contract for CONSTRUC'N OF PARKING AREA AT S.F.ZOO GDNS. Postponed to Special Meeting of 5/28/56.

(a) Consideration of Bids Received and Opened Tuesday, May 15, 1956, for CONSTRUCTION OF PARKING AREA AT S.F.ZOOLOGICAL GARDENS

At the direction of President Sutter, this award of contract for the Paving of the Parking Area at Fleishhacker Zoo was postponed to the Special Meeting to be held on Monday, May 28, in order that arrangements could be made for the transfer of the required funds to permit the contract award.

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(b) Consideration of Award of Contract for CONSTRUCTION OF PLAYGROUND SECTION AT NOE VALLEY TENNIS COURTS

The Secretary next read the sealed bids, received and opened by him on Tuesday, May 22, 1956:

	Bid Proposal
LOW BIDDER:	
WILLIAM McINTOSH & SON 635 Texas Street, San Francisco 7	$3,849.00
Other Bidders	
H. E. Rahlmann Co.	$4,238.00
Kimco Construction (R.H.Kimball)	$5,389.00

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2293

Award of Contract for CONSTRUC. OF PARKING SECTION AT NOE VALLEY TENNIS COURTS. Awarded to WM.McINTOSH & SON for Amt.of $3849.

Resolution No. 2293

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Playground Section at Noe Valley Tennis Courts, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $3,849; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS

Public Call for Bids to Be Made for Operation of Phelan Beach Refreshment Concession. (Schuman Lease Expires on 6/30/56)

(a) Consideration of Refreshment Concession at Phelan Beach

The Secretary reported that a letter had been received from Mr. Solly Schuman in which it was indicated that he did not wish a renewal of his contract for the refreshment concession at Phelan Beach, which expires on June 30, 1956. Mr. Schuman stated that due to the seasonal character of the operation, he had found it to be unsuccessful financially and complained, in particular, on the requirement of a $100 monthly minimum guaranty.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the General Manager and Secretary were authorized to issue a public call for bids on the Phelan Beach Concession, eliminating the $100 per month minimum guaranty, and providing for operation of the concession as weather permits and as the department

NEW BUSINESS (cont'd)

requires; the payment to the City to be on a strict percentage basis.

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(b) Death of Baby Rhino Reported

$3,000 to be returned to Grace R. Anderson Bequest Fund Due to Fact that Rhino Died.

Mr. Funke reported that while in transit on shipboard from Kenya, South Africa, the rhinoceros which the Commission had agreed to purchase, had died. Inasmuch as the delivery point on this purchase had been agreed upon to be f.o.b. New York, no payment will be required.

At the direction of President Sutter, the $3,000 item for this expenditure is to be returned to the Grace R. Anderson Bequest Fund.

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(c) Yacht Harbor Rate Rental Schedule Amendment

At the request of Mr. Hoyt, Business Manager, and on motion of Commissioner Coffman, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2294

Amendment in Yacht Harbor Berthing Rates Retroactive to Feb. 1, 1956

Resolution No. 2294

RESOLVED, that this Commission, in order to establish a consistent and equitable rate for mooring rentals at Yacht Harbor, does hereby authorize and direct that Resolution No. 2155, Meeting of January 26, 1956, be amended as follows:

Berth #182A	From $9.60	To $7.20
" 187	9.60	8.40
" 187A	9.60	8.40

AND, BE IT FURTHER RESOLVED, that the above mentioned correction of rates shall be made retroactive to February 1, 1956.

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(f) Changes Made in Forty Niners Contract for 1956 Season

The Secretary read a letter from the San Francisco Forty Niners requesting certain changes in the admission charges and game schedules in the contract for the coming season.

Following a detailed explanation by President Sutter, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher the following resolution was adopted:

Res. No. 2295

Commission Makes Changes in 49er's 1956 Contract.

Resolution No. 2295

RESOLVED, that this Commission, in compliance with the request of the San Francisco Forty Niners, does hereby approve and authorize the following modifications in the contract governing the San Francisco Forty Niners rental of Kezar Stadium during the 1956 season.

(1) That general admission charges shall be reduced from $2.50 to $2.00 per seat; and the High School Student Body ticket at $1.00 per admission shall be entirely eliminated;

(2) That the Green Bay Packers game shall be re-scheduled from Sunday, December 9, to Saturday, December 8, and the minimum guaranty to the Commission for this game shall be increased from $2,500 to $8,000 for the reason that it is being nationally televised as the "Game of the Week."

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NEW BUSINESS (cont'd)

(g) Proposed Agreement for Construction of Underground Garage in Civic Center Plaza

Consideration of Draft of Proposed Agreement with Civic Plaza Parking Corp. for Subsurface Garage in Civic Ctr. Plaza Postponed to Spec. Mtg. 5/28/56.

The Secretary reported that a letter had been received from Dion R. Holm, City Attorney, submitting for the Commission's consideration and ratification a draft of the proposed agreement with the Civic Plaza Parking Corporation for the construction of the Underground Garage in the Civic Center Plaza, and also a copy of the proposed public parking lease for the operation of the garage.

At the direction of President Sutter, consideration of the dreft of the proposed agreement with the Civic Plaza Parking Corporation was postponed to the Special Meeting to be held on Monday, May 28.

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(h) Report on Freeways

Mr. B.W. Booker, Asst. Highway Engr., Dist. IV, Division of Highways, to be Present at Future Commission Mtg. to Discuss Freeway Routes

Mr. Funke reported that he had attended a meeting of City officials and representatives of the California State Division of Highways on the subject of the routing of the Western Freeway. He stated that Mr. B. W. Booker, Assistant Highway Engineer, had expressed his agreement with the Commission's requirement that freeways crossing Golden Gate Park should be subsurface construction. Mr. Booker has agreed to appear at a future meeting of the Commission and present detailed maps of the proposed freeways which would be routed across and through Golden Gate Park.

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(i) Special Meeting to Be Held Monday, May 28,1956 at #1 Sansome St.

Special Mtg. to be Held Monday May 28, 1956 at No.1 Sansome St. for Consideration of Three Pending Matters.

President Sutter then directed that the Secretary post official notices and announcements that a Special Meeting of the Commission would be held at 11:00 A.M., May 28, at No.1 Sansome Street for the purpose of considering the following items of business:

1 - The naming of the new playground at 19th and Collingwood Streets.

2 - The proposed agreements with Civic Plaza Parking Corporation for the construction of a sub-surface garage in Civic Center Plaza.

3 - Consideration and Award of Contract for paving of the automobile parking area at Fleishhacker Zoo.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary

5-24-56

San Francisco, California
May 28, 1956

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 11:00 A.M., Monday, May 28, 1956, in the Directors' Meeting Room of the Crocker-Anglo National Bank, No. 1 Sansome Street.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Mrs. Henry J. Dippel
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. J. A. Moore, Jr.
Mr. Fred D. Parr

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(1) Proposed Agreement With Civic Plaza Parking Corporation for Construction of Underground Garage, No.Half of Civic Center Plaza

Commission Requests Certain Proposed Changes Be Made in Draft of Agreement for Construc.& Opera. of Civic Center Underground Garage.

With Mr. Jerome Cohen, Deputy City Attorney, in attendance, the Commission gave consideration to the proposed agreement with the Civic Plaza Parking Corporation for the construction of an underground garage beneath the surface, in the northerly half of the Civic Center Plaza; and also the proposed parking lease for the operation of the garage. (Photostatic copies of both agreements had been delivered to each Commissioner by the Commission Secretary, in advance of the meeting.)

Members gave particular attention to Paragraph 1 on pages 4, 5, and 6 of the proposed agreement, which set forth in detail the conditions and requirements for restoration of the surface of the Plaza in accordance with the directions, and subject to the approval, of the Commission. The Commission expressed satisfaction with the provisions as set forth.

In the matter of the construction costs, Mr. Cohen explained that the corporation would finance the garage construction, but would be reimbursed from revenues from the garage operation, in accordance with terms which would be established after construction bids had been called for.

Commissioner Parr was of the opinion that there should be an added provision in the agreement that before any award for construction is made, the Commission shall have ample time to review the plans and estimates, and to give its approval of the cost figures. He stated that it is only good business procedure to have the opportunity to check the construction cost figures with outside authorities. Members concurred in his views.

On motion of Commissioner Parr, seconded by Commissioner Moore, the Commission thanked the City Attorney's office for its services in this matter, and formally requested that there be incorporated in the draft of the agreement the aforementioned suggested conditions, to provide the Commission with an opportunity to check the plans and estimates of construction costs before making a final decision of approval.

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(2) Naming of New Playground at Nineteenth and Collingwood Streets

New Playground at 19th & Collingwood Sts. Named the EUREKA VALLEY PLAYGROUND. Baseball Field to be Dedicated & Named in Honor of Monsignor Powleson

The Commission then considered the selection of a name for the new playground nearing completion at Nineteenth and Collingwood Streets. Members reviewed the details of the public hearing on the subject, held Thursday, May 24, at 2:00 P.M., at which time the Commissioners had heard Supervisor McCarty and other supporters speak in favor of the name, "Monsignor Leo W. Powleson Playground." At the same hearing, the Commission had heard several persons and organization representatives speak with equal enthusiasm for the name, the "Eureka Valley Playground."

Commissioner Coffman said that he was sure that his friend Father Powleson would not be pleased with the controversy which presently exists over the naming of a playground in his memory. He believed that this controversy would end if, as suggested by many, the baseball diamond could be named in Monsignor Powleson's memory as a compromise measure.

After a long, serious and conscientious deliberation of the many factors involved in the issue and the expression by each Commissioner of his personal opinion as to the best solution, Father Gallagher made the motion, seconded by Commissioner Dippel, that the playground be named the "Father Powleson - Eureka Valley Playground," the motion failing by a 4 to 2 vote.

Commissioner Herz then offered the motion, seconded by Commissioner Moore, that the playground be named the Eureka Valley Playground and that the baseball field be dedicated and named in honor of Father Powleson. This motion carried on the first ballot, and was made unanimous on a second ballot when agreement had been reached by all members.

Commissioner Moore asked that the Commission consider a method of procedure in the naming of parks and playgrounds so that such controversies might be unnecessary in the future. All members agreed on the desirability of establishing such a procedure.

Committee Appointed re Naming of Park Properties.

President Sutter then appointed a committee for the purpose of establishing such procedure and reviewing and making recommendations on names suggested in the future. Committee members are Commissioners Moore, Gallagher and Parr.

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(3) Award of Contract - CONSTRUCTION OF PARKING AREA AT SAN FRANCISCO ZOOLOGICAL GARDENS - to WM. McINTOSH & SON - $6,205.00

The Secretary next read the sealed bids which were received and opened by him at 2:00 P.M., Tuesday, May 15, 1956 as follows:

	Base Bid	Deduction for Omission--Armor Coat
LOW BIDDER WM. McINTOSH & SON 635 Texas St., S.F.7	$ 8,450	$2,600
Other Bidders		
Chas. L. Harney	$ 8,800	$1,850
Pacific Pavements Co.,Ltd.	$ 9,100	$2,100
Eaton & Smith	$13,600	$2,055

Mr. Funke explained that the bid proposals provided for the elimination of several units of work, with a corresponding reduction in the amount of the respective bids.

Mr. Harman, Department Engineer, recommended the award of contract with the deduction of a $2,600 item for omission of armor coat, but including the item of constructing a catch basin at a cost of $355.00. The result of this recommendation made William McIntosh & Son the lowest responsible bidder for the desired work at a bid of $6,205.00.

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2296

Award of Contract-Parking Area at S.F.Zoo Gardens-to WM.McINTOSH & SON - $6205.00.

Resolution No. 2296

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Parking Area at San Francisco Zoological Gardens, to WILLIAM McINTOSH & SON, 635 Texas Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $6,205.00 ((base bid $8,450, less deduction of $2,600 for omission of Armor Coat, plus $355 for catch-basin)) and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are

empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Mr. Funke recommended that the Commission approve the transfer of funds from certain construction and reserve accounts to provide for the necessary funds to award the above construction contract.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2297

Request for Funds

Resolution No. 2297

RESOLVED, that this Commission, for the best interests and proper operation of the Recreation and Park Department, hereby requests the Controller to approve the following Request for Funds:

(a)	TRANSFERS FROM Approp. 5.656.504.000 Construction of P/G Noe Valley Tennis Cts.	TO Approp. 5.656.501.000 S.F.Zoological Gardens (Parking Area)	Amount $3,991.00
	5.651.815.000 Ins.Premiums Reserve	-ditto-	100.00
	5.311.321.651 Fuel & Lubricants - General Division (Reserve)	-ditto-	540.00

To provide funds for award of contract for San Francisco Zoo Parking Area.

Base Bid	$8,450.	$5,850.	
Less Armor Coat	2,600.	355.	
ADD Catch Basin			
Amount required to award bid.			$6,205.00
Less balance of Approp. for S.F.Zoological Gardens New Animal Paddocks & Parking Area			1,574.00
Additional funds to be transferred as above			$4,631.00

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 11:55 A.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary.

5-28-56

San Francisco, California
June 12, 1956

MINUTES

The One Hundred and Twenty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Tuesday, June 12, 1956, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mrs. Henry J. Dippel
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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Approval of Minutes

The minutes of the Regular Meeting of May 24, 1956 and the Special Meeting held May 28, 1956 were approved, there being no errors or omissions.

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COMMUNICATIONS

(1) From Joseph Jack Seligman, President, The Guardsmen, 690 Market Street, offering for acceptance by the Commission a gift of $3,000, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No. 2298

Acceptance of $3000 Gift from The Guardsmen to be Used at Silver Tree Day Camp

Resolution No. 2298

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $3000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $3000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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(2) From Mr. and Mrs. James H. Schwabacher and Mr. and Mrs. Albert E. Schwabacher, each offering to the City for the development of Storyland, a gift of 85 shares of Reserve Oil and Gas stock.

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2299

Acceptance of Gift of 170 Sh. Reserve Oil & Gas Stock for Development of Storyland fm. Schwabacher Family

Resolution No. 2299

WHEREAS, Mr. and Mrs. James H. Schwabacher and Mr. and Mrs. Albert E. Schwabacher, in the interests of furthering the development of the Storyland project at Fleishhacker Playfield, have equally offered to the City and County of San Francisco gifts totaling 170 shares of Reserve Oil and Gas stock, having an approximate present market value of $5,000.00; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from Mr. and Mrs. James H. Schwabacher and Mr. and Mrs. Albert E. Schwabacher the offer of the aforementioned 170 shares of Reserve Oil and Gas stock, to be used specifically for the development of the Storyland project; and, be it

COMMUNICATIONS (cont'd)

Res. No.2299 (continued)

FURTHER RESOLVED, that this Commission finds it to be to the best interests and the intent of the donors, and to the early development of Storyland, that the Treasurer of the City and County of San Francisco be requested to arrange for the disposition and conversion to cash of the aforementioned stock, and to deposit the proceeds in the Storyland Fund, in accordance with the Board of Supervisors' Resolution No. 13356, adopted May 25, 1953.

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(3) From Harry A. Lee, Division Manager, Pacific Gas and Electric Company, requesting a permit for certain pole removals, and for the installation of three pole anchors at Sharp Park.

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2300

Res. No.2300

Joint Revocable Permit Granted to PG&E CO. and PT&T Co. for Pole Anchors at Sharp Pk., Revocable by Commission on 90-day Notice.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant a joint revocable permit to the Pacific Gas and Electric Company and the Pacific Telephone and Telegraph Company to install three anchors, for joint pole use, in Sharp Park; such installation and use to conform with Drawing No. 2-2759 of the Pacific Gas and Electric Company, dated Apr.19,1956, with the condition that such anchors shall in no way create any hazardous conditions; and provided further that any increased cost in the installation of boundary or marginal fencing that is attributable to the pole anchors shall be paid by the permittees, and that this permit may be revoked at the pleasure of this Commission at any time, subject to a 90-day notice to the said permittees.

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Commission Approves Request of S.F.Jr.Chamber of Commerce for Jr.Golf Tournament, at Sharp Park, Subject to Agreement re Dates & Schedule

(4) From Mr. Charles A.McHugh, Sports and Youth Activities Committee, S.F.Junior Chamber of Commerce, 333 Pine Street, requesting approval to conduct their 3rd annual Junior Golf Tournament at Harding Park Golf Course on Monday June 18 or June 25.

On motion of Commissioner Herz, seconded by Commissioner Dippel the Commission accepted the General Manager's recommendation and approved the golf tournament, providing that it be played at the Sharp Park Golf Course in lieu of Harding Park, and that the dates of play be subject to a mutually satisfactory schedule to be arranged by the department.

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Harding Park Golf Links to be Used Exclusively on Saturday, June 23,1956, for Qualifying Rounds for Public Links Championship Tournament

(5) From Mr. George Gnau, General Chairman, 31st Amateur Public Links Championship of the U.S.G.A., 115 Clifford Terrace, requesting that certain hours on the municipal golf courses at Sharp and Harding Parks be reserved for the qualifying rounds of the Championship Tournament.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the Commission accepted the recommendation of the General Manager and granted the exclusive use of Harding Golf Course on Saturday, June 23, to the Tournament Committee of the Public Links Championship for the purpose of completing 120 qualifying rounds of 36 holes each; this use of the course to comprise the required hours from daylight to the completion of the qualifying rounds, following which the course may then again be opened for use of the general public.

* * *

LETTERS OF INFORMATION - acknowledged by the Secretary or referred to the General Manager for appropriate action:

(1) Copies of letters from Mayor Christopher:
(a) The request of Mrs. Jean Warnock, 182 Diamond Street, asking that the dust damage be controlled and the sidewalk

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

planting at Eureka Valley Playground be changed.

(b) Informing the S.F.Planning and Housing Association that it has been decided not to sell or dispose of six parcels of park property.

(2) From Gunther R. Detert, President, Cow Hollow Improvement Club, 2731 Green Street, opposing the Golden Gate Freeway, and asking to be notified of any matters relating thereto.

(3) From McQuaide Post #1205, V.F.W., requesting approval to rent large hall of Beach Chalet for a Dance on June 30. (General Manager gave approval).

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REPRESENTATIVES AND DELEGATES

Action on Installation of Commemorative Plaque on Marina Green Postponed to June 28 Mtg.

Mr. Claude D. Perasso, Chairman of the Aviation Committee, San Francisco Junior Chamber of Commerce was present and personally presented the request of his committee for permission to install a plaque on the Marina Green, commemorating a pioneer helicopter flight. Due to the absence of three members of the Commission, President Sutter directed that action on this matter be postponed to the next Regular Meeting, Thursday, June 28, 1956.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2301

Res. No.2301

Non-Civil Service and Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1733 through T-1777 and eighteen (18) exempt appointments made by the General Manager and certified by the Secretary during the period May 10 through June 12, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2302

Res. No.2302

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.No.2389
To Ralph Murray, Director - 11th Payment - $4,009.40
Period ending 5/31/56.

(b) REPLACEMENT DOMESTIC HOT WATER RECIRCULATING SYSTEM-HARDING PARK CLUB HOUSE - O.S.W. 428
To C. R. Reichel Engineering Co.,1st & Fin.Payt.$1,863.00
Period ending 5/25/56.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res.No.2302 (continued)

(2) Progress and/or Final Payments (cont'd)

(c) INSTALLA.DEEP WELL TURBINE PUMP-NO.WINDMILL,G.G.PARK-Contract 196 - Controller's Certification #2482
To Pacific Pumping Co.-1st & Fin.Payment - Period ending 5/23/56. $2,600.00

(d) INSTALLA.NEW ANIMAL PADDOCKS-ZOO-Cont.#192,Certif. #2453
To Wm. McIntosh & Son - 2nd Payment - Period ending 5/31/56. $7,880.60

(e) CONSTRUC.CHAIN LINK FENCE-CORONA HTS.-Cont.#194-Certif.#3314
To Wm.McIntosh & Son - First Payment - Period ending 5/31/56 $5,341.50

(f) CONST.SEWER FIELD & BATHHOUSE PIPING,CAMP MATHER-Contr.#197, Controller's Certification #3311
To Covington & Wolverton - First Payment - Period ending 5/31/56. $5,899.95

(g) NO.BEACH RECREATION CTR.-Contract #175 - Certif. #3282
To Jos. L. Barnes Construction Co.-3d Payt.- Period ending 4/30/56. $53,245.70

(h) JOSEPH LEE P/G IMPVTS.-Contract #172 - Certification #3142
To Wellnitz & DeNarde - 4th Payment - Period ending 5/31/56. $3,527.50

(i) M.S.HAYWARD P/G IMPVTS.-Contract #161 - Certification #3191
To Martinelli Construction Co.-19th & Fin.Payt.- Period ending 5/31/56. $29,107.47

(j) To Housing Authority of City and Co. of S.F.
Rental of Gymnasium Building at Hunters Point for year ending June 30, 1956 - $1.00

(k) To Housing Authority of City and Co. of S.F.
Reimbursement for Utilities used in operation of Gymnasium Building at Hunters Point(Sept.1955 to April 1956) - $683.17

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(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2303

Extensions of Time

Resolution No. 2303

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CENTRAL ACTIVITIES (REC'L ARTS)BLDG.-Cont.#155-Certif.#3143
To Ira H. Larsen Company, an extension of 3 calendar days, through January 31, 1957, due to inclement weather during the month of April, 1956.

(b) M.S.HAYWARD P/G IMPVTS.-Contract #161-Controller's #3191
To Martinelli Construction Co., an extension of 107 calender days from February 15, 1956 thru June 1, 1956,said delays having been due to change orders requested by this department and continuing inclement weather which extended well into April.

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(4) Modifications of Contracts

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2304

Modifications of Contracts

Resolution No. 2304

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CONSTRUC.SEWER FIELD & BATHHOUSE PIPING,MATHER-Cont.#197-Controller's Certification #3311 - Modification No.1
To Covington & Wolverton - to install 2 cleanout boxes and replace 5 covers on sewer field distribution boxes - an INCREASE of - $150.00

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(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2304 (continued)

(b) UPPER NOE P/G & FIELDHOUSE-Cont.#160-Certif.#3251-Modif.#3 To James I. Barnes Construction Co. - to add integral color to all exposed concrete of building superstructure and sack exposed surfaces to obtain uniform color and texture. (Change recommended by Architect) (One painting would be more costly than add'n of color--no maintenance being required for colored concrete)- an INCREASE of. $1,626.68

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(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2305

Res. No.2305

Req. for Warrants for Payment of Damage Claims

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to issue warrants to pay property damage claims in accordance with Ordinance No. 8246, as follows:

To	For	Date	Amount
Edith L. Grover-	Full settlement claims arising out of occurence,Geary St. entrance to Union Square Garage	8-10-55	$150.00
Isabel MacLennan-	Claim for damages - Japanese Tea Garden	3-31-56	7.50
Mrs.S.Baldocci	-Window Breakage,40 Ledyard St.	5- 5-56	8.91
		Total	$166.41

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(6) Requests for Funds

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2306

Res. No.2306

Requests for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS

Approp.No.	Title	Amount
6.651.271.000	Concerts	$32,770.00
6.651.815.000	Insurance Premiums	6,000.00
6.655.200.000	Contractual Services-Lake Merced Sport Fishing	5,600.00
6.659.110.000	Permanent Salaries - Camp Mathor	5,896.00
6.659.111.000	Allowance for Overtime " "	3,000.00
6.659.120.000	Temporary Salaries " "	15,000.00
6.659.130.000	Wages - Temporary " "	11,500.00
6.659.200.000	Contractual Services " "	13,948.00
6.659.300.000	Materials & Supplies " "	7,810.00
6.659.350.000	Foodstuffs	34,569.00

(Allotment of various Appropriations for period beginning July 1, 1956).

6.651.350.000	Foodstuffs - General Division	1,728.00
6.311.351.653	Canned Goods & Dried Fruits-Commissary Division	257.00
6.653.350.000	Foodstuffs-Commissary Division	33,000.00

(Advance Allotments for seasonal requirements for Day Camp and Commissary Booths.

6.657.601.000	McLaren Park Land	5,000.00

(MORE)

6-12-56

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2306 (continued)

(6) Requests for Funds (continued)

(b) TRANSFERS

FROM Approp	TO Approp.	
6.652.130.000 Wages-S.F.Zoo	6.651.130.000 Wages-General Division	$27,839.00
6.653.130.000 Wages-Commissary	-ditto-	38,162.00
6.654.130.000 Wages-Recreational Units	-ditto-	43,400.00

(To consolidate the appropriations for Wages in conformity with adopted policy).

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(7) Work Orders, Orders for Service or Work & Encumbrance Requests

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Resolution No. 2307

Res. No.2307 Work Orders, Orders for Service or Work & Encumbrance Requests

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work and Encumbrance Requests:

(a) Work Order to Purchasing, Reproduction Bureau - $1,700.00 for blueprinting, mimeographing and photostatic work required for 1955 Playground and Recreation Centers Bond Fund for the period ending June 30, 1956.

(b) Work Orders to Dept.Public Works,Bu.Bldg.Repairs, for Glazing, Electrical and Miscellaneous Repairs and Services,Fiscal Yr.1956-1957:

Approp. No.	Amount
6.651.213.000	$7,500.00
6.652.213.000	150.00
6.651.200.000	2,500.00
6.652.200.000	500.00
6.653.200.000	1,000.00
6.654.200.000	1,000.00
6.659.200.000	1,000.00

(c) Work Orders to City Purchaser of Supplies- for Miscellaneous Repairs to Equipment and Structures, Fiscal Yr. 1956-1957:

Approp. no.	Amount
6.651.200.000	$3,000.00
6.652.200.000	500.00
6.653.200.000	2,000.00
6.654.200.000	1,000.00
6.659.200.000	1,000.00

(d) Work Orders to Dept. Public Health- Emergency Hospital: Services Emergency Hospital Steward-Camp Mather, Fiscal Yr. 1956-1957: Approp. No. 6.659.200.000 Amount $2,500.00

(e) Orders for Service or Work to Public Utilities- Hetch Hetchy Project: Emergency Repairs to Autos & Other Equipt.- Camp Mather-Fiscal Yr.1956-1957 Approp. No. 6.659.200.000 Amount $1,200.00

(f) Orders for Work to Real Estate Department for Services and Expenditures-Appraisals and Pchse. of remaining land-McLaren Park & Sale of City Land outside the park. Fiscal year 1956-1957 Approp. No. 6.657.601.000 Amount $5,000.00

(MORE)

6-12-56

FINANCIAL TRANSACTIONS (cont'd)

		Approp. No.	Amount
Res. No.2307 (continued)	(g) Orders for Work to S.F.Water Dept-Misc.Services,Fis.Yr.1956-1957:	6.651.200.000	$1,000.00
	(h) Orders for Work to Dept.Pub.Works, Bureau of Street Repair: for asphalt surfacing of Parks, Squares & Playgrounds,Fis.Yr.1956-1957	6.651.200.000	1,500.00
	ENCUMBRANCE REQUESTS		
	(i) Public Utilities, Hetch Hetchy Proj. Power Consumption, Camp Mather-Fiscal Year 1956-1957	6.659.200.000	6,000.00
	(j) Assoc.Sportsmen of Calif., District Council No.7 - Special Patrol Services for Lake Merced Recreation Area Sport Fishing,Fis.Yr.1956-1957	6.655.200.00	5,200.00
	(k) Recreation and Park Department- To set up departmental funds to cover maximum value of Petty Purchase Orders drawn by Department in any one month.		3,000.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2308

Yacht Harbor Mooring Licenses

Resolution No. 2308

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the transfer and cancellation of the following Mooring Licenses at Yacht Harbor:

	Name of Boat	Berth No.	Rate per Month
(a) License Transfers			
TENNANT, Leland S. (Tsfd.from Berth #134F)	MURIEL	45A	$12.60
NEWMAN, Dr. Wm.W. (Tsfd.fm.Berth #134G)	LADY GAY	47A	12.60
(b) Cancellations			
(PERMANENT LICENSE)			
BUSCH, Dr.D.B. (Sold boat-cancellation effective as of 6/11/56)		225	11.20
(TEMPORARY LICENSE)			
TARLTON,Joseph W. (Did not occupy berth)		Gas House Cove	7.50

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UNFINISHED BUSINESS

(1) Subsurface Civic Center Exhibit Hall Working Drawings Approved.

The Commission next considered the working drawings for construc- of the subsurface Civic Center Exhibit Hall, submitted for approval by Mr. Sherman P. Duckel, Director of the Department of Public Works.

The presentation and explanation of the working drawings was made by Mr. Charles W. Griffith, City Architect, and Mr. George R. Kennaday of the architectural firm of Wurster, Bernardi and Emmons. It was pointed out that there were no changes of consequence in the scheme based on the preliminary drawings which the Commission had approved previously under Resolution No.2136.

Members gave particular attention to features affecting the restoration of the plaza's surface, viz., exit stairs, stair railings and air-intake ventilators.

Mr. Funke mentioned that on the recommendation of the Art Commission the Department of Public Works was requesting an appropriation of $4,000 for a re-design plan of the surface of the Civic

UNFINISHED BUSINESS (cont'd)

Center Plaza, and that the working drawings presently submitted were based on a restoration of the Plaza as it presently exists. If the surface is redesigned, the working drawings will then be adapted to the new design.

On motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2309

Commission Appvs. Working Drawings for Civic Center Subsurface Exhibit Hall

Resolution No. 2309

RESOLVED, that this Commission does hereby approve the working drawings for the subsurface Exhibit Hall at Civic Center Plaza, as recommended by the Department of Public Works; and noting in the submission that the architects and the Department of Public Works have the express intent of applying continued corrective measures in the surface restoration problem of placing the surface ventilators and stairways.

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(2) Subsurface Garage - Civic Center Plaza

Mr. Edward D. Keil, Attorney for the Civic Plaza Parking Corporation, introduced for the Commission's consideration the many factors relating to the proposal that a subsurface parking garage be constructed in the north half of the Civic Center Plaza.

At his suggestion Mr. John J. Gould, Engineer for the Civic Plaza Parking Corporation, presented and described in detail what he termed the pre-preliminary drawings of the proposed garage. The capacity will range between 875 and 1000 cars, depending on the stall arrangement; it will be an operation in which customers will park their cars themselves, but elevators and escalators will be included in the construction. Mr. Gould quoted $3,000,000 as his present estimate of the construction cost. He explained that a subsurface water flow and high water pressure at the construction depth of 34 feet would contribute to the construction cost and are included in the present estimate.

On motion of Commissioner Moore, seconded by Commissioner Dippel, the Commission granted preliminary tentative approval to the general schematic plan of the Civic Center Garage, with the understanding that formal preliminary drawings would be submitted for approval at a subsequent date.

Mr. Keil then asked Mr. Jerry Cohen, Deputy City Attorney, to outline in detail the terms and form of agreement between the Civic Plaza Parking Corporation, the City, and the Commission. Messrs. Cohen, Keil, and Fisher explained the necessity and legality of the proposal that the garage be constructed on the basis of cost plus ten per cent. Mr. Cohen explained that the City has no obligation under the construction arrangement, and that the risk rests with the lessee and financier. While the construction of the garage will be financed on a lease-mortgage basis, the City will arrange for the leasing and operation of the garage by a public call for bids prepared by the Director of Property.

Commissioners reviewed a detailed summary of the agreement and noted that it contained complete provisions governing the restoration of the plaza surface, and a time schedule for the submission of plans and cost estimates, for Commission approval.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2310

Commission Approves Form of Working Agreement Between Civic Plaza Parking Corp., City, and R & P Commission (Civic Center)

Resolution No. 2310

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the members thereof a form of agreement between Civic Plaza Parking Corporation and the City and County of San Francisco and the Recreation and Park Commission, which agreement and terms thereof provide for the financing, construction and leasing of an underground garage beneath the northerly half of the Civic Center Plaza for the purpose of

UNFINISHED BUSINESS (cont'd)

Res. No.2310 (continued)

operating a public automobile parking garage thereon, to which agreement reference is hereby made and directed for its detail, and

WHEREAS, the Parking Authority of the City and County of San Francisco has tentatively approved said form of agreement, and

WHEREAS, it is agreeable to the Commission that an underground garage be constructed beneath the Civic Center Plaza pursuant to the terms of the aforesaid agreement and exhibits attached thereto provided the Board of Supervisors so approves of said agreement, and provided further that the operation of said garage will not be in any material respect or degree, detrimental to the original purpose for which said park was dedicated or in contravention to the conditions of any grant under which said park might have been received; now, therefore,

BE IT RESOLVED, that said form of agreement and exhibits attached thereto on file with this Commission and to which appropriate reference has been made hereinabove is hereby approved in substance and provided the Board of Supervisors so approves of said agreement, the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said agreement or said agreement with any changes that may hereafter become necessary but which do not change the substance or matter thereof.

* * * * * * * * * * *

(3) Approval of Contract with Ralph Murray, Fiscal Year 1956-1957

The Secretary next presented for approval the contract governing band concerts in the concourse of Golden Gate Park during the coming fiscal year, and on motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2311

Resolution No. 2311

Commission Apprvs. Renewal of Contract with Ralph Murray for Fiscal Year 1956-1957 (Golden Gate Park Band Concerts)

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the agreement with Ralph Murray for Golden Gate Band Concerts for the 1956-57 season under the same terms and conditions as the existing agreement, with the following modification: that Mr. Murray may provide a qualified substitute director, if required, during the months of September and October 1956, in order that he may be available for duty with the San Francisco Opera Association on certain dates during that period.

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(4) Reconstruction of Sundial near M.H.deYoung Museum, G.G.Park

Report on Reconstruction of Base of Sundial near M.H.deYoung Museum Ordered Filed

The Commission ordered filed a report to the effect that an item of $800 requested for reconstruction of the sundial base in the vicinity of the de Young Museum had been deleted from the department's budget request, and that there were no present funds to undertake the work.

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(5) Disposition of Balances Remaining in Capital Improvement and Land Acquisition Appropriations

Mr. Funke submitted and recommended for approval a resolution suggested by the Controller, providing for the disposition of the balances remaining in the Capital Improvement and Land Acquisition appropriations.

Following discussion, on motion of Commissioner Dippel, seconded by Commissioner Moore, the following resolution was adopted:

FINISHED BUSINESS (cont'd)

Res. No.2312

Commission Appvs. Controller's Suggested Disposition of Balances Remaining in Cap. Impt. & Land Acquisition Approp'ns

Resolution No. 2312

RESOLVED, that this Commission, on recommendation of the General Manager does hereby request the Controller to approve and arrange for the disposition of the remaining balances in the Capital Improvement and Land Acquisition appropriations of this Commission as set forth in the following statement:

BUILDINGS, STRUCTURES AND IMPROVEMENTS
(BALANCES May 31, 1956)

Approp. No.	Project Name	Balance	Recommended Disposition
5.656.500.040	Conservatory - Replacement of East Stove House	$ 402.00	Close out to surplus.
5.656.500.043	Extension Salt Water Intake-Fleishhacker Pool	14,210.63	Return to Emergency Reserve Fund.
5.656.500.119	New Russian Hill Pk.Development	10,600.00	Transfer to 1955 Bond Fund.
5.656.500.122	Soccer Football Field-Balboa Pk.	5,397.85	Return to Land Reserve Account.
5.656.588.003	Kezar Press Box Reconstruction	1,090.00	Return to donor.
5.657.600.009	McKinley Square Land	321.37	Return to Land Reserve Account.

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NEW BUSINESS

(1) Award of Contract - CONSTRUCTION OF GARFIELD SWIMMING POOL - to CAHILL CONSTRUCTION CO., INC. - $425,000.00

The Secretary read the following sealed bids, received and opened by him on Thursday, June 7, 1956 for the above mentioned work:

	Proposal 1 (Bldg.,Pool and P/G)	Proposal 2 (Bldg.and Pool Only)	Proposal 3 (Swimming Pool Only)
LOW BIDDER			
CAHILL CONSTRUCTION CO., Inc. 350 Sansome St., S.F.4	$785,000.	$735,000.	$425,000.
Other Bidders			
Martinelli Construc.Co.,Inc.	$793,855.	$744,800.	$437,000.
M & K Corporation	$862,000.	$797.000	$449,000.

Mr. Funke reported on the small balance remaining in the 1947 Bond Fund account and the number of projects yet to be developed from this fund. He cited the increased construction costs, as evidenced by the Engineer's report showing that the Garfield project bid ran thirty-five per cent higher than the Hamilton project construction bids of two years ago. In view of the limited funds and the increased construction costs, Mr. Funke recommended that the Commission award a contract solely for the construction of the swimming pool.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2313

Commission Awards Contract to Cahill Construc.Co.,Inc. for Construc. of Garfield Swimming Pool in Amount of $425,000.00.

Resolution No. 2313

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of the Garfield Swimming Pool, Garfield Square, to CAHILL CONSTRUCTION CO., INC., 350 Sansome Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $425,000.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

NEW BUSINESS (cont'd)

Res. No.2313 (continued)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Retirement of Eric Walther, Supervisor of Arboretum

Mr. Funke reported that within the coming year Mr. Eric Walther, 074 Supervisor of Arboretum and Botanical Research, is scheduled for retirement. Because of the highly technical and professional aspects of the position, Mr. Funke considered it advisable for the Commission to seek a qualified successor at the earliest practicable date.

On motion of Commissioner Herz, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2314

Civil Service Commission Requested to Make Survey & Hold Examination for Replacement of Retiring Eric Walther

Resolution No. 2314

RESOLVED, that this Commission, in consideration of the imminent retirement of Mr. Eric Walther, 074 Supervisor of Arboretum and Botanical Research, does hereby request the Civil Service Commission to make a survey of the position and to conduct an open examination for the selection of a qualified person to perform the duties of the position.

* * *

Mr. Funke asked the Commission to consider at this time the advisability of using Strybing Fund moneys for the purpose of improving the Arboretum collection and procuring additional plant varieties.

Miss Elizabeth McClintock, Assistant Curator in Botany at the California Academy of Sciences, and President of the Strybing Arboretum Society of Golden Gate Park, was present and discussed with the Commission the general future plans for the Arboretum's development.

Gen.Mgr.to Prepare Itinerary & Est.of Costs for Obtaining New Plants for Arboretum thru Services of Eric Walther

On motion of Commissioner Herz, seconded by Commissioner Dippel, the General Manager was requested to prepare an itinerary and and estimate of the costs involved in using Mr. Walther's services to procure additional plants and specimens for the Arboretum collection

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(3) Request for a Supplemental Appropriation of $3,060.00

On motion of Commissioner Dippel, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2315

Req. for A Supplemental Approp. of $3,060 (Compensa'n I53 Vendor at Fleishhacker) P/G

Resolution No. 2315

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $3,060 to the credit of Appropriation 6.653.110.000 (Permanent Salaries-Commissary Division) to provide funds for the compensation of one I53 Vendor employment being established in lieu of one I52 Counter Attendant position. (Aleene Baker, heretofore I52 Counter Attendant at the golf course cafes, has been reassigned to the duties of an I53 Vendor at the Fleishhacker Playfield).

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NEW BUSINESS (cont'd)

(4) Authorizing General Manager and Secretary to Effect During Next 60-day Period Transfers of Surpluses or Release Reserves

On motion of Commissioner of Commissioner Moore, seconded by Commissioner Dippel, the following resolution was adopted:

Res. No.2316

Authorizing G.M. & Comm.Secretary to Effect Necessary Tsfs. or Release of Reserves During Coming 60-day Period

Resolution No. 2316

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to effect during the coming 60-day period, any necessary transfers of surpluses or release of reserves in departmental accounts which may be required for the City's fiscal procedure; provided that all such transfers shall be submitted to the Commission for ratification at the subsequent meeting.

* * * * * * * * * * *

(5) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2317

Order for Service or Work: to KIMCO -$765. for KEZAR Removable Fencing.

Resolution No. 2317

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

To KIMCO, 1958-35th Avenue, San Francisco, the low bidder, for the installation of of removable fencing and miscellaneous work at Kezar Stadium - $765.00

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(6) Dedication of EUREKA VALLEY PLAYGROUND

Dedication Ceremonies Scheduled for Eureka Valley P/G at 7:30 P.M., Mon.,June 25,1956

* * * * *

Placement of Sign Marking Fr.Powleson Baseball Field

Mr. Funke reported that dedication ceremonies for the Eureka Valley Playground have been scheduled for Monday, June 25, at 7:30 P. M.

The Commission considered Supervisor McCarthy's request for a standard playground sign, marking the Father Powleson field. President Sutter referred the request to Commissioner Moore's Committee on the naming of playgrounds and asked for its decision.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. Dennett

Secretary.

6-12-56

San Francisco, California
June 28, 1956

MINUTES

The One Hundred and Twenty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, June 28, 1956, at 3:00 P.M., President Sutter presiding.

Roll Call

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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Commissioners' Appointments:

The Secretary presented certificates from the Mayor's Office reappointing Mrs. Joseph A. Moore, Jr. a member of the Recreation and Park Commission and appointing Miss Jane E. Zimmerman as Commissioner, vice Mrs. Henry J. Dippel whose term expired June 27, 1956.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the certifications were ordered in the minutes, as follows:

Gladys G. Moore (Mrs. Joseph A. Moore, Jr.)

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of GLADYS G. MOORE (MRS. JOSEPH A. MOORE, JR.), I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1956 vice herself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1956.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

* * * * * * * *

Miss Jane E. Zimmerman

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"To all to whom these presents shall come: Greeting:

"Reposing special confidence in the fidelity and ability of MISS JANE E. ZIMMERMAN, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint her a member of the Recreation and Park Commission in and for the City and County of San Francisco, she to hold said office for the term of four years from and after the 27th day of June, 1956, vice Ann S. Dippel (Mrs. Henry J. Dippel), term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 27th day of June, 1956.

(Signed) GEORGE CHRISTOPHER
Mayor

"Attest
"(Signed) JOSEPH J. ALLEN
"Executive Secretary to the Mayor"

* * * * * * * *

The Secretary then read a letter from former Commissioner, Mrs. Ann Dippel in which she expressed her appreciation of the privilege of having served with her fellow members of the Commission over the past several years, and extended her thanks for the many kindnesses, as well as her best wishes for the Commission's continued success in its work for the people of San Francisco.

Commissioner Parr presented a copy of the letter which Mayor Christopher had sent to Mrs. Dippel upon the expiration of her term. The letter, having been read by the Secretary, was ordered entered in the minutes. On motion of Commissioner Coffman, seconded by Commissioner Moore, the letter is quoted as follows:

Mrs. Ann Dippel
160 Valdez Avenue
San Francisco, California

My dear Commissioner Dippel:

Mayor Christopher's Letter of Appreciation to Commissioner Dippel

"In our great City of San Francisco, there are few who have attained a record of public service equal to that which you have established during the past several years as a Library Commissioner, a Recreation Commissioner, and more recently a Recreation and Park Commissioner.

"In addition to your services in those public offices, you have contributed much to the civic affairs of our City through your active participation and leadership in many fine organizations, clubs, and committees whose purposes and aims have always been for the betterment of our community.

"It must be with a sense of real accomplishment that, with the completion of your term, you review the many enjoyable associations and enriching experiences which you have shared with others in the public service.

"I am confident that having completed your services as a public official you will feel free to enthusiastically and generously redirect your energies and abilities toward the many equally important civic services and projects in which you have always been so actively interested.

"On behalf of all the people of San Francisco, I express my sincere gratitude and appreciation for your outstanding public service, and extend to you my best wishes for good health and happiness in your busy days ahead.

"With every good wish, I am,

Very sincerely yours,
(Signed) GEORGE CHRISTOPHER
Mayor"

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Then, on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution of appreciation was unanimously adopted:

Res. No. 2318

Resolution of Appreciation to Mrs. Ann S. Dippel

Resolution No. 2318

WHEREAS, the expiration of her term of office marks the completion of eight years of outstanding public service by MRS. ANN S. DIPPEL as a member of the former Recreation Commission and the present Recreation and Park Commission; therefore, be it

RESOLVED, that this Commission, in recognition of her qualities of leadership, co-operation and good fellowship which have characterized ANN S. DIPPEL'S tenure in office, does hereby publicly record its sincere regret upon the conclusion of an association which ANN S. DIPPEL has made most interesting, pleasant and enlightening for each of her fellow members, and expresses appreciation for the counsel which she has brought to the deliberations of this board; and, be it

Res. No. 2318 Authorized

FURTHER RESOLVED, that the members of this Commission offer their beloved and esteemed colleague all their best wishes for good health and happiness in the future, and the Secretary be directed to prepare a suitably engrossed copy of this resolution that will serve ANN S. DIPPEL as a memento of our regard for her worthy accomplishments as Recreation and Park Commissioner.

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Approval of Minutes

There being no errors or omissions, the minutes of the 124th Regular Meeting of June 12, 1956, were approved.

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COMMUNICATIONS

Military Review, Marina Green, Approved

(1) From Capt. Frank G. Reilly, Assistant Operations Officer, California National Guard, requesting the use of one of the park properties on Sunday morning, August 19, for the annual ceremonies and parade of the 112th AAA Brigade comprised of approximately 2,500 officers and men.

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was approved.

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(2) From Wendell T. Howell, Secretary, Northern California Whippet Club, requesting renewal of their permit to run whippet races on the Polo Field in Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2319

Res. No. 2319

Whippet Permit Renewed

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the renewal of the permit to the Northern California Whippet Association to conduct whippet trial and training races on the field of the Polo Stadium in Golden Gate Park, such permit to be automatically renewable each year but subject to revocation by this Commission at any time, and the details and scheduling and area to be reserved is hereby delegated to the General Manager with full power to act.

* * * * * * * * * * *

Father-Son Golf Tournament, Golden Gate Park

(3) From Robert A. Roos, Jr., requesting permission to sponsor the annual Father-Son Golf tournament at the Golden Gate Park Golf Course on Saturdays and Sundays, July 7 through July 29, 1956.

Mr. Funke reported that past tournaments have been most successful as an introduction to golf for the younger generation, and on motion of Commissioner Herz, seconded by Commissioner Moore, the above request was approved.

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(4) From the Gaelic Athletic Association and the San Francisco Athletic Club, requesting the use of Balboa Stadium for football and soccer games during the coming season.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2320

Res. No. 2320

Balboa Stadium Rental to Gaelic A., June-Sept; SFAC, One Date, Each, Approved

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of the Balboa Soccer Stadium to the Gaelic Athletic Association of San Francisco from Sunday, June 24, 1956, to Monday, September 24, 1956, for a consideration of ten per cent (10%) of the gross receipts of

Res. No. 2320 (continued)

all admissions and ten per cent (10%) of the gross receipts from all concessionaire refreshment and food sales; and the General Manager and Secretary be and are hereby authorized to negotiate the contract under such terms and conditions, PROVIDED HOWEVER

THAT the contract shall exclude therefrom the date of Sunday, September 2, 1956, the Balboa Stadium on that date to be reserved for the use of the San Francisco Athletic Club and under a contract with this Commission under the same terms and conditions as apply to the Gaelic Athletic Association.

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(5) From W.B. Clum, President, Product Development Corporation, requesting the use of the Palace of Fine Arts Building for distribution of telephone directories.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2321

Use of Pal. Fine Arts Apprvd. as Distribution Ctr. for Telephone Books

Resolution No. 2321

RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for the new telephone directories of the Pacific Telephone and Telegraph Company, for a period of approximately August 15 to September 7, 1956, provided the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permitee; and that the entire area occupied shall be cleaned and restored to its original condition by the permitee upon vacating the premises.

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(6) From Robert W. Thomas, Division Land Supervisor, Pacific Gas and Electric Company, requesting permission to relocate and replace poles in southwest section of Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2322

New Relocation of Utility Poles, Southwest End of Golden Gate Park

Resolution No. 2322

RESOLVED, that this Commission, having reviewed the request of the Pacific Gas & Electric Company to replace poles as indicated on Sketch No. 1-5920, submitted with the letter dated June 11, 1956, does hereby grant such permission, this work being necessary for the new road alignment project of the Department of Public Works in channelizing traffic on South Drive and Great Highway.

AND, BE IT FURTHER RESOLVED, that the work performed under this granted permission shall be subject to the supervision and approval of the General Manager of the Recreation and Park Department.

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(7) From Margaret Hazzard, S.F. Council of Camp Fire Girls, requesting use of a portion of the football practice field in the Golden Gate Park Polo Stadium for a Fun Day and Folk Dance Festival on October 12, 1956 for the Bluebird members.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2323

Polo Stadium Use by Camp Fire Girls, October 12.

Resolution No. 2323

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby grant permission to the San Francisco Council of the Camp Fire Girls to use a portion of the football practice field of the Polo Stadium for a program on Columbus Day, October 12, 1956, from 10:00 A.M. to 3:00 P.M.,

Res. No. 2323 (continued)

it being understood and agreed that all details and arrangements for said use of the field on this school holiday shall be arranged in accordance with the direction and decision of the General Manager.

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CBS Telecast - Coit Tower and Sutro Hts.

(8) From M.T. Haas, for the General Plant Manager of Pacific Telephone & Telegraph Company, requesting permission to use Sutro Heights Park on July 2 & 3, and the Coit Tower area on July 3 & 4, 1956 for the televising of two Columbia Broadcasting System programs.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From McQuaide Post No. 1205, Veterans of Foreign Wars, request for use of Main Auditorium, Beach Chalet on July 14, from 1:00 to 5:00 P.M., for a wedding reception. (General Manager has given approval).

(2) From John McGrath, Clerk of the Board of Supervisors, advising that the appropriation of $250,000 from the 1955 Bond Fund to provide for the construction of McLaren Park Golf Course was approved at the June 18 meeting. (File).

(3) From Philip Hunter, S.F. Citizens Committee for the Preservation of Aquatic Park, requesting placement of signs at the entrance to Aquatic Park cove as a warning to power-boat and speed-boat operators to stay outside, and to avoid the hazard of accidents to swimmers. (Referred to General Manager).

(4) From Mrs. Edith Scofield, 2150 Fell Street, requesting that the Sharon Building in Golden Gate Park be reopened for the purpose of serving luncheons. (Referred to General Manager).

(5) From Albert C. Dermody, Chairman, Citizens' Committee for More Golf Courses in San Francisco, submitting a survey report of local golf conditions to demonstrate the need for more golf facilities in San Francisco. (Copies to all Commissioners. File).

(6) From Supervisor Harold S. Dobbs, copy of his letter to Mr. Roger H. Coffee regarding the contemplated Interior Park Belt, and advising that further development has been postponed indefinitely pending reports from the City Planning Commission and the Recreation and Park Commission. (Reported on by General Manager File).

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REPRESENTATIVES AND DELEGATES

(1) Mr. Claude D. Perasso, representing the Aviation Committee of the S.F. Junior Chamber of Commerce, appeared in the interest of Aviation Week and referred to his earlier presentation of request for permission to install a plaque on the Marina Green. Commissioners reconsidered and thoroughly discussed the previous questions relating to the request, and on motion of Commissioner Gallagher, seconded by Commissioner Parr, approved the request under the following resolution:

Res. No. 2324

Bronze Marker, Helicopter Flight, 1944, Marina Green

Resolution No. 2324

RESOLVED, that this Commission, having thoroughly reviewed the request of the San Francisco Junior Chamber of Commerce and having examined the bronze plaque, the wording and design of which had been approved by the Art Commission on December 6, 1954, does hereby approve and authorize the placement of said plaque at the masonry base of the simulated flagpole on Marina

Res. No. 2324 (continued)

Green in commemoration of the Historic Co-axial Helicopter Flight conducted at that site on August 30, 1944; PROVIDED

THAT any further details and arrangements regarding the placement of the above-mentioned plaque shall be referred to and subject to the decisions of the Committee Chairman on Memorials, Commissioner Gladys G. Moore, and that the placement at the masonry base of the pole be approved by the Department of Public Works.

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(2) Mr. J. Max Moore, Library Commissioner; Mr. Lawrence Clarke, City Librarian;and Mr. Frank Clarvoe, Jr., Library Commission Secretary, appeared regarding the Library Commission's problem in seeking a location for a branch library in the North Beach district. Mr. Moore quoted a resolution adopted by the Library Commission at its meeting on June 7, 1956:

Request of the Library Commission for Space in North Beach Playground

"RESOLVED, That the cooperation of the Recreation-Park Commission be solicited so that a Branch Library may be erected at the Southwest corner of the North Beach Playground, there being no other suitable site in the area which would permit construction in accordance with accepted library standards."

Mr. William S. Bagge, Chairman of the Recreation Committee of the Grand Jury, Mrs. Marion F. Evers, Chairman of the Library Committee of the Grand Jury, Mr. Abram S. Jaffe and Mr. George P. Freund, Grand Jurors, were in attendance and requested the privilege of the floor. Mr. Bagge said he wished to express his thoughts, personal and otherwise, regarding the selection of a library site in the North Beach district. He said he was aware of the Mayor's concern over this matter which for 15 years, under difficult circumstances, had yet to be resolved. Mr. Bagge said that when he heard that the Library Commission was again going to ask for space in a North Beach playground he came to the meeting to protest the further reduction of recreational space in such a congested and densely populated neighborhood.

Mr. Moore, addressing the Commission, stated that while the problem had been going on for 15 years the present Library Commissioners had been working on it for only 5 months. He related that during the past few months the Library Commission members have met informally with this Commission and its staff and mutually agree that it is not possible to consider Washington Square as a library location. He told of the inspection of nine possible sites in the North Beach district and named a parcel of property at Grover Place and Greenwich Street as the most acceptable, but complained of the probable acquisition cost. He then presented plot drawings of the playground, prepared by the architectural firm of Appleton & Wolfard, which described therein a location for a library structure in the Southwest corner of the North Beach Playground occupying approximately 5,000 feet.

The Commission inspected the drawings in detail and heard objections to the plan from Mr. Kimbell, Superintendent of Recreation, and Mr. George Harman, Supervising Engineer of the Recreation and Park Department. Both were critical of any reduction of the crowded playground space as detrimental to its efficient use as well as the incompatability of a library in a crowded and very active playground.

President Sutter reminded Mr. Moore that the Commission had approved the placement of libraries on large playground and park areas on three different occasions but in the interests of the public could not go along with this request. President Sutter then said that just before the meeting opened he had received a letter from His Honor, Mayor George Christopher heartily endorsing the Library Commission's request. The Secretary then read the Mayor's letter which said that the Mayor had reviewed and endorsed the preliminary sketches that very morning with Mr. Moore and Mr. Clarke.

Commissioner Gallagher questioned whether the Mayor had been fully informed on the recreation needs and problems at North Beach and told the Library representatives that firm commitments had been

made to North Beach residents on the way the playground would be developed and that he was fully aware of the importance of preserving every foot of playground space.

Commissioner Coffman pointed out that while it was not for him to say when to relinquish park land he was convinced that at North Beach Playground it would never be possible to add to it, and the Commission had a responsibility to protect it from being reduced. He believed that with other places available in the district the Commission should stand firm and relinquish none of the playground.

At this point, Grand Juror Bagge commented on the heavy population and the lack of backyard space in North Beach. He asked Mr. Moore why the Library Commission would not take the Grover Place property which he knew the Mayor had considered satisfactory as late as last Wednesday. Commissioners Parr, Moore and Herz all voiced their objections to reducing the already limited space of the playground.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2325

Action on Lib. Commission's Request for Space in North Beach Playground

Resolution No. 2325

RESOLVED, that this Commission, in consideration of the already seriously congested condition of the North Beach Playground and the commitments and previous planning made for its recreational use, and in further consideration that there are other sites available to the Library Commission, does hereby, with reluctance but in the best interest of the public, refuse the Library Commission's request for the use of the Southwest portion of the North Beach Playground for a branch library site.

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FOOTNOTE: On Friday, June 29, 1956, the day following this meeting, at a conference in the office of His Honor, Mayor George Christopher, Commission members agreed to reconsider the action taken above and to study an alternate plan which the Library Commission had proposed for the use of a lesser portion of the North Beach Playground, President Sutter appointed Commissioners Moore and Gallagher as a committee of two to immediately study the proposal, confer with Library representatives, and report at the next meeting.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2326

Non-Civil Service and Exempt Appointments

Resolution No. 2326

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1778 through T-1798 and 134 exempt appointments made by the General Manager and certified by the Secretary during the period June 12 through June 28, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2327

Progress and/or Final Payments

Resolution No. 2327

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) A.J. ROSSI RECREATION CENTER-Architectural Contract - Certif. #3048
To H. C. Baumann - for architectural services-2d Payt.
Period ending June 7, 1956 $15,540.00

(b) UPPER NOE PLAYGROUND - Contract No. 160 - Controller's Certif. #3291
To James I. Barnes Construction Co. - 5th Payment $46,288.35
Period ending May 31, 1956

(c) CENTRAL ACTIVITIES(REC'L ARTS) BLDG.-Contract #155-Certif.#3141
To Ira H. Larsen Co. - 4th Payment - $35,543.03
Period ending May 31, 1956

(d) CHAIN LINK FENCES, CORONA HEIGHTS-Contract #194-Certif. #3314
To Wm. McIntosh & Son- 2d and Final Payment - $ 1,434.50
Period ending June 14, 1956

(e) MEMBERSHIP DUES - PAYMENT
To Shoreline Planning Association of California - $ 375.00
Dues for year ending June 30, 1957

(f) RETAIL MALT DEALER TAX STAMP - HARDING PARK CAFE
To Director of Internal Revenue $ 22.00
For period ending June 30, 1957

(g) MUSIC CONCERTS - GOLDEN GATE PARK BAND-Controller's Certif. #2389
To Ralph Murray, Director - Final Payment Not to Exceed $ 2,480.24
To be made upon completion of Sunday Concert

(h) DREDGING & MISC. PILE WORK-S.F. YACHT HARBOR-Cont. #198-Certif. #2459
To Healy-Tibbitts Construction Co.-1st&Fin.Payt. $30,147.00
For period ending June 11, 1956

(i) REPLACEMENT OF GATES AT KEZAR STADIUM-Contract #193 - Certif. #2465
To Bos Construction Co. - 1st and Final Payment $ 2,355.00
Period ending June 13, 1956

(j) REIMBURSEMENT FOR UTILITIES - GYMNASIUM BLDG. - HUNTERS PT. MAY-JUNE 1956
To Housing Authority of the City & Co. of S.F.:
MAY 1956-$ 72.87
Estimated:JUNE 1956- 100.00

(k) PAYMENT OF DAMAGE CLAIM
To Alexander Caccia - for window breakage - $ 11.26
On April 8, 1956 at 12 Ledyard Street

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(3) Modifications of Contracts:

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2328

Modifications of Contracts

Resolution No. 2328

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) INSTALLATION OF REMOVABLE FENCE -KEZAR STADIUM - O.S.W.#473
To Anchor Post Products Co- (Original Estimate-$973.00)
For replacing 30 galvanized pipe sleeves fabricated the same as existing, @ 50 cents each. .an INCREASE of $15.00

(MORE)

6-28-56

Res. No. 2328 (Continued)

(3) Modifications of Contracts (cont'd)

(b) BALBOA PARK SWIMMING POOL - Architectural Contract - Mod. #2
To Frederick H. Reimers, Architect, for obtaining approval of final drawings and specifications from Division of Architecture, State of California and paying State Filing Fees - an INCREASE of . . . . . $ 1,188.67

(c) UPPER NOE P/G & FIELDHOUSE - Contract #160 - Controller's #3291, Mod. #2
To James I. Barnes Construction Co. - to make changes in the design of concrete mix, as recommended by Architect - a DECREASE of. . . . . $ 25.29

(d) NORTH BEACH P/G - Contract #175 - Controller's #3282 - Mod. #5
To Joseph L. Barnes Construction Co. - for relocation of power pole, over and above estimated cost - an INCREASE of $159.03

(e) JOSEPH LEE P/G IMPVTS. - Contract #172 - Controller's #3142 - Mod. #4
To Wellnitz & DeNarde - to add to contract installation of playground equipment - equipment to be furnished by City. (This modification is in lieu of Modification #3, passed at meeting of May 24, 1956, by Resolution No.2289) - an INCREASE of $300.00

(f) MUSIC CONCERTS, GOLDEN GATE PARK BAND, Controller's Certificate 2389
Ralph Murray, Director, reduction due to cancelled concerts because of rain - a DECREASE of $1,422.86

(g) NORTH BEACH P/G & SWIMMING POOL - Contract #176 - Controller's #3282 - Mod. #6
To Joseph L. Barnes Construction Co. - for additional work not called for originally in contract: Base Bid for Blasting and Painting and 50 sq. yds. of Patch, (and $6.00 per sq. yd for each extra yard of patch.) an INCREASE of $2,744.17

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(4) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2329

Res. No. 2329
Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

JOSEPH LEE P/G IMPVTS. - Contract #172 - Controller's #3142
To Wellnitz and DeNarde, an extension of 61 calendar days through July 15, 1956 - due to non-arrival of playground equipment to be installed under contract, the equipment being furnished by the City.

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(5) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments

On motion of Commissioner Coffman, seconded by Commissioner Gallaghe the following resolution was adopted:

Resolution No. 2330

Res. No. 2330
Req.Appvl.Use of Perm.Salary Funds to Pay Temporary Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Res. No. 2330 (continued)

Ltr. Nos.		Reason	Period	Amount
T-1721	(a) C-10½ JANITOR Leroy Strickland	Sick Lv. w/o Pay	4/26/56 - 10/8/56	$1,589.14
T-1732	(b) F-102a DRAFTSMAN, CIVIL Bert Zinkel	Lv. w/o Pay	5/16/56 - 6/30/56	622.50
	(c) O-58 GARDENER			
T-1723	J. Iaggi, Sr.	Sick Lv. w/o Pay	5/1/56 - 6/30/56	580.00
T-1718	Wm. Callas	" " " "	4/30/56 -10/14/56	1,664.08
T-1717,T-1719	Jack Wilson	Lv. w/o Pay	4/24/56 - 6/1/56	411.20
T-1724	Edward Washington, Jr.	(in higher classification)	5/2/56 - 8/31/56	1,186.82
T-1719,T-1723	T. Figueras	Lv. w/o Pay	5/14/56 - 7/27/56	745.52
T-1744	Chas. Leiser	" " "	5/1/56 - 9/30/56	1,510.00
T-1717,T-1719	John Reese	" " "	5/28/56 - 6/8/56	147.42
T-1719	E. Bremer	(working in higher class'n)	6/4/56 - 6/30/56	276.81
T-1774	Henry Hansen	Sick Lv. w/o Pay	5/16/56 - 6/30/56	435.00
T-1609	D. Devoto	Lv. w/o Pay	6/18/56 - 6/30/56	145.00
T-1784	Henry Hansen	Sick Lv. w/o Pay	7/1/56 - 9/23/56	852.50
T-1609	G. Marengo	" " " "	7/1/56 - 8/11/56	422.72
T-1584	(d) O-60 SUB FOREMAN GARDENER Gerald Miller	Sick Lv. w/o Pay	5/16/56 - 6/30/56	525.00
T-1746	(e) O-60.1 FOREMAN GARDENER Continuing employment vice Mr. Kusche (Dec'd) to perform duties pending establishment of position of FOREMAN TREE TOPPER		6/1/56 - 6/30/56	400.00
T-1681	(f) R-56 PLAYGROUND DIRECTOR			
	Jos. Williams	Lv. w/o Pay	4/26/56 -5/11/56	185.45
T-1720	Annette Snowden	Sick Lv. w/o Pay	6/6/56 - 6/30/56	293.63
T-1762				

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(6) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2331

Res. No. 2331

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFERS (Items 1,2,3 are for ratification of General Manager's action authorized by Resolution No. 2316, Mtg. 6/12/56)

(1) To provide additional funds for Materials and Supplies for Camp Mather:

From Appropriation	To Appropriation	Amount
5.311.400.659 Equipment-Camp Mather	5.659.300.000 Materials & Supplies-Camp Mather	$ 210.03
5.659.870.000 Taxes-Camp Mather	-ditto-	5.80

(2) To provide additional funds required for installation of removable fencing at Kezar Stadium and for materials and supplies for golf courses, etc.

From Appropriation	To Appropriation	Amount
5.311.321.654 Fuel & Lubricants-Recreational Units	5.654.913.000 Replacements & Reconstruction-Removable Fencing	$ 95.00
-ditto-	5.654.300.000 Materials & Supplies-Recreational Units	146.60
5.654.300.001 Materials & Supplies-Resale Recreational Units	-ditto-	20.48

(MORE)

Res. No. 2331 (6) Requests for Funds (continued)

(continued)

TRANSFERS

From Appropriation	To Appropriation	Amount
5.654.219.000 Mtce. & Repair - Kezar Floodlighting	5.654.300.000 Matls. & Supplies-Rec'l -ditto- Units	$ 42.69

(3) To provide funds for rental of Gymnasium Building at Hunters Pt. for year ending July 7, 1956:

From Appropriation	To Appropriation	
5.651.315.000 Insurance Premiums	5.245.880.651 Rentals	1.00

(4) To provide funds for Judgments:

Dennis B. Corley (Res. No. 2283-Mtg. May 24)	$450.00
Miscellaneous Claims	90.11
	$540.11

From Appropriation	To Appropriation	
5.653.200.000 Contractual Services-Commissary	5.651.804.000 Judgments	540.11

(5) To provide funds for modification of Order for Service for Installation of Removable Fence at Kezar Stadium - for replacing 30 galvanized fabricated pipe sleeves - to cost $15.00:

From Appropriation	To Appropriation	
5.653.200.000 Contractual Services-Commissary	5.654.913.000 Replacements and Reconstruction	15.00

(b) ALLOTMENTS

6.651.854.000	Membership Dues (Shoreline Planning Association $375.00)	624.00
6.311.400.651	Equipment - General Division	2,100.00
6.311.400.652	" - Zoo	450.00
6.311.400.654	" - Recreational Units	1,340.00

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(7) Orders for Work

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2332

Orders for Work

Resolution No. 2332

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Work:

(a) Work Orders to Recreation & Park Department - for Services of Engineers and Draftsmen during July, August and September, 1956, as follows:

1947 Recreation Bond Fund Projects	$26,065.00
1955 Playground & Recreation Center Bond Fund Projects	40,000.00

(b) Work Orders to Purchasing Department, Reproduction Bureau, for blueprinting, mimeographing and photostatic work during July, August, September, 1956, as follows:

1947 Recreation Bond Fund Projects	$ 1,950.00
1955 Playground & Recreation Center Bond Fund Projects	5,550.00

(c) Work Order to Abbot A. Hanks, Inc., not to exceed the sum $ 3,010.00

For Services of an Engineering and Testing Laboratory for soil and material tests at ROSSI RECREATION CENTER.

(MORE)

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Res. No. 2332 (continued)

(7) Orders for Work (continued)
(d) Work Order to Abbot A. Hanks, Inc., not to exceed the sum $ 3,260.00

For Services of an Engineering and Testing Laboratory for soil and material tests at GARFIELD RECREATION CENTER.

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(8) Yacht Harbor Mooring License

On motion of Commissioner Moore, seconded by Commission Gallagher, the following resolution was adopted:

Res. No. 2333

Issuance of Yacht Harbor Mooring License

Resolution No. 2333

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of Mooring License at Yacht Harbor as follows:

PERMANENT LICENSE OWNER	NAME OF BOAT	BERTH NO.	RATE PER MONTH
Sharman, G.B.	TIRZAH	225	$11.20

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(9) Yacht Harbor Rate Rental Schedule Amendment

At the request of Mr. Hoyt, Business Manager, and on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2334

Amendment in Yacht Harbor Berthing Rates retroactive to June 1, 1956

Resolution No. 2334

RESOLVED, that this Commission, in order to establish a consistent and equitable rate for mooring rentals at Yacht Harbor, does hereby authorize and direct that Resolution No. 2155, Meeting of January 26, 1956, be amended to adjust the rental charges on seven berths which have been reduced in size from 24 feet to 18 feet due to recent replacement and relocation of piling; the rates to be amended as follows:

Berth #45	From $16.80	To $12.60 per month
" 45A	New Berth	12.60 " "
" 46	From $16.80	To 12.60 " "
" 47	16.80	12.60 " "
" 47A	New Berth	12.60 " "
" 48	From $16.80	To 12.60 " "
" 49	16.80	12.60

AND, BE IT FURTHER RESOLVED, that the above mentioned correction of rates shall be made retroactive to June 1, 1956.

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UNFINISHED BUSINESS

(1) Hayes Valley Recreation Center

Hayes Valley Recreation Center

Representatives and delegates of the Hayes Valley Parents' Club were present to receive Commissioner Gallagher's report on the Committee's Resurvey of the recreation needs of the Hayes Valley neighborhood and the recommendations on improvements for the district.

Commissioner Gallagher submitted a 6-page mimeographed report which he had prepared for the Commission and which included a map of the area under discussion, a description of three possible plans considered by the Committee, and a discussion and analysis of the following questions:

(a) If, in 1947, $365,000 was allocated to the Hayes Valley project, why should the amount be reduced now?

(b) Why were the plans changed and a large recreation center replaced with another recommendation?

UNFINISHED BUSINESS (cont'd)

Commissioner Gallagher gave a full and very clear account of the Hayes Valley situation and recommended to the Commission the adoption of the staff recommendation as set forth as Plan III, on page 3, of his report.

Mrs. Woolley, Mrs. McGee, and others of the Hayes Valley Parents' Club asked the Commission to provide a large recreation center as originally contemplated.

Following a thorough discussion, and on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2335

Commission Establishes Policy on Type of Improvement in Hayes Valley Playground

Resolution No. 2335

RESOLVED, that this Commission does hereby accept and approve the report submitted by Commissioner Gallagher under date of June 28, 1956, and does hereby approve and establish as its official policy Plan III of said report for the recreation improvement of the Hayes Valley project, to wit:

"Continue negotiations to purchase Lots 17, 18, 19, and 20. Remove all buildings on these lots and on the present city property; develop this area (120 feet by 220 feet) as a neighborhood playground with outdoor basketball court, tennis court, and children's playground, and include a recreation building similar to the one at Junipero Serra Playground, with added space for another meeting room and further planning for craft program."

AND, BE IT FURTHER RESOLVED, that this Commission shall, in good faith, continue its efforts to obtain additional funds for the improvement of the Hayes Valley site.

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Mr. Duane Anderson, spokesman for the Hayes Valley Parents' Club, thanked Commissioner Gallagher and the Commission for its sincere efforts, and accepted the decision of the Commission with good grace. He requested a copy of the Commission's action in writing, and expressed his group's wishes to join the Commission in the planning of the playground as outlined in Plan III.

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(2) Renewals of Agreements with Concessionaires

The following concessionaire agreements having been recommended by the Business Manager, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolutions were adopted:

Res. No. 2336

Renewal Approved of Permit to Viking Foods for Coin-Vending Machines Dispensing 25¢ Sandwiches in One or Two Park Locations - 2 Yr. Period, July 1, 1956 thru June 30, 1958.

Resolution No. 2336

RESOLVED, that this Commission does hereby authorize the renewal, under the same terms and conditions, of the permit issued to Viking Foods, covering coin-operated vending machines dispensing twenty-five cent (25¢) sandwiches in one or two park locations, with a return to the Commission of ten (10%) per cent of the gross sales, the term of said renewal beginning July 1, 1956 and ending June 30, 1958.

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Res. No. 2337

Renewal Apprvd. of Permit to Sunny Side Visor Company at Kezar Stadium for 2 Yr. Period, July 1, 1956 to June 30, 1958

Resolution No. 2337

RESOLVED, that this Commission does hereby authorize the renewal of the permit issued to the Sunny Side Visor Company covering the operation of a sun visor concession at Kezar Stadium, all terms and conditions to remain unchanged except that the retail selling price of the visors shall be increased from ten (10¢) cents to fifteen (15¢) cents, the return to the Commission to remain at ten (10%) per cent of the gross sales of each day's operation, said permit to remain in effect for a period of two (2) years, beginning July 1, 1956 and ending June 30, 1958.

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AWARDING CONTRACTS (continued)

Resolution No. 2782

Renewal Appeal of permit to Walter Haas, Jr. et al re Haas Investment Bldg. July 1, 1948 to June 30, 1950.

RESOLVED, that this Commission does hereby authorize the renewal, on the same terms and conditions, of the permit issued to Golden Service Company, covering coin-operated vending machines dispensing coffee at ten (10¢) cents per cup at one or two park locations to be designated by the General Manager of the Recreation and Park Department, with a return to the Commission of from ten (10%) per cent to forty (40%) per cent based on the average daily sales, said permit to remain in effect for a period of two (2) years, beginning July 1, 1948 and ending June 30, 1950.

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NEW BUSINESS

(1) Award of Contract - DEMOLITION OF ANGELO J. ROSSI SWIMMING POOL - to MARK ENGELL CONSTRUCTION CO., INC. - $4,459.00

The Secretary read the following sealed bids, received and opened by him on Tuesday, June 29, 1948 for the above mentioned work:

	Proposal 1 (Pool only)	Proposal 2 (Pool & Bldgs. No.)
MARK ENGELL CONSTRUCTION CO. 2580 Folsom St., S.F.	$4,459.00	$4,834.00
Other Bidders		
M & K Corporation	$4,748.00	$4,888.00
McDonald, Young & Nelson	4,848.00	4,934.00

Mr. Funke reported that the Rossi pool project presented a similar situation to the one at Gonzalez Square. There are insufficient funds available in the remaining balance of the 1947 bond fund account to award a contract for the building and the pool. Mr. Funke recommended that the Commission award a contract solely for the demolition of the swimming pool.

On motion of Commissioner Kerr, seconded by Commissioner Meyers, the following resolution was adopted:

Resolution No. 2783

Demolition Angelo J. Rossi Swimming Pool Amount of $4,459.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Demolition of the Angelo J. Rossi Swimming Pool, Acquatic & Arch Streets, to MARK ENGELL CONSTRUCTION CO., INC., 2580 Folsom Street, San Francisco, Cal., they being the lowest regular and responsible bidder thereon in the amount of $4,459.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall cause notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - DEMOLITION OF AUTOMATIC SPRINKLER SYSTEM, LINCOLN PARK MUNICIPAL GOLF COURSE - to ASSOCIATED ENGINEERS - $[illegible]

The Secretary read the following sealed bids, received and opened by him on Tuesday, June 29, 1948 for the above mentioned work:

	[illegible]	[illegible]	[illegible]
ASSOCIATED ENGINEERS 3605 El Camino Real Palo Alto, California (PACIFIC)	[illegible]	$3,432.00	$[illegible]

NEW BUSINESS (cont'd)

Award of Contract - SPRINKLER SYSTEM, LINCOLN PARK (cont'd)

Other Bidders	BID PROPOSAL	ALTERNATE "A" (Additional)	ALTERNATE "B" (Additional)
Automatic Irrigation Co. 925 W. Hyde Park Blvd. Inglewood, California	$69,435.00	$5,823.00	$18,736.00
Watkin & Sibbald 6 Bridge St. San Rafael, California	$94,950.00	$6,520.00	$24,166.00

Mr. Funke reported that an amount of $70,000.00 had been appropriated from the 1955 Bond Fund account for this project, and he recommended the award of the base bid within the funds available.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2340

Commission Awards Contract to Associated Engineers for Construction of Automatic Sprinkler System, Lincoln Pk. Golf Course, in Amount of $67,564.00

Resolution No. 2340

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Automatic Sprinkler System, Lincoln Park Municipal Golf Course, to ASSOCIATED ENGINEERS, 3606 El Camino Real, Palo Alto, California, they being the lowest regular and responsible bidder therefor in the amount of $67,564.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Request for Supplemental Appropriation (Central Activities Building) of $30,000.00

On the report and recommendation of Mr. Funke, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2341

Req. for a Supplemental Approp. of $30,000.00, Central Activities Bldg. ("Recreational Arts")- for Equipment

Resolution No. 2341

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $30,000.00 from the Unappropriated Balance of the 1947 Recreation Bond Fund, to the credit of Appropriation No. 807.566.055 - Equipment, Central Activities Building; these funds required for the purchase of equipment for the Music, Drama and Photography facilities to be located in the new building (now named the "Recreational Arts Building")

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(4) Exchange of Zoo Animals

The Secretary read the memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of surplus animals with other zoos.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2342

Exchange of Zoo Animals

Resolution No. 2342

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and other zoos, the trading zoos to bear all costs of transportation:

NEW BUSINESS (cont'd)

Res. No. 2342 (continued)	San Francisco to Give	San Francisco to Receive	Trader's Name and Address
	1 Llama	1 pair Swans	Louis Goebel Thousand Oaks, Calif.
	******		
	1 pair young Leopards	6 Penguins	Miami Rare Bird Farm Kendall, Florida

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(5) Proposed Garden of Fragrance in Arboretum, $6,000.00 Expenditure, Strybing Bequest

Mr. Funke reported that organizations and individuals interested in the welfare of the blind had presented a proposal for the establishment of a Garden of Fragrance in the Strybing Arboretum, as explained by Supervisor Harold Dobbs who is particularly interested in the project. The plan calls for the planting of shrubs and horticultural specimens which will offer special sensory experience by their texture and fragrance. It would encompass an area with a perimeter pathway of approximately 425 feet.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2343

Res. No. 2343

Commission Authorizes Expenditure of $6,000 from Strybing Arboretum Fund to Establish Garden of Fragrance

RESOLVED, that this Commission, subject to a favorable opinion of the City Attorney's office and Controller does hereby authorize and direct an expenditure of $6,000.00 from the Strybing Arboretum Fund to be used for the establishment of a Garden of Fragrance in the Strybing Arboretum for the recreational benefit and enjoyment of the blind; the said Garden to be constructed in accordance with the plan submitted by the General Manager and containing plants of special texture and fragrance within an area encompassed by a perimeter pathway of approximately 425 feet.

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(6) General Manager and Secretary Authorized to Act for Commission during July Recess

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2344

Res. No. 2344

General Manager & Secretary Authorized to Act for Commission During July Recess

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the General Manager and the Secretary are hereby authorized to effect all necessary transfers and execute all routine financial transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided, that all such financial transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

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(7) Polo Benefit to Aid Retarded Children, Sunday, September 2, 1956

Mrs. Will Connolly addressed the Commission on behalf of the Aid Retarded Children, a non-profitable, charitable organization, and requested permission to establish a Concours de Elegance (Sport and Touring Car Display) at the Polo Field, Golden Gate Park on Sunday, September 2, 1956. The program would be conducted in conjunction with the San Francisco Polo and Racing Association and under an agreement in which Aid Retarded Children would benefit from the proceeds. A letter from Mrs. Marshall Madison, chairman of the organization, set forth the program in detail.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2345

Commission Appvd. Request of Aid Retarded Children to Present Auto. Display at Polo Field, GG Pk. on Sunday, Sept. 2, 1956

Resolution No. 2345

RESOLVED, that this Commission does hereby approve the request of Aid Retarded Children to present an automobile display at the Polo Field, Golden Gate Park, concurrently with the polo game on Sunday, September 2, 1956, it being understood by this Commission that the San Francisco Polo Association is under agreement to share its proceeds with this charitable organization for the purpose of aiding retarded children; and, be it

FURTHER RESOLVED, that all preparatory arrangements and details and any further clearances which may be required will be subject to the approval of the General Manager of this Department.

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(8) Floral Plaque Conservatory, Adult Education Convention, October 1956

In consideration of the letter from E. D. Goldman, Asst. Supt., Adult & Vocational Education, San Francisco, requesting a floral plaque for the Adult Education State Convention in October, on motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2346

Res. No. 2346

Commission Appvs. Installa. Floral Plaque in Cons. Dell during Adult Educa. Conv., Oct 21-27, 1956

RESOLVED, that this Commission does hereby approve the installation of a floral plaque at Conservatory Dell, Golden Gate Park, on October 21 through October 27, 1956 as part of the observance of the State Convention of the California Association of Adult Education Administrators being held in San Francisco at that time.

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(9) Request for Permission to Use Park Locations for Two CBS Programs

Commission Appvs. Request for Use 2 Park Locations for Televising 2 CBS Programs

From M. T. Haas, General Plant Manager, The Pacific Telephone and Telegraph Company, requesting permission to use two park locations for the televising of two Columbia Broadcasting System programs as follows: July 2 and 3, 1956 - Sutro Heights Park, and July 3 and 4, 1956 - Coit Tower.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

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(10) State Fish Study at Lake Merced

From Willis A. Evans, Fisheries Management Supervisor, State Department of Fish & Game, requesting the Commission's endorsement and city's financial support of a program to evaluate the planting of trout in Lake Merced to determine which plantings are actually providing the fishing and which ones are making no substantial contribution.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2347

Res. No. 2347

Commission Requests Use of City & Co. Funds for State Fish Study at Lake Merced

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby endorse and support the fish planting study conducted by the State Department of Fish & Game at Lake Merced and recommends the city's financial support of this program to the extent of a $700.00 expenditure for the coming fiscal year, and the Chief Administrative Officer, the Board of Supervisors, and the Controller be and are hereby requested to approve an expenditure of either County sport fishing fines money or Lake Merced license revenue funds in an amount not to exceed $700.00 to assist the California Department of Fish & Game in hiring personnel required to continue the fish planting study at Lake Merced during the fiscal year June 1956-57.

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NEW BUSINESS (cont'd)

(11) California Show Boats, Inc.

Court Action, California Show Boats, Inc., Scheduled for July 10, 1956

In reference to a letter from His Honor, Mayor Christopher regarding Mr. Barney Gould's March 23rd proposal for city and state cooperation on his show boat project, President Sutter reported that Superior Court Judge Twain Michelsen had set July 10th for the next hearing on the case. The Secretary reported that Mr. Gould's proposal of March 23rd had already been reviewed by the court and that Mr. Gould had been unable to interest the State Board of Harbor Commissioners in the conditions of his proposal, and Mr. Gould had further reported to the court that he had been unable to obtain financial backing to satisfy the Harbor Board.

In consideration of the reports and the current court action, on motion of Commissioner Coffman, seconded by Commissioner Parr, Mr. Gould's proposal of March 23rd was tabled.

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(12) Small Boat Harbor Report

Supervising Engineer's Report on Small Boat Harbor

Mr. Harman, Supervising Engineer, submitted, under date of June 28, a report on small craft harbor development in the San Francisco Bay area presented at a meeting of the California Marine Parks & Harbors Association. Mr. Harman made a general statement that state and federal support of small boat harbor developments in the San Francisco Bay area is dependent upon the completion and use of a scale model of San Francisco Bay now being prepared by the U.S. Army Engineers. It is expected that the Army's actual study of small craft problems will be started late in 1958 and completed late in 1959 or 1960.

Commissioner Parr asked that the report be filed for the record.

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(13) Lake Merced Aquatic Center

Mr. Funke asked the Commission to request from the Board of Supervisors at this time funds for the development of the Lake Merced Aquatic Center as approved by the voters in the 1955 Bond Issue.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2348

Res. No. 2348

Commission Appvs. Bond Fund Appropriation of $350,000.00, Lake Merced Aquatic Center

RESOLVED, that this Commission does hereby request His Honor, the Mayor, the Board of Supervisors and the Controller to approve an appropriation of $350,000.00 from the 1955 Bond Fund to the credit of the Lake Merced Aquatic Center Project, said amount having been allocated for this project in the program for recreation expansion under the 1955 Bond Issue.

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(14) Civic Center Plaza Restoration

Restoration of Civic Center Plaza and Its Proposed Redesign

Commissioner Moore related to Commission members that the Finance Committee of the Board of Supervisors had disapproved the item of $4,000.00 which the Art Commission and Department of Public Works had requested for the purpose of financing a study for the redesign of the surface of Civic Center Plaza to be used when the subsurface exhibit hall and subsurface garage to be constructed there have been completed.

Commissioners all agreed that they wanted a useful and beautiful surface as the end result of the Civic Center Plaza restoration, and with further discussion it was considered sufficiently important to return to the Finance Committee and again request funds for a redesign study.

On motion of Commissioner Parr, seconded by Commissioner Moore, it was the Commission's decision that President Sutter request a meet-

NEW BUSINESS (cont'd)

ing with His Honor, the Mayor and members of the Finance Committee of the Board of Supervisors for the purpose of reconsidering the Art Commission's proposal and request for funds to finance a study for redesign of the Civic Center Plaza surface.

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(15) Palace of Fine Arts and Hall of Flowers

Mayor's Proposal to Relocate Hall of Flowers at the Palace of Fine Arts

Commissioners next discussed the newspaper announcements to the effect that His Honor, the Mayor, was considering the idea of relocating the proposed Hall of Flowers from Golden Gate Park to the Palace of Fine Arts on the premise that the funds now available for Hall of Flowers construction would assist in the greater cost of restoring the Palace of Fine Arts. The Commission reviewed the comprehensive planning and progress to date on the Hall of Flowers project noting that as far back as January, 1955, under Resolution No. 1764, the Strybing Arboretum in Golden Gate Park had been designated as the site for the Hall of Flowers, that this selection had been endorsed and supported by individuals and organizations concerned with flowers, floral and horticultural exhibits, and that since that time State funds have been used for the preparation of preliminary plans and for soil tests and surveys.

Representatives of the San Francisco Flower Show Association and the San Francisco Planning & Housing Association were present and voiced opposition to any plan for relocating the Hall of Flowers at the Palace of Fine Arts.

The Commissioners also reviewed their previous position and policy regarding the Palace of Fine Arts and reaffirmed that position. It was the general consensus that the present Hall of Flowers had been well planned and that the reappropriation of Hall of Flowers Funds to the Palace of Fine Arts would constitute a very small portion of the cost of that major reconstruction work.

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(16) President Sutter's Leave of Absence

Pres. Sutter's Leave of Absence

President Sutter announced that he would request a leave of absence from July 30 to December 1, 1956, during which period Mrs. Sutter and he would take a world tour. Vice Chairman, Fred D. Parr, was appointed to serve as Chairman during the absence of President Sutter.

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(17) Next Meeting - August 9

Commission Recess During July

Members were agreed on the usual recess of the Commission during the month of July with the next regular meeting of the Commission scheduled for Thursday, August 9, 1956.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 6:15 P.M.

Respectfully submitted,

Edward A. Dennett

Secretary

6-28-56

San Francisco, California
August 9, 1956

MINUTES

The One Hundred and Twenty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 9, 1956, at 3:00 P.M., with Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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(1) From Charles J. Jung, Vice Chairman and Acting Chairman, Housing Authority of San Francisco, requesting Commission confirmation of its intention to staff, equip, and maintain the community center building at Hunters Point when completed; also requesting information on the type and amount of equipment proposed for installation, as well as the type of activities planned.

Mr. Funke, General Manager, reported that a preliminary study is being made of the proposed community building which is being constructed at Hunters Point by the San Francisco Housing Authority, with a view toward developing a firm estimate as to the amount of funds which would be needed to properly staff, equip and maintain the structure when completed. He reported that the program proposed by the Recreation Division for the community building would be one in which tiny tots, school children, teen-agers, young adults, and senior citizens would be serviced with an overall program of cultural activities, crafts, athletics, etc. In a previous discussion with the Housing Authority, plans were considered for a small children's area, complete with apparatus, which might be located between the new building and the existing gymnasium.

Mr. Funke said that an estimate of funds required for this project would be provided when final plans for the facility are reviewed and it is determined what equipment, if any, will be furnished by the Housing Authority for the building and/or the small children's area. He said that the department was looking forward with enthusiasm to operating the new facility.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2348A

Commission Affirms Intention to Staff Equip & Maintain Hunters Pt.Commun. Center Bldg.

Resolution No. 2348A

RESOLVED, that this Commission does hereby affirm its intention to staff, equip and maintain the community facilities building at Hunters Point, now being constructed by the Housing Authority of San Francisco; provided that adequate funds for the proper staffing, equipment and maintaining of this facility are authorized by His Honor the Mayor and the Board of Supervisors, this amount to be reflected in a subsequent request for a supplemental appropriation from such funds as may be legally available.

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(2) From Charles J. Jung, Housing Authority of San Francisco, requesting Commission confirmation of its intention to equip and maintain the proposed Senior Recreation Center at Yerba Buena Plaza Annex housing project, when completed.

Mr. Funke reported that a preliminary study indicated the cost of equipping the building would be approximately $8,500 and that funds for personnel, maintenance and supplies, per annum, would be approximately $24,000, pointing out that this estimate could fluctuate in proportion to the amount of use of the center. He reported that the department is looking forward enthusiastically

COMMUNICATIONS (cont'd)

to utilizing this new facility in connection with its recreational program for senior citizens.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2349

Res. No.2349

Commis.Affirms Intention to Staff Equip & Maintain Yerba Buena Plaza Annex Housing Ctr. Senior Center

RESOLVED, that this Commission does hereby affirm its intention to staff, equip and maintain the proposed Senior Center at the Yerba Buena Plaza Annex Housing Project, to be constructed by the Housing Authority of San Francisco; provided that adequate funds for the proper staffing, equipment and maintaining of this facility are authorized by His Honor the Mayor and the Board of Supervisors, this amount to be reflected in a subsequent request for a supplemental appropriation from such funds as may be legally available.

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(3)a. From Charles J. Jung, Housing Authority of San Francisco, requesting advice as to the area of the Crocker-Amazon temporary housing project which the Public Utilities Commission will transfer to the Recreation and Park Commission for recreational purposes, pointing out that this information is needed in view of the fact that the restoration of the site to the condition existing when it was used for playground purposes will be an integral part of the demolition of the present housing structures.

In this connection, the copy of a letter from His Honor the Mayor to the San Francisco Housing Authority was presented, in which the Mayor requested that he be informed as soon as possible as to the termination of the housing project and removal of the temporary housing structures.

Mr. Funke reviewed the history of the Crocker-Amazon area since 1933, when the Public Utilities Commission permitted the Recreation Commission to use the property for recreation purposes.

A vast amount of recreational improvements, including eleven baseball diamonds, concrete bleachers, sprinkler system, and various courts and playground equipment was constructed on this property prior to the war period. During World War II the area was taken over by the Navy for a portable hospital unit, and later by the San Francisco Housing authority for a temporary housing project. In terms of today's prices, the existing recreational facilities are valued at approximately $1,250,000.

In view of this vast recreational plant, and in view of the fact that the property is contiguous to McLaren Park for which the 1955 Recreation Bonds have provided $2,500,000 for development, Mr. Funke strongly recommended that the entire Crocker-Amazon Area of 55.25 acres should be retained for recreational purposes.

After considerable discussion, on motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2350

Res. No.2350

Commission Authorizes Gen.Mgr. to Seek Transfer of Jurisdiction of Crocker-Amazon's Entire 55.25 Ac. from Public Utilities Commission for Rec'l Use

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby affirm its conviction that the entire Crocker-Amazon area of 55.25 acres, owned by the Public Utilities Commission, should be devoted to the recreational use of all the people of San Francisco, and authorizes the General Manager, members of his staff and members of the Commission to seek transfer of jurisdiction of this property for recreational purposes from the Mayor, the Public Utilities Commission, and any other agency involved.

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COMMUNICATIONS (cont'd)

(3)b. From Mayor Christopher, a copy of his letter to the San Francisco Housing Authority requesting a progress report concerning termination of the Crocker-Amazon temporary housing project upon receipt of information requested by the Housing Authority from the Recreation and Park Commission and Public Utilities Commission.

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Request of Bird Guardians League for a Bird Bath in Union Square Denied

(4) Letter of request from Bird Guardians League for permission to install a bird bath and fountain at Union Square.

Mr. Funke recommended against this proposal because it would tend to encourage the gathering of pigeons, already a nuisance in Union Square.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the request was denied.

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Permission Granted to Chinese Chamber of Commerce to Hold Moon Festival in Portsmouth Square from Sept.14-17,1956

(5) From T. Kong Lee, President, Chinese Chamber of Commerce, requesting permission to use and to erect an outdoor stage in Portsmouth Square, for the Chinese Moon Festival, September 14-17, 1956.

Mr. Funke recommended approval with the stipulation that the Chinese Chamber of Commerce provide adequate public liability insurance covering the period of the Moon Festival's use of Portsmouth Square. He informed the Commission that similar requests received from responsible organizations in Chinatown had been approved in the past.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the request was approved.

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(6) From David F. Supple, Past State Deputy, Knights of Columbus, requesting that a floral plaque be placed in the Conservatory Dell for the period May 10-25, 1957 during the western convention of the Knights of Columbus.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2351

Res. No.2351

Commis.Approves Floral Plaque in G.G.Park During KC Convention in S.F. from May 10-25,'57

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, May 10-25, 1957, during the western convention of the Knights of Columbus.

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(7) Mr. Funke explained that, acting under the authority of Resolution No. 2344, Mr. Thomas F. Chace, Consulting Engineer, had been appointed to prepare plans and specifications for certain improvements and reconstruction at Kezar Stadium, including convenience stations, water main installation and cinder track resurfacing. He requested that the Commission ratify the appointment of Mr. Chace, and on motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2352

Res. No.2352

Ratification of Appointment of Thos.F.Chace, Consulting Engr., to Prepare Plans & Specs. for Improvements to Kezar Stadium

RESOLVED, that this Commission does hereby ratify the appointment of Thomas F. Chase, Consulting Engineer, to prepare Plans and Specifications for Certain Improvements and Reconstruction at Kezar Stadium, as certified under Resolution No. 2344, meeting of June 28, 1956, for a sum not to exeeed $6,900.00.

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COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From Thomas D. Church, Landscape Architect, requesting that his name be withdrawn from consideration in connection with the redevelopment of Washington Square, because he feels a six per cent fee is inadequate. (Mr. Church's withdrawal was accepted.)

(2) From Lawrence Halprin, Landscape Architect, accepting the contract for the design of the historical railroad and marine exhibits in the Aquatic Park Area, and suggesting a review of the architectural fee structures.

(3) From John Tuteur, President, San Francisco Senior Center, recommending that the Commission act favorably regarding the staffing and maintenance of the Senior Recreation Center proposed for Yerba Buena Annex housing project.

(4) Copy of a letter from the San Francisco Parking Authority to the Board of Supervisors, advising the Board that a $500 check had been received from the Portsmouth Civic Parking Corporation, to defray cost of a study by the City Engineer of parking facilities in Chinatown and Portsmouth Square areas.

(5) From the Board of Supervisors, commending and expressing appreciation to the personnel of the Recreation and Park Department for co-operation given in conjunction with the National Public Links Tournament recently held at Harding Park.

(6) From Richard S. Tufts, President, United States Golf Association, expressing on behalf of the contestants in the recent Public Links Tournament, appreciation for the "opportunity of playing this event on your beautiful Harding Park Golf Course."

(7) From Shoreline Planning Association of California, Incorporated, advising that their 1956 convention will be held November 15,16,17 at the Villa Hotel, San Mateo.

(8) From Howard L. Schlesinger, Merchandise Manager, Hale's, expressing appreciation on behalf of the Manufacturers-Retailers Liaison Committee for co-operation extended in the recent successful fashion show at Union Square.

(9) From Raymond Vivien, President Comite Officiel de la Colonie Francaise de San Francisco, expressing to the members of the Commission, to Mr. M. G. Funke, General Manager, and to Mr. Ralph Murray, Director of the Golden Gate Park Band, appreciation for the special French Colony band concert in Golden Gate Park on July 15.

(10) From Philip L. Rezos, Director of Property, copy of his letter to the Board of Supervisors requesting the adoption of a resolution covering an oil and gas lease to Z. E. Phelps of approximately 40 acres in Fresno County for a period of 20 years, the city-owned land being part of the Fuhrman Bequest.

(11) From Mrs. Janet Schwimmer, San Francisco Council of Camp Fire Girls, expressing appreciation for the use of areas in Golden Gate Park and Balboa Park for their Day Camp program.

(12) From the following, objecting to the use of funds in Hall of Flowers Fund, Strybing Arboretum, for rehabilitation of Palace of Fine Arts, or that any change be made in location of the proposed Hall of Flowers:

(a) The Dahlia Society of California, by Wm. Holloway, President, 638-21st Ave., S.F., and Chas. M. Kurtz, Secretary, Piedmont.

(b) California Garden Clubs, Inc., by Mrs. John O.England, 649 45th Avenue, S.F.

(c) American Begonia Society, S.F.Branch, by Mr. Louis Allmacher, Secretary, 1963-45th Ave., forwarding petition signed by 30 members of the Society.

(d) Mrs. Edward Nienstadt,Jr.,Dir.,S.F.Flower Show,Inc.,950 Cabrillo St.

3-9-56

(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(e) Mrs. Edith W. Peterson, President, African Violet Society of San Francisco, 1545 Green Street, S.F.
(f) Mrs. Walter G. Brendel, President, S.F.Flower Show, Inc., 1227 Hayes Street, S.F.
(g) Mrs. Chas. F.Genasci, President, Cactus and Succulent Society of California, 67 Sala Terrace, S.F.
(h) Mrs. Harry Budd, 2090 Green Street, San Francisco

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REPRESENTATIVES AND DELEGATES

Mr. Parr, Acting Charman, referred to a conference held on Tuesday, August 7, in the Mayor's office, between representatives of the Recreation and Park Commission and Mr. Barney Gould and Associates of California Showboats, Inc., at which time His Honor the Mayor had requested that the Commission grant Mr.Gould an additional ninety days in which to comply with requirements to permit the operation of the Fort Sutter as a theater-restaurant and museum ship at Aquatic Park.

Mr. Parr related that at his request the Acting Commission Secretary had prepared a chronological history of the Showboat matter as it related to the Commission, and that at the meeting with the Mayor, he had reviewed this information in order to show the good faith which the Commission has consistently evidenced in its dealings with Mr. Gould. He asked that this information be incorporated in the minutes of today's meeting.

Subsequent to the meeting with His Honor the Mayor, a resolution had been drafted for consideration by the Commission,which would permit Mr. Gould a 90-day period to furnish a $20,000. bond which would guarantee removal of the Fort Sutter from Aquatic Park in the event Mr. Gould and his associates would be unable to meet the terms of an agreement covering the proposed Showboat operation. This agreement would be identical to the proposed contract approved by the Commission on April 8, 1954, in Resolution No. 1494, with two exceptions: (1) all dates contained in the former proposed contract would be blank and would be filled in by mutual agreement after the $20,000 bond had been deposited, and (2) the bond of $75,000 contained in the former contract would be decreased to the sum of $20,000.

In relating the foregoing, Mr. Parr stated he had no objection to voting for the 90-day period, although his understanding at the meeting in the Mayor's office was that Mr. Gould would put up his $20,000 bond within ten days. Mr. Gould, present in behalf of the Fort Sutter matter, remarked that perhaps ten days was a little over-optimistic but he believed that he would be able to put up the bond within thirty days.

The proposed resolution was read by the Acting Secretary, and Mr. Gould suggested one change in descriptive wording: that reference to "cafe-theater and restaurant" be changed to "theater-restaurant and museum ship." The members of the Commission indicated that this change would be acceptable.

Mr. Gould expressed his appreciation for the Commission's consideration, and the hope that the action they were considering would result in the activation of the Showboat project.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2353

Res. No.2353

90-day Extension of Time Given to Barney Gould & Requirement of $20,000 Bond Stipulated

WHEREAS, His Honor the Mayor has requested that Mr. Barney Gould and Associates of California Showboats, Inc., be granted an additional ninety days in which to comply with requirements which would permit the operation of the "Fort Sutter" at Aquatic Park as a theater-restaurant and museum ship; and

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.2353 (continued)

WHEREAS, the Commission desires to accede to the request of the Mayor that further opportunity be given to Mr. Gould and Associates to comply with the conditions heretofore offered them; and

WHEREAS, in the event of the failure of Mr. Gould and Associates to meet the required conditions within ninety days, that certain action now pending in the Superior Court to effect removal of the "Fort Sutter" from Aquatic Park Lagoon shall be vigorously prosecuted;

NOW BE IT RESOLVED, that this Commission does hereby reaffirm its approval as to matter and form that certain document prepared and presented as a proposed contract between the San Francisco Recreation and Park Commission and California Showboats, Inc., subject to certain conditions to follow, and hereby hands said document together with attached specifications to Mr. Barney Gould with the declaration that subject to his full and complete performance of the prerequisite conditions the Commission will approve and enter into the operating agreement as set forth in the attached document; and

BE IT FURTHER RESOLVED, that Mr. Barney Gould and Associates will be required within ninety days from the date of this resolution to furnish to the Recreation and Park Commission through the establishment of an escrow account either in cash or suitable bonds in the amount of $20,000 to guarantee completion of the operations and specifications contained in the attached document and to cover the cost of removal of the S.S."Fort Sutter" from Aquatic Park in the event Mr. Gould and his associates are unable to meet the terms of the agreement, said bond will be forfeited to the City and County of San Francisco to cover the principal of said bond or so much thereof as may be necessary to reimburse the City and County of San Francisco for the cost of removal from Aquatic Park of the vessel "Fort Sutter."

BE IT FURTHER RESOLVED, in the event of the failure of Mr.Gould and his associates to deposit with the Commission as aforein prescribed the $20,000 bond within ninety days of the date of this resolution, this resolution shall become null and void and negotiations contemplated therein terminated; and

BE IT FURTHER RESOLVED, that in the event of the failure of Mr. Gould and his associates to comply with the conditions set forth in the preceding paragraphs, the Commission hereby reiterates its request to the City Attorney that he vigorously prosecute to a prompt conclusion that action now pending in Superior Court seeking a removal of the "Fort Sutter" from Aquatic Park; and

BE IT FURTHER RESOLVED, that no action of this Commission through its approval of this resolution shall be construed as affecting in any way whatsoever the status quo of the above mentioned court action in the event a satisfactory settlement of the "Fort Sutter" matter is not reached within ninety days.

* * *

Following is the memorandum dated August 4, 1956, relating certain chronological information of the Commission's relationship since 1951 to the Showboat project:

mission's hronological lationship Showboat

*June 28, 1951 - The Commission approved the request of the Maritime Museum Association to berth the SS Capitol City at Aquatic Park as a temporary addition to their marine exhibits on condition that the berthing be at no expense to the Commission.

*December 6, 1951 - The Commission approved (in Resolution No.593) the proposal of the Maritime Museum Association and of Barney Gould to moor the SS Capitol City in the Aquatic Park lagoon for exhibit purposes and for the operation of a cafe theater and restaurant.

8-9-56

(MORE)

REPRESENTATIVES AND DELEGATES (cont'd)

Chronological Relationship to Showboat (continued)

"March 14, 1952 - The Capitol City sank in China Basin.

"February 12, 1953 - The SS Fort Sutter was beached on the sand to the east of the Aquatic Park Building, permission having been given Mr. Gould by the General Manager on the basis of previous Commission action, the Fort Sutter being a sister ship of the Capitol City.

"March 26, 1953 - The Commission ordered (in Resolution No. 1070) the Fort Sutter off the beach because of possible damage and deterioration and permission was given to berth it in an alternate location 'within the waters of Aquatic Park.'

"November 25, 1953 - The Commission again ordered (in Resolution No. 1340) the Fort Sutter off the beach not later than the high tide of December 18, 1953.

"December 18, 1953 - The Fort Sutter was moved off the beach to its present location on the west side of the lagoon.

"April 8, 1954 - The Commission assured Barney Gould (in Resolution No. 1494) it would approve a proposed contract, which had been prepared and copies presented to the Commission, and set forth certain prerequisite conditions to be performed by California Showboats Inc., one of the conditions being that a faithful performance bond of $75,000 must be placed in escrow.

"June 24, 1954 - The Commission granted Mr. Gould (in Resolution No. 1585) a final extension to August 12, 1954 to comply with the conditions which had been stipulated by the Commission.

"August 12, 1954 - The Commission terminated (in Resolution No.1610) all negotiations due to failure of Fort Sutter owners to provide the $75,000 bond and Mr. Gould was directed to remove the Fort Sutter from the Aquatic Park lagoon.

"October 28, 1954 - On the advice of the City Attorney, the Commission (in Resolution No. 1703) issued a formal notice to Fort Sutter owners to remove the vessel from the Aquatic Park lagoon within 30 days.

"January 10, 1955 - An injunction was filed in the Superior Court (the City Attorney representing the Commission) seeking the removal of the Fort Sutter from the Aquatic Park lagoon as a public nuisance.

"September 22, 1955 - In response to an inquiry from the Board of Supervisors as to the status of the Fort Sutter, the Board was advised that the City Attorney had requested that all inquiries relating to the Fort Sutter be referred to his office while the matter was in litigation.

"April 12, 1956 - The Commission heard representatives of San Francisco Showboats Inc. present a new proposal and asked the General Manager to review the proposal and report back at the next meeting.

"April 26, 1956 - Having reviewed the most recent proposal, the General Manager summarized the following three possible courses open to the Commission: (1) That San Francisco Showboats Inc. be asked to remove the Fort Sutter to another location for refurbishing with the understanding that if this condition is met satisfactorily, the Commission would then enter into a long-term lease providing for the return of the vessel to Aquatic Park and for its operation there. (2) That the corporation be required to increase its offer of performance bond from $7500 (deemed insufficient by a number of engineering reports) to a minimum of $30,000, if refurbishing is to be undertaken at the present site. (3) That the Commission renew its decision forthwith by requesting a prompt decision on the proceedings on trial in the Superior Court.

(MORE)

REPRESENTATIVES AND DELEGATES (cont'd)

Commission's Chronological Relationship to Showboat (continued)

"May 10, 1956 - Mr. Gould reported that he had not obtained firm financial backers, nor had he been able to obtain the required $30,000 bond. It was the Commission's opinion that no further action was required except to proceed with the trial in Superior Court." * * *

"NOTE: In deference to the conference called by Mayor Christopher for Tuesday, August 7, the Court postponed a hearing on the Fort Sutter matter from July 31 to September 19, 1956."

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2354

Resolution No. 2354

Non-Civil Service and Exempt Apptmts.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1799 thru T-1884 and 12 exempt appointments made by the General Manager and certified by the Secretary during the period June 28 thru August 9, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2355

Resolution No. 2355

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) INSTALLA.NEW ANIMAL PADDOCKS-ZOO-Cont.#192-Certif.#2453
To Wm.McIntosh & Son-3d and Final Payt. $6,744.60
Period ending 7-10-56.

(b) RESURF.-WATERPROOF'G UPPER DECK-AQUAT.PK.,Cont.#199-Controller's Certification #2486
To Malott & Peterson-Grundy-1st & Fin.Payt. $5,267.00
Period ending 6-28-56.

(c) REPAIRS TO CARD SHELTER,G.G.PARK-Cont.201-Certif.2474
To Wm.McIntosh & Son - 1st & Fin.Payt. $3,121.00
Period ending 7-3-56.

(d) REHABIL.CONVEN.STA..FLEISHHACKER-Cont.#191-Certif.#2460
To Stenmark Construction Co. - 1st Payment - $2,448.00
Period ending 7-6-56.

(e) GOLDEN GATE PARK BAND CONCERTS-Controller's Certif.#2511
To Ralph Murray, Director - 1st Payment - $3,029.00
Period ending 7-31-56.

(f) CONSTRUC.PARKING AREA, ZOO - Contract #202, Certif.#2506
To William McIntoeh & Son - 1st Payment - $4,311.00
Period ending 7-31-56.

(g) EUREKA VALLEY P/G - Cont.#158-Controller's Certif.#3207
To Martinelli Construction Co. - Final Payt.- $38,578.01
Period ending 8-2-56.

(MORE)

8-9-56

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2355 (continued)

(h) CENTRAL ACTIVITIES(REC'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Co. - 6th Payment - $17,552.62
Period ending 7-31-56.

(i) CENTRAL ACTIVITIES(REC'L ARTS)BLDG.-Controller's Certif.3030
To John W. Gloe, for architectural services rendered under contract dated 10-29-52 $1,095.12

(j) UPPER NOE P/G-Architec'l Contract #3053-dated 3/20/53
(Transferred by D.B.KIRBY to Ted Moulton (Res.2173)
To Ted Moulton - 7th Payment - $102.84
Period ending 6-30-56.

(k) M.S.HAYWARD P/G - Architect'l Contract #3034 dated 9/29/52
To Chas. P. Strothoff, for architectural services rendered-period ending 6-1-56-Final Payt. $4,355.57

(l) CONSTRUC.SEWER FIELD & BATHHOUSE PIPING-CAMP MATHER-Contract #197 - Controller's Certification #3311
To Covington & Wolverton - 2d and Final Payt. $6,020.05
Period ending 6-25-56.

(m) UPPER NOE P/G - Contract #160 - Controller's #3291
To Jas. I. Barnes Construction Co. - 6th Payt. $13,573.08
Period ending 6-30-56.

(n) CENTRAL ACTIVITIES (REC'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Co. - 5th Payment - $18,721.17
Period ending 6-30-56.

(o) IMPVTS.TO PHELAN BEACH - Contract #182-Controller's #3283
To Wm.McIntosh & Son - Final Payment - $5,728.00
Period ending 7-16-56.

(p) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Jos. L. Barnes Construction Co. - 5th Payt.-$22,194.01
Period ending 6-30-56.

(q) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Jos. L. Barnes Construction Co. - 4th Payt.-$31,309.41
Period ending 5-30-56.

(r) EUREKA VALLEY P/G - Contract #158 - Controller's #3207
To Martinelli Construction Co. - 17th Payt.- $7,217.55
Period ending 5-31-56.

(s) JOS. LEE PLAYGROUND IMPVTS.- Contract #172-Controllers 3142
To Wellnitz & DeNarde - 5th & Final Payment $2,877.14
Period ending 6-29-56.

* * * * * * * * * * *

(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2356

Extensions of Time

Resolution No. 2356

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) MERRY-GO-ROUND REPAIRS,G.G.PARK-Cont.#196-Controller's #2607
To Wm. McIntosh & Son - an extension of 70 calender days, thru November 22, 1956, due to inadvisability of starting contract now and denying use of the merry-go-round to the public during the summer vacation period.

(b) IMPVTS. TO PHELAN BEACH - Contract #182 - Controller's #3283
To Wm.McIntosh & Son-an extension of 142 calender days, thru July 16, 1956, due to inclement weather and delay caused by inability to secure proper seed.

(MORE)

8-9-56

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2356 (continued)

(c) EUREKA VALLEY P/G & FLDHSE.-Cont.#158 - Controller's #3207
To Martinelli Construction Co. - an extension of 56 calendar days, through August 10, 1956, due to delays resulting from a dispute, now resolved, and a change order on the contract. (Project completed and in operation for some time.)

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(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2357

Modifications of Contracts

Resolution No. 2357

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) REHABILITA'N AQUATIC PK.PIER-Controller's #3329-Modif.#1
To E.Elmore Hutchinson & J.E.Hayes,Consulting Engineers - for underwater survey by professional divers - an INCREASE of. $1,020.00

(b) UPPER NOE P/G - Contract #160 - Controller's #3291-Modif.#4
To Jas.I.Barnes Construc'n Co.- to furnish and install floor drains in 2 dressing rooms - an INCREASE of. $530.34

(c) NO.BEACH REC.CTR.-Contract #175-Certif.#3282-Modif.#9
To Jos.L.Barnes Construc.Co.-to install 3 new hair drier outlets not provided in original contract - an INCREASE of. $168.83

(d) NORTH BEACH REC.CTR.-Cont.#175,Certif.#3282-Modif.#8
To Jos.L.Barnes Construc.Co.-to install 2-inch galvanized waste line for drainage of storm water - an INCREASE of. $105.36

(e) NORTH BEACH REC.CTR.-Cont.#175,Certif.#3282-Modif.#7
To Jos.L.Barnes Construc.Co.-to furnish and install Micro switch in underground filter room-INCREASE of $49.74

(f) EUREKA VALLEY P/G & FLDHSE.-Cont.#158-Certif.#3207-Modif.#11
To Martinelli Construc.Co.-to provide for deduction of the cost of painting lines for outdoor basketball court - a DECREASE of. $33.33

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(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2358

Request for Warrants

Resolution No. 2358

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage or window breakage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No.8246 as follows:

TO	FOR	DATE	AMOUNT
Harold Monroe Ellis	Breakage,auto window, near #849 Golden Gate Ave.	6-2-56	$13.76
Coby Manufac'g Co.	Window breakage- 985 G.G.Ave.	6-22-56	55.89
Mrs.Paul A.Lavick,Jr.	" " - 824 Shields	6-23 or 6-24	7.23
Dorothea Schroeder	" " - 3632-20th St.	6-27-56	18.61
Mrs. W.Firstbrook	" " - 1780 Silver	5-29-56	8.24
Mario Puccetti	Damages - 1035 Chenery	4- 1-56	17.50
National Lacquer Co.	Window breakage- 1600 Armstrong Av.	5- 3-56 & 5-31-56	12.18

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FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Approval of Use of Funds in Permanent Salary Appropriations for Payment of Temporary Employments (Replacements)

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2359

Req.Approval Use of Perm.Salary Funds to Pay Temp.Employments (Replacements)

Resolution No. 2359

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Employments:

Req.Nos.	REPLACING	Reason	Period	Amount
	(a) C-104 JANITOR			
T-1669,T-1872	Pendleton Williams	Sick Lv. w/o Pay	7/ 1-56 - 1/31/57	$1,960.00
T-1831	J.Bourbonnais	-ditto-	7/16/56 - 10/11/56	814.54
	(b) F-102A - DRAFTSMAN,CIVIL			
T-1732	Engelbert Zinkel	Lv. w/o Pay	7/ 1/56 - 9/30/56	1,290.00
	(c) O-58 GARDENER			
T-1834	Dominic Caminata	Sick Lv. w/o Pay	7/16/56 - 9/23/56	697.50
T-1774,T-1864	D. Devoto	Lv. w/o Pay	7/ 1/56 - 10/31/56	1,240.00
T-1804	David DelCarlo	-Working in higher classification. . . .	7/ 1/56 - 9/30/56	930.00
			7/10/56 - 12/ 9/56	1,544.50
T-1816	Ernest Bremer	-ditto-	7/16/56 - 8/31/56	465.00
T-1833	Ed. Washington	- ditto-	8/ 1/56 - 8/15/56	155.00
T-1859	Hugo Fontana	Lv. w/o Pay	8/ 1/56 - 10/31/56	930.00
T-1860	Jas. DiMassimo	-ditto-		
T-1862	John C. Costello	-Working in higher classification. . . .	7/30/56 - 9/29/56	620.00
	(d) O-60 SUB FOREMAN GARDENER			
T-1708	Sisto Delucchi	Lv. w/o Pay	6/30/56 - 9/30/56	1,080.00
T-1812	Leslie Vice	Sick Leave	8/ 1/56 - 12/24/56	1,734.54
	(e) O60.1 FOREMAN GARDENER			
T-1681	Continuing employment vice August Kusche, Dec'd, to perform duties pending filling of position of Foreman Tree Topper		7/ 1/56 - 8/31/56	820.00
	(f) R-56 PLAYGROUND DIRECTOR			
T-1799	Annette Snowden	Sick Lv. w/o Pay	7/ 1/56 - 11/24/56	1,711.18

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(7) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2360

Requests for Funds

Resolution No. 2360

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) To provide additional funds required for Salaries-Recreational Units-for compensation in lieu of vacation to M.LaBronche $60.92, and part of premium pay to gardeners working nights at Harding Golf Course $17.66.

From	To	Amount
Appropriation 5.654.300.000 Materials & Supplies-Recreational Units	Appropriation 5.654.110.000 Permanent Salaries-Recreational Units	$78.58

(b) To return unused portion of funds transferred to temporary Salaries to appropriation for Wages-Directors: $2,296.46

From	To
Appropriation 5.651.120.000 Temp.Salaries-Gen.Div.	Appropriation 5.651.130.001 Wages-Directors

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FINANCIAL TRANSACTIONS (cont'd)

Res. No.2360 (continued)

(7) Requests for Funds (cont'd)

(c) To supplement the appropriation for Wages-Part Time, hourly playground directors:

From Appropriation	To Appropriation	Amount
5.653.300.001 Materials & Supplies Resale-Commissary	5.651.130.001 Wages - Directors	$1,009.12

(d) To provide additional funds required for heat, light and power, to complete the fiscal year:

From Appropriation	To Appropriation	
5.651.300.000 Materials & Supplies- General Division	5.715.231.651 Heat, Light & Power	$529.96

(e) To allot funds for contract with Thomas F. Chace for Plans and Specifications for Kezar Stadium Improvements and Reconstruction:

Appropriation	Covering	Amount
6.656.512.000	Kezar Stadium Convenience Stations	$5,400.00
6.656.513.000	" " Water Main Installation	800.00
6.654.913.000	" " Cinder Track Resurfac'g	700.00
		$6,900.00

(Work Orders to be issued to consolidate above allotments into one account)

(f-1) Additional Allotments for seasonal expenses:

Appropriation	Covering	Amount
6.311.321.653	Fuel & Lubricants-Commissary Division- for train locomotive	$ 129.00
6.653.200.000	Contractual Services-Commissary Division- for laundry, misc.services and repairs	1,055.00
6.654.200.000	Contractual Services-Recreat'l Units- for cleanup and repair, Kezar Stadium, sign lettering, miscel. services	280.00

(f-2) Additional Allotments for seasonal expenses:

Appropriation	Covering	Amount
6.653.111.000	Allowance for Overtime-Commissary Div.- (for Foremen at Fleishhacker Playfield and Children's Quarters playgrounds and Assistant Supervisor) -	$ 400.00
6.653.130.001	Temporary Wages-Commissary Division- (for seasonal part-time Vendor Helpers, Rides Attendant Helpers and Counter Attendants) -	6,000.00
6.654.111.000	Allowance for Overtime-Recreational Units-(for golf starters working in excess of 40 hours per week) -	1,000.00
6.654.130.001	Temporary Wages-Recreational Units- (for seasonal part-time Athletic Attendants for Kezar Stadium) -	1,770.00
6.651.200.000	Contractual Services-General Division (for seasonal requirements) -	5,100.00
6.652.385.000	Forage & Food for Animals - S.F.Zoo.	4,000.00
6.311.321.651	Fuel & Lubricants - General Division - (for seasonal requirements) -	1,800.00
6.311.321.654	Fuel & Lubricants - Recreational Units - (for seasonal requirements) -	250.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2361

Yacht Harbor Mooring Licenses

Resolution No. 2361

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of permanent and temporary licenses, Transfers, and Cancellations of Yacht Harbor Mooring Licenses as follows:

	NAME OF BOAT	Berth No.	Rate per Month	Effective Date
(1) PERMANENT LIC. OWNER				
ELLIS, E. W.	RITA E.	233A	$ 8.40	
HAVILAND, Lewis E.	MUGGINS	192	8.40	7- 1-56
HOWARD, Daniel P.	HOOKEY	175	9.60	7- 1-56
JOHNSON, Andrew T.	ESTHER J	174	9.60	7- 1-56
KLUVER, Cato	RUTHIE W	210	8.40	7- 1-56
MALKASON, William E.	PELICAN	201B	7.20	7- 1-56
MURPHY, Cornelius P.	NORA-M	109	8.80	
SASSENBERG, William	FLAMINGO	178	9.60	7- 1-56
WHITE, George H.	LITTLE GIANT	134F	9.80	
(2) TEMPORARY LICENSES				
ANDERSON, Gustave	KRISTINA	169	9.60	7- 1-56
SCHWEITZER, Willian F. & Olga M. Schweitzer	MEMORY	4	43.50	6-15-56
(3) LICENSE TRANSFERS				
FLETCHER, G.W.	MUGGINS (sold)	192	8.40	
MANN, N.C.	LOIS ANN (Tsfd. from #171)	170	9.60	7- 1-56
WILLIAMS, Maxwell P.	RUTHIE W(sold)	210	8.40	7- 1-56
(4) CANCELLATIONS (Permanent)				
HAYES, Richard F. (Relinq.berth as of 7-1-56)	VENTURE	170	9.60	
(Temporary)				
ELLIS, E.W.	RITA-E	233A	8.40	
ENGBERG, E. W. (Retroactive to 12-1-55)	MARION Gas.Hse.Cove		7.50	
JOHNSON, Andrew T.	ESTHER J	174	9.60	7- 1-56
MURPHY, Cornelius P.	NORA-M	109	8.80	
SASSENBERG, William	FLAMINGO	178	9.60	7- 1-56
WHITE, George H.	LITTLE GIANT	134F	9.80	

(5) MOORING FEE REFUNDS

TO	BERTH	RATE PER MONTH	EFFECTIVE DATE OF PREPAID BALANCE	PREPAID BALANCE
JONES, Capt.Arthur F.	117	$ 5.00	6- 1-53	$10.00
OLSEN, Hans O.	187A	5.00	12- 1-55	5.00
SCHURRA, Albert	45	12.50	10- 1-51	37.50
SWETT, W. B.	44	10.00	3- 1-53	10.00
WINTER, Robert W.,Jr.	97	5.00	10- 1-55	5.00

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UNFINISHED BUSINESS

(1) Phelan Beach Refreshment Concession Granted to Solly Schuman

On the recommendation of the General Manager, and on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2362

Permission Granted to Solly Schuman to Operate Phelan Beach Refreshment Concession on Month-to-month Basis.

Resolution No. 2362

RESOLVED, that this Commission does hereby authorize a month-to-month permit to Solly Schuman for the operation of a refreshment concession at Phelan Beach, the permittee to pay to the Commission ten (10%) per cent of the gross receipts; the concession to be operated at such times as the permittee considers advisable, and the permit to extend from July 1, 1956 until a new lease agreement is entered into for the operation of the refreshment concession.

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UNFINISHED BUSINESS (continued)

(2) Renewal of Revocable Permit to Service Vendors for Comb Vending Machines on Department Properties

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2363

Commission Grants Renewal of Permit to Carl J.Trumm for Comb Vending Service 5/1/56-4/30/58 on Park Properties.

Resolution No. 2363

RESOLVED, that this Commission does hereby approve the renewal of a revocable permit to Carl J. Trumm, Service Vendors, under the same terms and conditions as granted in Resolution No. 1514, for the installation and operation of coin-operated vending machines dispensing combs for ten cents each, in various swimming pool and aquatic locations on park properties; said permit to cover a 2-year period commencing May 1, 1956 and expiring April 30, 1958, in consideration of payment to the City of twenty-five (25%) per cent of the gross revenue.

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(3) Report of the Recreation and Park Commission Committee to Study the Proposal of the Library Commission for the Use of Space in North Beach Playground.

Mr. Parr referred to a conference held in the Mayor's Office on Friday, June 29 at which time, at the request of His Honor the Mayor, Commission members agreed to reconsider their action taken in Resolution No. 2325 (regular meeting of June 28, 1956), refusing the Library Commission's request for the use of space in the North Beach Playground for a branch library site. At this conference President Sutter had appointed Commissioners Moore and Gallagher as a committee of two to study alternate proposals submitted by the Library Commission and report at the next meeting.

A number of conferences were subsequently held with Commissioners and staff members of both departments and a report dated July 26, 1956, was submitted to his Honor the Mayor and to members of the Recreation and Park Commission and the Library Commission.

A covering letter addressed to the Mayor and signed by Commissioner Moore, Chairman and Commissioner Gallagher, stated that the attached report "attempts to provide an objective evaluation of the historical needs and long-range planning for the North Beach District..... It is sincerely hoped that the report will be of assistance to Your Honor and to the Commissions concerned in arriving at a solution to a long-standing and extremely perplexing problem in such a manner as to redound credit to your administration and to the complete satisfaction of the residents of the North Beach District, as well as to the people of San Francisco as a whole."

In studying the proposals of the Library Commission, the Committee noted that the Recreation and Park Commission "has considered and approved similar requests for the use of certain of its properties in the past for library purposes, with the result that there are now beautiful, community-serving library structures located at Funston Playground (Marina Library), McCoppin Square (Parkside Library) and at the West Sunset Community Center (Ortega Library). There has always been cooperation between the two Commissions wherever it was reasonable and within the limits of intelligent planning. The Committee has studied the present request of the Library Commission with the same spirit of cooperation."

The report, which carefully and exhaustively traced the history of the North Beach Playground since 1910 and surveyed the continuing needs for recreational facilities in the district during the ensuing years, contained the following two recommendations:

(a) That the North Beach Library be located on the triangular parcel of land located between Lombard Street, Columbus Avenue and Mason Street, and that Mason Street be closed between Lombard Street and Columbus Avenue.

(b) That no space in the North Beach Playground is available for other than recreational purposes.

UNFINISHED BUSINESS (cont'd)

Commissioner Moore related that when the report was submitted to His Honor the Mayor, he had accepted its recommendation and had written to Mrs. J. Henry Mohr, President, Library Commission, in a letter dated July 26, that "in view of this very careful study, I do not wish to impose the will of this office upon the Recreation and Park Commission, and feel that we should immediately seek another site that will be equally acceptable for that area."

Commissioner Moore also reported that a great deal of popular support for the Committee's recommendations had been received. In this connection, copies of the Little City News, North Beach District newspaper, carrying large portions of the Committee's report and a resolution unanimously adopted by the 1956 Grand Jury of the City and County of San Francisco at its meeting of July 23 recommending that the Library Commission's request for land in the North Beach Playground be refused, were read.

Mr. Parr expressed the gratitude of the Commission to Commissioners Moore and Gallagher for the comprehensive manner in which the report had been compiled and presented.

By unanimous consent the report was accepted by the Commission on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, in the following resolution:

Res. No.2364

Commission Accepts Report of Special Committee-Refuses Use of No.Beach P/G Site for Branch Library

Resolution No. 2364

RESOLVED, that this Commission does hereby accept the report on the proposal of the Library Commission for the use of space in the North Beach Playground as prepared by the Special Committee, and does hereby, with regrets but in the best interests of the public, reaffirm its refusal to the Library Commission's request.

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NEW BUSINESS

(1) Replacement of Lighting Facilities - Transverse Drive - G. G. Park

From Pacific Gas & Electric Company, request for permission to make installation, as a replacement, of certain street lighting facilities in vicinity of Transverse Drive, from Lincoln Way to Crossover Drive, Golden Gate Park, including 25th Avenue extension, Middle Drive, Overlook Drive, and Main Drive, in accordance with Drawing No. 3-1480 submitted by the Pacific Gas and Electric Company.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2365

Commission Apprs.Request of PG&E CO.to Replace Street Lighting Facilities in G.G. Park.

Resolution No. 2365

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to install, as a replacement, certain street lighting facilities in Golden Gate Park, these facilities designed to serve the Golden Gate Park area and being delineated on Pacific Gas and Electric Company Drawing No. 3-1480.

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(2) Installation of 18 Additional Contacts,City-Owned Poles,Camp Mather

From Pacific Telephone & Telegraph Company, requesting permission to install 18 additional contacts on telephone poles in the Camp Mather Area.

In presenting the above request, Mr. Funke referred to an existing agreement between the Recreation and Park Commission and the Telephone Company dated January 5, 1955, providing for the maintenance of the Telephone Company facilities at Camp Mather. He recommended approval of the present request for the additional contacts and that the Commission, if it so concurred, authorize the execution of a new

NEW BUSINESS (cont'd)

agreement with the Telephone Company which would supersede the existing agreement.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2366

Commission Grants Permission to PT&T CO. to Install Additional Contacts on City-Owned Poles in Camp Mather Area

Resolution No. 2366

RESOLVED, that this Commission does hereby approve the request of the Pacific Telephone and Telegraph Company to install additional contacts on city-owned telephone poles in the Camp Mather Area, and does hereby authorize the General Manager and the Secretary to execute a contract which will supersede the presently existing contract between the Recreation and Park Commission and the Pacific Telephone and Telegraph Co., dated January 5, 1955; the new contract to incorporate the same conditions contained in the existing contract.

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(3) Sierra Steam Plant Property - Gas House Cove - Marina Boulevard

Mr. Funke presented a recommendation from Mr. Philip L. Razos, Director of Property that the offer of the Pacific Gas and Electric Company to quitclaim to the City the rights it reserved previously in its nine (9) deeds to the City of land lying north of Marina Boulevard between Laguna and Webster Streets, including certain dockage and other facilities located on the easements, be accepted. Mr. Funke stated that he concurred in this recommendation and suggested that the Secretary be authorized, if recommended by the City Attorney, to request a Court Order to the effect that the rights reserved have been terminated.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2367

Commission Accepts Offer of PG&E CO. to Quitclaim to City the Rights Prev.Reserved in Nine Deeds to City of Land Lying North of Marina Blvd

Resolution No. 2367

RESOLVED, that this Commission, on recommendation of the Director of Property, accepts the offer of the Pacific Gas and Electric Company to quitclaim to the City and County of San Francisco the rights previously reserved in the nine deeds to the City of land lying north of Marina Boulevard between Laguna and Webster Streets, and does hereby direct the Secretary, if so advised by the City Attorney, to request a Court Order to the effect that the previously reserved rights have been terminated.

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(4) Award of Contract - Installation of Irrigation System, Pitch & Putt Golf Course - Golden Gate Park to Automatic Irrigation Co.

Mr. Simons, Acting Secretary, next read the results of the sealed bids received and opened by him Tuesday, July 31, 1956, 2:00 P.M. as follows:

LOW BIDDER AUTOMATIC IRRIGATION CO. 925 West Hyde Park Blvd., Inglewood, California	$19,847.00
Other Bidders	
Watkin & Sibbald	$26,333.00
Edward H. Mitchell dba MITCHELL PLUMBING COMPANY	$26,484.00
Associated Engineers, Incorporated	$27,880.00

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2368

Contract Awarded to AUTOMATIC IRRIGATION CO., INGLEWOOD for Irrige. Sys., P&P Golf Crse

Resolution No. 2368

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Irrigation System, Pitch and Putt Golf Course, Golden Gate Park, to

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NEW BUSINESS (cont'd)

Res. No.2368 (continued)

AUTOMATIC IRRIGATION CO., 925 West Hyde Park Boulevard, Inglewood, California, they being the lowest regular and responsible bidders therefor in the amount of $19,847.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Commission Secretary be and are empowered to execute this contract on behalf of the Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Contract for Exhibition Football-20/30 Club of S.F. at Kezar Stadium on August 24, 1956 Approved.

From the 20-30 Club of San Francisco, requesting the use of Kezar Stadium on August 24, 1956, for staging exhibition All Star High School Football contests between the hour of 6 P.M. and 11 P.M.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2369

Res. No.2369

Commission Appvs. Exhibition Games of 20/30 Club at Kezar Stadium Aug.24,1956.

RESOLVED, that this Commission does hereby approve the request of the 20-30 Club of San Francisco for the rental and use of Kezar Stadium on the evening of August 24, 1956 between the hours of 6 P.M. and 11 P.M., for the purpose of staging an exhibition of All Star High School Football contests, with a minimum guaranty to the Commission of $250.00 or ten (10%) percent of the gross received from admissions.

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(6) Delegates to Conventions Named by the General Manager

Mr. Funke announced the names of department personnel selected to attend the convention of the American Institute of Park Executives to be held in Seattle, Washington, September 9-14, 1956 and the convention of the National Recreation Association, to be Held in Philadelphia, Pennsylvania, from September 30 to October 5, 1956.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2370

Res. No.2370

Delegates Selected to Attend Conventions to be Held in September 1956

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager and hereby authorizes the attendance of Mr. Carey Baldwin, Director of the Zoo, and Mr. Roy Hudson, Supervisor of Maintenance, at the American Institute of Park Executives Convention to be held in Seattle Washington, September 8 thru September 15, 1956; and does authorize the attendence of Mr. Raymond S. Kimbell, Superintendent of Recreation, at the National Recreation Association Convention, in Philadelphia, Pa., September 29 thru October 6, 1956.

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(7) Request for a Supplemental Appropriation in Amount of $12,355.00

Mr. Hoyt, Business Manager, explained that it was necessary to request a supplemental appropriation in order to provide funds for payment of Chauffeurs' wages for the current fiscal year, in the amount of $12,355.00.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2371

Req. for A Supplemental Appropriation of $12,355, Needed to Pay Chauffeur Wages 1956-57

Resolution No. 2371

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $12,355.00 from such funds as are legally available, to the credit of Appropriation 6.651.130.000 (Wages - General Division), additional money required for payment of Chauffeurs' wages for the fiscal year 1956-1957.

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(8) Request for A Supplemental Appropriation of $1760 for Fire Damage Repair - Sharp Park Clubhouse

Mr. Funke explained that as the result of a recent fire in the roof over the restaurant area in the Sharp Park Clubhouse, a completely new electrical wiring is required in the restaurant area to comply with the present Building Code for this type of structure. The Department of Works has estimated the cost of this work will be $1,760. Since no funds are available for this work the General Manager recommended that the Commission request a Supplemental Appropriation.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2372

Req. for A Supplemental Appropriation of $1760 to Rewire Restaurant Area of Sharp Park Clubhouse.

Resolution No. 2372

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,760.00 from such funds as may be legally available to Appropriation 6.654.213.000 (Maintenance and Repair - Buildings), to provide funds required for the complete rewiring of the restaurant area of the Sharp Park Clubhouse in conformity with the requirements of the Building Code.

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(9) Palace of Fine Arts to Be Used as Motor Pool During Republican Convention from July 25 through August 24.

Mr. Funke explained that during the July recess of the Commission a request had been received from the Mayor's Host Committee of the 1956 National Republican Convention for use of the Palace of Fine Arts for a motor pool, from July 25 through August 24, 1956, and had been approved.

He explained that the approval, subject to ratification by the Commission, was given after proper clearances had been received from the Bureau of Building Inspection and the Fire Department.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2373

Permission Granted Mayor's Host Committee for Use of Pal.Fine Arts as Motor Pool for Mon.July 25 thru Aug.24, 1956

Resolution No. 2373

RESOLVED, that this Commission does hereby ratify the action of the General Manager in authorizing the Mayor's Host Committee, 1956 National Republican Convention, to occupy a portion of the Palace of Fine Arts for the purpose of housing a motor pool from July 25 through August 24 in connection with the Republican National Convention, proper clearances having been received from the Bureau of Building Inspection and the Fire Department.

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(10) Quarry Permit - Chas. L. Harney, Inc. - Vicinity Bay View Park

Mr. Funke informed the Commission that application had been made by Charles L. Harney, Incorporated, for a quarry permit in the vicinity of Bay View Park and was pending before the City Planning Commission, which Commission had requested recommendation of the

NEW BUSINESS (cont'd)

Recreation and Park Commission in this matter. He stated that on the advice of Mr. Harman, Supervising Engineer, it was his recommendation that the Commission approve the proposed application if certain conditions were met, and requested that the Commission authorize the General Manager to present its position at the next meeting of the City Planning Commission when the application for the quarry permit would again be heard.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2374

Commission Stipulates 5 Conditions to Be Met by CHAS.L.HARNEY, INC., if Permit for Quarry Operations Adjoining Bay View Park Is Granted.

Resolution No. 2374

WHEREAS, an application for permission to engage in quarry work in the vicinity of Bay View Park is now pending before the City Planning Commission; and

WHEREAS, the City Planning Commission, in view of the adjacency of the proposed quarry work to Bay View Playground has requested the advice of this Commission; now, therefore, be it

RESOLVED, that this Commission does hereby state that it has no objection to the application of Charles L. Harney, Incorporated, now pending, provided the following conditions are met:

(a) That the owner of the proposed quarry should be required to place fences of good quality (galvanized steel fencing with galvanized steel post securely embedded in the rock or soil) along the top of slopes or on steep and dangerous areas. The fences are to be placed either on property lines or where it is most advantageous for public safety and should be at least four feet (4') high.

(b) The owner of the quarry property should be held responsible for the fence, either on park property or on the quarry property; and of any steep slopes that may result from slides due to quarry operations for a period of three years after all quarry operations have ceased.

(c) That the owner of the quarry property stipulate in the proper manner in perpetuity that no damages shall be held against the City or the department for run-off of surface water, slides or any other natural phenomena which may occur as a result of the proposed quarry operations.

(d) That easy access be available at all times to the City regardless of quarry operations and the quarry operator and owner of the property shall be held responsible for this condition. Easy access shall also include the right of the City to obtain utilities of all kinds.

(e) That the cut slope shall be planted with a suitable vegetation in the form of either ground cover or trees in order to stop excessive erosion, and the quarry and/or property owner be required to maintain this planting until the vegetation is well established; and, be it

FURTHER RESOLVED, that the General Manager is authorized to appear before the City Planning Commission when this matter is heard and to present the above mentioned conditions.

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(11) Appointment of Architectural Firm of Weihe, Frick and Kruse to Prepare Plans and Specifications for Lake Merced Sports Center.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2375

Resolution No. 2375

RESOLVED, that this Commission does hereby approve the award of a contract for professional architectural services to Messrs. Weihe, Frick and Kruse, Architects, 414 Mason Street, San Francisco, for

8-9-56

NEW BUSINESS (cont'd)

Res. No.2375 (continued)

Awarding Architectural Contract for Plans & Specs. to Weihe Frick & Kruse for L.Merced Sports Center-$20,370.

preparation of plans and specification covering the Lake Merced Sports Center, said construction to be made at an estimated cost of $291,000.00, the Architects to receive a fee of seven (7%) per cent of the total estimated cost, or $20,370.00; and the General Manager and the Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

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(12) Proposed Presidio Playground-Vicinity of Lyon and Lombard Sts.

Report by Gen. Mgr. on Proposed Presidio P/G - Vicinity of Lombard and Lyon Streets

Mr. Funke presented several sketches showing possible locations of the proposed neighborhood playground on United States Government property within the Presidio in the vicinity of Lombard and Lyon Streets, and stated that his staff was diligently pursuing this matter which had been authorized in the 1955 Bond Issue. He said that it was his intention and hope to obtain an Army permit for the use of the Presidio land for this playground along the same lines as the existing permit for the use of Presidio land for the Julius Kahn Playground.

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(13) Proposed Hall of Flowers

Report on Status of Proposed Hall of Flowers - Appointment of Committee by Chairman Parr to Study & Report on Status of Both Hall of Flowers and Palace of Fine Arts

In replying to Commission inquiries as to the status of the Hall of Flowers project, Mr. Funke reported that the recent proposal to divert funds from the Hall of Flowers structure in Golden Gate Park, as planned, to the Palace of Fine Arts, had been heard by a committee of the Board of Supervisors and that the result of the hearing was a request by the Board of Supervisors to the City Attorney for an opinion as to the legality of the proposed fund transfer.

Commissioner Gallagher suggested that a committee be appointed to study the Hall of Flowers project as well as the present status of the Palace of Fine Arts.

Mr. Parr appointed the following committee to study these projects and to report back to the Commission: Commissioner Gallagher, Chairman, Commissioner Moore and Commissioner Zimmerman.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

William Simons, Acting Secretary
Recreation and Park Commission

San Francisco, California
August 23, 1956

M I N U T E S

The One Hundred and Twenty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, August 23, 1956, at 2:00 P.M., with Vice President Fred D. Parr presiding.

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of June 28, 1956 were approved.
With correction in Paragraph 2 of Resolution 2374 to show Bay View Park rather than Bay View Playground, the minutes of the August 9, 1956 meeting were approved.

* * * * *

COMMUNICATIONS

1 - The following two communications having to do with the long-range plan for the development of a small boats harbor in the present Yacht Harbor area were presented:

Permit from U.S.Army to Construct Breakwater in S.F.Bay Deferred

(a) From the District Engineer, Corps of Engineers, U.S.Army, advising the Recreation and Park Department's request for an Army permit to construct the breakwater in San Francisco Bay is being deferred in view of certain objections received.

Deemed Inadvisable by Under Secretary of Army to Make Presidio Shoreline Available to City on Long-Term Revoc.Lease

(b) From Thomas P. Pike, Special Assistant to the President, informing Vice President Fred D. Parr he had been advised by Charles Finucane, Under Secretary of the Army, that it had been deemed inadvisable for the Army to make the Presidio shoreline available for out leases (this in reply to a letter from Mr.Parr, dated August 1, in regard to Army approval of a long-time revocable lease on the Presidio shoreline in connection with Yacht Harbor expansion).

Refer Mr.Parr, as Chm., Mayor's Small Boats Harbor Committee, to Report on Above Letters Later

At the suggestion of Acting Chairman Parr, and on motion of Commissioner Gallagher, seconded by Commissioner Moore, the above two matters were referred to the Mayor's Small Boats Harbor Committee. Mr. Parr, Chairman of the Committee, stated that he will report on these two related matters at a later time.

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2 - From Art Blum, Chairman, Board of Directors, S.F.Council of District Merchants Associations, requesting the use of the Marina Green for the purpose of staging a carnival October 9-14, 1956, inclusive.

Commission Denies Use of Marina Green to S.F.Council of Dist.Merchants for Carnival Purposes

After giving full consideration to this request, the Commission, on motion of Commissioner Herz, seconded by Commissioner Moore, rejected it on the basis that the carnival proposal would not be a proper use of this park area.

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3 - From John T. Callahan, Promotion Manager, San Francisco Call-Bulletin, informing that the Call-Bulletin is sponsoring the "Spectacle of Music" at Kezar Stadium on the evening of August 30, stating agreement to pay the minimum guaranty of $250.00 covering the use of lights as well as cleanup expenses incurred by the Stadium, and requesting that the 10% rental fee be waived in view of the fact that all net proceeds of the event will go to the United States Olympic Team Fund.

(MORE)

COMMUNICATIONS (cont'd)

Res. No.2376

Com.Appvs. Contract with S.F. Call-Bulletin for Use of KEZAR STAD. Thurs.,Aug.30,'56 for "Spectacle of Music."

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution with refreshing unanimity was adopted:

Resolution No. 2376

RESOLVED, that this Commission hereby approves the contract with the San Francisco Call-Bulletin for use of Kezar Memorial Stadium, Golden Gate Park, on Thursday, August 30, 1956 between the hours of 6:00 P.M. and midnight, for the purpose of staging the "Golden Gate Spectacle of Music," with a minimum guaranty of $250.00 for the use of lights as well as cleanup expenses incurred by the Stadium; and hereby waives the usual 10% rental fee for the reason that all the not proceeds of the event will go into the United States Olympic Team Fund.

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4- From H. E. Lloyd, Manager and Chief Engineer, Hetch Hetchy System, Public Utilities Commission, recommending that a revocable permit be issued to the Moccasin Parents Association to use a portion of the Ike Dye Place in Tuolumne County for a Boy Scout camping area.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2377

Commission Appvs. Revoc.Permit by Pub.Util.Commis. for Use of Ike Dye Place to Moccasin Parents Assoc.for Boy Scout Camping Area for 1956.

Resolution No. 2377

RESOLVED, that this Commission has no objection to the issuance of a revocable permit by the Public Utilities Commission to the Moccasin Parents Association for the use of "Ike Dye Place" in Tuolumne County, California, for a Boy Scout camping area, provided that:

(1) Such permit cover only the balance of 1956, and
(2) That no permanent structures be located on the subject property;

the foregoing provisions being stipulated in order that this Commission may review the camping activities in this area prior to renewal of the permit in the future.

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5- The following letter to the Commission from Mr. Raymonde Theill, Vice President, The Telegraph Hill Dwellers, was ordered incorporated in the minutes by Acting Chairman Parr:

"August 12, 1956

"My dear Mr. Sutter and Members of the Board:

"The Telegraph Hill Dwellers wish to commend you and your Commission heartily on the decision not to permit the building of a new library on any part of the North Beach Playground. We are in complete sympathy with this decision.

"Moreover, as residents of the North Beach area, we have seldom read a finer report than that submitted on this subject by Mrs. Joseph Moore and Rev. Eugene Gallagher. They have done an outstanding piece of work and their conclusions conform to ours. In this crowded section of the city all our parks and playgrounds should be zealously conserved for recreation. We also agree with this report that the triangle on Lombard, Columbus and Mason(with Mason St. closed) would be the most suitable site for the North Beach Library. It would fit in well with the Playground and be a point of architectural beauty for visitors to see on the way to Coit Tower.

"We are further delighted by the emphasis given in the report to improving the planting around the North Beach Playground and re-turfing the eastern part of the block to create a Junior Baseball Field. As you know these improvements have our enthusiastic and

COMMUNICATIONS (cont'd)

"whole-hearted support. We urge that you include in your next budget the sum of $90,000 for this purpose. We are sure that the report just released will be a tremendous help to North Beach organizations in appealing to the Mayor and Board of Supervisors to approve this appropriation. Would you please advise us when this matter is to be reviewed by the Mayor and the Board?

"We wish to express our appreciation for the work of your Commission for our part of the city and for our people--both old and young.

"Very truly,

/s/"RAYMONDE THEILL

"Raymonde Theill, Ex.Vice President."

North Beach P/G Softball Field Turfing to be Given "Full and Favorable Consideration" When Commission Reviews 1957-1958 Budget Requests.

The Acting Secretary announced he had been requested by Mr.Rinaldo Carmazzi to inform the Commission that the above request for turfing the North Beach Playground softball field was enthusiastically supported by the Salesian Boys Club.

After considerable discussion of this matter, Acting Chairman Parr, with the full concurrence of the Commission, directed that both Mr. Theill and Mr. Carmazzi be notified that the request for the turfing project had been sympathetically received and would be given full and favorable consideration when the Commission reviewed the budget requests for 1957-1958.

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6- From Dion R. Holm, City Attorney, recommending that the Commission approve a compromise and settlement in the amount of $175 in the case of Alfred Hausmann v. City and County of San Francisco (Superior Court No. 444481).

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2378

Resolution No. 2378

Commission Authorizes Compromise & Settlement of Claim of Alfred Hausmann v.City & Co. for $175.00 (Superior Ct. Case No.444481).

WHEREAS, on September 19, 1954, Alfred Hausmann suffered a broken ankle when he stepped into an area where a tree was planted on the east sidewalk going toward Aquatic Park, about 200 feet north of North Point Street, and the City Attorney has recommended that a litigated claim of $5,000 damages, plus $330 loss of wages, be settled for the sum of $175; now, therefore, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Alfred Hausmann v. City and County of San Francisco (Superior Court No. 444481) in the amount of $175.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to the General Manager for appropriate action:

1- From Curtis Roberts, Campaign Committee of Aid Retarded Children, informing that it would not be possible for that organization to hold its benefit "Concours de Elegance" in Golden Gate Park Stadium as planned on September 2, and expressing to the Commission thanks for making the field available for the proposed benefit.

2- From Kenneth T. Munson, Assoc.Secretary, Park-Presidio Branch, YMCA of San Francisco, expressing appreciation for the "splendid co-operation that the Recreation and Park Department gave us during the year 1956 for our Summer Day Camp Program at Mountain Lake Park."

City Atty.Opin.#1107 re Strybing Arboretum Request Funds May Be Used for Garden of Fragrance

3- From Dion R. Holm, City Attorney, his Opinion No.1107 of August 17, 1956, advising "it is the opinion of this office that the expenditure of $6,000 from the Strybing Arboretum Fund to be used

8-23-56

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

for the establishment of a Garden of Fragrance in the Strybing Arboretum for the recreational benefit and enjoyment of the blind is a proper legal expenditure within the purposes stated by the testatrix. It comes squarely withir the intent expressed by her in her will."

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2379

Progress and/or Final Payments

Resolution No. 2379

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) UPPER NOE P/G & FIELDHOUSE-Cont.#160 - Controller's #3291
To James I. Barnes Construc.Co. - 7th Payment - $11,770.92
Period ending 7-31-56.

(b) INSTALLATION OF REMOVABLE FENCE, KEZAR STAD.-OSW's 473 & 493
To Anchor Post Products, Inc. of Calif.- $988.00
1st and Final Payment - Period ending 7-31-56.

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(2) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2380

Extension of Time

Resolution No. 2380

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(1) REPAIRS TO AVIARY,S.F.ZOO - Contract #200-Controller's #2473
To William McIntosh & Son, an extension of 30 calendar days, through September 24, 1956, due to the delay in securing the special sash for the installation of new windows.

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(3) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res.No.2381

Modifications of Contracts

Resolution No. 2381

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) CENTRAL ACTIVITIES(RECRE..'L ARTS)BLDG.-Cont.#155-Certif.#3141
Modification #2
To Ira Larsen Co., Modif.#2 - due to change in) AT NO CHANGE
steel for tanks and pipe supports and shelves) IN CONTR.PRICE

(b) CONSTRUC.CAMP STAGE & MISCEL.IMPROVEMENTS (NEW CONTRACT)
To Covington & Wolverton - to eliminate from
contract specification for installation of
Lake Drainage Gate - a DECREASE of. $4,000.00

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FINANCIAL TRANSACTIONS (cont'd)

(4) Order for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2382

Res. No.2382

Order for Service or Work - North Beach Swimming Pool Chlorinator-$395.00

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Order for Service or Work to Wallace and Tiernan Incorporated, 2180 Palou Avenue, San Francisco, for the reconditioning of the chlorinator at the North Beach Swimming Pool; said Order for Service or Work shall not exceed the sum of. . . . . $395.00.

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(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2383

Res. No.2383

Request for Warrants to Pay Window Breakage

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO:	For Window Breakage at	Date	Amount
Mrs. Anna Martin	1450 Hampshire St.	6-29-56	$ 6.50
Mrs. John P.Russell	296 Fairway Dr.,Sharp Park	7- 5-56	8.29
Max Metaxas	234 - 19th Avenue	7- 8-56	5.50
Mrs. Wm. Brekle	355 Silliman Street	7-19-56	24.30

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(6) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2384

Res. No.2384

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Request for Funds:

ADDITIONAL ALLOTMENTS FOR SEASONAL EXPENSES:

6.651.130.001	Wages-Directors-General Division (for services of part-time hourly P/C Directors during vacation activities)	$20,000.00	
6.653.300.001	Materials & Supplies-Resale-Commisary Div. (for pchse.of viewbooks & postcards for resale)	250.00	
6.654.200.001	Contractual Services-Recreational Units (for pulling and repairing Kezar Stad.Sump Pump)	200.00	
6.659.350.000	Foodstuffs - Camp Mather (for foodstuffs for Camp Mather)	1,000.00	
6.651.300.000	Materials & Supplies - General Division (supplies for vacation activities and for repairs to structures, etc.)	5,000.00	
6.311.400.651	Equipment - General Division (for purchase of: 75 Banquet Tables-$1,500.00 400 Chairs - 2,000.00	3,500.00	

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2385

Yacht Harbor Mooring Licenses

Resolution No. 2385

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of Yacht Harbor Mooring Licenses as follows:

		Effective Date	Name of Boat	Berth No.
(a)	New Permanent License OWNER FRENCH, John	8- 3-56	LADY SHARLENE	233
(b)	Cancellation - Permanent License PROCTOR, Glen	8-13-56	STAR DUST	187A

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NEW BUSINESS

(1) Request for Supplemental Appropriation of $2500 for Replacement of Baseball Backstop - Bay View Playground

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2386

Res. No.2386

Req.for A Supplemental Approp. of $2500 for Replacement of Baseball Backstop at Bay View P/G.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controllor to approve a Supplemental Appropriation in the amount of $2,500.00 from such funds as may be legally available, to Appropriation 6.651.913.000 (Reconstruction and Replacements - General Division), for the replacement of the baseball backstop at Bay View Playground.

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(2) Award of Architectural Contract to Francis Joseph McCarthy for Preparation of Plans and Specifications for Rehabilitation of Washington Square

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2387

Res.No.2387

Appointment of FRANCIS JOSEPH McCARTHY, Architect, for Preparation of Plans & Specs.for Rehabilitation of Washington Sq.

RESOLVED, that this Commission, on recommendation of the General Manager, approves an agreement with Francis Joseph McCarthy, Architect, for the performance of professional services in preparing Plans and Specifications for the Rehabilitation of Washington Square for the total estimated construction cost of $40,000.00, the architectural fee not to exceed seven (7%) per cent of the total cost, o5 $2,800.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

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(3) Rejection of Bids - IMPROVEMENTS TO GROUNDS & CONSTRUCTION OF FIELD HOUSE-PINE LAKE RECREATION AREA

The Acting Secretary next read the sealed bid proposals received and opened by him on August 14, 1956 for the above work:

LOW BIDDER & ADDRESS	Prop.1	Prop.2	Prop.3	Prop.4	PROPOSAL #5 (a) Area 2	(b) Areas 2,3	(c) Areas 2,3,4
THOS.L.HARNEY, INC. 575 Berry St.,S.F.7.	$74,600	$51,800	$7800	$6500	$2300	$7400	$9900
Other Bidders							
Herrero Bros., Inc.	$86,542	$52,004	16,548	10,233	$2225	$7210	$9615
Martinelli Const. Co.	$89.107	$65,160	$6,056	8,502	$2224	$7017	$9389

8-23-56

NEW BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2388

Rejection of Bids - PINE LAKE IMPVTS.

Resolution No. 2388

RESOLVED, that this Commission, on recommendation of the General Manager, hereby rejects all bids received and opened on August 14, 1956 for IMPROVEMENTS TO GROUNDS & CONSTRUCTION OF FIELD HOUSE - PINE LAKE RECREATIONAL AREA, said bids being in excess of the funds available for this work.

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(4) Award of Contract - RESURFACING TILE FLOOR IN THE PUBLIC OBSERVATORY SPACE AT TOP OF COIT TOWER - to MALOTT & PETERSON-GRUNDY

The Secretary read the sealed bid proposals received and opened by him on August 14, 1956 for the above work as follows:

	Proposal
LOW BIDDER MALOTT & PETERSON-GRUNDY, 2412 Harrison St., S.F.10	$1,375.00
Other Bidder Alta Roofing Co.	$1,650.00

The General Manager recommended award be given to the low bidder.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2389

Award of Contract for Resurfac'g Tile Floor, Coit Tower to MALOTT & PETERSON-GRUNDY for $1,375.00

Resolution No. 2389

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract of Resurfacing Tile Floor in the Public Observatory Space at Top of Coit Tower, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of One Thousand Three Hundred and Seventy-Five ($1,375.00) Dollars, the other bid having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract - INSTALLATION OF NEW FENCING, SHARP PARK MUNICIPAL GOLF COURSE, to WULFURT COMPANY, INC., for $14,242.69

The Secretary next read the sealed bid proposals received and opened by him on August 14, 1956 as follows:

	Bid	Item "B"	Item "C"	Item "D"	Unit Pr. Lin.Ft.
LOW BIDDER WULFERT COMPANY, INC. 14665 Washington Ave. San Leandro, Calif.	$16,333	$8173.50	$4890.50	$3,269	$3.34
Other Bidders					
Colo.Fuel & Iron Corp.	$17,275	$8749.00	$4745.00	$3,781	$2.93
San Jose Steel Co.Inc.	$18,762	$9436.00	$5221.00	$4,105	$2.69

The General Manager recommended award be given to the low bidder.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

NEW BUSINESS (cont'd

Res. No.2390

Award of Contract for Installa.New Fencing-Sharp Park Golf Course to WULFERT CO. Am.-$14,242.69

Resolution No. 2390

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of New Fencing, Sharp Park Municipal Golf Course, Sharp Park, California, to WULFERT COMPANY, INC., 14665 Washington Avenue, San Leandro, California, they being the lowest regular and responsible biddors therefor in the amount of $14,242.69 (covering Items "B", "C" and a portion of Item "D" of the bid proposal), all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Award of Contract - RESURFACING AND WATERPROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING - to MALOTT & PETERSON-GRUNDY

Next the Secretary read the sealed bids received and opened by him on August 14 for the above described work as follows:

LOW BIDDER	Amt.of Proposal	Alt. #1	Unit Bid Price
MALOTT & PETERSON-GRUNDY 2412 Harrison St., San Francisco 10	$11,625.00	$5,187.00	$58.00
Other Bidder			
Alta Roofing Co.	$13,525.00	$5,925.00	$69.00

The General Manager recommended that award be made to the low bidder for the work specified in Alternate No.1 of the Bid Proposal.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2391

Award of Contract for Resurfac'g & Waterproof'g Deck of Aquatic Park Bldg. to MALOTT & PETERSON-GRUNDY-$5,187.00

Resolution No. 2391

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, the lowest regular and responsible bidder for Resurfacing and Waterproofing Intermediate Deck of Aquatic Park Building, a contract in the amount of $5,187.00 for the work specified in the Alternate Bid Proposal, the second bid having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(7) Award of Contract - CONSTRUCTION OF CAMP STAGE AND MISCELLANEOUS IMPROVEMENTS, CAMP MATHER, TUOLUMNE CO.- to COVINGTON & WOLVERTON

The Secretary then read the sole bid received and opened by him for the above mentioned work on August 21, 1956 as follows:

		DEDUCTIONS	
SOLE BIDDER	TOTAL BID	Proposal 1	Proposal 2
COVINGTON & WOLVERTON Rte. 1, Box 573 Sonora, California	$14,421.00	$2,725.00	$764.00

NEW BUSINESS (cont'd)

The General Manager recommended an award of contract to the sole bidder for this work.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2392

Award of Contract Construc.of Camp Stage & Miscel. Imprts.-Camp Mather - to Sole Bidder, COVINGTON & WOLVERTON - for $14,421.00.

Resolution No. 2392

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Construction of Camp Stage and Miscellaneous Improvements - Camp Mather, Tuolumne County, California, to COVINGTON & WOLVERTON, Route 1, Box 573,Sonora, California, they being the sole bidder in the amount of $14,421.00, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(NOTE: Reference is made to Resolution No. 2381, Item (b), which eliminates from this contract the installation of Lake Drainage Gate in the amount of $4,000.)

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(8) Award of Contract - REPLACEMENT AND EXTENSION OF IRRIGATION SYSTEM GOLDEN GATE PARK - to WATKIN & SIBBALD - $115,900.00

Next were read by the Secretary the sealed bids received and opened by him on August 21, 1956 for the above mentioned work as follows:

	Amt.of Bid
LOW BIDDER WATKIN & SIBBALD 6 Bridge Street, San Anselmo, California	$115,900.00
Other Bidders:	
Associated Engineers, Inc.	$139,615.00
Edward M. Mitchell dba Mitchell Plumbing Company	$155,396.00
J. Gibbs Sons	$155,893.00

The General Manager recommended award to the low bidder.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2393

Award of Contract for Replacement & Extension of Irrigation Sys., Golden Gate Park, to WATKIN & SIBBALD-$115,900.00

Resolution No. 2393

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Replacement and Extension of Irrigation System, Golden Gate Park, to WATKIN & SIBBALD, 6 Bridge Street, San Anselmo, California, they being the lowest regular and responsible bidder therefor in the amount of $115,900, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (cont'd)

(9) Report of the General Manager - McLaren Park Golf Course.

General Mgr's. Report on Proposed McLaren Park Golf Course

Mr. Funke, General Manager, presented preliminary plans for the proposed McLaren Park Golf Course. He explained that the plans which had been prepared by Mr. John Fleming, the department's Supervisor of Golf Course Maintenance, would cover approximately ninety acres in the southern portion of the park and would provide for a 9-hole golf course, driving range, putting green, and clubhouse, these facilities to be financed by the 1955 Park-Recreation Bond Issue.

After members of the Commission had reviewed the plan with great interest, Acting Chairman Parr appointed Commissioner Gallagher and Mr. Funke to a special McLaren Park Golf Course Committee, with full power to act.

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(10) Report of the General Manager on "STORYLAND" Project

General Mgr. Authorized to Proceed in "STORYLAND" Matter

Mr. Funke reported that funds in the amount of $200,000 are available for the construction of the "STORYLAND" playground, proposed for the Fleishhacker Playfield Area. He explained that $100,000. of this amount had been placed in the department's budget by action of the Board of Supervisors and that an additional $100,000. had been deposited in the City Treasury as gifts from various public-spirited individuals and organizations.

The General Manager reported on several conferences he had attended with Supervisor Francis McCarty, father of the "STORYLAND" idea, Mr. Herbert F. Fleishhacker, who was actively leading the fund-raising campaign for the project, and Controller Harry D. Ross. He said that tentative agreement had been reached regarding the selection of a "STORYLAND" architect, and that, after certain contractual negotiations had been completed, he would request formal Commission approval of the appointment of J. FRANCIS WARD, Architect, to the "STORYLAND" project. Mr. Ward would then commence the preparation of a master plan, as well as detailed construction plans, in conjunction with Don Clever, Designer, and Prentiss French, Landscape Architect, this being the original architect-designer-landscaping architect team which had worked with Supervisor McCarty in making the original "STORYLAND" presentation to the Commission several years ago.

After considerable interested discussion, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the General Manager was authorized to proceed in the "STORYLAND" project.

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(11) Bequest Fund Query - General Manager Authorized to Act

Commissioner Coffman mentioned that he had been queried by a friend as to the procedure of establishing a bequest of funds for a specific purpose in Golden Gate Park, and suggested that the General Manager be authorized to work with bequest prospects. It was so ordered.

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(12) Kezar Press-Box Commendation

Commissioner Coffman called attention to his fellow commissioners that the new Kezar Stadium Press-Box had been lauded by the Football Writers Association of America. He proudly reported that, whereas it had at one time been titled "worst press-box" by the Football Writers, the Association at a recent meeting had listed Kezar as having one of the nation's "most improved press-boxes."

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 2:50 P.M.

Respectfully submitted,

William Simons

Acting Commission Secretary

8-23-56

San Francisco, California
Septem 13, 1956

MINUTES

The One Hundred and Twenty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 13, 1956, at 3:00 P.M., with Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of August 23, 1956, were approved.

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COMMUNICATIONS

New Quintara St. Reservoir to Be of Sufficient Strength to Support Light Recreational Activities

(1) From Zelma Burns, Secretary, Parkside District Improvement Club, 2800 Taraval Street, requesting that the new reservoir to be constructed on Quintara Street between 24th and 28th Avenues be constructed with sufficient strength so that the surface of the reservoir roof may be used for recreational purposes.

Mr. Funke reported that studies showed that to place turfing, structures, or any other concentration of weight on the reservoir roof would require re-design and very costly construction. However, as presently designed, the roof will be of sufficient strength to accommodate light recreational activities such as tennis and basketball, and these accommodations could be provided at a relatively nominal cost.

On motion of Commissioner Moore, seconded by Commissioner Herz, the Commission unanimously endorsed the proposal that when the reservoir is completed, and subject to the approval of the Public Utilities Commission, facilities for basketball, tennis, or other light recreation activities recreation activities be provided to the extent required to meet the needs of the Parkside district.

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(2) From William C. Gilmore, Secretary-Treasurer, Pop Warner Boys Football Conference, 731-37th Avenue, requesting approval of the use of Kezar Stadium by the Pop Warner Boys on Sunday afternoons prior to the 49er Football Games on September 30, October 7, and October 28, 1956.

Mr. Funke reported that while permission had been granted to the Pop Warner League during the past five years, two major changes in the operation of Kezar Stadium had altered the situation:

First, the rules now require a much more detailed line marking than heretofore of the football field, the end zones and sideline areas, requiring a great deal more time to mark and line the field immediately prior to the major event; and, second, a new and earlier starting time of 1:30 P.M. has been set for the main event and this further reduces the time allowed for preparation of the field; and it also follows that the dressing-rooms and locker-rooms are required at an earlier time.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2394

Mr. Gilmore to Be Advised That Request for Preliminary Games of Pop Warner Boys at Kezar Stadium Cannot Be Granted

Resolution No. 2394

RESOLVED, that this Commission, in consideration of the advanced starting time of the professional football games at Kezar Stadium and the additional time now required for more detailed marking of the football field, does hereby disapprove the request of the Pop Warner Boys Conference for use of Kezar Stadium for preliminary games; and Mr. Gilmore to be informed that other fields are available within the park system which may be suitable to his needs, if he cares to use them; and that there is the further possibility that he might obtain the use of one or more of the high school football fields.

* * * * * * * * * * *

(3) From Harold Spears, Superintendent of Schools, forwarding a copy of Board of Education's Resolution No. 68-28W6, in which the Board of Education authorizes the transfer of school property to the Recreation and Park Commission for use as a part of Bernal Playground.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2395

Commission Accepts Jurisdiction of 1 Acre of Land from S.F.Unified School District, for Bernal P/G Purposes.

Resolution No. 2395

RESOLVED, that this Commission does hereby accept the transfer to its jurisdiction of the School property to be used as a part of the Bernal Playground; this acceptance be and is hereby made in accordance with the conditions of transfer set forth in Board of Education Resolution No. 68-28W6 quoted below:

"RESOLVED: That the Director of Property be requested to prepare the necessary legislation for the transfer of approximately one acre of land adjacent to the Bernal playground property, which is now under the jurisdiction of the Board of Education, to the Recreation and Park Commission for use as part of the Bernal playground property; such transfer to be made at this time without exchange of funds, but with the understanding that the value of such property be included when the final settlement is made between the Recreation and Park Commission and the San Francisco Unified School District for exchange of property under the jurisdiction of one agency and used by the other."

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Commission Refuses Proposal of Mr.E.J.P.Sturm That Interfaith Chapel Be Built in Golden Gate Park

(4) From His Honor Mayor George Christopher, forwarding the proposal of Mr. Erich J. P. Sturm of Fairfax, California, that an interfaith chapel be constructed in Golden Gate Park.

The Commission reviewed the proposal as outlined in Mr. Sturm's letter, but after due consideration resolved to abide by its long-established policy that parks are for the use of all persons for recreational purposes, and that religious services should be conducted properly in churches throughout the city; and further, that no additional buildings of a non-recreational function should be constructed in Golden Gate Park; Mr. Sturm to be so advised.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to the General Manager for appropriate action:

(1) From John D. Costello, Attorney for Pacific Catering Company, offering a certified check in the amount of $1,000 in lieu of a faithful performance bond covering concession operations at Kezar Stadium. (Accepted and placed on deposit in escrow with the City Treasurer).

(2) From Mayor Christopher, acknowledging the thanks of the Republican County Central Committee for the floral decorations during the Republican National Convention, and complimenting the Recreation and Park Department for the outstanding floral effects.

ERRC'S

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBILITY

COMMUNICATIONS (cont'd)

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Resolution No. 2394

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* * * * * * * * * * *

(3) From Harold Spears, Superintendent of Schools, forwarding a copy of Board of Education's Resolution No. 68-28W6, in which the Board of Education authorizes the transfer of school property to the Recreation and Park Commission for use as a part of Bernal Playground.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2395

Commission Accepts Jurisdiction of 1 Acre of Land from S.F.Unified School District, for Bernal P/G Purposes.

Resolution No. 2395

RESOLVED, that this Commission does hereby accept the transfer to its jurisdiction of the School property to be used as a part of the Bernal Playground; this acceptance be and is hereby made in accordance with the conditions of transfer set forth in Board of Education Resolution No. 68-28W6 quoted below:

"RESOLVED: That the Director of Property be requested to prepare the necessary legislation for the transfer of approximately one acre of land adjacent to the Bernal playground property, which is now under the jurisdiction of the Board of Education, to the Recreation and Park Commission for use as part of the Bernal playground property; such transfer to be made at this time without exchange of funds, but with the understanding that the value of such property be included when the final settlement is made between the Recreation and Park Commission and the San Francisco Unified School District for exchange of property under the jurisdiction of one agency and used by the other."

* * * * * * * * * * *

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The Commission reviewed the proposal as outlined in Mr. Sturm's letter, but after due consideration resolved to abide by its long-established policy that parks are for the use of all persons for recreational purposes, and that religious services should be conducted properly in churches throughout the city; and further, that no additional buildings of a non-recreational function should be constructed in Golden Gate Park; Mr. Sturm to be so advised.

* * * * * * * * * * *

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(2) From Mayor Christopher, acknowledging the thanks of the Republican County Central Committee for the floral decorations during the Republican National Convention, and complimenting the Recreation and Park Department for the outstanding floral effects.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(3) From James K. Spencer, 2920 Twenty-second Avenue, thanking the Commission for the recent improvements and beautification of Sigmund Stern Grove.

(4) From Oscar H. Fisher, Jr., Lakeshore Park Improvement Club, copy of his letter to Mayor Christopher commenting on the City's delay in providing recreation facilities in the Lakeshore District, and forwarding a published article on the subject.

(5) From Robert K. Cutler, Deputy District Attorney, Santa Barbara County, requesting information and guidance on procedures in establishing a City and County Recreation Fishing Program at the Cachuma Dam that would be similar to the Lake Merced program.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2396

Non-Civil Service & Exempt Appointments.

Resolution No. 2396

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1885 through T-1911 and 8 exempt appointments made by the General Manager and certified by the Secretary during the period August 9, 1956 through September 13, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2397

Progress and/or Final Payments

Resolution No. 2397

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) G.G.PARK BAND CONCERTS - Controller's Certification #2511
To Ralph Murray, Director - Second Payment - $ 1,886.00
Period ending 8-31-56.

(b) INSTALLA.MISCEL.WORK-KEZAR STADIUM - O.S.W. #492
To Kimco Construction Co. - 1st & Final Payt.- $765.00
Period ending 8-22-56.

(c) REHABIL. CONVEN.STA.-FLEISHHACKER PLAYFIELD-Certif.#2460
To Stenmark Construction Co. - 2d Payment - $ 1,205.00
Period ending 8-31-56.

(d) REPAIRS TO AVIARY-S.F.ZOO-Controller's Certification #2473
To William McIntosh & Son - 1st Payment - $ 2,529.22
Period ending 8-14-56.

(e) CONSTRUC. P/G SEC.-NOE VAL.TEN.CTS-Controller's Certif.2503
To William McIntosh & Son - First Payment - $ 1,638.09
Period ending 8-14-45.

(f) NO.BEACH RECREATION CTR.-Contract #175-Certification #3282
To Joseph L.Barnes Construction Co. - 6th Payt.-$23,485.50
Period ending 7-30-56.

MARINE TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments (cont'd)

(g) INSTALLG.ARTIFICIAL SPRINKLER SYS.,LINCOLN PARK GOLF COURSE - Contract #160 - Controller's Certification filed To Associated Engineers Inc. - 1st Payment - Period ending 8-31-56 $21,382.62

(h) APPRO.& REPAIRS TO CITY-OWNED #201-Controller's filed To Martinelli Construc.Co. - 1st Payment - Period ending 8-31-56. $11,611.51

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(3) Extension of Time

On Motion of Commissioner Mora, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2398

Extension of Time

Resolution No. 2398

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) UPPER NOE P/G & FIELDHOUSE-Cont.#160 - Controller's #1291 To James I. Barnes Construction Co. - an extension of 24 calendar days thru February 20, 1957, due to plumbers', carpenters' and steel strikes.

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(4) Modifications of Contracts

On motion of Commissioner Mora, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2399

Modifications of Contracts

Resolution No. 2399

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#1291-Modif.#5 To James I.Barnes Construction Co. - to change asphalt concrete gutter to Type F concrete gutter, an INCREASE of. $260.80

(b) DRAWINGS,SPECS.,ETC.-RUSSIAN HILL PARK-Controller's Certification No. 159 - June 1951 - Modification #1 To Lawrence Halprin, Landscape Architect - to abandon uncompleted portion of contract - a DECREASE of. $900.00
(Total amount of contract - $1,400.00
Prelim.Plans completed in accordance with contract provisions of June 1951 - 500.00 (Abandoned $900.00)

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2400

Request for Funds

Resolution No. 2400

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) TRANSFER (To transfer balance in budget appropriation for New Russian Hill Park Developmt.to 1955 Bond project for same purpose. $11,500.00
FROM 6.656.500.119 New.Rus.Hill Park Dev. TO 817.000.013 New Russ.Hill Pk.Devel.-(1955 Bond Fund)

9-13-56

FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2401

Request for Warrants

Resolution No. 2401

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO	For Window Breakage	Date	Amount
Wm. J. Craig	2091 - 41st Avenue	6-16-56	$ 7.00
(Aleathea A. (Fickeisen	3543 - 19th Street	6-30-56	5.69
Babetta Schmidt	1366 Potrero Avenue	7-16-56	8.34
-ditto-	-ditto-	7-23-56	8.55
Max Metaxas	4025 - 24th Street	7-25-56	11.00
Pietro Sanna	44 Ledyard Street	7-30-56	8.46
	For Damages		
Willis Williams	Lincoln Park Golf Crse.	6- 1-56	26.75

* * * * * * * * * * *

(7) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2402

Req.Controller's Appvl. Use Perm.Salary Approp'ns to Pay for Replacem't Employments

Resolution No. 2402

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req.No.		Reason	Period	Amount
	(1) O-58 GARDENER			
T-1883	MARENGO, G.	Sick Lv.w/o Pay	8/12/56- 1/11/57	$1,550.00
T-1904	DUNN, George	-ditto-	9/ 1/56- 9/30/56	310.00
T-1805	DiMASSIMO, J.	Lv.w/o Pay	9/ 1/56-10/31/56	620.00
	(2) R-56 PLAYGROUND DIRECTOR			
T-1764	SNOWDEN, A.	Sick Lv.w/o Pay	9/ 1/56- 1/19/57	1,800.00
T-1902	McCREA, James	Lv.w/o Pay	8/27/56- 1/26/57	1,800.00
	(3) W-206 ANIMAL KEEPER			
T-1882	WEAVER, Richard	(Working in higher classification)	8/ 2/56-12/5/56	1,496.47

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(8) Encumbrance Request

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2403

Encumbrance Req. to Evergreen Lodge for $927.68 - Fall Cleanup at Camp Mather

Resolution No. 2403

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve an Encumbrance Request to Evergreen Lodge (Tuolumne County) to cover board meals @ $5.50 per day - for Fall cleanup crew at Camp Mather. $927.68

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(9) Work Order

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted: 9-13-56

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2404

Work Order to DPW - $900 for Locations of Sprinkler System-Lincoln Park - in Connec. Contract No. 206

Resolution No. 2404

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order - to the Department of Public Works in an amount not to exceed. . . . . .$900.00 (to permanently locate on maps the exact location of pipe lines, valves and other portions of the Lincoln Park Irrigation System, presently being installed under Construction Contract No. 206)

* * * * * * * * * * *

(10) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2405

Yacht Harbor Mooring Licenses

Resolution No. 2405

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of Yacht Harbor Mooring Licenses as follows:

	Effective Date	Name of Boat	Berth No.
(a) New Perm.Lic.			
CAROLANDS COMPANY (T.I.Moseley)	9- 1-56	ORIENT	25
LOWDEN,R.&SCHEIFELE, H.,Jr.	8-23-56	FUN	18A
(b) New Temp.Lic.			
TWEEDY, Noble	8-31-56	KRISTINA	169
(c) Lic.Cancellations			
(Permanent)			
HEARNE, Nelson	8- 3-56	LADY SHARLENE	233
LUNARDINI, Walter H.	8-23-56	FUN	18A
TOBIN, Cyril	9- 1-56	WINDWARD	25
(Temporary)			
ANDERSON, Gustave	8-31-56	KRISTINA	1[illegible]
CAROLANDS COMPANY (T.I.Moseley)	9- 1-56	ORIENT	6

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Hall of Flowers - Golden Gate Park - Report by General Manager

With representatives of the Garden Clubs and Flower Show Groups in attendance, the Commission reviewed the situation with respect to the location of the proposed Hall of Flowers, preliminary plans for which have been delivered to the department, but which project was temporarily suspended by the Commission on June 28, 1956 when the Mayor requested the Board of Supervisors that it consider transferring Hall of Flower funds to the Palace of Fine Arts. The entire matter has been pending for some time before the Education, Parks and Recreation Committee of the Board of Supervisors, and up to the present time there is no indication as to when a decision may be expected from the full Board.

In considering the strong petitions received from flower enthusiasts, the serious consequences of further delay because of inflationary threats in the construction industry, and the added possibility that delay might jeopardize retention of State funds, the Commission, on motion of Commissioner Gallagher, seconded by Commissioner Moore, adopted the following resolution:

Res. No. 2406

Commission Reaffirms Decision That Hall of Flowers Belongs in Golden Gate Park

Resolution No. 2406

RESOLVED, that this Commission hereby directs the Secretary to marshal the facts in chronological order, supporting the many actions taken by the Commission in obtaining State funds, in selecting the appropriate site, and in contracting for plans for

9-13-56

ERRC

CORRECTION

THIS DOCUMENT HAS BEEN

REPHOTOGRAPHED

TO ASSURE LEGIBILITY

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2404

Work Order to DPW - $900 for Locations of Sprinkler System-Lincoln Park - in Connec. Contract No. 206

Resolution No. 2404

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve a Work Order - to the Department of Public Works in an amount not to exceed. . . . . .$900.00 (to permanently locate on maps the exact location of pipe lines, valves and other portions of the Lincoln Park Irrigation System, presently being installed under Construction Contract No. 206)

* * * * * * * * * * *

(10) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2405

Yacht Harbor Mooring Licenses

Resolution No. 2405

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CAROLANDS COMPANY (T.I.Moseley)	9- 1-56	ORIENT	25
LOWDEN,R.&SCHEIFELE, H.,Jr.	8-23-56	FUN	18A
(b)New Temp.Lic.			
TWEEDY, Noble	8-31-56	KRISTINA	169
(c) Lic.Cancellations (Permanent)			
HEARNE, Nelson	8- 3-56	LADY SHARLENE	233
LUNARDINI, Walter H.	8-23-56	FUN	18A
TOBIN, Cyril	9- 1-56	WINDWARD	25
(Temporary)			
ANDERSON, Gustave	8-31-56	KRISTINA	169
CAROLANDS COMPANY (T.I.Moseley)	9- 1-56	ORIENT	6

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UNFINISHED BUSINESS

(1) Hall of Flowers - Golden Gate Park - Report by General Manager

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In considering the strong petitions received from flower enthusiasts, the serious consequences of further delay because of inflationary threats in the construction industry, and the added possibility that delay might jeopardize retention of State funds, the Commission, on motion of Commissioner Gallagher, seconded by Commissioner Mooro, adopted the following resolution:

Res. No.2406

Commission Reaffirms Decision That Hall of Flowers Belongs in Golden Gate Park

Resolution No. 2406

RESOLVED, that this Commission hereby directs the Secretary to marshal the facts in chronological order, supporting the many actions taken by the Commission in obtaining State funds, in selecting the appropriate site, and in contracting for plans for

UNFINISHED BUSINESS (cont'd)

Res. No.2406 (continued)

the Hall of Flowers; and that this Commission reaffirm its its strong conviction that the presently selected location of the Hall of Flowers in the Strybing Arboretum in Golden Gate Park is a good one, and respectfully requests that the Mayor and the Board of Supervisors concur in the Commission's decision and desire to proceed forthwith with the completion of the Hall of Flowers at the approved location in Golden Gate Park.

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(2) General Manager's Report on Quarry - Bay View Park

General Manager to Make Further Report on Bay View Quarry at Next Regular Meeting, Sept. 27, 1956

Mr. Funke referred to his written report to Mayor Christopher, dated August 24, outlining the general proposal of Mr. Charles Harney to quarry Bay Biew Park and create an area whereon a stadium for big league baseball might possibly be constructed. The report set forth in detail the legal questions and matters of City policy that would have to be resolved before any formal agreement of approval of the proposal could be acted upon.

Chairman Parr asked that the Commission be furnished with definite estimates of the value of the fill material proposed to be removed from Bay View Park, and a definite estimate of the acreage that might be available for stadium construction and automobile parking.

On motion of Commissioner Coffman, seconded by Commissioner Herz, consideration of the Bay View proposal was deferred to the next regular meeting, at which time Mr. Funke would report on his personal visit to the site with Mayor Christopher.

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(3) Approval of Contract With Riordan High School for Rental of Kezar Stadium for Two Night and Two Day Games

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2407

Commission Appvs. Contract with Riordan High Sch. for Rental of Kezar Stadium for Four Inter-Scholastic Football Games

Resolution No. 2407

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve a contract with Riordan High School for the rental of Kezar Stadium for the staging of four inter-scholastic football games on the following dates and at the rates set forth for each game:

Friday, Sept. 28	(Night Game)	Riordan v.McClymonds -	$250.00
Friday, Oct. 5	(Night Game)	Riordan vs.Santa Cruz-	$250.00
Saturday,Oct. 20	(Day Game)	Riordan vs.St.Elizabeth-	$25.00
Saturday,Nov. 17	(Day Game)	Riordan v. Armstrong -	$25.00

FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of the Commission,

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(4) Report on STORYLAND

Mr. Funke reported that he had conferred with City Controller, Mr. Harry D. Ross, and with Architect J. Francis Ward, and had reached a mutually satisfactory understanding for the award of a contract for architectural services in the preparation of the STORYLAND plan.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2408

Commission Awards Contract for Plans for STORYLAND to J.FRANCIS WARD

Resolution No. 2408

RESOLVED, that this Commission, on recommendation of the General Manager, does heroby award to J. FRANCIS WARD a contract for

UNFINISHED BUSINESS (cont'd)

Res. No.2408 (continued)

architectural services in the preparation of Plans for STORYLAND, at Fleishhacker Playfield; the Architect to be paid a basic fee of $7,500 for the preparation of a complete Master Plan of single elevation drawings, plus a fee for the final Working Drawings in an amount equal to seven (7%) per cent of the actual cost of construction and completion of the STORYLAND sets based on said working drawings; the contract to provide for completion of the plans within sixty (60) days and architectural supervision of the actual construction.

FURTHER RESOLVED, that the General Manager and the Commission Secretary be and are empowered to execute this contract on behalf of the Recreation and Park Commission.

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NEW BUSINESS

Pres.Sutter Extends Best Wishes to Fellow Commissioners & Staff from Europe

(1) Chairman Parr presented to his fellow commissioners and staff a letter received from President Louis Sutter during his travels in Europe, in which he extended best wishes to all and reported on the pleasures of his journey.

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(2) Garden of Fragrance - Strybing Arboretum - Golden Gate Park

Chairman Parr Names Committee to Confer and Report on Location of Garden of Fragrance for the Blind

The Secretary read the letter received from Mrs. Edwin O.Kelsey, Secretary, and Miss Elizabeth McClintock, President of the Strybing Arboretum Society of Golden Gate Park.

The Society suggested that the Garden of Fragrance be placed in a location other than the Rose Garden, and listed several reasons for advocating a new location near the model garden area and adjacent to South Drive. Miss McClintock was granted the privilege of the floor and indicated on a plan of the Arboretum the areas in question.

On motion of Commissioner Herz, seconded by Commissioner Moore, Chairman Parr was requested to appoint a committee of interested parties to review the proposals of the placement of the Garden of Fragrance in the Arboretum, and present the findings at the next meeting. Chairman Parr named to the Committee Commissioner Moore, Mr. Funke, a representative of the Strybing Arboretum Society, and a representative of Recreation for the Blind.

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(3) Request for A Supplemental Appropriation of $7,500 for Master Plan - San Francisco Zoological Gardens

Commissioner Herz opened the discussion regarding a recent series of front-page articles published in the San Francisco News which strongly criticised conditions existing at the Fleishhacker Zoo and asking that the deferred maintenance and disrepair be corrected.

Mr. Funke informed the Commission that the series of articles had been written with the department's knowledge and in some degree with the department's co-operation, and expressed the possibility that they would be instrumental in obtaining the funds necessary for a master plan for expansion of the zoo. He recalled that at one time the Commission had a budget item of $10,000 for a master plan, which Mayor Robinson had deleted, and on re-submission last year it had been reduced to $7,500 by Mayor Christopher and then deleted by the Board of Supervisors.

Supervisor Francis McCarty, member of the Finance Committee of the Board of Supervisors, in attendance at the meeting, told Acting President Parr that he would sponsor a request for funds for the master plan of the zoo. Commissioner Parr replied that he had considered a master plan a necessary first step in correcting the conditions at the zoo, and that he had asked Commissioners

NEW BUSINESS (cont'd)

Moore and Zimmerman to personally visit the zoo and report their findings.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2409

Req.for A Supplemental Approp. of $7,500 for a Master Plan for Expansion of the S.F.Zoo Gardens

Resolution No. 2409

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $7,500 from such funds as may be legally available, to Appropriation 6.656.514.000 - San Franciszo Zoological Garden Master Plan, for the purpose of providing a master plan for expansion of the zoo.

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(4) Proposed Golf Course - McLaren Park

Commissioner Gallagher Reported His Approval of Proposed Golf Course at McLaren Park & Recommended Inclusion of a Chipping Green

Commission Gallagher reported that he had reviewed the layout for the proposed 9-hole golf course in McLaren Park as prepared by Mr. Jack Fleming, and had visited the area to be developed. He considered the layout to be practical and well designed, including a driving range and putting green. He stated that his only suggestion for improvement of the course was that a chipping green be installed. The Commission concurred in his report and recommendation.

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Commr.Moore Asks & Invites Members of Commission to Make Tours of Dep't Properties.

(5) Commissioner Moore announced a plan for regularly scheduling tours of the Commission's properties. With Commissioner Zimmerman, it is planned to make Thursday tours every two weeks during the off-weeks when the Commission will not be in session. Members were most cordially asked and invited to join the tours.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 4:25 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

San Francisco, California
September 27, 1956

M I N U T E S

The One Hundred and Twenty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, September 27, 1956, at 3:00 P.M., with Vice President Fred D. Parr presiding.

Roll Call

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting of September 13, 1956 were approved.

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COMMUNICATIONS

Proposal to Use Tideland Fund Money for Expansion of Green Belt Tabled.

(1) From John A. Busterud, 315 Montgomery Street, suggesting that the $2,000,000 Tideland Fund appropriated by the Legislature be diverted from the Ferry Park plan and used to purchase additional forest land on Mt. Sutro, Twin Peaks, and other lands along the Green Belt route.

The Commission was of the informed opinion that the Tideland Fund money for local State Park development is not available at the present time, and that the City Administration has received and is considering several other proposals as to the disposition of the funds, should they be acquired. In view of the existing situation, on motion of Commissioner Coffman, seconded by Commissioner Moore, the matter was laid on the table with the understanding that it could be recalled for consideration at any appropriate future time; the Secretary to notify Mr. Busterud.

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(2) From Dr. Joel F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, offering as a gift for use by the Recreation and Park Department, four maps of the San Francisco Zoological Gardens, these maps to be used for information and direct guidance for visitors to the zoo.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2410

Commission Gratefully Accepts Gift of 4 Maps of S.F. Zoo. Gardens from S.F. Zoological Soc.

Resolution No. 2410

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the San Francisco Zoological Society to donate to the City, without reservation, four maps of the San Francisco Zoological Gardens; and, be it

FURTHER RESOLVED, that in view of the valuation in excess of $100 which the Society has placed upon the gift, the Secretary be directed to write a letter formally acknowledging acceptance.

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(3) From E. Elmore Hutchison and J. E. Hayes, Associated Engineers, who are designing the proposed sewer and sump station for the St. Francis Yacht Club, request for formal permission from the Commission to install connecting pipe through turfed area of park property at the Yacht Harbor green.

COMMUNICATIONS (cont'd)

Mr. Funke recommended approval, reporting that the proposed installation has been thoroughly checked by Mr. Harman and the department engineers.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2411

Commission Grants Permission to E.Elmore Hutchison & J.E.Hayes for Installation of Sewer Line from St.Francis Yacht Clubhouse to Manhole in Marina Blvd.

Resolution No. 2411

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the request of E. Elmore Hutchison and J. E. Hayes, Associated Engineers, for and on behalf of the St. Francis Yacht Club, for permission to install and align the sewer line from the Yacht Clubhouse to the existing manhole in Marina Boulevard in accordance with the drawings submitted under letter of September 24, 1956 and described in detail on Sheets 1 and 2 of Topographic Survey of the Sewer and Pump Station, St. Francis Yacht Club, dated August 31, 1956.

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Permission for Use of Julius Kahn Playground for Access Road in Presidio, Western Open Golf Tournament in Presidio, Oct.1-14, 1956, Granted to Provost Marshal, Headquarters, Presidio of S.F.

(4) From the Commanding Officer, Headquarters Company, Presidio of San Francisco, requesting permission to use a portion of Julius Kahn Playground as an access road for participants in the Western Open Golf Championships to be held in the Presidio, October 1-14, 1956.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the Commission granted permission with the understanding that all approaches and sections of the access road will be under Military Police supervision and control, that the use of the road will be for the vehicles of players and golf officials only, and that barriers will be placed at the critical playground areas separating the clubhouse from the tennis courts or the children's section.

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(5)a From J. Marks, Director, Contemporary Dancers, requesting permission to use Union Square for activities in connection with the San Francisco Dance Theater Week, October 1-7, 1956.

(5)b From John W. Barkhurst, Director, Station & Program Exploitation, American Broadcasting System, requesting the use of Union Square from October 3-6, 1956, for the purpose of displaying an exhibit of the Fourth Air Force, Hamilton Air Force Base.

Permission Granted for Use of Union Square for Week of Oct.1-7,1956: to Contemporary Dancers and to American Broadcasting System for Fourth Air Force Exhibit.

Mr. Funke reported that he had discussed the simultaneous use of Union Square with both of the above applicants, and that it was agreed that a mutually satisfactory arrangement could be worked out during the first week of October, or that the presentation of the Air Force exhibit could be postponed to the second week in October.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the requests were approved subject to the arrangement of details as set forth by the General Manager.

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(6) From Mr. Philip L. Rezos, Director of Property, advising the Commission that a final agreement has been reached with the owner of the property required for the development of the Hayes Valley Playground. Price at which the owner has agreed to sell to the City is $128,500.00.

Members expressed satisfaction with the Director of Property's final agreement and settlement of negotiations with the owner of the property.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2412

Hayes Valley Property Purchase, $128,500.00

Resolution No. 2412

RESOLVED, that this Commission does hereby approve the proposed resolution to the Board of Supervisors, authorizing the acquisition of Lots 17, 18, 19 and 20, Assessor's Block 819, required for the playground to be constructed in Hayes Valley, at Hayes and Buchanan Streets, at the full purchase price obtained by the Director of Property, $128,500.00.

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Mr. Funke reported that there has already been appropriated the sum of $100,000 for the Hayes Valley project, and that it will now be necessary to request additional funds in the amount of $58,000 as follows:

$28,500 - Land Purchase
25,000 - Demolition of existing structures
4,500 - Real Estate Expenses
$58,000

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2412A

Req. for A Supplemental Approp. of $58,000 for Pchse. of Lots 17-18-19-20, Block 819, for Hayes Valley Playground.

Resolution No. 2412A

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $58,000 from the 1947 Bond Fund, to the credit of Appropriation No. 807.558.059 (Land Acquisition-Hayes Valley), for purchase of Lots. 17,18,19 and 20,Block 819, and demolition of existing structures.

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(7) From His Honor Mayor George Christopher, transmitting a copy of his letter to Mr. T. A. Brooks, Chief Administrative Officer and Mr. S. P. Duckel, Public Works Director, recommending that the Board of Supervisors be requested to reconsider its action in denying a proposed supplemental budget request in the amount of $4,000 to finance a study for the redesign of the Civic Center Plaza's surface.

The Commission recalled that last June when construction of the underground Exhibit Hall was approved, the Commission formally endorsed the proposal of the Art Commission that a study be undertaken for the redesign of the Civic Center Plaza.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2413

Commission Again Requests Finance Committee of Bd.of Supervisors for $4,000 to Finance Re-study of Design of Civic Ctr.Plaza

Resolution No. 2413

RESOLVED, that this Commission does hereby reaffirm its endorsement of the Art Commission's proposal that the redesign of the Civic Center Plaza surface be studied, and that funds in the amount of $4,000 be appropriated by the Board of Supervisors to finance such a study, so that San Francisco may obtain the best possible design from the standpoint of both utility and beauty; and, be it

FURTHER RESOLVED, that the Secretary transmit to the Mayor, the Finance Committee of the Board of Supervisors, and appropriate City departments, a letter setting forth this Commission's strong and unanimous endorsement of the proposal.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Mr. A.B.Loudermilk, requesting notification of any hearings involving the disposal of City Property in the vicinity

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

of Corbett Avenue, Portola Drive, and upper Market Street intersection. He also requests that no sale or use of city land be permitted that would obstruct the view of the present home owners.

(2) From His Honor Mayor Christopher forwarding letter of Mr. Frederick L. Miller, 422 Vicente Street, urging the restoration of the Palace of Fine Arts and the housing of the California Relief Map in that building.

(3) From Mrs. Morris Mendle, 3715 California Street, requesting that additional benches be provided in the vicinity of Stow Lake.

(4) From Miss Marie Yregoyen, 719 Ashbury Street, offering a number of suggestions regarding the bird and animal collections at the San Francisco Zoological Gardens.

(5) From His Honor Mayor Christopher to Acting President Parr, assuring his whole-hearted co-operation in recommendations to remedy conditions existing at the Fleishhacker Zoo.

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REPRESENTATIVES AND DELEGATES

(1) The Commission granted the privilege of the floor to Mr. George Kosmak, Industrial Designer, representing a citizens' committee for the improvement of Washington Square.

Briefly stated, Mr. Kosmak was requesting the Commission to direct its architect on Washington Square, Mr. Francis Joseph McCarthy, to suspend his preparation of Preliminary Plans for a period of eight weeks, to permit his committee to prepare and present independent studies for a Master Plan for Washington Square.

Mr. Funke explained that the Commission had previously granted a delay in its architectural planning with the Telegraph Hill Dwellers for a similar purpose, with the end result that no agreed upon recommendations were forthcoming from that North Beach citizens group. With the express condition that suggestions would always be welcomed and gratefully received from Mr. Kosmak's committee, Mr. Funke recommended that there be no further delay placed upon the contract to be executed by the Commission's architect, Mr. McCarthy.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2414

Res. No. 2414

Commission Rejects Proposal that Plans for Impvt. of Washington Square (Under Contract with F.J. McCarthy) Be Delayed

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby reject the proposal that work on the architectural plan on Washington Square, under contract with Mr. Francis Joseph McCarthy, be suspended for a period of eight weeks to permit an independent planning study by the Citizens Committee for the Improvement of Washington Square; provided, however, that there is a clear understanding of all concerned that suggestions or recommendations regarding the improvement of Washington Square will be welcomed at any time and given the full consideration of this Commission and its Staff.

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(2) Members next heard Mr. William S. Bagge, Chairman of the Recreation and Parks Committee of the 1956 Grand Jury, offer several reasons for proposing that an admission charge be made at the San Francisco Zoo Gardens. Mr. Bagge contended that the funds so derived should be used for the upkeep and maintenance of the zoo, and supported the plan by citing numerous other cities

REPRESENTATIVES AND DELEGATES (cont'd)

Acting Pres.F.D.Parr appoints Commissioners Moore and Zimmerman, and Mr.Funke to Act as a Committee with Grand Jury to Consider Matters of Policy and Paid Admission Charges at An Improved and Enlarged Zoo.

where admission charges are now in effect. He stated that the zoo had an average weekly attendance of 50,000 visitors and that a handsome revenue could be derived from zoo visitors without inflicting hardship on anyone, especially the San Francisco taxpayer. Mr. Bagge did not propose or recommend an admission charge for children or school groups.

Mr. Funke explained that he had discussed the plan of admission charges at the zoo with the Grand Jury Committee sometime ago. The Grand Jury Committee had also discussed the future possibility of placing the zoo under the direction of a governing board similar to those which have met success in other cities.

Commissioner Coffman stated that when the $7,500 requested for the Master Plan for the Zoo had been approved, the Commission could more intelligently proceed on matters of policy. He felt the matter should now be considered on the basis of a joint committee composed of Commission members and Grand Jury members. With unanimous concurrence, Acting President Parr appointed Commissioners Moore and Zimmerman to the Zoo Committee, and asked that they meet with Mr. Funke and the Grand Jury Committee at their earliest convenience.

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FINANCIAL TRANSACTIONS

(1) Final Payment

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2415

Resolution No. 2415

Final Payment

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Final Payment:

(a) CONSTRUC.PARKING AREA-S.F.ZOO-Contract #202-Certif. #2506
To William McIntosh & Son-2d & FINAL Payment - $1,894.00
Completed 8-14-56.

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(2) Progress Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2416

Resolution No. 2416

Progress Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress Payments:

(a) UPPER NOE P/G & FLDHSE.-Contract #160 - Controller's #3291
To James I. Barnes Construc.Co. - 8th Payment - $24,615.09
Period ending 8-31-56.

(b) EUREKA VALLEY P/G - Architectural Contract - Certif. #3027
To Appleton & Wolfard - for architec'l
services rendered - Period ending 9-6-56 $2,738.91

(c) UPPER NOE P/G & FLDHSE. - Architec.Contract - Certif.#3053
To Ted Moulton - for architectural services
rendered - Period ending 9-17-56 $273.28

(d) CENTRAL ACTIVITIES(RECREA'L ARTS)BLDG.-Cont.#155-Certif.3141
To Ira Larsen Company - 7th Payment - $14,390.09
Period ending 8-31-56.

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FINANCIAL TRANSACTIONS (cont'd)

(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2417

Extensions of Time

Resolution No. 2417

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) NOE VAL.TENNIS COURTS - Contract #204 - Controller's #2503
To William McIntosh & Son, an extension of 45 calendar days, through October 7, 1956, due to loss-of-time delay in furnishing play equipment to Contractor.

(b) REHABIL.CONVEN.STA.-FLEISHHACKER PLAYFIELD-Cont.#191 - Controller's Certification #2460
To Stenmark Construction Co., an extension of 110 calendar days, through October 15, 1956, due to various delays in receiving toilet partitions and equipment.

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(4) Modifications of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2418

Modifications of Contracts

Resolution No. 2418

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) LINCOLN PK.IRRIGA.SYSTEM-Cont.#206-Certif.#3349 - Modif.#1
To Associated Engineers, Inc. - to provide for installation of 215 lin.ft. transite pipe, not included in contract - an INCREASE of. $706.55

(b) GARFIELD REC.CTR. - Cont.#187-Certif.#3343 - Modif.#1
To Cahill Construction Co. - to delete excavation and backfill of existing ground under shallow end of swimming pool, a DECREASE of. $315.00

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2419

Request for Funds - Allotments

Resolution No. 2419

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) Allotment of funds appropriated for purchase of equipment not heretofore allotted:

6.311.400.651	Equipment - General Division	$72,312.00
6.311.400.653	Equipment - Commissary Division	1,250.00
6.311.400.654	Equipment - Recreational Units	3,935.00
6.311.400.659	Equipment - Camp Mather	3,530.00

(b) Allotment of funds for repair of Kezar Stadium Sump Pump:

6.654.200.000 Contractual Services-Recreation Units $486.00

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FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2420

Request for Warrants to Pay for Window Breakage

Resolution No. 2420

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO	Location	Date	Amount
Dolores Racines	573 Edinburgh Street	6- 5-56	$18.49
Bella Munoz	56 Ledyard Street	(7-27-56 OR (7-30-56	14.91
Harold Monroe Ellis	849 Golden Gate Ave.	6-27-56	8.25

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(7) Orders for Service or Work and Encumbrance Request

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2421

Orders for Service or Work and Encumbrance Request

Resolution No. 2421

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Encumbrance Request:

(a) Work Orders to Recreation and Park Dep't for Services of Engineers & Draftsmen during Oct.,Nov., Dec.1956 as follows:

1947 Recreation Bond Fund Projects	$23,100.00
1955 P/G & Rec.Ctr.Bond Fund Projects. . . .	$36,000.00

(b) Work Orders to Purchasing Dep't, Reproduction Bureau, for blueprinting, mimeographing and photostatic work during Oct.,Nov.,Dec.1956 as follows:

1947 Recreation Bond Fund Projects	$2,350.00
1955 P/G & Rec.Ctr.Bond Fund Projects. . . .	$5,250.00

(c) Work Order to Real Estate Department for services and expenses in connection with the purchase of land required for the Hayes Valley Recreation Center $1,000.00

(d) Work Order to Real Estate Department for services and expenses in connection with the purchase of land required for the Helen Wills Playground. $1,000.00

(e) Service Order to Pump Repair Service, 690 Tennessee Street, low bidder, for repair work on Kezar Stadium sewage ejector pump. $486.00
(Account No. 6.654.200.00 - Contract'l Services)

(f) Encumbrance Request to Evergreen Lodge - to cover board meals @ $5.50 per day for fall cleanup crew at Camp Mather - ADDITIONAL required for September 1956. . . . . $83.20
(Resolution #2403 approved $927.68)

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UNFINISHED BUSINESS

(1) Cancellation of Old Contracts and Issuance of New Architectural Contract to LAWRENCE HALPRIN - RUSSIAN HILL PARK - $4,025.00

The Commission next considered two contracts for architectural services which had been previously awarded to Lawrence Halprin in connection with the Russian Hill Park development. The first contract, awarded in October 1950 under Resolution No. 130, called for Preliminary and Working Drawings for the sum of $1,400.00. The Commission had accepted the Preliminary Drawings in 1951, and with a payment of $500 to Mr. Halprin, terminated the contract and postponed the project due to lack of funds.

The second contract was awarded April 26 under Resolution No. 2262, for a fee of $2,910, which represented 6% of the estimated cost of $48,500.00.

Mr. Funke explained that since the April 26 contract there has been a change in the program and procedure in regard to the Russian Hill project, and he recommended the cancellation of the contract and the award of a new contract under different terms and conditions.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2422

Commission Cancels Architectural Contracts Issued to LAWRENCE HALPRIN Authorized by Res.130 (Oct.1950) and by Res. 2262 (April 26,1956)

Resolution No. 2422

RESOLVED, that this Commission, upon recommendation of the General Manager, and in consideration of changes in the program and procedure regarding the development of Russian Hill Park, does hereby rescind that portion of its action under Resolution No. 2262 relating to architectural services for Russian Hill Park, and hereby authorizes and directs cancellation of the contract with Lawrence Halprin as set forth in Resolution 2262.

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On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2423

Commission Authorizes New Architectural Contract With LAWRENCE HALPRIN for Preparation & Furnishing Final Drawings, Specs. & Est.of Cost, etc.- Russian Hill Park - $4,025.00

Resolution No. 2423

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to Lawrence Halprin an architectural contract for the preparation and furnishing of Final Drawings, Specifications and Estimates of Cost, and General Architectural and Engineering Supervision for the Construction and Development of Russian Hill Park, on Lombard Street between Larkin and Hyde Streets, for a fee of $4,025.00, representing 7% of the estimated construction cost of $57,500.00.

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(2) Purchase of Additional Land for Sharp Park Abandoned

The Secretary reported that on June 25, 1953, by Resolution No. 1170, the Commission, having a balance of $14,401.42 in the Sharp Bequest Fund, authorized negotiations for purchase of the Pasterino property (formerly W. B. Tyler property, containing 52.73 acres) so that the Sharp Park Rifle Range could be expanded. Improvements made by the owner of the property and rising land costs have increased the purchase price of the land to approximately $25,000. The Director of Property has requested instructions from the Commission as to whether or not he should continue to negotiate for the land.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2424

Resolution No. 2424

RESOLVED, that this Commission, on recommendation of the General Manager, and in recognition of the greatly increased asking price

UNFINISHED BUSINESS (cont'd)

Res. No.2424 (continued)

Purchase of Pasterino Property for Sharp Park Rifle Range Abandoned.

of the property adjoining Sharp Park, and in consideration of the improvements which the owner has made thereon but which are not desirable from the standpoint of a rifle range operation, does hereby abandon its plan for the acquisition of said property, and instructs the Director of Property to discontinue negotiations for its purchase.

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(3) Chas. Harney Proposal to Quarry Bay View Park

Commission Postpones for One Month Its Consideration of Chas. Harney's Request to Quarry Bay View Park

Mr. Funke reported that he had visited the Bay View Park site with Mayor Christopher, in connection with the Harney proposal reported on at the previous meeting.

The Mayor has asked the Department of Public Works, the Department of City Planning, and the Recreation and Park Department to study the proposal and submit a detailed report on all aspects of the proposal, including detailed cost estimates.

The Commission postponed consideration of the matter for a period of one month awaiting the report requested by the Mayor.

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(4) Garden of Fragrance - Strybing Arboretum - Golden Gate Park

Committee on Garden of Fragrance in Strybing Arboretum to Report at Next Meeting

Commissioner Moore reported that the committee had made a personal inspection of the Arboretum and the proposed sites for the Garden of Fragrance. The Committee has requested department engineers to provide cost estimates on the alternate sites and will report further at the next meeting.

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NEW BUSINESS

(1) Preliminary Plans Approved for Larsen Park & McLaren Park Pools

Mr. Henry C. Collins, representing William G. Merchant, Architect, submitted for approval Preliminary Plans for the enclosed swimming pools to be located in McLaren Park and at Larsen Park.

Mr. Funke and Mr. Harman reported that the plans had been thoroughly checked and have the Staff's approval and recommendation.

Mr. Harman reported that the building will have a lighter construction than Hamilton Pool, but will have practically the same appearance. Despite the savings in the lighter type of construction, the cost estimates were from $20,000-$30,000 higher than originally estimated in January 1955.

The Commission, on recommendation of Mr. Harman, rejected the Architect's proposal that a steel pool be used instead of a concrete pool. The concrete pool, while costing approximately $5,000 more, was preferred because of its well-known and long-established capabilities. The Commission also directed that the specifications call for the construction of service tunnels around the pools' perimeters, this item to be placed in the plans on an alternate bid basis.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolutions were adopted:

Res. No.2425

Resolution No. 2425

Commission Approves Preliminary Plans Submitted by Arch. Wm.G.Merchant for Larsen Park Swimming Pool (19th & Vicente)

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans covering the Larsen Park Swimming Pool as presented by William G. Merchant, Architect, and authorizes that certain changes recommended by the General Manager and Supervising Engineer be incorporated in the final plans; the Architect's estimate of cost being $350,750.00.

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NEW BUSINESS (cont'd)

Res. No. 2426

Commission Appvs. Preliminary Plans Submitted by Arch. Wm. G. Merchant for McLaren Park Swimming Pool

Resolution No. 2426

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans covering the McLaren Park Swimming Pool as presented by William G. Merchant, Architect, and authorizes that certain changes recommended by the General Manager and the Supervising Engineer be incorporated in the final plans; the Architect's estimate of cost being $341,435.00.

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(2) Public Parking at Kezar Stadium and Pavilion-Control & Restriction

The Commission next considered the control and restriction of public parking at Kezar Stadium and Pavilion. In order to allow Police enforcement of the restrictions, signs must be posted in accordance with Sections 15, 16 and 17, Article 2, of the Park Code.

Mr. Art Whittemore, Stadium Manager, outlined the assignment of parking areas for the official use of press, participants, and employees during Stadium events, in the area directly east of the Stadium.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2427

Commission Authorizes Restriction of Public Parking on Rec. Properties In or About Kezar Stadium & Pavilion.

Resolution No. 2427

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby authorize the restriction of public parking on Recreation and Park Department properties in or about Kezar Stadium and Pavilion; and, be it

FURTHER RESOLVED, that the General Manager be and is hereby authorized to post such signs and issue such notices as may be required for the purpose of restricting public parking in or about Kezar Stadium and Pavilion, in accordance with the Park Code, Article 2, Sections 15, 16 and 17; with the understanding that as much of the public parking area is to remain available to the general public as the situation will permit.

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(3) Exchange of Zoo Animals

The Secretary then read the memorandum from Mr. Carey Baldwin, Zoo Director, recommending an exchange of zoo animals with Mr. Louis Goebel.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2428

Exchange of Zoo Animals

Resolution No. 2428

RESOLVED, that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel of Thousand Oaks, California, he to bear all costs of transportation, including delivery of the animals to us:

San Francisco to Give	San Francisco to Receive	Trader
20 Mouflon Sheep 3 Muntjac Deer 1 Sika Deer 1 M. Bactrian Camel	1 Giant Anteater 3 Lesser Pandas 1 M. Dromedary Camel	Louis Goebel, Thousand Oaks, California

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5-27-56

NEW BUSINESS (cont'd)

(4) Additional Personnel Requested for Engineering Division

Following the recommendation of Mr. Funke, General Manager, and the report of Mr. George Harman, Supervising Engineer, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2429

Res. No.2429

Additional Personnel Requested for Engineering Div.for 1955 Bond Fund Program & Completion of 1947 Bond Fund Program

RESOLVED, that this Commission hereby requests the Civil Service Commission, the Board of Supervisors, and the Mayor to approve an amendment to Section 16a of the Salary Ordinance, to provide additional personnel for the Engineering Division required in carrying out the 1955 Bond Fund Program and the completion of the 1947 Bond Fund Program. Funds for these positions to be appropriated in connection with the various projects undertaken and therefore no supplemental appropriation of funds is required at this time. The list of jobs to be authorized follows:

No. of Employees	Class No.	Class - Title	Compensation Schedules
1	F102a	Draftsman, Civil	$430 - $495
3	F404a	Asst.I, Engineer, Civil	$500 - $600
1	F404b	Asst.I, Engineer, Mechanical	$500 - $600
1	F404c	Asst.I, Engineer, Electrical	$500 - $600
1	B6	Accountant II	$430 - $495
1	B512	General Clerk-Typist	$285 - $340

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(5) Proposed Committee Assignments

Proposed Committee Assignments

Acting President Parr submitted for consideration of the Commissioners a proposed listing of committee assignments. He asked the members to review the tentative listing at their convenience so that the plan could be discussed later for formal approval.

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(6) Proposed Inspection Tour of Palace of Fine Arts by Commission

Proposed Commission Inspection Tour of Palace of Fine Arts - Thurs., 10/4/56 - 2:00 P.M.

Commissioner Moore announced that a planned inspection tour of the Palace of Fine Arts has been set for Thursday, October 4, at 2:00 P.M.

The Secretary was directed to prepare a memorandum of background material on the Palace of Fine Arts for the Commissioners' review prior to the inspection.

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ADJOURNMENT

There being no further business to come before the Commission, Acting Chairman Parr declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

9-27-56

San Francisco, California
October 11, 1956

M I N U T E S

The One Hundred and Thirtieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 11, 1956, at 3:40 P.M., with Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of September 27, 1956 were approved.

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ESTABLISHMENT & ASSIGNMENT OF COMMISSION COMMITTEES

Establishment and Assignment of Commission Committees

Referring to his submission of a proposed establishment of Commission Committees for the study and investigation of Commission matters, Acting President Parr asked members for their discussion on the question of adoption.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the Commission established and formally adopted the following as its committee assignments and chairmanships:

COMMISSIONER COFFMAN
Football
Basketball
Aquatic Park
Maritime Museum

COMMISSIONER MOORE
San Francisco Zoo
Fleishhacker Pool
Storyland
Strybing Arboretum

COMMISSIONER GALLAGHER
Public Parks and Squares
Construction & Maintenance
Golf

COMMISSIONER PARR
Small Boats Harbors
Polo
Horse Shows
Park Trails

COMMISSIONER HERZ
Park Freeways
Palace of Fine Arts
Sigmund Stern Grove
Coit Tower

COMMISSIONER SUTTER
General Administration
Finance

COMMISSIONER ZIMMERMAN
Recreation Programs and Facilities
Co-ordination with Recreation Program of School Departm't

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COMMUNICATIONS

(1) From His Honor Mayor George Christopher concurring with the Commission's request that the Hall of Flowers be constructed in the Strybing Arboretum in Golden Gate Park.

The Commission recalled that on June 28 architectural planning on the Hall of Flowers was suspended, to permit study of the Mayor's suggestion that Hall of Flowers funds might possibly be diverted to partially finance the reconstruction of the Palace of Fine Arts.

In view of the Mayor's final decision endorsing the Golden Gate Park location, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

CONSIDERATIONS (cont'd)

Res. No. 2430

Suspension Lifted re Hall of Flowers in Strybing Arboretum and Architects Appleton & Wolfard Directed to Proceed with Final Working Drgs. & Specs.

Resolution No. 2430

RESOLVED, that this Commission, in accordance with its statement of position under Resolution No. 2406, and with the concurrence of His Honor Mayor George Christopher, does hereby authorize the lifting of the suspension on the Hall of Flowers project, and the Architects, Appleton & Wolfard be and they are hereby directed to proceed forthwith with the final working drawings and specifications for the construction of the Hall of Flowers in Strybing Arboretum, Golden Gate Park.

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Assemblyman Casper Weinberger to be Advised of Commission's Stand re Site of Hall of Flowers in Strybing Arboretum. Hearing to Establish Priorities on Rec. Park Projects, to Be Submitted to the Legislature

(2) From Caspar W. Weinberger, Assemblyman, 21st District, requesting the Commission to place the Hall of Flowers at the Palace of Fine Arts. If the Commission does not approve the suggestion, he asks that the Commission at least go on record favoring the use of the $2,000,000 State Park Funds for rehabilitating the Palace of Fine Arts, and also to ask the 1957 Legislature for additional unrestricted funds for the Ferry Building Park.

In view of the Commission's action under Resolution 2430, the Secretary was directed to so advise Assemblyman Weinberger.

In regard to the Palace of Fine Arts proposal, the Commission recalled its endorsement of the Weinberger bills at the last two sessions of the State Legislature, but noted that on those occasions San Francisco had no other park project. Today, the Ferry Building Park and the Maritime Museum, along with the Palace of Fine Arts, are three projects competing for priority.

In view of the existing situation, on motion of Commissioner Zimmerman, seconded by Commissioner Moore, it was the Commission's considered opinion that it should make no endorsement of the competing park projects until the City has officially established and placed on the various park projects the priorities which it wishes to submit to the State Legislature; the Secretary to so advise Assemblyman Weinberger.

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Consideration of Bay View Park Quarry Proposal & Related Developments Postponed Until Joint Report of City Dep'ts is Scheduled for Release on October 28, 1956

(3) From Robert Royston, Chairman, Parks, Playground and Public Buildings Committee, S.F.Planning and Housing Association, asking the Commission to take no action on the Bay View Park matter until interested civic groups have had time to study the proposal. Mr. Royston's Committee is meeting on October 17 and at that time will have a recommendation to present to the Commission.

At the direction of Chairman Farr, all consideration of the Bay View Park quarrying proposal and related developments were ordered postponed until after October 28, the date on which a joint report of City Departments on the Bay View matter is scheduled for release.

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Proposal for Use of Dep't Facilities on Sat.& Week End Eves. for Little League Baseball, Referred to Comm.Zimmerman for Study and Recommendation

(4) From Frederick J. Whitman, Chairman, Little League Committee, Park-Presidio Lions' Club, asking for a statement of the Commission's attitude toward the part-time use of department facilities on Saturday and week-day evenings for Little League Baseball, which his organization is willing to sponsor.

The Recreation Superintendent requested that this matter be referred to the appropriate committee for study, and at the direction of Chairman Farr the communication was referred to Commissioner Zimmerman for study and formal recommendation by her committee on recreational programs and facilities.

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(5) From Isadore Bleas, Capt.Artillery, California National Guard, Commanding Officer of the Antiaircraft Artillery Battalion in Golden Gate Park, requesting permission to install two 750-gallon capacity gasoline tanks within the leased area, the tanks to be

COMMUNICATIONS (cont'd)

placed above ground and in conformity with all fire regulations.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2431

Permission Granted to California National Guard to Install Two 750-Gal.Gas Tanks Within 728th AAA Compound at West End of G.G.Park

Resolution No. 2431

RESOLVED, that this Commission does hereby approve the request of the California National Guard to install two gasoline tanks within the 728th AAA compound, located at the western end of Golden Gate Park; provided the entire installation be made in conformity with regulations of the Bureau of Fire Prevention, San Francisco Fire Department, and that written notice of clearance and approval of the Fire Department be submitted to this office prior to placing the installation in operation.

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(6) From Charles A. Bier, Vice President of Miller Pacific Company, Public Relations Consultants, requesting permission to place a display in Union Square during the period October 22-26, as part of the national campaign urging all citizens to vote at the coming Presidential election.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2432

Commission Grants Permission to Miller Pacific Co. to Place Display in Union Square Oct.22 thru Oct. 26, Urging All Citizens to Vote on November 6.

Resolution No. 2432

RESOLVED, that this Commission does hereby grant permission to the Miller Pacific Company, to place a public service election display in Union Square from October 22 through October 26; provided that the material displayed or distributed be wholly non-partisan and of no commercial significance, that the public address system be properly controlled, and that the installation be adequately supervised at all times by the permittee.

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(7) From Harvey L. Christensen, Soccer Coach, Abraham Lincoln High School, to Mr. Funke, requesting permission to use the large lawn area between Fleishhacker Pool and Fleishhacker Playground for practice from 3:00 p.m. until 5:00 p.m., Monday through Friday.

On recommendation of the General Manager and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the foregoing request was approved, subject to the condition and understanding that the entire operation be adequately supervised at all times by Mr. Christensen.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From the National Association of Angling and Casting Clubs, St. Louis, Missouri, thanking the Commission for the hospitality afforded them during their recent National Casting Tournament in Golden Gate Park, under the auspices of the Golden Gate Angling and Casting Club.

(2) From Mrs. Alfred Barauck, 1979-8th Avenue, on behalf of the mothers who use the John Murphy Playground at 9th Avenue and Ortega Street, calling attention to the lack of benches and swings, and urging improvement in the playground facilities. (Referred to the General Manager for appropriate action).

(3) From the following, urging the Commission to use every means at its disposal to restore the Palace of Fine Arts:
(a) Mr. James E. Rogers, 1280 Lombard Street, San Francisco
(b) Emily I. Kelly, 504-29th Avenue San Francisco
(c) Mrs. Dan Whitman, Jr., 33 Grenard Terrace, San Francisco
(d) Mrs. Morris Mendle, 3715 California Street, San Francico

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(4) From Richard I. Gerson, S. F. Tuberculosis Association, 259 Geary Street, requesting permission to place national symbols of their association on Christmas trees in Union Square, December 10-28. (Approved in accordance with previously established policy).

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2433

Non Civil Service & Exempt Appointments

Resolution No. 2433

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1912 through T-1942 and 4 exempt appointments made by the General Manager and certified by the Secretary during the period September 13, 1956 through October 11, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2434

Progress and/or Final Payments

Resolution No. 2434

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-GOLDEN GATE PARK BAND-Controller's Certif.No.2511
To Ralph Murray, Director - Third Payment - $2,970.65
Period ending September 30, 1956.

(b) INSTALLA.SPRINKLER SYSTEM,LINCOLN PARK-Cont.206,Control.3349
To Associated Engineers - Second Payment - $23,134.71
Period ending September 30, 1956.

(c) CEN.ACTIVITIES (RECREA'L ARTS) BLDG.-Cont.#155-Control.3141
To Ira H. Larsen - Eighth Payment - $22,467.50
Period ending September 30, 1956.

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(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2435

Extensions of Time

Resolution No. 2435

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) CEN.ACTIVITIES (RECREA'L ARTS) BLDG.-Cont.#155-Control.3141
To Ira H. Larsen Company, an extension of 45 calendar days, thru March 17, 1957, due to three trades' strikes (carpenters, plumbers and steel-workers) in July 1956; and inability of Contractor to receive any reinforcing steel during the entire month of August 1956.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2435 (continued)

(3) Extensions of Time (cont'd)

(b) NORTH BEACH REC.CTR.-Contract No.175-Controller's No. 3282
To Joseph L. Barnes Construction Co., an extension of 45 calendar days, thru October 22, 1956, due to plumbers, carpenters and steel-worker strikes, and delay in receipt by contractor of delivery of steel products.

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(4) Modification of Contract

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2436

Res. No.2436

Modification of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR.-Contract No.175-Controller's No. 3282
To Joseph L. Barnes Construction Co. - Modification No. 9 - To install an additional Spank Hole and Hand Hole in the glass office partition - INCREASE - $16.67

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(5) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2437

Request for Funds (Allotment)

Resolution No. 2437

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) To allot funds for rental of State College Pool on Sundays September 1, 1956 thru June 30, 1957 - 44 Sundays @ $80.00:

Appropriation 6.651.880.000 Rentals $3,520.00

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(6) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2438

Requests for Warrants

Resolution No. 2438

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No.8246 as follows:

To:	For	Date	Amount
Mrs. Irvin Mitchell	Window Breakage-910 Moscow St (Crocker-Amazon P/G)	5-29-56	$34.45
Natl.Lacquer Co.	Window Breakage-1600 Armstrong	7-21-56	12.18
Max Metaxas and his attorney, Burton J.Paciorotty	Damage at 234-19th Avenue	7- 6-56) 7-25-56	25.50

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(7) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2439

Resolution No. 2439

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Emp.No.	C-52 GARDENER	Reason	Period	Amount
	WASHINGTON, Edward	(Wkg.in higher class)	9/ 1/56- 9/30/56	$ 310.00
1:1853	KORPENTINOS, Andreas	Sick Lv. w/o Pay	9/29/56-10/24/56	264.90
1:1916	DEVOTO, B.	Lv. w/o Pay	10/21/56-11/ 3/56	130.33
1:1934	HANSEN, Henry	Sick Lv. w/o Pay	9/24/56- 2/23/57	1,620.28
1:1809	JACQUES, B.	Sick Lv. w/o Pay	10/ 4/56-12/ 3/56	620.00
	C-60 FOREMAN GARDENER			
1:1892	VICE, Leslie	Sick Lv. w/o Pay	10/ 1/56-12/23/56	981.32
	H-56 PLAYGROUND DIRECTOR			
1:1913	SNOWDEN, A.	Sick Lv. w/o Pay	9/17/56- 2/16/57	1,300.00
1:1914	BARTHESON, Virginia	Sick Lv. w/o Pay	9/18/56- 2/17/57	1,300.00
1:1933	KIM, Kenneth	Lv. w/o Pay	10/ 1/56- 2/28/57	1,300.00

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(8) Service Orders and Encumbrance

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2440

Service Orders Encumbrance

Resolution No. 2440

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Orders and Encumbrance Request:

(a) Service Order to Leslie R. Cupples, 451 Montgomery Street - to make an independent appraisal of lots in connection with the purchase of land for expansion of Helen Wills Playground. $800.00

(b) Service Order to Anchor Post Products Inc. of Calif., 935 Linden Avenue, So. San Francisco, Low Bidder, to install new chain link fencing, and repair existing chain link fencing at the M. S. Hayward P/G. $1,292.00

(c) Service Order to Dorothy Erskine,2152 Ward St., Berkeley, California, for restoration of murals at the Fleishhacker Memorial Mothers' House at Fleishhacker Playfield. $400.00

(d) Encumbrance Request to San Francisco State College, for use of Swimming Pool at the college, for 44 Sundays from September 1, 1956 to June 30, 1957 @ $80 per Sunday, as per agreement dated March 1, 1956, which covered payments thru August 31, 1956. (Par.14 of lease provides..."Any holding over of the term herein shall be on a month-to-month basis" $3,520.00

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(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2441

Yacht Harbor Mooring Licenses

Resolution No. 2441

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance, Transfer and Cancellation of Yacht Harbor Mooring licenses as follows:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2441 (continued)

(a) PERMANENT LICENSES

Owner	Effective Date	Name of Boat	Berth No.
CHASE, Dr. Robert N.	10/1/56	EAGER ENTERPRISE	82
SACKS, William	10/1/56	CHUG	101

(b) LICENSE TRANSFER

DUTTON, Jr., Harry A. & CHASE, Dr. Robert N.	10/1/56	EAGER ENTERPRISE	82

(c) CANCELLATIONS (PERMANENT)

FITSCHEN, George J.C.	10/1/56	CHUG	101
LOUGHLIN, John F.	10/1/56	ARGO	208
HOWARD, Daniel P.	10/1/56	HOOKEY	175

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UNFINISHED BUSINESS

(1) Award of Contract - Improvements to Grounds and Construction of Fieldhouse, Pine Lake Area (Contract No.205)- to MARTINELLI CONSTRUCTION CO., INC. - $75,694.00

The Secretary next read the sealed bids received and opened by him on Tuesday, October 2, 1956 for the above mentioned work as follows:

(a) MARTINELLI CONSTRUCTION CO., INC., 1580 Folsom Street, S.F.3

PROPOS.I Complete Project	PROPOS.II Fieldhouse, Campfire Area	PROPOS.III Access Rd. ONLY	PROPOS.IV IMPVTS. Park'g Ar.	PROPOS.V Construction Camp Areas	PROPOS.VI All Work EXCEPT Camp Areas 3,4
$83,994	$54,280	$10,820	$9,300	#2-$2,400 #2,#3- 7,510 #2,#3,#4-10,100	$75,694

(b) HERRERO BROS. INC., 1944 Union Street, S.F.23

$86,588	$51,629	$16,548	$10,233	#2-$2,462 #2,#3- 7,589 #2,#3,#4-10,230	$79,417

Mr. Harman, Supervising Engineer, explained in detail the improvements contained in each of the six alternate bid proposals and recommended an award of Proposal VI to the low bidder, the Martinelli Construction Co., Inc.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2442

Award of Contract- IMPVTS.to GRDS.& CONSTRUC.FLDHSE., PINE LAKE AREA - to MARTINELLI CONSTRUCTION CO., INC. - $75,694.00

Resolution No. 2442

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements to Grounds and Construction of Fieldhouse, Pine Lake Area, to MARTINELLI CONSTRUCTION CO., INC., 1580 Folsom Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $75,694, being Proposal VI of the bid specification, and covering all the work specified with the exception of Camp Areas Nos. 3 and 4; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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UNFINISHED BUSINESS (cont'd)

(2) Request for A Supplemental Appropriation of $150,000 from 1947 Recreation Bond Fund for Construction Hayes Valley Recrea.Center

Mr. Funke reported that in order to avoid any possible delay in the Hayes Valley Playground project, an appropriation of construction funds would be required as a follow-up to the recently approved land purchase.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2443

Request for A Supplemental Appropriation from 1947 Bond Fund for Construc'n Hayes Valley Recreation Center ($150,000.00)

Resolution No. 2443

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $150,000 from the 1947 Bond Fund, to the credit of Appropriation No. 807.000.059 (Construction - Hayes Valley Recreation Center), the construction and other pertinent costs being estimated as follows:

CONSTRUCTION		
Grounds	$80,000	
Building	47,000	$127,000
Architectural and Engineering Fees		8,000
Technical Charges and Inspection		10,000
Equipment		5,000
	Total	$150,000

* * *

Architect on Hayes Valley Project to Work Closely with H.V.Parents Group

Commission Gallagher asked for and received staff assurance that the architect for the Hayes Valley project, when selected, would be instructed to work in close co-operation with the Hayes Valley Parents group and other interested residents of the district.

* * * * * * * * * * *

(3) Request for A Supplemental Appropriation of $149,500 from 1947 Bond Fund for Construction of Silver Tree Day Camp at Glen Park

Mr. Funke reported on the advisability of establishing at this time the necessary appropriation of funds for the development of the Silver Tree Day Camp. Mr. Harman, Supervising Engineer, gave a brief description of the work involved.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2444

Req. for A Supplemental Approp. of $149,500 from 1947 Bond Fund for Construction of Silver Tree Day Camp at Glen Park P/G

Resolution No. 2444

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $149,500 from the 1947 Bond Fund, to the credit of Appropriation 807.000.006 (Development of Day Camp)at Glen Park Playground, the construction and other pertinent costs being estimated as follows:

Planning	$ 12,000
Surveys	2,000
Inspection	5,000
Construction	130,500
Total -	$149,500

* * * * * * * * * * *

(4) Garden of Fragrance - Strybing Arboretum - Golden Gate Park

Commissioner Moore reported on the relative advantages and disadvantages in locating the Garden of Fragrance at Site No. 1 (existing Rose Garden) or Site No. 2 (adjacent to South Drive).

FINISHED BUSINESS (cont'd)

(4) Garden of Fragrance (cont'd)

Commissioner Moore submited the preliminary cost estimates, showing

Site No. 1 - $12,400
Site No. 2 - $15,400

the difference in costs being represented by the additional cost of a fence surrounding Site No. 2, and the use of textured pavement therein. It was explained that, following the the construction of the Hall of Flowers, the fence surrounding Site No. 2 could be relocated, with a resultant reduction in the actual construction cost.

Mr. Hubert C.Schmidt, department landscape architect, gave a detailed explanation of his preliminary design of Site No. 2.

Miss Elizabeth McClintock, representing the Stybing Arboretum Society, expressed satisfaction with the location and design of Site No. 2.

Commissioner Moore recommended the selection of Site No. 2, funds being available in the amount of $6,000 for construction of the first unit of the work.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2445

Commission Appvs. & Selects Site #2 Within Strybing Arboretum, as Location of Garden of Fragrance.

Resolution No. 2445

RESOLVED, that this Commission does hereby approve and select Site No. 2 (located within the Arboretum, adjacent to South Drive and adjacent to the Shakespeare Garden) to be the location of the Garden of Fragrance; and the General Manager be and is hereby authorized and directed to proceed with the construction of the first unit on Site No. 2, funds for the said work being available in the estimated construction amount of $6,000; and, be it

FURTHER RESOLVED, that as additional funds become available, this Commission shall consider for approval the proposed construction of the second unit of work for the ultimate completion of the project.

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(5) San Francisco Zoological Gardens

Commissioners Moore and Zimmerman reported on the recently completed study of conditions at the San Francisco Zoological Gardens, and submitted a progress report on the following:

(a) Existing conditions at the Zoo and recommendations for improvements at an estimated cost of $438,000.00.

(b) The need for a master plan to guide the expansion and development of the Zoo, citing the $7,500 request for funds which had been submitted to the Board of Supervisors and the Mayor to finance the master plan.

(c) The Chairman of the Recreation and Parks Committee of the 1956 Grand Jury, Mr. William S. Bagge's proposal that admission charges be made at the Zoo. Also the Committee expressed appreciation of the Grand Jury's investigation and survey which prompted the proposal of admission charges.

The Committee Report contained suggestions for financially supporting the Zoo through budget appropriations, public donations and subscriptions, promoting civic interest, and developing suitable revenue-producing concessions.

Chairman Parr and other Commissioners expressed appreciation and thanks for the Committee's excellent work and productive results.

UNFINISHED BUSINESS (cont'd)

(5) San Francisco Zoological Gardens (cont'd)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2446

Commission Accepts Committee Study & Report on S.F.Zoological Gardens & Directs Copies be Sent to All Interested Parties

Resolution No. 2446

RESOLVED, that this Commission does hereby accept the Committee study and report on the San Francisco Zoological Gardens, as submitted under date of October 11, and directs that copies be forwarded to the Mayor, the Board of Supervisors, Members of the Finance Committee, the Grand Jury, and the San Francisco Zoological Society, in order that all interested parties will have full and complete information on the Zoo situation.

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NEW BUSINESS

(1) Approval of Contract for Shrine East-West Football Game - Kezar Stadium - Saturday, December 29, 1956

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2447

Commission Appvs. Rental of Kezar Stadium for Shrine East-West Football Classic on Saturday, Dec.29, 1956

Resolution No. 2447

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee, for the staging of the Annual All-Star East vs. West Football Game for the benefit of the Shriners Hospital for Crippled Children, on Saturday, December 29, 1956, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guaranty will be required, but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(2) Request for Funds to Purchase Equipment for Josephine D. Randall Junior Museum

Following the Secretary's report and the recommendations of Mr. Raymond S. Kimbell, Recreation Superintendent, and on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2448

Commission Appvs. Expenditure of L.F.Lewis Bequest Funds in Amt. of $500 for Equip't for J.D.Randall Junior Museum

Resolution No. 2448

RESOLVED, that this Commission does hereby authorize and direct that an expenditure from the cash balance in the Llewella F. Lewis Bequest Fund be made for the Josephine D. Randall Junior Museum in an amount not to exceed $500, for the purchase of the following items required for improvement of the Museum's operations:

1	A.B.Dick Spirit Duplicator	$243.85
5	Masco Wirelessfone Intercom Stations	150.00
12	Small Animal Cages with wheels	95.40
	Contingencies	10.75
	Total -	$500.00 Est. Cost

AND, BE IT FURTHER RESOLVED, that the General Manager and the Secretary be and are hereby authorized to take whatever steps that may be necessary to give effect to the purpose and intent of this resolution.

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NEW BUSINESS (cont'd)

(3) Fleishhacker Swimming Pool

Request for Windbreak at Shallow End of Fleishhacker Pool Referred to Commissioner Moore for Investigation & Appropriate Action

Acting President Parr presented a file of correspondence which he had received from Mayor Christopher, relating to a request from Mr. L. Patrick O'Brien, 2470 32nd Avenue, that a windbreak be constructed at the shallow end of the Fleishhacker Pool for the purpose of sheltering young swimmers and participants in Red Cross classes.

In accordance with the Mayor's wishes, the proposal was thoroughly discussed by the Commission and referred to the Committee on Fleishhacker Pool (Commissioner Moore) for investigation and appropriate action.

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(4) Mariposa Boat Club, Inc. to Hold Outboard Motorboat Races on Lake Merced - Sunday, October 21, 1956

Mariposa Boat Club to Use Lake Merced on Sunday, October 21, 1956, for Outboard Motor Boat Races.

From Ernest Viola, Commodore, Mariposa Boat Club, Inc., requesting permission for his club to hold its outboard motorboat races on Lake Merced, Sunday, October 21, 1956.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the request of Ernest Viola, Commodore, Mariposa Boat Club, Incorporated, for permission to use Lake Merced for outboard motorboat races on Sunday, October 21, was approved; provided satisfactory insurance coverage be obtained, and that the regatta be conducted in accordance with the regulations and conditions set forth by the General Manager.

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ADJOURNMENT

There being no further business to come before the Commission, Acting President Parr declared the meeting adjourned at 4:50 P.M.

Respectfully submitted,

Edward A. McDevitt

Secretary

San Francisco, California
October 25, 1956

M I N U T E S

The One Hundred and Thirty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, October 25, 1956, at 3:00 P.M., Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 11, 1956, were approved.

* * * * * * * * * * *

COMMUNICATIONS

(1) From Ralph E. Olstad, Acting Director of Traffic, S.F. Police Department, forwarding communication and sketch from Dr. W. E. Carter, 115 Belgrave Avenue, recommending traffic control thru the installation of a "yield" sign on Kezar Drive.

Request for Installation on Kezar Drive of a "Yield" Sign for Traffic Control, Referred to the Gen. Mgr. for Appropriate Action

Commissioners studied a sketch of the proposed installation and, on motion of Commissioner Coffman, seconded by Commissioner Moore, referred the matter to the General Manager for his decision and appropriate action.

* * * * * * * * * * *

(2) From Pacific Gas and Electric Company, requesting permission to relocate street lighting facilities on South Drive, east of the Great Highway, in Golden Gate Park. (Drawing SFL-177 attached).

On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2449

Resolution No. 2449

Permission Granted to PG&E CO. to Relocate Certain Street Lighting Facilities on South Drive, E.of Great Highway, in Golden Gate Pk.

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to relocate certain street lighting facilities on the South Drive, east of the Great Highway, in Golden Gate Park; the relocation of these facilities being necessary due to the traffic channelization now in process of construction at the Great Highway entrance of Golden Gate Park at South Drive; all relocations to be made as described and in accordance with PG&E Drawing No. SFL-177, dated August 15, 1956, as submitted with this request.

* * *

In approving the request of the Pacific Gas and Electric Company, the Commission stipulated that installation and relocation of the work be performed so that there would be no damage to park facilities and that the grounds be left in a condition acceptable to the department.

* * * * * * * * * * *

(3) From Vernon Agoyan, Chairman, Third Annual Ski Forum, requesting use of Kezar Pavilion for the annual S.F.Ski Patrol Forum, November 29 and December 6, 1956.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

San Francisco, California
October 25, 1956

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On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

San Francisco, California
October 25, 1956

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ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
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Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 11, 1956, were approved.

* * * * * * * * * * *

COMMUNICATIONS

Request for Installation on Kezar Drive of a "Yield" Sign for Traffic Control, Referred to the Gen. Mgr. for Appropriate Action

(1) From Ralph E. Olstad, Acting Director of Traffic, S.F. Police Department, forwarding communication and sketch from Dr. W. E. Carter, 115 Belgrave Avenue, recommending traffic control thru the installation of a "yield" sign on Kezar Drive.

Commissioners studied a sketch of the proposed installation and, on motion of Commissioner Coffman, seconded by Commissioner Moore, referred the matter to the General Manager for his decision and appropriate action.

* * * * * * * * * * *

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On recommendation of the General Manager, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

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* * * * * * * * * * *

(3) From Vernon Agoyan, Chairman, Third Annual Ski Forum, requesting use of Kezar Pavilion for the annual S.F.Ski Patrol Forum, November 29 and December 6, 1956.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2450

Permission Granted to Use Kezar Pavilion Nov.29 and Dec. 6,1956 for Annual Ski Forum

Resolution No. 2450

RESOLVED, that this Commission does hereby approve, without rental charge, the use of Kezar Pavilion for the annual Ski Patrol Forum, on November 29 and December 6, 1956, this program being available to the public without charge and conducted by a non-profit service organization carrying adequate insurance coverage.

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(4) From Gray Creveling, Promotion Manager, San Francisco Examiner, requesting the use of Kezar Pavilion on Wednesday, November 7, for the Olympic Games Basketball Exhibition.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2451

Permission Granted for Use of Kezar Pavilion on Wed., November 7, for Olympic Basketball Exhibition.

Resolution No. 2451

RESOLVED, that this Commission does hereby approve the use of Kezar Pavilion on Wednesday, November 7, 1956, at a flat rental fee of $150, for the Olympic Basketball Exhibition sponsored by the San Francisco Examiner, the net proceeds of said exhibition to be given to the United States Olympic Games Fund.

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Request of Westwood Park Association for Recreation Facilities Atop Reservoir to Be Built on City College Property Referred to General Manager and to Committee for Reply

(5) From Mrs. N. S. Ehlers, Assistant Secretary, Westwood Park Association, requesting information on the possibility of having a playground installed in the area where a reservoir is to be constructed opposite City College.

Chairman Parr remarked that the position of the Commission, as previously stated to the Parkside District Improvement Club regarding the use of reservoirs for recreation purposes, should be applicable in this similar case.

Commissioner Moore stated it was her understanding that the Commission's policy would be to provide light recreation activities on reservoir roofs to the extent required to meet the needs of the neighborhood, subject, of course, to the approval of the Public Utilities Commission.

Chairman Parr referred the matter to the General Manager for any further required investigation, and to the appropriate committee for reply, as stated above.

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Proposal of Pierluigi Alvera, Consul General of Italy, to Place Statue of Christopher Columbus in Panoramic Circle Atop Telegraph Hill Referred to Dr. Herz for Investigation and Report at Nov.8 Meeting

(6) From Pierluigi Alvera, Consul General of Italy, 2590 Webster Street, San Francisco, proposing the dedication of a monument to Christopher Columbus at the pancramic circle atop Telegraph Hill. The Consul cited the interest and support of many local civic leaders of Italian ancestry who would donate the statue, and mentioned an Italian industrialist, Count Vittoria Marzotto, who would donate the marble, and an Italian sculptor, Vittorio di Colbertaldo, who would create the statue.

Commissioner Herz reported on a preliminary meeting with Consul Alvera regarding his proposal, and members spoke favorably of the general plan.

In view of the Consul General's plan to leave on a visit to Italy on November 10, the matter was referred to Commissioner Herz, committee chairman, for recommendation on acceptance and final action at the meeting of November 8.

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(7) From Assemblyman Caspar W. Weinberger, 21st District, acknowledging Commission's letter of October 15, relative to Tideland Fund.

COMMUNICATIONS (cont'd)

Assemblyman Weinberger expects the Mayor to call a November conference to discuss State park project priorities.

Commissioner Moore mentioned the advisability of the Commission examining and determining its views on priorities for park projects that would be eligible for state financing.

Chairman Parr referred the matter to committee (Commissioner Gallagher) for preparation in advance of the Mayor's November conference.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - From Mrs. Ina Cobb, President, S.F.Chapter Jack and Jill of America, Inc., requesting a floral plaque be placed in Conservatory Dell, Golden Gate Park, during its national convention in San Francisco, July 5-7, 1957. (Not a major convention and therefore disapproved).

2 - From Dr. Erwin C. Sage, M.D., Acting Director of Public Health, San Francisco, enclosing copy of inspectors' report relative to the food-handling concession at Kezar Stadium. Dr. Sage states it is planned to provide food inspection during the current football season.

3 - From Joseph P. McQuaide Post No. 1205, V.F.W., submitting application of Don Fishor and Robert Tallman, individuals, 2609 Union Street, to use Main Auditorium and Kitchen of Beach Chalet for their annual party on Wednesday, November 21, 1956, commencing at 8 P.M. (Formal permission granted by General Manager on October 17).

4 - From Mrs. Henry Albronda, Secretary, Edgewood Neighborhood Association, 218 Edgewood Avenue, endorsing the recommendation of the Department of City Planning for purchase of acreage for the Interior Green Belt, and offering co-operation in furthering the project.

5 - Letters of thanks and appreciation from the following:

(a) From Dr. Jacob P. Kahn, 3261 Clay Street, commending the facilities, program, personnel, and menu at Camp Mather.
(b) From Alfred Stettler, Secretary-Treasurer, San Francisco Flower Show, Inc., thanking the Commission for its efforts in locating the Hall of Flowers in Strybing Arboretum, and enclosing copy of their minutes of a special meeting held September 25.
(c) From Mrs. J. Henry Mohr, President, Library Commission, thanking the Commission for its co-operation in the recent dedication of the Ortega Branch Library in the West Sunset Community Center.
(d) From Mrs. Samuel I. Jacobs, President, S.F.Council of Camp-fire Girls, thanking the Commission for use of the Polo Stadium on October 12, when some 600 of its members took part in Fun Day, and complimenting Walter Linn, foreman, for his co-operation and help.

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REPRESENTATIVES AND DELEGATES

1 - Project X - Maritime Museum's Outdoor Exhibit Area Development

Mr. David Nelson, Executive Director of the San Francisco Maritime Museum Association, appeared before the Commission and outlined the general plans for the development and operation of the outdoor exhibit area, located in the eastern section of Aquatic Park.

Mr. Nelson's graphic presentation, enhanced by the use of audio-visual techniques, divided the development project into two phases. The first phase consists of features that are assured

REPRESENTATIVES AND DELEGATES (cont'd)

Progress Report on Outdoor Exhibit Area of Maritime Museum Association, Presented by Mr. David Nelson, Executive Director, as Project X. No Action Taken.

of completion, some of which are presently under construction. They are the rail transportation exhibit, the Balclutha, two historic coastal schooners, and the cable-car turntable. The second phase, now in the very preliminary planning stage, envisions the development as a California State Park three large properties adjacent to Aquatic Park: the Ghiradelli factory, the Haslett warehouse and the woollen mill structure would be used to house historically "live" exhibits, a museum of California history, and a museum of progress in communications and transportation.

Mr. Nelson, who referred to his plans as Project X, stated that it was proposed by the San Francisco Maritime Museum Association as a second major State park for San Francisco.

Chairman Parr thanked Mr. Nelson for his enlightening progress report and complimented him for presenting it to the Commission in an interesting and graphic manner. No formal action was taken on the report received by the Commission.

* * *

2 - Approval of Landscaping Plan for Eastern Portion, Aquatic Park

Mr. Lawrence Halprin, Landscape Architect, presented his preliminary drawings for the landscape development of the eastern portion of the Aquatic Park property.

Funds for this project were provided in the amount of $55,000 in the 1955 Bond Fund, and its development is related to the Maritime Museum Association's historic outdoor exhibits that are to be located on the property.

Mr. Halprin's drawings had been inspected in detail by Mr. Funke and Mr. Harman, who recommended approval. The architectural estimate for the construction cost is $41,000.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2452

Commission Accepts Plan Presented by Architect L.Halprin for Landscaping of Eastern Portion of Aquatic Park Developm't

Resolution No. 2452

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans covering the Landscaping of the Eastern portion of Aquatic Park development as presented by Mr. Lawrence Halprin, Landscape Architect; the Architect's estimate of cost being $41,000.00.

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FINANCIAL TRANSACTIONS

1 - Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2453

Progress and/or Final Payments

Resolution No. 2453

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) REP. TO AVIARY,S.F.200-Contract No.200-Controller's #2473
To Wm.McIntosh & Son - 2d & Final Payment - $ 3,511.78
Period ending 10-9-56.

(b) UPPER NOE F/G & FIELDHOUSE - Contract #160-Controllers #3291
To Jas. I.Barnes Construction Co.-9th Payt.- $51,966.00
Period ending 9-30-56.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2453 (continued)

(c) UPPER NOE P/G & FLDHSE.-Architectural Contract-Certif'n 3053
To Ted Moulton-for Architect'l Services rendered $390.81
Period ending 10-17-56.

(d) ANGELO J.ROSSI REC.CTR. - Contract #203-Certification #3342
To Martinelli Construc'n Co. - 2d Payment - $24,502.54
Period ending 9-30-56.

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(2) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2454

Extension of Time

Resolution No. 2454

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) REP. to AVIARY, S.F.ZOO-Contract #200-Certification #2473
To Wm. McIntosh & Son - an extension of 15 calendar days, through October 9, 1956, due to delay in securing the special sash required for the installation of new windows.

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(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2455

Modifications of Contracts

Resolution No. 2455

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR. - Contract #175-Certification #3282
To Jos. L. Barnes Construc'n Co. - Modification No. 10 - to provide pocket space in tile wall back of Door #4 to receive door check mechanism - an INCREASE of. . . . $37.55

(b) LINCOLN PK.IRRIGA.SYS- Contract #206-Certification #3349
To Associated Engineers,Inc. - Modification No.2 - to replace damaged sprinklers and valve - an INCREASE of. $537.25

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(4) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2456

Request for Funds - ALLOTMENTS

Resolution No. 2456

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

ALLOTMENTS

(a) For purchase of soil and fertilizer required now for best planting:
6.651.381.000 Soil and Fertilizer $4,900

(b) For maintenance of Kezar floodlighting:
6.654.219.000 Mtce. & Repair - Kezar Floodlights 490

(c) For diesel fuel oil for miniature train:
6.311.321.653 Fuel & Lubricants - Commissary 115

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

ALLOTMENTS

Res. No.2456 (continued)

(d) For canned goods and dried fruits for resale:
6.311.351.653 Canned Goods and Dried Fruits $250

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(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2457

Yacht Harbor Mooring Licenses.

Resolution No. 2457

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of a Temporary Mooring License at Yacht Harbor as follows:

(TEMPORARY LICENSE) OWNER	Effective Date	Name of Boat	Berth No.
FISHERICK, Joseph	10-1-56	CORAL	15

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Approval - Preliminary Plans for Concrete Bleachers Silver Terrace and Funston Playgrounds

Mr. Charles Strothoff, Architect, appeared and presented the Preliminary Drawings and Perspective Sketches of the concrete bleachers to be constructed at the Silver Terrace and Funston Playgrounds, funds for these bleachers having been approved in the 1955 Bond Fund Program. The Architect's estimate of construction costs for the Funston Bleachers is $140,995, and for the Silver Terrace Bleeachers is $134,005.

Mr. Funke reported that the drawings had been thoroughly reviewed by the Recreation Division, and approval was recommended.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolutions were adopted:

Res. No.2458

Commission Accepts Prelim.Dwgs. & Perspective Sketches-Funston Bleachers

Resolution No. 2458

RESOLVED, that this Commission hereby approves and accepts the Preliminary Drawings and Perspective Sketches for the concrete bleachers to be constructed at Funston Playground as submitted by Charles Strothoff, Architect.

Res. No.2459

Commission Accepts Prelim.Dwgs.& Perspective Sketches-Silver Terrace Bleachers

Resolution No. 2459

RESOLVED, that this Commission hereby approves and accepts the Preliminary Drawings and Perspective Sketches for the concrete bleachers to be constructed at Silver Terrace Playground, as submitted by Charles Strothoff, Architect.

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NEW BUSINESS

1 - Award of Contract: REPAIRS TO RECREATION PIER, AQUATIC PARK, to BEN C. GERWICK, INC. - $62,117.00

The Secretary next read the sealed bids received and opened by him for the above mentioned work on Thursday, October 18, as follows:

BIDDER AND ADDRESS	AMOUNT OF BID	Item #1 Reinforced Concrete Pile Extensions per Lin.Ft. in Place	Item #2 Rock Fill per Ton in Place
(c) BEN C.GERWICK, INC. 417 Market St., S.F.5	$62,117	$31.50	$4.25

10-25-56

NEW BUSINESS (cont'd)

BIDDER AND ADDRESS	AMOUNT OF BID	Item #1 Reinforced Concrete Pile Extensions per Lin.Ft. in Place	Item #2 Rock Fill per Ton in Place
(b) HEALY TIBBITTS CONSTRUCTION CO. 411 Brannan St.,S.F.7	$64,344	$25.00	$4.25

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2460

Contract Awarded to BEN C.GERWICK, INC. for REP. TO RECREATION PIER,AQUATIC PARK-$62.117.

Resolution No. 2460

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Recreation Pier, Aquatic Park, to BEN C. GERWICK, INC., 417 Market Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $62,117; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(2) Request for A Supplemental Appropriation in the amount of $170,000 for Construction Balboa Park Swimming Pool -

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2461

Req.for A Supplemental Appropriation of $170,000 for Construc. of BALBOA PARK SWIMMING POOL

Resolution No. 2461

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors,and the Controller to approve a Supplemental Appropriation of $170,000 from the following:

From the Unexpended Balance of Appropriation 807.550.060 (Garfield Square Swimming Pool) $100,000.00

From the Unappropriated Balance of the 1947 Recreation Bond Fund - 70,000.00

to Appropriation 807.550.061 (Balboa Park Swimming Pool Construction), to provide funds for construction of the Balboa Park Swimming Pool.

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(3) Work Orders

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2462

Work Orders

Resolution No. 2462

RESOLVED, that for the best interests and proper control of the Recreation and Park Department, the Controller be and is hereby requested to approve the following work orders:

(a) To Department of Public Works in an amount not to exceed $3,5[illegible] to permanently locate on maps the exact locations of pipe lines, valves and other portions of the irrigation system currently being installed under Construction Contract No.257, entitled INSTALLATION OF SPRINKLER SYSTEM, G.G.P.EX. REPLACEMENT AND EXTENSION OF SPRINKLER SYSTEM, S.G.P.EX.

(b) To Department of Public Works in an amount not to exceed $2,45[illegible] to permanently locate on maps the exact locations of pipe lines, valves, and other portions of the irrigation system currently being installed under Construction Contract No.258, INSTALLATION OF SPRINKLER SYSTEM, FIVE & [illegible] GOLF GREEN AT [illegible], GOLDEN GATE PARK.

10-29-[illegible]

NEW BUSINESS (cont'd)

(4) Appointment of Professional Personnel in Connection with Preparation of Plans for FLEISHHACKER HEATING PLANT and REPAIRS AND REHABILITATION OF BANDSTAND, Golden Gate Park.

With the recommendation of Mr. Harman, Supervising Engineer, Mr. Funke presented two proposed engineering appointments which, on motion of Commissioner Moore, seconded by Commissioner Herz, were approved and adopted by the following resolutions:

Resolution No. 2463

Res. No.2463

F.L.NEMEC, Mechanical Engineer, to Prepare Plans for Rehabil. of Fleishhacker Swimming Pool Heating Sys.-$2,870.00.

RESOLVED, that this Commission does hereby approve the appointment of FRANK L. NEMEC, Mechanical Engineer, 320 Market Street, San Francisco, to prepare Plans and Working Drawings and Specifications for the Rehabilitation of the Heating System at Fleishhacker Swimming Pool, for the stipulated fee of $2,870, being seven (7%) per cent of the estimated construction cost of $41,000.00; such payment to be made from the 1955 Bond Fund.

* * *

Resolution No. 2464

Res. No.2464

THOS.F.CHACE, Consulting Engr. to Prepare Plans for REP.& REHABIL. BANDSTAND, G.G. Park - $2,550.00

RESOLVED, that this Commission does hereby approve the appointment of THOMAS F. CHACE, 268 Market Street, San Francisco, to prepare Plans and Specifications for the Repair and Rehabilitation of the Bandstand in Golden Gate Park, for a fee of $2,550, being ten(10%) per cent of the esimated cost of construction work, or $25,500; such funds to be appropriated from the 1956-1957 Budget.

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(5) Proposed Purchase of A Rhinoceros for the San Francisco Zoo

Mr. Carey Baldwin, Director of the Zoo, recommended to the Commission the purchase of a rhinoceros, provided it passes the inspection of a qualified veterinarian. The animal is located at Boston, Massachusetts. The San Francisco Zoological Society has offered to pay the transportation costs.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2465

Res. No.2465

Commission Appvs. Purchase of Rhinoceros from Anderson Bequest Funds,for $3,000. S.F.Zoological Soc.to Pay Transportain Costs, Boston to San Francisco.

RESOLVED, that this Commission does hereby approve and authorize the purchase of a rhinoceros, as recommended by the Director of the Zoo, provided said animal passes the health and soundness inspection of a qualified veterinarian; the purchase to be executed under the following conditions:

(a) That this Commission shall pay a purchase price of $3,000 upon delivery of the rhinoceros f.o.b. San Francisco; and

(b) Shall pay the veterinarian's inspection fee and mortality insurance coverage fee for a period of thirty (30) days following receipt of the animal.

Mr. Funke reported that the San Francisco Zoological Society has offered to pay the costs of transporting the animal from Boston, Massachusetts, to San Francisco, an offer which the Commission gratefully accepted.

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6 - Committee Reports

(a) Commissioner Zimmerman reported that the committee is currently studying the request of the Lions Club to conduct Little League Baseball on park and playground facilities, and will plan future meetings with Little League representatives.

(MORE)

NEW BUSINESS (cont'd)

(6) Committee Reports (cont'd)

(b) Commissioner Gallagher reported on the inspection tour of the Crocker-Amazon property. The completed committee report may be expected for the next regular meeting.

(c) Commissioner Moore reported that the Finance Committee of the Board of Supervisors had unanimously approved the request for a Supplemental Appropriation of $7,500 for a Master Plan of the Zoo.

Commissioner Moore complimented Mr. Funke and the staff on its presentation, and thanked the many persons who supported the request.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Farr declared the meeting adjourned at 4:05 P.M.

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Respectfully submitted,

Edward Ally Dewitt

Secretary

10-25-56

San Francisco, California
November 8, 1956

M I N U T E S

The One Hundred and Thirty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, November 8,1956, at 3:00 P.M., Vice President Fred D.Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 25, 1956, were approved.

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COMMUNICATIONS

Permission Granted to Ben H. Swig (Salvation Army Christmas Cheer Fund Committee) to Use Union Sq. Between Nov. 23 and Dec.24,1956. Dept't to Give Limited Assistance

(1) From Benjamin H. Swig, representing the Salvation Army's Christmas Cheer Fund, requesting permission to repeat their "tree of lights" feature in Union Square during the coming Christmas season. The tentative program dates of November 23 through December 24 were suggested, with an opening day civic ceremony to be given Monday, November 26. Mr. Swig requested department assistance in erecting, wiring, and decorating the Christmas tree.

Mr. Funke explained that the department's schedule for holiday decorations in Union Square was traditionally set for the week before Christmas, and Mr. Swig's program would be almost a month in advance.

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission granted permission for Mr. Swig's committee to use Union Square, but limited the department's assistance to the degree that the General Manager found reasonable, practicable, and without further cost to the city.

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(2) From Lt. John M. Beebe, Commanding Officer, 752nd AAA Battalion, Fort Funston, requesting permission to demolish three city-owned buildings located in Fort Funston.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2466

Resolution No. 2466

Permission Granted to C.O., Battery D, 752nd AAA Battalion to Demolish 3 City-owned Bldgs. (T-489,T-490 and T-422). Material Salvaged to Be Used in Other Construction Or As Directed by City.

WHEREAS, the Commanding Officer of Battery D, 752nd AAA Battalion, presently occupying city-owned property at Fort Funston under a lease agreement, has requested authorization to demolish three old city-owned buildings located on the property; and

WHEREAS, the General Manager and Staff have investigated and determined that said buildings, namely T-489, T-490 and T-422, are in an extremely unsightly condition, constituting a danger to the children living in the area, would cost more to repair than they are worth, and that the lumber contained in the structures can be used for construction and other purposes; and

WHEREAS, the Commanding Officer of the 752nd AAA Battalion has offered and agreed to furnish the time and labor required to raze said three buildings at no cost to the City and County of San Francisco, and further agrees to dispose of the salvaged material in accordance with the directions of the city; now, therefore, be it

COMMUNICATIONS (cont'd)

Res. No.2466 (continued)

RESOLVED, that this Commission, subject to the approval of the City Attorney and the Director of Property, does hereby approve and authorize the 752nd AAA Battalion to proceed with the demolition of buildings T-489, T-490 and T-422, located at Fort Funston, and as directed, to make available the salvaged building material for the repair of other city buildings or to dispose of said salvaged material as directed by the City.

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Proposal for Calendar Floral Plaque in Conservatory Dell in G.G.Park Referred to Gen.Mgr. for Study and Report on Development & Maintenance Costs of Plan.

(3) From John D. Sullivan, Public Service Director, Mayor's Office, offering for consideration the suggestion of Mr. Guy Paulazo, 262 Grand View Avenue, San Francisco, that a floral design be established and maintained in Golden Gate Park. The floral design would spell out "San Francisco" and show the month, date and year, and could be photographed by visitors and tourists as a memento of their stay in San Francisco.

Following general discussion by the Commission, by order of Chairman Parr, Mr. Paulazo's interesting proposal was referred to the General Manager for study and report to the Commission on the development and maintenance costs of the plan.

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(4) From Sherman P. Duckel, Director, Department of Public Works, inquiring whether or not the Recreation and Park Department has any objection to the proposed vacation of a portion of University Street between Dwight and Olmstead Streets, the easterly boundary of McLaren Park abutting the area in question.

Following reports by Mr. Funke and Mr. Harman, and on motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2467

Commission Appvs. Vacation of Portion of University St. between Dwight & Olmstead St. & that the Half of Street Abutting McLaren Park Be Made Part & Parcel of Said McLaren Pk.

Resolution No. 2467

RESOLVED, that this Commission, having reviewed the vacation of a portion of University Street as reported by the Director of the Department of Public Works, does hereby find and declare that it has no objection to the vacation of said portion of University Street as described in Department of Public Works' map entitled "Proposed Vacation of a Portion of University Street between Dwight and Olmstead Streets," revised October 1956; and, be it

FURTHER RESOLVED, that in approving said street vacation, it is understood and agreed by this Commission that, as abutting owner, it is entitled to one-half of the street area and recommends that said vacated area reverting to the Commission be made a part and parcel of McLaren Park.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Carl F. Staal, President, Shoreline Planning Association of California, Inc., giving notice of the tenth annual convention to be held in San Mateo, November 15, 16 and 17. (Referred to Chairman Parr's Small Boats Harbors Committee.)

(2) From Clarence E. Burr, 1261 Gravenstein Highway North, Sebastopol, retired railroad engineer and art technician, offering his services in the painting and decorating of the Maritime Museum's outdoor railroad exhibit. (Referred to the Maritime Museum.)

(3) From Miss Arlene Lincoln, Secretary, Oak Knoll Garden Club, 7950 Mountain Blvd., Oakland, expressing support for establishment of the Hall of Flowers in Golden Gate Park. (Acknowledged by Secretary).

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(4) From Mrs. Walter G. Brendel, President, San Francisco Flower Show, Inc., submitting a copy of the Fifth Annual Holiday Decorations Program conducted by the Oakland Park Department and Garden Clubs of the East Bay, and indicating that a similar program could be ideally staged as a function of the new Hall of Flowers. (Acknowledged by Secretary).

(5) From Vining T. Fisher, General Manager, Parking Authority, a letter advising interested city departments that the Parking Authority has reaffirmed its position endorsing the proposal that $4,000 be appropriated for a re-design study of the Civic Center Plaza. (Filed).

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REPRESENTATIVES AND DELEGATES

The Honorable Pierluigi Alvera, Consul General of Italy, appeared before the Commission in the interest of his proposal that a monument, dedicated to Christopher Columbus, be placed in the panoramic circle on Telegraph Hill.

Consul Alvera referred to his earlier discussions with the Commission regarding his proposal, and further reported that he had discussed the idea with His Honor Mayor Christopher, who had endorsed the general plan. The Consul presented photographic exhibits of the style of sculpture on which the statue would be patterned, if the Italian sculptor Colbertaldo were commissioned for the task. He also presented a scale model created by local Italian artist, Ugo Graziotti, and explained in detail the elements and concept of the artist in depicting, in bronze, the spirit of Columbus.

Commissioner Herz, committee chairman in this matter, reported that in his study of the proposal, he found that it was warmly received by the general public. Commissioner Herz spoke favorably of the idea and recommended acceptance of the offer, subject to approval by the Art Commission.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2468

Commission Appvs. Offer of Italian Consul General for Construction, Dedication & Installation of Bronze Statue of Christopher Columbus on Telegraph Hill

Resolution No. 2468

RESOLVED, that this Commission does hereby approve the proposal of the Consul General of Italy, that a monument to Christopher Columbus be dedicated and erected in the panoramic circle on Telegraph Hill; and, in giving its endorsement to the idea and expressing its appreciation of the Italian Consul's generous offers, does refer to the appropriate authority, the Art Commission, the decision of approval and selection of the sculpture.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2469

Non-Civil Service & Exempt Appointments

Resolution No. 2469

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No.T-1943 through T-1959, and 4 exempt appointments made by the General Manager and certified by the Secretary during the period October 11, 1956 through November 8, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

11-8-56

FINANCIAL TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2470

Progress and/or Final Payments

Resolution No. 2470

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS-G.G.PARK BAND- Controller's Certification #2511
To Ralph Murray, Director - 4th Payment - $2,925.00
Period ending 10-31-56.

(b) REPAIRS TO 4" EJECTOR PUMP-KEZAR STADIUM - O.S.W. 135
To Pump Repair Service - 1st & Final Payment - $486.00
Period ending 10-30-56.

(c) TAXES (1956-1957) CAMP MATHER
To Tuolumne Co.Tax Collector - 1956-1957 Taxes- $797.80
Camp Mather & Ike Dye Lands
Period 7-1-56 to 6-30-57.

(d) TAXES (1956-1957) SHARP PARK
To San Mateo Co.Tax Collector - 1956-1957 Taxes - $1,139.64
Period 7-1-56 to 6-30-57, Sharp Park Lands.

(e) INSTALLA'N AUTOMATIC SPRINKLER SYS.,LINCOLN PARK - Contract No. 206 - Controller's Certification #3349
To Associated Engineers, Inc. - 3d Payment - $16,418.05
Period ending 10-19-56.

(f) CENTRAL ACTIVITIES (RECREA'L ARTS)BLDG.-Cont.155,Certif.3141
To Ira H. Larsen Co. - 9th Payment - $34,527.60
Period ending 10-31-56.

(g) NOE VAL.TENNIS CTS.-PLAYGROUND SEC.-Cont.#204-Certif.#2503
To Wm.McIntosh & Son. - 2d & Final Payment - $2,210.91
Period ending 10-23-56.

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(3) Extensions of Time

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2471

Extensions of Time.

Resolution No. 2471

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) NORTH BEACH RECREATION CTR.-Contract #175 - Certif. #3282
To Joseph L. Barnes Construction Co., an extension of 8 calendar days, through October 31, 1956, due to additional work not included in the original contract.

(b) NOE VALLEY TENNIS CTS.-P/G SECTION-Contract #204-Certif.2503
To William McIntosh & Son - an extension of 16 calendar days, through October 23, 1956, delay being caused because of necessary correctional work.

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FINANCIAL TRANSACTIONS (cont'd)

(4) Modification of Contract

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2472

Modification of Contract

Resolution No. 2472

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) CENTRAL ACTIVITIES BLDG. Cont.#155 - Controller's #3141 To Ira Larsen Co. - Modification #3 - to amend Sec.13-05, Acoustical Work, by the addition of Section "d" - NO CHANGE IN CONTRACT PRICE

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(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2473

Req.Appvl.Use Perm.Salary Funds for Temp.Replacem't Employments

Resolution No. 2473

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. Nos.		Reason	Period	Amount
T-1831	(a) C-104 JANITOR BOURBONNAIS, J.	Sick Lv. w/o Pay	10/12/56- 1/28/57	$1,070.45
	(b) O-58 GARDENER			
T-1943	OWENS, William	Sick Lv. w/o Pay	10/11/56-11/ 6/56	253.63
T-1944	SKUSE, William	-ditto-	10/15/56-10/31/56	169.09
T-1945	HANSEN, Henry	-ditto-	10/16/56- 3/15/57	1,550.00
T-1916	KORPONTINOS, A.	-ditto-	10/15/56-10/31/56	169.09
T-1959	CHRISTENSON, Fred	Suspended	10/26/56-11/16/56	206.26
T-1805	BREMER, E.	(Working as Sub-foreman)	11/ 1/56-12/31/56	620.00
T-1934	JACQUES, B.	Sick Lv. w/o Pay	11/ 1/56-12/ 3/56	325.50
	(c) R-56 PLAYGROUND DIRECTOR			
T-1914	BARTLESON, Virginia	Sick Lv. w/o Pay	2/18/57- 3/ 2/57	196.36
T-1913	SNOWDEN, Annette	Lv. w/o Pay	2/17/57- 2/28/57	180.00
T-1955	McCREA, James	Lv. w/o Pay	11/16/56- 4/15/57	1,800.00
T-1933	KIM, Kenneth	-ditto-	3/ 1/57- 3/28/57	162.00
	(d) W-206 ANIMAL KEEPER			
T-1882	LONG, John C.	(Working in higher classification)	9/24/56-12/ 5/56	780.00

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(6) Request for Warrant for Payment of Window Breakage Claim

On motion of Commissioner Moore, seconded by Commissioner Zimmerman. the following resolution was adopted:

Res. No.2474

Req.for Warrant to Pay for Window Break'ge

Resolution No. 2474

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for window breakage and shade damage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246 as follows:

To	For	Date	Amount
MARUGLIANO, Louise	Window breakage and shade damage - 1936 Powell St.	6-19-56	$8.90

FINANCIAL TRANSACTIONS (cont'd)

(7) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2475

Orders for Service or Work

Resolution No. 2475

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Orders:

(a) To Leslie Cupples, 451 Montgomery Street, for an independent appraisal of lots in connection with the purchase of land for the Hayes Valley Recreation Center (For Direc.of Property-Serv.Order #297) $500.00

(b) To Hyde Forbes, Consulting Engineer-Geologist, to make borings and tests and submit analytical report at site of McLaren Park Swimming Pool (W.G.Merchant-Architectural Contract #3332) not to exceed the sum-$1460.00

(c) To Hyde Forbes, Consulting Engineer-Geologist, to make borings and tests and submit analytical report at site of Larsen Park Swimming Pool (W.G.Merchant-Architectural Contract #3331) not to exceed the sum $1460.00

(d) To C.R.Reichel Engineering Co., 718 Natoma St., S.F., Low Bidder, to make Repairs to Domestic Hot Water Supply at Funston Playground, the sum of. $1,389.00

(e) To Associated Engineers, Inc., 3606 El Camino Real, Palo Alto, Calif., Low Bidder,to Remove Short Sections of Existing Irrigation Supply Mains at Harding Park, the sum of. $375.00

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(8) Requests for Funds

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2476

Request for Funds

Resolution No. 2476

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) ALLOTMENTS

1) To provide for seasonal purchases of materials and supplies:
6.651.300.000 Matls.& Supplies-Gen.Div.-Allot $10,000.00

2) For forage and food for animals at Zoo:
6.652.385.000 Forage & Food for Animals-Allot 2,000.00

3) To provide for seasonal purchases of materials and supplies for golf courses & Kezar Stadium-
6.654.300.000 Matls.& Supplies - Allot 2,000.00

4) For telephone service:
6.311.232.651 Telephone & Telegraph - Allot 850.00

5) For fuel oil and gasoline
6.311.321.651 Fuel & Lubricants - Allot 1,400.00

6) For Camp Mather Taxes
6.659.870.000 Taxes-Camp Mather - Allot 797.80

7) For taxes-Sharp Park Lands- $1,139.64
6.651.870.000 Taxes-General Division Allot 1,005.00

(This item cont'd next page)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2476 (continued)

7) (cont'd)

(b) TRANSFER

From	To	
6.653.300.001 Matls.& Supplies Resale-Commissary	6.651.870.000 Taxes - General Division	$134.64

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(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2477

Resolution No. 2477

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of the following Yacht Harbor Mooring Licenses:

		Effective Date	Name of Boat	Berth No.
(a)	Permanent License OWNER EGEBERG, Lansing	9-1-56	CAPRICE	182
(b)	Temporary License VAN ASPEREN, E.	8-1-56	CAVU	83
(c)	CANCELLATION (Temporary) LAZARUS, Dr. Jack	11-1-56	ED-AN-JACK	111

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UNFINISHED BUSINESS

(1) Approval of Preliminary Plans for Fieldhouse - Bernal Playground

Mr. Ralph N. Pollack, Architect for the Fieldhouse at Bernal Playground, submitted for Commission approval Preliminary Plans and cost estimates for its construction, in the amount of $40,825.00. $2,500.00 of this amount would be used for required demolition of portions of the building in accordance with the plans for its modification and reconstruction.

Mr. Funke reported that the plans had been thoroughly reviewed by the Recreation Division, and Mr. Harman recommended approval.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2478

Resolution No. 2478

Commission Appvs. and Accepts Prelim. Plans for Construc. of Fieldhouse at Bernal P/G.

RESOLVED, that this Commission hereby approves and accepts the Preliminary Plans and cost estimates for Construction of Fieldhouse at Bernal Playground, as presented by Mr. Ralph N.Pollack, Architect, associated with Masten & Hurd; the Architects' estimate of cost being $40,825.

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(2) Approval of Final Plans for Balboa Park Swimming Pool and Recreation Center

The Commission next considered the Final Plans and Specifications for the Balboa Park Swimming Pool and Recreation Center, as submitted by the architect, Frederick H. Reimers; the total estimated cost of the project including grounds, landscaping,enclosed pool and fieldhouse being $415,085.00.

Mr. Harman stated that the plans have received State of California, Division of Architecture approval, and that the plans conform with existing laws.

UNFINISHED BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2479

Commission Appvs. Final Plans & Specs. for Balboa Park Swimming Pool & Recreation Ctr.

Resolution No. 2479

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Final Plans and Specifications for the Balboa Park Swimming Pool and Recreation Center as submitted by the Architect, Frederick H. Reimers, to be constructed at an estimated cost of $415,085.00, subject to approval of the Art Commission.

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(3) Award of Architectural Contract for Master Plan of Zoo Made to J. Francis Ward.

Commissioner Moore, Chairman of the Zoo Committee, reported success in obtaining the sum of $7,500 by special appropriation of the Board of Supervisors to finance a Master Plan of the Zoo.

Consideration has been given to the selection of an architect, including the recommendations submitted by Dr. Herald, Curator, Steinhart Aquarium. It was the committee's firm recommendation that the architectural contract be awarded to Mr. J. Francis Ward, who has proved through his previous services in zoo development that he has unusual knowledge and experience of the problems involved.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2480

Commission Appoints J.FRANCIS WARD to Prepare Master Plan for Development of S.F.Zoological Gdns.

Resolution No. 2480

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the appointment of J. Francis Ward, Architect, to prepare a Master Plan for the development of the San Francisco Zoological Gardens. for a fee not to exceed $7500. (Appropriation 6.656.514.000 - Master Plan, S. F. Zoo).

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(4) Request for Appropriation of $12,500 from 1947 Bond Fund for Equipment at Angelo J. Rossi Swimming Pool

Mr. Funke reported that the Recreation staff had prepared a list of equipment necessary for the Rossi Swimming Pool. The complete list consisted of all items necessary for the operation of the pool, locker rooms and office, as well as janitorial and custodial items. The major item consisted of 504 lockers at an estimated cost of $5,800. The total estimated cost for all equipment is $12,500.

Following a review of the items, on motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2481

Commission Requests Supp.Approp.of $12,500 for Pchse. of Equipt. for Rossi Swimming Pool

Resolution No. 2481

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an appropriation of $12,500 from the Unexpended Balance of the 1947 Bond Fund, to the credit of Appropriation 807.566.028 (Equipment-Rossi Swimming Pool, to finance the purchase of equipment required for the proper operation and maintenance of the Rossi Swimming Pool; the detailed listing of the equipment being set forth in inter-departmental memorandum of November 1, 1956, and approved by the Commission.

* * * * * * * * * * *

UNFINISHED BUSINESS (cont'd)

(5) Barney Gould Granted Further Extension of Two Weeks to Comply with Commission Conditions re. $20,000 Bond -Showboat FT.SUTTER

Mr. Gould appeared before the Commission this day (November 8), being the expiration date of the 90-day extension of time which the Commission had granted Mr. Gould under Resolution No. 2353, in which to furnish $20,000 cash in escrow or a $20,000 surety bond as a guaranty for the removal of the riverboat Fort Sutter in event Mr. Gould did not complete performance of the Commission's conditions.

Mr. Gould reported that he did not have the required cash in escrow nor the required bond, but that he had a new and interested group of showboat associates who planned to purchase his boat and then will retain him as theater-producer. Mr. Gould introduced Mr. Kent Diehl as a spokesman for the group, and Mr. Diehl spoke at length of the group's ambitious plans to refurbish the Fort Sutter and place it in operation.

Chairman Parr handed each Commissioner a memorandum which he had prepared, which identified the individuals in the group and outlined in clear detail the plans and proposals. The main point of discussion dealt with the question of the ability of the new group to furnish the Commission with the same financial guaranty that Mr. Gould had so far been unable to obtain.

In the discussion, Commissioner Coffman clarified for all concerned the question of a liquor license for the Fort Sutter. He referred to the early agreements and understandings that liquor would be served in conjunction with the restaurant but it would not be, in sense, a bar operation; and further, that the matter of obtaining a liquor license would be up to the showboat operators without participation, sponsorship, or endorsement of the Commission.

Following several indirect replies to the Commissioners' questions as to the length of time the group would require to furnish the required financial guaranty, Mr. Diehl agreed that a two-week period should be sufficient and he requested an extension of time allowance.

Mr. George Baglin, Deputy City Attorney, informed the Commission that in the event of any further default by Mr. Gould, the matter would return to trial in the Superior Court.

With general agreement by the Commission, Mr. Gould and his associates, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2482

Barney Gould & Showboat Associates Granted Further Time Allowance to Mon. 11/26/56

Resolution No. 2482

RESOLVED, that this Commission, in consideration of the information given to the Commission today by Mr. Barney Gould and Associates, does hereby grant Mr. Gould and Associates of California Showboats Inc. an extension of time to its meeting of November 26, 1956, to deliver to the Commission either $20,000 cash or a $20,000 corporate surety bond, said cash or bond to guarantee the removal from Aquatic Park of the riverboat "FORT SUTTER" in the event that Mr. Gould and Associates do not complete performance of the Commission's conditions referred to in Resolution No. 2353. In such event, said bond or cash in escrow shall be forfeited to the City and County of San Francisco in the amount necessary to reimburse the City and County of San Francisco for the cost of removal from Aquatic Park of the vessel "FORT SUTTER".

* * * * * * * * * * *

(6) Compromise and Settlement - Damage to Band Concourse Balustrade

The Secretary reported that Mr. John R. McCarthy of 80 Santa Ana Avenue, San Francisco, had proposed a settlement of claim for damage to the Band Concourse balustrade as a result of his automobile collision on October 12, 1956. The property damage to

UNFINISHED BUSINESS (cont'd)

the extent of $400 is to be completely restored to the satisfaction of the Commission, the City Attorney recommending acceptance of the offer to repair the damage.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2483

Compromise & Settlement of $400 Appvd. for Repair to Band Concourse Balustrade Damaged by John R. McCarthy on 10/12/56

Resolution No. 2483

RESOLVED, that this Commission, on recommendation of the City Attorney, does hereby consent to the compromise and settlement against Mr. John R. McCarthy, as a result of his accident while driving the automobile of Mr. Alfred Smyth on October 12,1956, wherein he damaged a concrete balustrade of the Golden Gate Park Band Concourse to the extent of $400, on the basis that the Globe Indemnity Company of 201 Sansome Street, through its duly licensed contractor, make complete restoration of the damage; the settlement to be approved by the Board of Supervisors.

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NEW BUSINESS

(1) Award of Contract - Roof Repairs - to WM. J.ANDERSON ROOFING CO. INC. for $2,084.00

The Secretary next read the sealed bids received and opened by him on November 1, 1956, as follows:

	Base Bid
LOW BIDDER WILLIAM J. ANDERSON ROOFING CO.,INC. 2940 San Jose Avenue, San Francisco 25.	$1,916.00
Other Bidder: WESTERN ROOFING SERVICE 1245 Selby Street, San Francisco 24	$4,573.00

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2484

Contract Awarded to WM.J.ANDERSON ROOFING CO.,INC. in Amount of $2,084 for Various Roof Repairs on Dept.Properties

Resolution No. 2484

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Repairs to Roofs of Sharp Park Golf Clubhouse, Mission Pool Buildings (excepting convenience station) and Sigmund Stern Grove Dressing Room Building, to WILLIAM J. ANDERSON ROOFING CO., INC., 2940 San Jose Avenue, they being the lowest regular and responsible bidders therefor in the amount of $2,084.00; and further approves the transfer of an additional $434 from such accounts as may be legally available to permit the award of this contract; and,be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Acceptance of Gift of Stamp Collection from Heard Foundation,Inc.

The Secretary read a letter in which the Heard Foundation, Inc. offered to the Commission a gift consisting of a stamp collection of the late Mrs. Dwight B. Heard. The Foundation proposed that the collection be placed in the Josephine D. Randall Junior Museum, with no stipulations other than that it be put to recreational use.

Mr. McDevitt reported that Mr. Bert Walker, Curator of the Museum, had examined the collection, considered it extremely useful for the Museum's display and periodic exhibits, and for stamp club activities, and therefor recommended acceptance of

NEW BUSINESS (cont'd)

the full collection.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2485

Commission Appvs. Acceptance of Gift to City of 34 Vol. Stamp Collection from Heard Foundation, Inc., Subject to Appvl.& Acceptce. by Bd.of Supervs.

Resolution No. 2485

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the Heard Foundation, Inc. to donate as a gift to the City and County of San Francisco the stamp collection of the late Mrs. Dwight B. Heard, consisting of thirty-four volumes, having a catalog value of approximately $8,000 (Scott 1955); such acceptance to be subject to the terms of the offer that proposes the placement of the collection in the Josephine D. Randall Junior Museum, with the sole stipulation that the gift be put to recreational use, and subject, also, to the approval and acceptance of the Board of Supervisors.

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(3) Request for New Personnel to Staff New North Beach Swimming Pool

Mr. Funke reported on the new permanent positions that are required for the proper operation of the new North Beach Swimming Pool, with a detailed explanation from Mr. Hoyt, Business Manager.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2486

Commission Requests 9 New Permanent Positions to Staff New North Beach Swimming Pools.

Resolution No. 2486

RESOLVED, that this Commission, in order to properly staff and operate the new North Beach Swimming Pool, does hereby request the Civil Service Commission, the Mayor, and the Board of Supervisors to amend the 1956 Salary Ordinance to include the following permanent positions:

2	R114 Swimming Instructor	$350.00 per month
2	R110 Lifeguard	280.00 " "
4	R112 Matron	230.00 " "
1	C104 Janitor	280.00 " "

AND, BE IT FURTHER RESOLVED, that the Mayor, the Board of Supervisors, and the Controller be and they are hereby requested to approve a Supplemental Appropriation from the Recreation and Park Fund Compensation Reserve in the amount of $14,760.00 to meet the cost of salaries for the aforementioned permanent positions during the period commencing January 2, 1957, through June 30, 1957.

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(4) Request for A Supplemental Appropriation of $550 for Insurance Premium (Department Money and Securities)

Mr. Funke reported that December 1, 1956 would be the expiration date of the insurance policy covering moneys and securities of the department's operations. This policy, covering a previous 3-year period, provided reimbursement to the extent of $18,000 for department losses sustained in connection with its operations. The premium for the 3-year period amounts to $550.00. The budget request for the current year was deleted by the Board of Supervisors.

Following discussion of the importance of retaining such insurance coverage, on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2487

Resolution No. 2487

RESOLVED, that this Commission, recognizing the importance of insurance protection of departmental moneys and securities, does

NEW BUSINESS (cont'd)

Res. No.2487 (continued)

Comm. Requests A Supp.Approp.of $550 for Premium of Money & Securities Policy To Expire Dec.1,1956

hereby authorize and direct that a request for such insurance be now re-submitted to the Board of Supervisors in the form of a Supplemental Appropriation Request in the amount of $550 from such funds as are legally available, to the credit of Appropriation 6.654.800.000 (Fixed Charges, Recreational Units), to provide a three-year extension of the money and securities insurance policy carried by this Commission, now due to expire on December 1, 1956.

* * * * * * * * * * *

(5) Reports of Committees

(a) Commissioner Herz reported that it had been brought to his attention that the Senior Citizens' Center at Aquatic Park had poor acoustics, and also that the members of the center desired an additional doorway, as previously requested of the Commission.

Following discussion, Chairman Parr referred the matters to Mr. Coffman's Committee.

(b) Commissioner Moore suggested, with the Commission's concurrence, that a delegate from the San Francisco Zoological Society be invited to attend Commission meetings.

(c) Commissioner Herz offered a recommendation to the effect that photographs of former members of the Commission be suitably framed and displayed in an appropriate part of the Commission's offices. The recommendation, in the form of a motion, was seconded by Commissioner Zimmerman, and approved.

(d) Commissioner Herz submitted as a report of the Committee on Freeways, his considered opinion that the only solution to the cross traffic of Golden Gate Park would be through the use of subways.

(e) The suggestion of Commissioner Zimmerman that the General Manager arrange a tour for Thursday, November 15, for Commission inspection of those properties in greatest disrepair, was approved.

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NEXT COMMISSION MEETING DATE SET FOR NOV.26,1956

The Secretary reported that the next regular meeting date falls on November 22, Thanksgiving Day, a legal holiday. Chairman Parr, with the agreement of all present, scheduled the next regular meeting of the Commission as a Postponed Meeting, to be held on Monday, November 26, 1956, at 3:00 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, Chairman Parr declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. Schmitt

Secretary.

11-8-56

San Francisco, California
November 26, 1956

MINUTES

The One Hundred and Thirty-third Regular Meeting of the Recreation and Park Commission was called to order on Monday, November 26, 1956, at 3:00 P.M., Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice-President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of November 8, 1956, were approved.

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COMMUNICATIONS

(1) From Dion R. Holm, City Attorney, recommending the settlement of an injury case of Cora McNeill vs. City and County of San Francisco, et al., Superior Court No. 431034.

The City Attorney recommends settlement in the sum of $1500.00 of the complaint which alleges injury due to a fall in the women's rest-room at Fleishhacker Playfield and stating damages in the sum of $67,303.08.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2488

Commission Appvs. & Authorizes City Attorney to Settle Litigated Claim of CORA McNeill v. City & Co. of S.F. for $1,500.00. (Orig. Claim was for $67,303.08)

Resolution No. 2488

WHEREAS, on August 31, 1952, Cora McNeill suffered a fracture of the left hip and sprain of the left foot as the result of a fall in the women's rest-room located at Fleishhacker Playfield, and the City Attorney has recommended that a litigated claim of $67,303.08 damages be settled for the sum of $1500.00; now, therefor, be it

RESOLVED, that this Commission does approve the recommendation of the City Attorney and hereby authorizes the compromise and settlement of the case of Cora McNeill vs. the City and County of San Francisco (Superior Court No. 431034), in the amount of $1500.00.

* * * * * * * * * *

(2) From Sherman P. Duckel, Director, Department of Public Works, inquiring whether or not the Recreation and Park Department has any objection to the vacation of a portion of 28th Avenue between Vicente and Wawona Streets, the boundaries of Vicente Park (Parkside) abutting the area in question.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2489

Commission Appvs. DPW's Plan to Vacate Portions of 28th Ave. bet. Vicente & Wawona Streets

Resolution No. 2489

RESOLVED that this Commission, having reviewed the vacation of portions of Twenty-eighth Avenue between Vicente and Wawona Streets as reported by the Director of the Department of Public Works, does hereby find and declare that it has no objection to the vacation of said portions of Twenty-eighth Avenue, as described in Department of Public Works' map entitled "Map Showing Requested Vacation of a Portion of 28th Avenue, north of Wawona Street"

COMMUNICATIONS (cont'd)

Res. No.2489 (continued)

(File No. SUR-7); and, be it

"FURTHER RESOLVED, that in approving said street vacation, it is understood and agreed that this Commission shall be given jurisdiction over the easterly portion of the proposed vacated street, and that its rights as abutting owner shall be fully protected."

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(3) From Maurice Perstein, Chairman, 1957 Lions Convention, to be held in San Francisco in June of next year, requesting permission to use the Palace of Fine Arts Exhibit Hall for a convention breakfast, on Friday morning, June 28, 1957.

The Secretary reported that a similar request was granted in 1954 to the American Mining Congress for the purpose of serving a chuck-wagon dinner for convention delegates, with the stipulated rental charge of $100.00 per day, adequate insurance coverage, and clearance of the Division of Fire Prevention and Investigation of the San Francisco Fire Department.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2490

Commission Grants Permission to 1957 Lions Int'l Convention to Hold Convention Breakfast in Pal.of Fine Arts on Fri.Morning, June 28,1957-

Resolution No. 2490

RESOLVED, that this Commission, subject to clearance by the Division of Fire Prevention and Investigations of the San Francisco Fire Department, does hereby approve the use of the Palace of Fine Arts Exhibit Hall by the Lions International Convention, for a convention breakfast on Friday morning, June 28, 1957; provided that a rental fee be paid to the City of $100 per day for each day of occupancy, and that satisfactory property damage and public liability insurance be furnished by the permittee.

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(4) From Fred G. Dominey, Agent, The Tower Optical Company, Inc., requesting the renewal of the agreement covering coin-operated binoculars on park property, under the same terms and conditions as the existing agreement.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2491

Commission Appvs. 5-Year Renewal Agreement with the Tower Optical Company, Inc.,Commencing 1/16/57 - Rental 25% of Gross Receipts.

Resolution No. 2491

RESOLVED, that this Commission, in recognition of the past satisfactory service, does hereby approve the renewal of the agreement with The Tower Optical Company, Inc., covering the operation of thirty (30) coin-operated binocular viewing machines on various park locations, as described in the agreement; said contract to be for a term of five (5) years, commencing January 16, 1957, at a rental of twenty-five (25%) per cent of the gross rentals from said machines; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to enter into said agreement and execute the same for and on behalf of this Commission.

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Commission Disapproves Cross-town Freeway thru Glen Park Canyon. Referred to Freeway Committee for Further Study

(5) From Edward P. Duckel, Director, Department of Public Works, forwarding a preliminary sketch of the proposed Cross-town Freeway, and showing the approximate areas of conflict between the Freeway and the Silver Tree Day Camp in Glen Park Canyon.

In an examination of the sketches, both Mr. Funke and Mr.Kimball demonstrated to the Commission that the route of the proposed freeway would directly interfere with the plans set for the development of the Silver Tree Day Camp in Glen Park Canyon, and

COMMUNICATIONS (cont'd)

expressed their opposition to the routing.

Commissioners were in unanimous support of the staff recommendation that the freeway route, as presently proposed, be strongly opposed.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the Commission expressed its unanimous opposition to the proposed Cross-town Freeway because, as presently planned, it is routed directly through the Glen Park Canyon and would render useless the area now used for the Silver Tree Day Camp and would unalterably damage present plans for the further development of this most important recreation service.

The matter was referred to Commissioner Herz, chairman of the Freeway Committee, and to the General Manager and staff for investigation and further study with the Department of Public Works, to the end that a satisfactory re-routing of the freeway can be obtained.

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Suggestion of Mr.J.C.Jenson that Ft.Winfield Scott be Preserv'd as Natl.Monument or Park, Referred to Commissioner Gallagher's Committee for Report & Recommendation at Next Meeting.

(6) From His Honor Mayor George Christopher, transmitting to the General Manager for his consideration, correspondence relating to the suggestion of Mr. J. C. Jensen that Fort Winfield Scott be preserved as a National Monument or Park. Mayor Christopher requests the General Manager's views and recommendations on using Fort Scott for park purposes.

At the direction of Chairman Parr, this matter was referred to Commissioner Gallagher's committee for report and recommendation at the next regular meeting.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that the following actions were taken on projects submitted at their November 5 meeting:

(a) Camp Mather - Stage and Fire Circle - Approved - suggest all metal work be galvanized. Resolution No.6805-1956-S.

(b) Balboa Park Soccer Stadium Bleachers -Approved preliminary plans A-B-C Landscape plan by qualified landscape architect to be submitted with final drawings. Res. No.6806-1956-S.

(c) Balboa Park Recreation Center.- Approved working drawings. Resolution No. 6807-1956-S.

(d) Mclaren Park Swimming Pool - Preliminary Plans and Perspective approved subject to comprehensive landscape plan by qualified landscape architect. Resolution No.6808-1956-S.

(e) Larsen Square Swimming Pool - Preliminary Plans and Perspective approved subject to comprehensive landscape plan by qualified landscape architect. Resolution No.6809-1956-S.

(f) Silver Terrace Playground - Bleachers and Locker Room - Perspective and Preliminary plans approved subject to comprehensive landscape plan by qualified landscape architect. Resolution No. 6810-1956-S.

(g) Bernal Field House Addition - Preliminary drawings approved subject to landscape plan by qualified landscape architect. Resolution No. 6811-1956-S.

(h) Sharp Park Municipal Golf Course -Installation of new fencing approved. Resolution No. 6812-1956-S.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(1) Aquatic Park Landscape Plans - Approved. Res.No.6813-1956-S.

Commission Favors Recreation Department Employ Landscape Architect Whenever Practicable.

Mr. Funke, General Manager, called attention to the numerous recommendations of the Art Commission as listed above, to the effect that a qualified landscape architect be employed to prepare plans on the various projects. He explained that the department has its own well-qualified landscape architect, and that in the interests of economy and efficiency it has always been the department's intention to use his services wherever practicable. Commissioners concurred unanimously in the General Manager's report and directed the Secretary to so inform the Art Commission.

(2) From Joseph P. McGuire Post No. 1225, VFW, submitting application of (a) Golden Gate Nisei Memorial Post 9979, VFW, for Post's annual dance to be held in the Main Auditorium, Civic Center, on Saturday, December 15; and (b) Holy Name Fathers' Club, for use of the Main and Small Auditoriums and Kitchen, for dinner and dance on November 17, 1956. (Notified).

(3) From James E. Price-Jones, President, Russian Hill Improvement Association, requesting details regarding the present state of planning or date of commencement of work in connection with establishing Russian Hill Park, a 1955 Bond Fund project. (Secretary sent reply).

(4) From E. W. Tower, Yuba City, California, suggesting the City provide parking facilities at Kezar Stadium. (Referred to Commissioner Sullivan's Committee).

(5) From F. Mathews, 327 Jersey Street, complimenting the Department on the establishment of a windbreak along the Great Highway, and the general cleanliness of the Ocean Beach area, and the attractiveness of the Skyline Arboretum. (Filed).

Report Invited on Sharp Park Golf Course, City & Suburban Incorporation. (Referred to Secretary)

(6) From John E. O'Neill, Superintendent, Peninsula Division, San Francisco Water Department, submitting a drawing showing that the Sharp Park Golf Course is included within the boundaries of a proposed incorporated area to be known as the City of Pacifica. (Secretary to obtain all actions relating to this matter from the Clerk of the Board of Supervisors, San Mateo County, and to report as necessary).

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Public Employment

(1) Hearings and/or Fact Finding

A motion of Commissioner Kern, seconded by Commissioner Dillon, that the following resolution was adopted:

Res. No. 6-56 Resolution No. 6-56

Hearings and/or Fact Finding

RESOLVED, that for the best interests and proper conduct of the business and Park Commission, the Controller is and is hereby requested to approve the following hearings and/or Fact Findings:

1. Hearing to determine prevailing rate of wages for Stationary Engineers in Building Industry of San Francisco - Report - $3.20 per hour for the year - 40 hour week, 1957.

2. Re-investigation for the purpose of determining prevailing rate of wages for Painters-Brushmen in Building Industry of San Francisco-Alameda-Contra Costa Counties during period July-December, 1956.

3. Hearing to fix rate of wages for Plasterers, Plasterers' Helpers, Lathers and Cement Finishers in Building Industry of San Francisco-Alameda-Contra Costa Counties during period July-December, 1956.

Unanimously

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2492 (continued)

(1) Progress and Final Payments (cont'd)

(d) RESURFAC'G & WATERPROOF'G DECK, AQUATIC PK. BLDG.-Contract #211
Controller's Certification #3249
To Malott & Peterson-Grundy - 1st & Fin.Pyt. $5,187.00
Period ending 11/15/56.

(e) UPPER NOE P/G & FLDHSE.-Contract #160-Controller's #3291
To James I. Barnes Construction Co. - 10th Pyt.- $35,741.56
Period ending 10/31/56.

(f) CENTRAL ACTIVITIES BLDG.(RECREA'L ARTS) Architec'l Cont.#3030
To J.W.Gloe - for Architec'l Serv.Rendered - $701.90
Period ending 10/31/56.

(g) BALBOA PK.RECREATION CTR.-Architectural Contract #3244
To Frederick H. Reimers, for Arch'l Serv.Rendered-$13,031.55
Period ending 10/8/56.

(h) SILVER TER.BLEACHERS-Architectural Contract #3351
To Charles F. Strotheff, for Arch'l Serv.Rendered- $1,890.00
Period ending 10/13/56.

(i) GARFIELD RECREATION CTR. - Contract #187 - Controller's #3343
To Cahill Construction Co. - First Payment - $64,773.90
Period ending 10/31/56.

(j) LINCOLN PK.GOLF CRSE.IRRIGA.SYS.-Cont.#206-Certif. No.3349
To Associated Engineers, Inc. - Final Payment - $8,062.38
Period ending 11/14/56.

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(2) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2493

Modifications of Contracts

Resolution No. 2493

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CAMP MATHER DRAINAGE CONTROL-STAGE-Cont.#312.Certif.#3372
To Covington & Wolverton - Modification #1 - to remodel windows in one cabin, and to cancel removal of 1 tree - AN INCREASE of. $155.00

(b) UPPER NOE P/G & FLDHSE-Contract #160-Controller's #3291.Mod.6
To James I.Barnes Construc'n Co. - to construct 53 lin.ft. of high concrete curb on east property line - AN INCREASE of. $172.28

(c) CENTRAL ACTIVITIES BLDG.(RECREA'L ARTS).Cont.#155-Certif.3141
To Ira Larson Co. - Modification #4 - to fur out west wall of rehearsal room to enclose 6" cast iron rain water leader - AN INCREASE of. $152.08

(d) PITCH & PUTT GOLF CRSE.IRRIGA.SYS.-Cont.#208-Certif. #3362
To Automatic Irrigation Co. - Modif.#1 - to correct additions made to original irrigation system, not included in contract - AN INCREASE. $825.00

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(3) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2494

Req. for Warrants to Pay Damage Claims

Resolution No. 2494

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO:	For	Date	Amount
FAMA, Lois & FAMA, Anthony	Window breakage and merchandise damage - 1675 Silver Avenue	9-13-56	$76.95
KATHERINE DELMAN BURKE SCHOOL	Window Breakage 195 - 32nd Avenue	9-26-56	$23.00

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(4) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2495

Requests for Funds

Resolution No. 2495

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

ALLOTMENTS	Amount
(a) Allot additional funds for Stationery withdrawn from Stores, account of seasonal activities - Approp.6.311.375.651-Stationery Withdrawals from Stores.	$400.00
(b) Allot funds for purchase of towels and swimming suits, etc.: Approp.6.311.340.651-Dry Goods & Wearing Apparel	$1,470.00
(c) Allot Wages for Part-time-as-needed P/G Directors, account of seasonal activities: Approp.6.651.130.001 - Wages-Directors.	$35,000.00
(d) Allot Overtime for Commissary Division for seasonal activities: Approp.6.653.111.000 - Allowance for Overtime-Commissary Division.	$183.00
(e) Allot Funds for Judgments: Approp. 6.651.804.000 - Judgments.	$393.00
(f) Allot Funds for Order for Service for Lining Hot Water Storage and Pressure Tanks - Playground Fieldhouses: Approp.6.656.511.000 -Various Playgrounds - Feroline 6 Hot Water Tanks -	$1,417.00

TRANSFER

(g) To Transfer Surplus in appropriation for Pest Control Service to Contractual Services, S.F.Zoo:

From:	To:	
6.311.256.652 Pest Control Service-S. F. Zoo	6.652.200.000 Contractual Services - S. F. Zoo	$300.00

* * * * * * * * * *

(5) Request for A Supplemental Work Order - Helen Wills P/G Expans'n

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2496

Req. for A Supplemental Work Order

Resolution No. 2496

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Supplemental Work Order:

(a) To Real Estate Department, Supplemtal Work Order required for Services and Expenses in connection with the purchase of land required for the expansion of the Helen Wills Playground. (This is additional to the $1,000 Work Order requested under Item (d), Res. #2421, Mtg. of 9/27/56). $1,000.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2497

Yacht Harbor Mooring Licenses

Resolution No. 2497

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance of the following Yacht Harbor Mooring License:

(a) NEW PERMANENT LICENSE Owner	Effective Date	Name of Boat	Berth No.
CALIFORNIA COMPENSATION & FIRE COMPANY	12-1-56	WOLOLI	5

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(7) Request for a Supplemental Appropriation of $21,870 - Engineering

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2498

Req. for A Supplemental Appropriation of $21,870 from 1955 Bond Fund for Engineering Personnel for Per.1/1/57 to 6/30/57

Resolution No. 2498

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $21,870.00 from Appropriation 4990 (Unappropriated Balance 1955 Playground and Recreation Centers Bond Fund), to Appropriation 6.656.110.817 (Permanent Salaries, Bond Fund) for engineering, accounting and clerical personnel necessary for the administration of the various 1955 Bond Fund projects, for the period January 1, 1957 through June 30, 1957, as requested in Resolution No. 2429, meeting of September 27, 1956.

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UNFINISHED BUSINESS

(1) Commission Terminates Negotiations with Barney Gould

Mr. Barney Gould appeared before the Commission in connection with the second extension of time which the Commission had granted him at the previous meeting.

Mr. Gould spoke of the progress which his new group was making in the planning of his riverboat operation. He suggested a new contract procedure which, he claimed, would simplify his financial problem, and then introduced Mr. Kent Diehl as his group's spokesman.

Chairman Parr asked the direct question as to whether or not Mr. Gould or Mr. Diehl had a bond or cash in escrow to meet the deadline of this meeting, and both gentlemen admitted that they did not. Mr. Diehl asked for further time in which to prepare engineering plans. He mentioned difficulties in approaching possible investors under the riverboat's present condition.

UNFINISHED BUSINESS (continued)

Chairman Parr mentioned to Mr. Diehl that the Commission had been very patient over the years in endeavoring to help Mr. Gould obtain financial backing.

Mr. George Baglin, deputy City Attorney, stated that the Commission's terms were clearly stated to Mr. Gould in 1954; that Mr. Gould had accepted them; that numerous extensions had been granted even to the point of granting extensions on the lawsuit for the removal of the boat from Aquatic Park. His suggestion that Mr. Gould and Associates agree to a stipulated judgment that the City has the right to remove the boat, was objected to by Mr. Gould.

Mr. Funke, when asked for his recommendations, referred to the Commission's previous official actions, and noting that Mr.Gould has produced no guaranties but has offered hazy propositions instead, recommended that the matter return to the court for decision.

Chairman Parr reminded Mr. Gould that from the beginning the Commission had told him of the prerequisite conditions that must be met before the City would give him an operating contract. He said that the Commission had never asked to be a partner of Mr. Gould's proposition. Each Commissioner expressed his opinion and was in full agreement that no further extensions be granted.

Commissioner Coffman said he had examined the background of Mr. Gould's proposition from its beginning, and that he had never heard of or served with a more kindly or more patient Commission. He said that no progress had really been made since the 90-day extension which stopped the court action; that Mr. Gould has not produced a bond; that there is a court action pending, and it should be brought to a conclusion.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.2499

Terminating Negotiations with Barney Gould & Associates & Instructing City Atty.to Prosecute to Judgment the Sup.Court Case No.444769, City & Co. of S.F. vs. Barney Gould and California Showboats, Inc.

Resolution No. 2499

WHEREAS, the two extensions of time granted under Resolutions Nos. 2353 and 2482 to Barney Gould and Associates of California Showboats, Inc., have expired without Mr. Gould or his Associates having met the requirement of furnishing either cash in escrow or suitable bond in the amount of $20,000 to guarantee removal from Aquatic Park of the riverboat "Fort Sutter" in the event that Mr. Gould and his Associates could not complete performance of the Commission's conditions referred to in Resolution No.2353, now, therefore, be it

RESOLVED, that this Commission does hereby terminate negotiations with Mr. Gould and Associates of California Showboats, Inc., and the City Attorney be and hereby is instructed to proceed with and vigorously prosecute to judgment that certain action now pending before the Superior Court in the matter of the City and County of San Francisco vs. Barney Gould and California Showboats, Inc. (Superior Court No. 444769).

* * *

In answer to Mr. Diehl's question on the possibility of further dealings with the Commission, Commissioners Herz and Coffman clearly explained that the resolution severed negotiations, and that following a court decision, proposals, if any, could be discussed as new business.

* * * * * * * * * * *

(2) Modification of Contract - Camp Mather Telephone Lines - Approved

Mr. Funke reported that the Pacific Telephone & Telegraph Company wishes to attach additional lines to the telephone and power poles at Camp Mather and that this desirable action would require a modification of the existing contract with the Telephone Company, as

UNFINISHED BUSINESS (cont'd)

well as a change and clarification of the rental charges.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2500

Commission Appvs. Modification of Existing Contract with PT&T Covering Operations at Camp Mather

Resolution No. 2500

RESOLVED, that this Commission does hereby approve a modification of that certain agreement dated August 12, 1956, between the Pacific Telephone and Telegraph Company and this Commission authorized under Resolution No. 2366; said modification of contract to provide for the attachment of additional telephone lines to the telephone and power poles at Camp Mather, and to provide further that the rental charges shall be scheduled on the number of wire attachments rather than on the number of poles used, so that the rental charge shall be stated at 25 cents per contact per pole per year, in lieu of the previous rental of 50 cents per year per pole; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary be authorized to execute the above modification of agreement on behalf of this Commission.

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NEW BUSINESS

(1) Mr. Funke reported to the Commission that the Capital Improvements Program report which, under charter requirements is submitted to the City Planning Department not later than November 30 of each year, had been prepared by the staff and was ready for submission.

Commissioner Gallagher suggested that inasmuch as the Capital Improvements Program outlined the propcsed construction projects for the coming 5-year period, it would be advisable for the Commissioners to review the report before its submission.

With the November 30 deadline only four days away, the Commission agreed to approve the report, subject to review by the Commission Committee chairmen, and on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2501

Commission Appvs. Submission of Capital Impvts. Program to Dep't of City Planning in Order to Meet Deadline Date of 11/30/56.

Resolution No. 2501

RESOLVED, that this Commission does hereby approve the submission of the Capital Improvements Program to the Department of City Planning in order to meet the deadline date of November 30, 1956; provided, however, that the items comprising the Capital Improvements Program shall be subject to the review and approval of this Commission's individual committee chairmen and that any suggested deletions or additions shall be brought to the Commission's attention for decision.

* * * * * * * * * * *

Dep't City Planning to Hold Public Hearing on Master Plan at City Hall on Thurs., Nov. 29, '56

(2) Mr. Funke reported that the Department of City Planning has scheduled a public hearing on San Francisco's Master Plan for Recreation and Parks, to be held Thursday afternoon, November 29, at the City Hall. He explained that the Master Plan is based on the facilities as shown on a map known as Plate 3, prepared by the Department of City Planning, a copy of which was sent to each Commissioner.

Mr. Funke advised that no formal action was required in connection with the public hearing on the City Planning Department's Master Plan for Recreation and Parks. He said he would attend the meeting. Commissioner Herz and Commissioner Gallagher also expressed their intention to attend.

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NEW BUSINESS (cont'd)

Formal Appvl. Preliminary Plans for KEZAR STADIUM IMPVTS. and BALBOA BLEACHERS (T.F.Chace) Postponed to Dec.13,1956 Mtg.

(3) Preliminary Plans - KEZAR IMPVTS. and BALBOA BLEACHERS - Postponed to December 13 Meeting for Consideration

Two sets of Preliminary Plans prepared by Thomas F. Chace, Engineer, one for Kezar Stadium improvement and one for permanent bleachers at Balboa Stadium, were submitted for approval.

Commissioner Coffman requested an opportunity to review the plans in greater detail, and on motion of Commissioner Herz, seconded by Commissioner Coffman, the action of formal approval was postponed to the next regular meeting on December 13, prior to which time Commissioner Coffman would make his review.

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(4) Reports of Committees

Comm'r Parr's Small Boats Harbors Report

(a) Small Boats Harbors: Chairman Parr reported on his attendance at the annual conference of the California Shoreline Planning Association, held in San Mateo the previous week. He said that he had been re-elected as a director of the organization, that Mr. Funke had attended the business sessions of the conference, and that he would continue his efforts to obtain the Association's stamp of approval for San Francisco's small boats harbors plans.

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Comm'r Gallagher's Reports: (1) Supp. App'n of $58,500 for Hayes Valley Property Appvd. to Meet Total Acquisition Cost of $128,500.

(b) Commissioner Gallagher reported his attendance at the meeting of the Finance Committee of the Board of Supervisors, at which they approved the supplemental appropriation of $58,500 required to meet the total acquisition cost of $128,500 for the Hayes Valley property.

* * *

(2) Crocker-Amazon Area Report

Commissioner Gallagher reported that he had forwarded to each Commissioner copies of the committee report on the Crocker-Amazon properties which he and Commissioner Moore had prepared.

All Commissioners agreed with the report's recommendations and conclusions, and approved its submission to the Mayor.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2502

Resolution No. 2502

Commission Appvs. Submission of Crocker-Amazon Area Report to Mayor Christopher

RESOLVED, that this Commission does hereby approve for submission to His Honor Mayor George Christopher that certain committee report dated November 26, 1956, which covers the urgent need for the return of the Crocker-Amazon area for recreational use.

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Commissioner Zimmerman's Report on Little League Baseball.

(c) Commissioner Zimmerman submitted a further report on meetings and conferences held in connection with the Lions Club proposal that facilities be made available for Little League baseball.

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Comm'r Coffman's Reports: (1) Alma Spreckels' Exhib.Theatrical & Dramatical Arts

(d) Commissioner Coffman reported on a request which had been made to him, asking the Commission to consider placing on permanent display the Alma Spreckels exhibit of Theatrical and Dramatical Arts in the Sharon Building, Golden Gate Park. At his request the matter was referred to Commissioner Zimmerman's committee on recreation programs.

* * *

At Commissioner Coffman's request, the suggestion of Mr.Tower that the City provide parking facilities at Kezar Stadium, was referred to him for proper disposition.

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NEW BUSINESS (cont'd)

(5) Bay View Park Report

Joint Report on Bay View Park Given Each Comm'r for Review - Comm'r Gallagher's Committee to Make Recommendation Thereon

Mr. Funke reminded Commissioners that the Mayor had asked for a report concerning Bay View Park and the proposal which had been made to lower the hill to obtain fill material for the Hunters Point Reclamation District and the possible expansion of the park site for a stadium.

Mr. Funke submitted a written report which he had jointly prepared with Paul Oppermann, Director of Planning and covering the many favorable as well as adverse factors affecting the stadium proposal, as well as estimates of the value of the fill material.

Mr. Funke stated that the report set forth certain conclusions, but that a policy determination would require a decision of the Commissioners. He asked that the report be reviewed and that formal action be taken at the next meeting.

Commissioner Parr requested each Commissioner to review the report and referred it particularly to Commissioner Gallagher's committee for recommendation.

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(6) Mr. Funke reported on the following:

(a) Mayor Christopher's acceptance of the cherry tree presented by the Japanese under the auspices of the San Francisco World Trade Association of the San Francisco Chamber of Commerce, on Monday afternoon, December 3, 1956, Japanese Tea Garden.

* * *

(b) Mayor Christopher's dedication of the new enclosed North Beach Swimming Pool, North Beach Playground, Wednesday afternoon, December 5, 1956.

* * *

(c) Commencement of the department's night-lighted Christmas decoration program, including displays at Union Square, main entrance to Golden Gate Park, and shepherd scene, Lindley Meadow, Sunday, December 16, 1956.

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(7) Commissioner Parr Thanks Commissioners for Help and Co-operation During His 4-month Term as Acting Commission President

Commissioner Parr noted that Mr. Sutter would return from his 4-month tour of Europe in time to preside at the next regular meeting of the Commission. He thanked all members and staff personnel for the co-operation and support which he had received during his tenure as acting president.

All Commissioners returned Chairman Parr's expression of thanks and complimented him on his leadership and discharge of his duties as temporary chairman.

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ADJOURNMENT

There being no further business to come before the Commission, Acting President Parr adjourned the meeting at 5:00 P.M.

Respectfully submitted,

Edward McDevitt

Secretary

11-26-56

San Francisco, California
December 13, 1956

M I N U T E S

The One Hundred and Thirty fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 13, 1956, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held November 26, 1956, were approved.

* * * * * * * * * * *

COMMUNICATIONS

Majority of Commissioners & General Mgr. to Attend S.F. Legislative Delegation Mtg. on Wed.,Dec.19, 2 P.M. in Supervisors Chambers

(1) From His Honor Mayor Christopher, inviting all members of the Commission to attend a meeting of the San Francisco Legislative Delegation, at the Board of Supervisors Chambers, City Hall, at 2:00 P.M., Wednesday, December 19. Purpose of the meeting is to arrive at a coordinated program for the development of several projects which may receive State financing; these projects are: (1) Ferry Building Park; (2) Maritime Museum and Aquatic Park project; (3) Rehabilitation of the Palace of Fine Arts; (4) Small boats harbor; and (5) Spanish Monastery for Golden Gate Park.

A majority of Commissioners, as well as Mr. Funke, General Manager, will attend the meeting.

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Mr. Kimbell to Represent R.& P.Dep't at Mtg. 12/19/56 re. Playground & Recreation Facility in South-of-Market Area

(2) From John R. McGrath, Clerk of the Board of Supervisors, serving notice and requesting attendance at a meeting of the Board's Parks and Recreation Committee on Wednesday, December 19, 195[illegible] at 2:00 P.M., Rm. 228, City Hall. Purpose of the meeting is to discuss the needs for a playground and recreation facility in the South-of-Market area.

On recommendation of Mr. Funke, the Commission directed that Mr. Raymond S. Kimbell, Recreation Superintendent, prepare a report and recommendations and represent the Department at the meeting.

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(3) From H. K. Wong, Publicity Chairman, Chinese New Year Festival Committee, requesting the placement of a floral plaque in the Conservatory Dell, Main Drive, Golden Gate Park, in observance of the traditional Chinese New Year Festival, the week of February 1, 1957.

The Secretary presented a letter from Mayor Christopher recommending approval of the request on the basis that the Chinese Festival brought national attention to San Francisco.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2503

Resolution No. 2503

Conservatory Floral Plaque Appvd.,Wk. of 2/1/57-Chinese Year Festival

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the week of February 1, 1957, as part of the observance

San Francisco, California
December 13, 1956

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The One Hundred and Thirty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 13, 1956, at 3:00 P.M., President Louis Sutter presiding.

RCll 1456

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred J. Parr
Miss Jane B. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held November 29, 1956, were approved.

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A majority of Commissioners is set to go, General Manager, will attend the meeting.

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Mr. Kimball to Represent S.F. Dept't at Mtg. 12/19/56 re. Playground & Recreation Facility in South-of-Market Area

2 From John R. Ashton, Clerk of the Board of Supervisors, serving notice and requesting attendance at a meeting of the Board's Parks and Recreation Committee on Wednesday, December 19, 1956 at 2:00 P.M., Rm. 228, City Hall. Purpose of the meeting is to discuss the need for a playground and recreation facility in the South-of-Market area.

In recommendation of Mr. Funke, the Commission directed that Mr. Raymond S. Kimball, Recreation Superintendent, prepare a report and recommendations and represent the Department at the meeting.

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Chinese New Year Festival

3 From H. K. Wong, Publicity Chairman, Chinese New Year Festival Committee, requesting the placement of a floral plaque in the Conservatory Dell, Main Drive, Golden Gate Park, in observance of the traditional Chinese New Year Festival, the week of February 1, 1957.

The Secretary presented a letter from Mayor Christopher recommending approval of the request on the basis that the Chinese Festival brought additional attendance to San Francisco.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2512

Resolution No. 2512

Conservatory Floral Plaque Approv., Mk. of 2/1/57-Chinese New Festival

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the week of February 1, 1957, in part of the observance

12-13-56

COMMUNICATIONS (cont'd)

Res. No.2503 (continued)

of the Chinese New Year Festival.

* * *

General Manager to Prepare and Present Cost Accounting Report for Calendar Yr. 1956 Expense and Individual Cost for Floral Plaques at Next Commission Meeting, 12/27/56.

In a discussion on the general policy regarding the Conservatory floral designs, Commissioner Coffman asked that a cost accounting report be prepared, giving the entire cost for all plaques installed during the calendar year 1956, as well as the individual cost of each plaque.

Commissioner Gallagher asked that the policy statement previously drawn by the Commission be made available for review and re-examination.

President Sutter directed the General Manager to prepare the cost accounting report and submit the policy statement at the next meeting.

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Request for Inclusion in Master Plan for Zoo Expansion of Perm. Day Camp Site for Camp Fire Girls Referred to Commissioner Moore's Committee

(4) From Marshall H. Kuhn, Member, Board of Directors, S.F. Council of Camp Fire Girls, requesting that the Commission consider the inclusion of a permanent day camp site for the Camp Fire Girls in the general area being considered in the Master Plan for the Expansion of the Zoo.

Mr. Kuhn was present in the interest of his request and explained that while they preferred the Zoo area for a day camp site, he did not wish to give the impression that other locations were excluded at his request.

President Sutter referred the matter to the Zoo Committee Chairman, Commissioner Moore, for investigation and exploration of other possible day camp areas.

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(5) From Dr. Joel F. Gustafson, Secretary, San Francisco Zoological Society, making a gift in the amount of $500.00 to defray transportation expenses of bringing the newly purchased rhinoceros from Boston to San Francisco.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2504

Commission Gratefully Accepts and Fwds. to Bd.Supervisors for Formal Acceptance the Gift of the S.F. Zoological Society in Cash of $500. to Pay Transportation Costs from Boston, Mass. of Zoo's Newly Acquired Rhipoceros

Resolution No. 2504

WHEREAS, the San Francisco Zoological Society has generously offered a gift in the amount of $500.00 cash to the Recreation - Park Commission to defray the transportation costs of bringing a newly acquired rhinoceros from Boston, Massachusetts, to this city as an addition to the collection of the San Francisco Zoo, now, therefore, be it

RESOLVED, that this Commission hereby accepts the generous offer of the San Francisco Zoological Society in the amount of $500 to pay the transportation expenses for the newly acquired rhinoceros and to meet other costs incidental to the upkeep and maintenance of the animal; and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Dion R. Holm, City Attorney, copy of Opinion No. 1123, dated November 28, 1956, advising that money from the Pari-mutuel Fund could be used to rehabilitate the Palace of Fine Arts, provided a portion is used for a Hall of Flowers, and that both the Recreation and Park Commission and the Board of Supervisors would rescind previous actions. (This opinion was rendered subsequent

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

to the final decision and approval of the Golden Gate Park location for the Hall of Flowers).(Filed)

(2) From John R. McGrath, Clerk of the Board of Supervisors, placing Boards and Commissions on notice to adhere to the Municipal Code regulations in reporting changes of inventories or requesting adjustments of inventories. (Referred to General Manager and Business Manager).

(3) From His Honor Mayor George Christopher, forwarding the suggestion of Eugene M. Levy, that a plaque honoring the First Mayor of San Francisco, John W. Geary, be placed in Union Square. (Referred to Naming Committee).

(4) From W. Elwyn Dunstan, Chairman, Park Commission, Oakland, inviting Commission members and staff personnel to attend sessions of the annual meeting of the California Society, American Institute of Park Executives, to be held in San Jose, January 20-23, 1957.

(5) Letters of thanks from the following
(a) From the San Francisco Examiner, thanking the department, and especially Art Whittemore, for assistance in the Olympic Basketball exhibition.
(b) From the Students of San Francisco State College, thanking Mr. Roy Hudson and Mr. Shannon for assistance in their zoological studies.
(c) From Mrs. Tevis Jacobs, Chairman of JACKIE Week, thanking the department and Mr. Ralph Murray for the Jackie Day Program at the Band Concourse on November 25, 1956.

(6) From Richard Saveri, Deputy City Attorney, thanking the department personnel for their competent testimony in the personal injury suit, titled "Thomas Draper, Jr., a Minor, etc., vs.City and County of San Francisco, et al.",Superior Court No. 430832. (Potrero Hill Playground). This suit in the amount of $35,400. received a verdict in favor of Defendant, the City and County of San Francisco.

(7) From Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, submitting two applications for rental of Beach Chalet, both of which applications were approved by the General Manager:
(a) Use of Small Auditorium by Hastings Law Graduates, for pre-dinner dance and cocktail party, December 1,1956, 7-10 P. M.
(b) Use of Main Auditorium by St.Mary's Graduate Club, for a dance on December 14, 1956.
Both of these requests were ratified by the Commission.

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REPRESENTATIVES AND DELEGATES

(1) Amendment to Agreement with Civic Plaza Parking Corp'n Approved

Mr. Al Schlesinger, member of the Parking Authority, Mr. Vining T. Fisher, Manager, and Mr. Jerry Cohen, Deputy City Attorney appeared and presented a resolution for adoption by the Commission of an amendment to the agreement with the Civic Parking Authority.

President Sutter reported that he had attended a meeting in the Mayor's office, when the proposed extension of time had been agreed upon by City Officials.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2505

Resolution No. 2505

WHEREAS, there has been filed in the office of this Commission and brought to the attention of the Members thereof a form of

ENDORSEMENTS AND RESOLUTIONS (cont'd)

Res. No.2505 amplimnt)

approving amendment to Agreement Res. May 2 No. of L.F., Rec. & Park Commission & Civic Plaza Parking Corporation Executing the Commission of Interest & Public Parking Facility Lessees

hereby Ins-Hall of Civic Center Plaza and authorizing the Gen.Mgr. of the Dept & Secretary of Commission to Execute Same.

WHEREAS, pursuant to Resolution No. 2505 of this Commission, which amendment and the terms thereof provide for an extension to September 30, 1957, within which to submit final working drawings and detailed specifications for approval by City and this Commission and a 90-day option to City to terminate said agreement should Corporation fail to submit said drawings and specifications within the additional time allowed, and

WHEREAS, it is agreeable to Commission that said agreement be so amended; now, therefore, be it

RESOLVED, that said form of amendment to agreement on file with this Commission and to which appropriate reference has been made hereinabove be hereby approved and the General Manager of the Recreation and Park Department and the Secretary of the Commission are hereby authorized and directed to execute said amendment to agreement.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Kern, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2506 — Resolution No. 2506

Non C.S. & Exempt appointments

RESOLVED, that all temporary Non-Civil Service appointments in various classifications, represented by Requisitions Nos.T-1984 thru T-1985 and 9 exempt appointments made by the General Manager and certified by the Secretary during the period November 5, 1956 thru December 13, 1956, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Kern, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2507 — Resolution No. 2507

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MERRY-GO-ROUND REPAIRS, CHILDREN'S AREA, G.G. PARK, Contract #198
Controller's Certification #2507
To William McIntosh & Son - 1st & Final Payt.- $ 6,451.00
Period ending 11/6/56.

(b) REPAIR, CONCRETE STR., FLEISHHACKER FIELD-Cont.#191, Cert.#2462
To Stenmark Construc.Co.-3d & Final Payt.- $ 2,241.00
Period ending 10/15/56.

(c) ON-SALE BEER LICENSE FEE - HARDING PARK CAFE
To Department of Alcoholic Beverage Control $28.00
For year ending 12/31/57.

(d) MEMBERSHIP - NATIONAL SHADE TREE CONFERENCE
To National Shade Tree Conference, Western Chapter- $25.00
Combination membership 7/1/56 thru 6/30/57.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2507 (continued)

(e) BAND CONCERTS-G.G.PARK BAND-Controller's Certification #2511
To Ralph Murray, Director - 5th Payment - $ 2,297.00
Period ending 11/30/56.

(f) GARFIELD RECREATION CTR.-Contract #187-Controllers's #3343
To Cahill Construction Co. - 2d Payment - $61,464.60
Period ending 11/30/56.

(g) UPPER NOE P/G & FLDHSE.-Contract #160-Controller's #3291
To James I. Barnes Construction Co.-11th Payt. $41,298.88
Period ending 11/30/56.

(h) A.J.ROSSI RECREATION CTR.-Cont.#203 - Controller's #3342
To Martinelli Construction Co. - 3rd Payment $26,982.67
Period ending 10/31/56.

(i) A.J.ROSSI RECREATION CTR. - Contract #203-Controller's #3342
To Martinelli Construction Co. - 4th Payment - $59,809.62
Period ending 11/30/56.

(j) AQUATIC PARK DEVELOPMENT - Architectural Contract #3345
To Lawrence Halprin for arch'l services rendered- $488.40
Period ending 11/20/56.

(k) UPPER NOE P/G and FIELDHOUSE - Architectural Contract #3053
To Ted Moulton for architectural services rendered- $934.42
Period ending 11/14/56.

(Replaced by Item (h) Res.2524-Mtg.12/27/56, $69,715.45))

(l) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Joseph L. Barnes Construc.Co.-Final Payment- $43,755.35
Period ending 11/10/56.

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(3) Request for Warrant for Payment of Window Breakage Claim

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2508

Resolution No. 2508

Req.for Warrant for Payment of Window Breakage Claim

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for window breakage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246:

To:	For	Date	Amount
Babetta Schmidt	Window Breakage - 1391 Hampshire Street	10-11-56	$8.52

* * * * * * * * * * *

(4) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2509

Resolution No. 2509

Req.Appvl.Use Perm.Sal.Funds for Temp.Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. No.		Reason	Period	Amount
T-1983	(a) C-104 JANITOR WATSON, Herman	Sick Lv.w/o Pay	12/ 5/56- 3/ 4/57	$840.00
	(b) O-58 GARDENER			
T-1985	IAGGI,Sr.,J.	-ditto-	12/ 7/56- 3/ 6/57	930.00
T-1959	CHRISTENSEN,Fred	Suspended	11/17/56-12/15/56	294.50
T-1984	VARENGO, M.	Sick Lv. w/o Pay	12/ 5/56- 2/ 4/57	413.33

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2509
(continued)

Reg. No.	(b) Q-58 GARDENER (cont'd)	Reason	Period	Amount
T-1934	JACQUES, Bernard	Sick Lv.w/o Pay	12/ 4/56-12/18/56	$142.21
T-1965	REESE, John	-ditto-	11/27/56-12/31/56	366.32
T-1964	BODEN, John	-ditto-	11/20/56-12/31/56	436.81
T-1943	OWENS, Wm.	-ditto-	11/ 7/56-12/ 6/56	310.00
T-1962	SIMON, Carl	-ditto-	11/ 8/56-12/ 7/56	620.00
T-1961	HEALY, Maurice	Lv. w/o Pay	12/ 1/56- 3/31/57	1,240.00
	(c) W-206 ANIMAL KEEPER			
T-1967	COSANI, G.	Lv. w/o Pay	12/ 3/56- 3/15/57	1,087.50

* * * * * * * * * * *

(5) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2510

Resolution No. 2510

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work:

(a) T. C.R.Reichel Engineering Co., 718 Natoma Street, San Francisco, low bidder, for installation of cementitious lining in storage tanks at various playground fieldhouses (Approp. 6.656.511.000) - $1,417.00

(b) To Anchor Post Products, Inc., 935 Linden Ave., So. San Francisco, low bidder, for alterations to fence, Junipero Serra Playground $652.00

* * * * * * * * * * *

(6) Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2511

Resolution No. 2511

Request for Funds (Transfer)

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) TRANSFER

From Appropriation	To Appropriation	Amount
6.653.300.001 Materials & Supplies-Resale-Commissary	6.654.200.000 Contractual Services-Recreational Units	$25.00

(To provide funds for immediate contractual services, recreational units, pending receipt of supplemental appropriation of $1,000.00).

* * * * * * * * * * *

(7) Request for EMERGENCY Supplemental Appropriation of $1,000.00

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2512

Resolution No. 2512

Req. for EMERG. Sup. Approp. of $1,000 for Payt. Contractual Services-Recreational Units

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve an EMERGENCY Supplemental Appropriation in the amount of $1,000.00 from such funds as are legally available, to the credit of

Appropriation 6.654.200.000-
Contractual Services- Recreational Units - $1,000.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2512 (continued)

(7) Req. for EMERGENCY Supplemental Appropriation of $1,000 (cont'd)

to provide additional funds required for contractual services for Coit Tower, Kezar Stadium and the Golf Courses::
(Services such as:

Elevator Inspection Service-Coit Tower	$ 268.00
Stamps and Post Cards-Golf reservations	110.00
Sign lettering	100.00
Equipment repairs	350.00
Miscellaneous services	172.00
	$1,000.00)

(The appropriation of $1,384.00 has been exhausted and additional funds are required immediately).

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UNFINISHED BUSINESS

Preserva'n of Ft.Scott- Postponed to Future Meeting

The following actions were taken on pending matters:

(1) Commissioner Gallagher requested postponement to a future meeting for his report and recommendation on the correspondence received from Mayor Christopher's office regarding the preservation of Fort Winfield Scott as a national monument or state park.

Lowering Bay View Park Hill, etc., Remains in Committee

(2) President Sutter reported that the proposal regarding the lowering of the Bay View Park hill and related projects would remain in committee awaiting the report of other departments and officials concerned.

General Mgr's Report on Ted Robbins's Services Pitch & Putt Golf Crse.-Refd. to Fr. Gallagher

(3) Mr. Funke's report on the operation of golf sales services rendered by Mr. Ted Robbins at the Pitch and Putt Golf Course, Golden Gate Park, was referred to Commissioner Gallagher, chairman of the Golf Committee, for recommendation.

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(4) Report on Status of City and Co. of S.F. vs. Barney Gould, et al., FORT SUTTER

Judge Michelsen Granted Extension of Time Until Mar.1, 1957, in Which Barney Gould May Remove Showboat Ft. Sutter. If Not Removed, City May Destroy or Remove.

The Secretary reported that a judgment had been given on December 12 by Judge Twain Michelsen of the Superior Court, in the case of the City and County of San Francisco vs. Barney Gould and California Showboats, Inc. The order, No. 444769, declared and decreed that the defendant had no right to leave the riverboat in the Aquatic Park Lagoon, that it constitutes a public nuisance and continuing trespass. It ordered the removal of the boat forthwith, allowing until March 1, 1957 for such removal, and after that date, the Plaintiff shall be entitled forthwith to cause its removal by burning, destroying, razing, or dismantling, or other satisfactory means.

* * * * * * * * * * *

(5) Approval of Plans: IMPVTS.to KEZAR STADIUM and BLEACHERS,BALBOA

Commissioner Coffman reported that he had reviewed the Preliminary and Final Plans for the Improvement of Kezar Stadium and the Preliminary Plans for Permanent Bleachers at Balboa Stadium which had been referred to him at the previous meeting. He recommended Commission approval.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolutions were adopted:

Res. No.2513

Resolution No. 2513

Commission Approves Prelim.& Final Plans for Impvts. of Kezar Stadium as Prepared by Thos.F.Chace Engr. Estimated Construc. Costs $68,750.00.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary and Final Plans for the Improvement of Kezar Stadium, as submitted by Thomas F. Chace, Engineer; the total estimated cost for the work being $68,750.00, comprising the construction of a new women's convenience station, the modification of the existing convenience

UNFINISHED BUSINESS (cont'd)

Res. No.2513 (continued) stations, the installation of a 6-inch water line in the western section, and the rehabilitation of the running track.

* * *

Res. No.2514

Resolution No. 2514

Commission Appvs. Prelim. Plans for Permanent Bleachers as Prepared by Thos. F. Chace, Engr.- Estim.Cost is $213,500.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans for Construction of Permanent Bleachers at Balboa Soccer Stadium, as submitted by Thomas F. Chase, Engineer, the total estimated cost for the work being $213,500.

* * *

Commissioner Coffman reported that the completed plan for the Balboa Stadium would provide press and television accommodations. He stressed, however, that first priority on the funds should provide adequate seating capacity; after that, within the funds available, the press-box and the television facilities should be provided in that order.

NEW BUSINESS

* * * * * * * * * * *

(1) Approval: Preliminary Plans for Construction of Corporation Yard

The Commission next considered the Preliminary Plans for the Construction of the Corporation Yard at Golden Gate Park, as submitted by H. C. Baumann, Architect. This project will enlarge and rehabilitate the existing Corporation Yard.

Commissioner Gallagher had previously reviewed the plans, and Mr. Harman used the preliminary sketches to demonstrate the proposed use of 30,330 square feet for repair shops, cement, plaster, carpenter and paint shops, storerooms, offices and car shelters, The total estimated cost of the work is $181,800, and the specifications will be so drawn that alternate bids will be called for to permit adjustments in the amount of construction to be undertaken, should the low bid exceed funds available.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res.No.2515

Resolution No. 2515

Commission Appvs. Prelim.Plans & Specs. & Construction Cost Estimates for IMPVTS. to Corporation Yd., G.G.Park

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications and construction cost estimates of $181,800.00 for the Enlargement and Rehabilitation of the existing Corporation Yard in Golden Gate Park, as prepared by H. C. Baumann, Architect.

* * * * * * * * * * *

(2) Approval: Preliminary Plans for Rehabilita.Jackson P/G & Fieldhse.

Preliminary Plans for the Rehabilitation of Jackson Playground and Fieldhouse provide for the relocation and refurbishing of the building, and a complete rehabilitation of the playground. However,due to increased construction costs of the past five years, the originally proposed floodlighting, while shown in the drawings, will be eliminated from the bidding.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2516

Commission Appvs. Prelim.Plans for Rehabilitation of Jackson P.G. & Fldghse.

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications for the Rehabilitation of Jackson Playground and Fieldhouse, as prepared by Schubert and Friedman, Architects, at an estimated cost of $118,000.00.

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NEW BUSINESS (cont'd)

(3) Award of Contract: HEATING SYSTEM, FLEISHHACKER BATHHOUSE to H. GOLDMAN & SON - $2,215.00

The Secretary next read the sealed bids received and opened by him on Tuesday, December 11, 1956, for the above mentioned work, as follows:

LOW BIDDER	Base Bid	Deduction for 175,000 B.T.U. Heater-Boys' Locker & Shower Room
H. GOLDMAN & SON 354 Divisadero St., S.F.17	$2,705.00	$490.00
Other Bidders		
Empire Heating & Plumbing Co.	$2,785.00	$500.00
Scott Co.	$3,205.00	$542.00
Colan Heating and Sheet Metal Company (did not qualify)	$3,859.00	$640.00

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2517

Contract for REPLACEM'T STEAM PIPES & RETURNS WITH GAS-FIRED UNIT HEATER INSTALLATIONS, FLEISHHACKER BATHHOUSE, Awarded to H.GOLDMAN & SON-$2,215.00

Resolution No. 2517

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for REPLACEMENT OF STEAM PIPES AND RETURNS WITH GAS FIRED UNIT HEATER INSTALLATIONS, FLEISHHACKER BATHHOUSE, SAN FRANCISCO, to H. GOLDMAN & SON, 354 Divisadero Street, they being the lowest regular and responsible bidders therefor in the amount of $2,215.00 (the Base Bid of $2,705.00, less deduction of $490.00 for omission of heater in Boys' Shower and Locker Room); and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Award of Engr. Contract for Rep. & Rehabil. Heating System, Glen Park Recreation Center, Postponed to Later Meeting

(4) Repair and Rehabilitation Heating System-Glen Park Recreation Ctr.

On the recommendation of Mr. Funke, General Manager, consideration of award of an engineering contract for Repair and Rehabilitation of the Heating System at Glen Park Recreation Center was postponed to a later meeting.

* * * * * * * * * * *

(5) Commission Appvs. Request of PG&E CO. to Replace Standards, South Drive, Golden Gate Park, East of Great Highway.

On recommendation of Mr. Harman, Supervising Engineer, the following resolution granting further permission to the Pacific Gas and Electric Company to install lighting standards on South Drive, Golden Gate Park, was adopted on motion of Commissioner Zimmerman, seconded by Commissioner Herz:

Res. No.2518

Commission Appvs.Revocable Permit to PG&E Co. to Replace and Install Light Standards on So. Drive, East of Great Highway, Golden Gate Park

Resolution No. 2518

RESOLVED, that this Commission does hereby grant a revocable permit to the Pacific Gas and Electric Company to replace and install lighting standards in the section of South Drive, Golden Gate Park, immediately east of the Great Highway, as requested in their letter of November 15, 1956, Drawing 3-1494, this revocable permit being granted under the following conditions:

(a) If any damage is done to Park facilities, the company repairs and/or replaces the same.

(b) The area affected shall be left in a condition acceptable to the department.

NEW BUSINESS (cont'd)

Res. No.2518 (continued)

(c) The permit is issued with the understanding that it will be subject to any condition that may develop from a study now being made on park and playground properties in regard to installation of utilities.

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(6) Commission Approves General Schematic Design for STORYLAND Project at Fleishhacker Playfield

Mr. J. Francis Ward, Architect for the proposed Storyland project at Fleishhacker Playfield, presented a schematic design showing the location, boundaries, traffic flow and parking facilities.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2519

Resolution No. 2519

Commission Appvs. General Schematic Design for STORYLAND Project at Fleishhacker Playfield

RESOLVED, that this Commission does hereby approve the general schematic design of the proposed Storyland Project, to be located at Fleishhacker Playfield, as prepared and submitted by J. Francis Ward, Architect, said schematic design describing the boundaries, and setting aside for development an area of approximately 5½ acres in which it is contemplated to accomplish the first stage of development in a 2½ acre section immediately west of the merry-go-round, and to develop as a parking facility the area adjacent to Sloat Boulevard, which iffuture circumstances warrant, can later be re-designed and incorporated as an integral part of the Storyland operation.

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(7) Proposal to Exchange Two Elephant Howdahs for Two Orangoutangs

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2520

Resolution No. 2520

Commission Approves Exchge. of 2 Elephant Howdahs for 2 Orangoutangs.

RESOLVED, that this Commission, subject to making satisfactory negotiations with Mr. Louis Goebel, of Thousand Oaks, California, does hereby approve the proposal and recommendation of Mr.Carey Baldwin, Zoo Director, that two (2) City-owned elephant howdahs be exchanged with Mr. Goebel for two (2) orangoutangs, as an advantageous disposition of surplus property and a valuable addition to the Zoo animal collection.

* * * * * * * * * *

(8) Secretary's Report on Mount Olympus Property Accepted and Filed

Effect of Private Home Construction on Scenic View from Mt.Olympus Pk.

The Secretary reported that the construction of homes on privately-owned property, adjoining the city park atop Mt.Olympus, had been investigated as the result of complaints and inquiries received from residents of the area.

Research disclosed that the G.H.Powell Humphrey real estate firm had voluntarily included height restrictions in its deeds to the private property so that the panoramic view will remain unobstructed and unimpaired. These deed restrictions are set forth in the Recorder's Office, Book 6966, pages 130 and 131, filed November 29, 1956. The report was accepted and ordered filed.

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NEW BUSINESS (cont'd)

(9) San Francisco Opera Association's Request for Use of Palace of Fine Arts Exhibit Hall Referred to Dr. Herz's Committee for Investigation and Recommendation

Request of S.F. Opera Assoc. for Use of Pal. of Fine Arts Exhibit Hall Referred to Commissioner Herz's Committee for Investigation and Report

Commissioner Parr reported that Kurt Herbert Adler, Director of the San Francisco Opera Association, had requested on a continuing use basis, a portion of the Palace of Fine Arts Exhibit Hall for storage and rehearsal purposes.

In view of the fact that the Commission has established a policy of refusing the use of the building for public assembly, the request of the San Francisco Opera Association was referred to Commissioner Herz's Committee for investigation and recommendation at the earliest practicable time.

* * * * * * * * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

* * *

Respectfully submitted,

Edward (Ed) Mills

Secretary.

San Francisco, California
December 27, 1956

M I N U T E S

The One Hundred and Thirty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, December 27, 1956, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL — The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES — There being no errors or omissions, the minutes of the regular meeting held December 13, 1956, were approved.

* * * * * * * * * * *

COMMUNICATIONS

President Sutter directed that the following communications from His Honor Mayor George Christopher, the San Francisco Library Commission, and the Public Utilities Commission be read and entered in the minutes as a matter of record:

(1) "OFFICE OF THE MAYOR — GEORGE CHRISTOPHER
San Francisco

December 20, 1956

"Public Library Commission
Public Utilities Commission
Recreation and Park Commission
San Francisco, California

"Honorable Members:

"This is a joint report to the honorable members of your respective commissions in connection with several matters that have been pending before me, affecting your jurisdiction.

"The Crocker Amazon Playground Area

"I have visited this area and have endeavored to determine a course of action that will best suit the needs of San Francisco, not only at this moment, but in the foreseeable future.

"The contention of the Public Utilities Commission that this land should be sold in view of the fact that it is adjacent to the large McLaren Park area has, of course, been given very serious consideration. However, I am also mindful of the fact that there is a large investment in the Crocker Amazon section which today would cost upwards of a million dollars to replace if we were to construct other baseball diamonds. We have only seven baseball diamonds in San Francisco, which in my opinion are hardly adequate to foster a continued interest in hard baseball.

"It is also my thought that if San Francisco is to continue to aspire to the acquisition of a major league franchise in the future, San Francisco should be in a position to submit more than one location within the boundaries of the City and County. Otherwise, it is quite possible that the major league team might go beyond the county line in establishing a stadium.

"For these reasons, I respectfully suggest that the Public Utilities Commission permit the Recreation and Park Commission to re-establish the Crocker Amazon Playground area as a recreational facility with the reconstruction of eleven baseball diamonds,

COMMUNICATIONS (cont'd)

(1) Mayor Christopher's Letter of Dec.20,1956 (cont'd)

"as originally planned.

"The Recreation and Park Commission will acknowledge by policy resolution that if and when a major league franchise is sought in San Francisco, this area will be made available if it is so requested.

"I believe that the above policy will be to the best interest of San Francisco and I respectfully suggest that this matter be thus concluded under the above terms.

"North Beach Library Site

"On November 21, I appointed a representative citizen's committee for the purpose of reconciling such differences as may exist and to endeavor to secure concerted support for one location in North Beach to construct the long delayed library. The committee very expeditiously submitted a report to me which confines the location to three possible sites:

"1. The triangular parcel of property located between Lombard Street, Columbus Avenue and Bea Street with the proposed closing of Bason Street between Columbus Avenue and Lombard Street.

"2. The North Beach Playground in an area designated on a map of the Library Commission drawings known as Job 928, dated July 11, 1956.

"3. Warehouse and flats, 725 Greenwich Street.

"This committee emphatically rejected any consideration of the establishment of the library facility in Washington Square Park.

"In appointing this committee, I stated that it was my responsibility as Mayor, and indeed obligatory under the charter, to act as coordinator of all efforts that jointly affect any two commissions where differences of opinion may exist and to reconcile these differences. It is in that capacity that I am acting.

"With reference to suggestion No. 1 above, it is my opinion that we should not close any street in this area as the flow of traffic would be impeded. Further, the acquisition of this piece of property, in view of the wide difference between the asking price and the appraisal, would necessitate protracted litigation. This should be avoided in view of the fact that the North Beach Library has been unduly delayed for many years.

"With reference to suggestion No. 3 above, this too, is a privately owned piece of property that would require negotiation or unquestionably some litigation in eminent domain proceedings.

"Therefore, it is my considered judgment that the Recreation and Park Commission should immediately make available to the Library Commission that portion of the North Beach Playground as submitted in the map hereinabove referred to. The Recreation and Park Commission can thereupon expend its playfield facilities in another section of the playground, and without prolonging the matter any further, the Library Commission can begin construction of this long delayed facility. I have gone into this matter thoroughly and feel that this small section carved out of the North Beach Playground will not in any way mar the recreational facilities, but will indeed bring on a piece of city owned property another much needed cultural facility which has been planned for so many years.

"I respectfully ask that all departments mentioned above immediately take proper action to conclude these two matters that have been pending for some time. I realize that no action can satisfy everyone at all times. In fact, I point out that it is because of these differences of opinion there has been such protracted deliberation of these matters without their realization.

12-27-56

COMMUNICATIONS (cont'd)

(1) Mayor Christopher's Letter of Dec.20,1956 (cont'd)

"It is my opinion that the above solution is the best that can be offered, and I urge you to proceed forthwith to accomplish those desired purposes.

"Thanking you, I am

"Very sincerely yours,

"GEORGE CHRISTOPHER /s/

"George Christopher
Mayor"

* * *

(2) "SAN FRANCISCO PUBLIC LIBRARY
"CIVIC CENTER, SAN FRANCISCO 2 OFFICE OF CITY LIBRARIAN

December 20, 1956

"Honorable Recroation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

"The Library Commission, at a special session held on Friday, December 21, 1956, considered the recommendation of His Honor, Mayor George Christopher, relative to a site for the North Beach Branch Library which was the result of the recommendations submitted to him by resident of the North Beach District.

"In pursuance to his recommendation, the Library Commission has rescinded its former action instituting condemnations procoedings against the Post Office Building at 1640 Stockton Street and has passed the following resolutions:

Resolution #20

'RESOLVED, That the Library Commission hereby rescinds the following Resolution passed at its meeting of August 7, 1956:

'RESOLVED That the Director of Property be advised of the Library Commission's interest in that real property located at 1640 Stockton Street, which has been evaluated at $47,500. by him, and which is presently occupied by a branch of the United States Post Office, as a site for the proposed North Beach Branch Library; and be it

'FURTHER RESOLVED That the Director of Property be requested to commence negotiations for said parcel and prepare the necessary resolution authorizing proceedings in eminent domain to acquire the same. (Unanimously approved), and be it

'FURTHER RESOLVED That the Honorable Board of Supervisors be advised of this course of action.'

Resolution #21

'RESOLVED, That in conformity with His Honor Mayor Christopher's letter of December 20, 1956, the Honorable Recreation-Park Commission is hereby requested to make available approximately 5,000 square feet at the West end of the North Beach Playground for the purpose of erecting a branch library.'

"We indeed appreciate the consideration of the Recreation and Park Department to this resolution and trust that it will meet

COMMUNICATIONS (cont'd)

(2) Library Commission's Letter of December 21, 1956 (cont'd)

"with your approval.

"We would also like to thank the Recreation and Park Commission for the cooperation which has existed between the two departments heretofore.

"Yours very truly,

/s/"ALBERT E. SCHWABACHER, JR.

"Albert E. Schwabacher, Jr.
"Acting President
"Library Commission"

* * *

(3) "PUBLIC UTILITIES COMMISSION
City and County of San Francisco

Office of
Manager of Utilities
287 City Hall

December 26, 1956

"Subject: Water Department
Crocker-Amazon Tract

"Recreation and Park Commission
McLaren Lodge
Golden Gate Park
San Francisco, California

"Gentlemen:

"At its meeting of December 24, 1956, the Public Utilities Commission considered Mayor Christopher's suggestion that the Public Utilities Commission permit the Recreation and Park Commission to re-establish the Crocker-Amazon Tract as a recreational facility with the reconstruction of eleven baseball diamonds, the Recreation and Park Commission to acknowledge by policy resolution that if and when a major league franchise is sought in San Francisco, this area will be made available, if it is requested.

"The Commission unanimously approved of the Mayor's suggestion and directed the Manager of Utilities to prepare the necessary documents to effect the desires of the Mayor. At a very early meeting a resolution granting the Park and Recreation Commission the right to occupy, use and improve this tract will be submitted for Public Utilities Commission approval.

"Very truly yours,

/s/"J. H. TURNER

"J. H. TURNER
"Manager of Utilities"

* * *

The Secretary then read a written statement received from absent Commissioner, Fred D. Parr, in which he reviewed the studies that had been made by special committees of the North Beach Library situation, noting that the Commission staff and the Recreation Committee of the 1956 Grand Jury had recommended earlier that no portion of the playground should be given up for library purposes. As the Mayor's committee of North Beach residents had recommended the playground as a possible site and the Mayor recommends its selection, Commissioner Parr did not feel that the discussion should be prolonged; that as the Mayor as the elected leader of the community, has accepted the responsibility for selection of the library site, there is no other course for the Commission to follow than approval of the Mayor's request.

COMMUNICATIONS (cont'd)

Commissioners then heard from two organization representatives. Mr. H. K. Wong, Chinese Chamber of Commerce, and Mr. H.K.Moffett of the Northern California Tennis Association, appeared to protest the action on the grounds that the library building would eliminate one of three tennis courts at the playground.

Commissioner Coffman expressed the opinion that he believed the Commissioners did not wish to prolong the difficulty and that the Mayor is taking the responsibility for the action, and the Commission's only course under the circumstances is to comply with the Mayor's request.

Following a study of the Library Commission's blueprints, on motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2521

Granting Permission to The Public Library Commission to Occupy a Portion of North Beach Playground for Branch Library Purposes

Resolution No. 2521

WHEREAS, it is a matter of record that this Commission after serious deliberation and study, has refused the Library Commission's past requests to use part of the North Beach Playground for location of a branch library and has held such occupancy to be in direct conflict with and detrimental to the recreational purpose of the property, and

WHEREAS, His Honor Mayor George Christopher, following an intensive study and investigation of the several possible locations for the construction of the long-delayed branch public library in North Beach, has expressed his considered judgment that the Recreation and Park Commission should immediately make available to the Library Commission a portion of the North Beach Playground for the erection and maintenance of a branch library, and has urged this Commission to take immediately the proper action and grant the necessary permission to the Library Commission, and

WHEREAS this Commission, based on sound recreation principles, unanimously agrees that it would prefer to retain all of the North Beach Playground for its originally intended recreation use, but fully recognizes and respects the Mayor's responsibility to coordinate the efforts of his Commissions in best serving the public; now, therefore, be it

RESOLVED, unanimously, that this Commission shall fully comply with the request received from His Honor the Mayor and does hereby make available to the Library Commission for the purpose of erecting and maintaining a branch public library, that part of the North Beach Playground more particularly described and referred to on the Library Commission map as Scheme #1, Job 928, dated July 11, 1956, consisting of an area 45 feet by 100 feet, or a total of 4500 square feet in the western section of the playground and bounded by Mason Street and Columbus Avenue; and, be it

FURTHER RESOLVED, that in accordance with Section 42 of the Charter, the Board of Supervisors be and are hereby requested to approve by ordinance the permit to the Library Commission for the use of said part of North Beach Playground for public library purposes.

* * *

In connection with the Mayor's suggestion that the Crocker-Amazon Tract be reestablished as a recreation facility, Commissioner Herz stated that it should be considered independently of the North Beach situation, as they were two separate and distinct matters.

Mr. Coffman was of the opinion that the return of Crocker-Amazon to public recreation use would be an expedient action and that it would undoubtedly provide excellent service for some time in the future, mentioning particularly that the restoration of the area would be the responsibility of the San Francisco Housing Authority.

COMMUNICATIONS (cont'd)

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following two resolutions were adopted:

Res. No.2522

Establishing as Commission Policy That in the Event a Major Baseball Franchise is Sought in S.F., the Crocker-Amazon Tract Will at Such Time Be Made Available If It Is So Requested.

Resolution No. 2522

WHEREAS, at its meeting of December 24, 1956, the Public Utilities Commission unanimously approved Mayor Christopher's suggestion that, subject to certain conditions, the Public Utilities Commission permit the Recreation and Park Commission to reestablish the Crocker-Amazon Tract as a public recreational facility; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept the offer of the Mayor and the Public Utilities Commission to return the Crocker-Amazon Tract to public recreation use; and, be it

FURTHER RESOLVED, that in reestablishing the Crocker-Amazon Tract as a public recreation facility, it is understood and agreed and shall be the policy of this Commission that in the event a major league baseball franchise is sought in San Francisco, the Crocker-Amazon Tract will at such time be made available if it is so requested.

* * *

Res. No.2522A

Resolving That the R.& P.Commission Joins With The Pub.Utilities Commission in Effecting Speedy Eviction of the Housing Project from the Crocker-Amazon Tract.

Resolution No. 2522A

WHEREAS, Mayor Christopher and the Public Utilities Commission have approved the request that the Crocker-Amazon Tract be made available and returned to this Commission for reestablishment as a public recreation facility; now, therefore, be it

RESOLVED, that this Commission urges the Public Utilities Commission to take the immediate and necessary steps to terminate the San Francisco Housing Authority's occupancy of the Crocker-Amazon Tract, and to require the San Francisco Housing Authority upon vacating the premises, to restore and rehabilitate the entire Crocker-Amazon Area to its original condition as a recreation facility, all in accordance with the terms of the original agreement with the Federal Government when upon moving into the Crocker-Amazon Tract in May 1946, the San Francisco Housing Authority assumed all liabilities and responsibilities for the complete rehabilitation of the area; and, be it

FURTHER RESOLVED, that this Commission offers to join with the Public Utilities Commission and give earnest and active support in any action seeking the removal of the San Francisco Housing Authority from the Crocker-Amazon Area, and the fulfillment of the San Francisco Housing Authority's obligations to restore the area.

* * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - From George E. Baglin, Deputy City Attorney, forwarding a copy of the Judgment of the Superior Court - No. 444769 - CITY AND COUNTY OF SAN FRANCISCO, Plaintiff, vs. BARNEY GOULD, CALIFORNIA SHOWBOATS, INC., ET AL., Defendants. (Filed)

2 - From City Attorney Dion R. Holm, copy of his Opinion No. 1127, dated December 12, 1956, affirming the validity of contractual procedure followed by the Recreation and Park Commission in regard to the Kezar food concession.

3 - From the 1956 Grand Jury, a copy of its report on the operation of the Recreation and Park Department during the calendar year 1956. (Copies sent to all Commissioners).

4 - From the 1956 Grand Jury, a copy of its report on the Library Commission's operations during 1956, and containing considerable comment with respect to the North Beach Library Site. (Copies sent to all Commissioners).

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

5 - From Honorable Supervisor Eugene McAteer, asking the Commission to give immediate and careful attention to the situation at Kezar Stadium, wherein spectators crowd on the playing field, and suggesting the erection of wire fence or other barrier to separate the stands from the playing field and asking to be informed of the action taken. (Referred to Commissioner Coffman's committee).

6 - Letters of thanks:

(a) From Benjamin H. Swig, Chairman, 1956 Tree of Lights Fund, Salvation army, for the cooperation extended in the decoration of Union Square.

(b) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, expressing appreciation of the excellent work performed by Mr. Clifford Robinson, former gardener at the Palace of Fine Arts, who was recently transferred. (Acknowledged and sent to personnel concerned).

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REPRESENTATIVES AND DELEGATES

Mr. David Nelson, Assistant to the President, San Francisco Maritime Museum Association, appeared to request the Commission's approval of a plan to close portions of Jefferson Street west of Hyde Street, and portions of Larkin Street in Aquatic Park, so that the Museum Association will be able to commence the development of the transportation center exhibit.

Mr. Nelson explained that while city maps show the affected portions of Larkin Street and Jefferson Street as dedicated streets, they have never been developed and are merely portions of a large empty lot east of the Aquatic Park Building.

Commissioner Coffman observed that as a matter of policy, the Commission has given full support of the Museum's plan to develop the eastern section of Aquatic Park as an outstanding exhibit of the history of western transportation, and that the closing of the streets is necessary for the full development of the area.

Mr. Funke explained that approval of the Director of Public Works and the Board of Supervisors would also be required.

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2523

Commission Appvs. Vacation of Portions of Larkin & Jefferson Streets as Proposed by S.F. Maritime Museum Assoc. & Requests Dir. Pub. Works to Submit Proper Legislation to Bd. of Supvs. for its Final Approval

Resolution No. 2523

RESOLVED, that this Commission, having reviewed the vacation of portions of Jefferson Street and Larkin Street in Aquatic Park as proposed by the San Francisco Maritime Museum Association, does hereby find and declare that it has no objection to said vacation as described in Maritime Museum map dated December 21, 1956; and, be it

FURTHER RESOLVED, that in approving said vacating of portions of Jefferson and Larkin Streets, this Commission will request the Director of Public Works to review the proposal, and provided it meets with his approval, submit the proper legislation to the Board of Supervisors for its final approval.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2524

Resolution No. 2524

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MEMBERSHIP-AMERICAN INSTITUTE OF PARK EXECUTIVES
To American Institute of Park Executives $35.00
Membership dues for period ending 12/1/57.

(b) G.G.PARK IRRIGA.SYSTEM-Cont.#209-Controller's Certif.#3368
To Watkin and Sibbald - 1st Payment - $41,292.00
Period ending 12/10/56.

(c) CAMP MATHER-MISC.IMPVTS.& CONSTRUC.CAMP STAGE-Contract #213-Controller's Certification #3372
To Covington & Wolverton - 1st Payment - $8,970.04
Period ending 11/30/56.

(d) NORTH BEACH REC.CTR.-Architectural Contract- Certif.#148
To Wm. G. Merchant - Final Payment - $4,139.10
For architectural services rendered -
Period ending 12/18/56.

(e) McLAREN PARK SWIMMING POOL - Architec'l Cont.-Certif.#3332
To Wm. G. Merchant- for architectural services rendered (Prelim.Drawings) Period ending 12/18/56-$4,200.00

(f) LARSEN PARK SWIMMING POOL-Architec'l Cont.- Certif. #3331
To Wm. G. Merchant-for architectural services rendered (Prelim.Drawings) Per.ending 12/18/56. - $4,200.00

(g) UPPER NOE PLAYGROUND & FIELDHSE.-Arch'l Cont.-Certif.#3053
To Ted Moulton - Services rendered - $311.47
Period ending 12/14/56.

(h) NORTH BEACH REC.CTR. & SWIMMING POOL-Cont.#175-Certif.3282
To Joseph L. Barnes Construc.Co.-Final Payt.- $69,715.45
Period ending 11/10/56.
((This final payment item replaces and is in lieu of item (1) for $43,755.35, Res. 2507, meeting of 12/13/56)).

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(2) Extensions of Time

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2525

Resolution No. 2525

Extensions of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) NORTH BEACH RECREATION CTR.-Cont.#175-Controller's #3282
To Joseph L. Barnes Construction Co. - an extension of 10 calendar days, thru November 10, 1956, due to financial and departmental technicalities.

(b) INSTALLA.NEW FENCING-SHARP PARK GOLF CRSE.Cont.#210, Controller's Certification #3373
To Wulfert Company - an extension of 60 calendar days, thru March 11, 1957, due to delay incurred until approval was received from Art Commission in accepting plans.

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FINANCIAL TRANSACTIONS (cont'd)

(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2526

Modifications of Contracts

Resolution No. 2526

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) NORTH BEACH REC.CTR.-Cont.#175-Certif.#3282 - Modif.#____
To Jos.L.Barnes Construc.Co. - to delete cement plastering of concrete walls of boiler room - a DECREASE of. $60.00

(b) CENTRAL ACTIVITIES BLDG.(REC'L ARTS)Cont.#155,Certif.#3141-Modification #6
To Ira H.Larsen Co.-to install a Door Call System on emergency exit doors, an INCREASE of - $271.22

(c) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291-Modif.#7
To Jas. I. Barnes Construc.Co.- to install 10-ft. chain fence - an INCREASE OF. $28.75

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(4) Orders for Service or Work

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2527

Orders for Service or Work

Resolution No. 2527

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) CENTRAL ACTIV.BLDG.(REC'L ARTS)-Cont.155-Certification 3141
To S.F.Water Dept. - to install 6-inch water meter connection on Scott St., for fire sprinkler system service - estimated at. $1,197.10

(b) To C. R. Reichel Engineering Co., 718 Natoma St., low bidder - for Installation of Recirculating Hot Water Lines to Shower Rooms in Lower Fieldhouse, Ocean View Playground. $1,991.00

(c) To Hyde Forbes, Consulting Engineer-Geologist, to make test borings and submit analytical report on soil conditions at the Silver Terrace P/G, in connection with Architectural Contract #3351 - Plans for Bleachers, Silver Terrace P/G (presently being prepared by Chas.F.Strothoff), NOT TO EXCEED $1,223.50

(d) To Hyde Forbes, Consulting Engineer-Geologist, to make test borings and submit analytical report on soild conditions at Funston P/G, in connection with Architectural Contract #3350 - Plans for Bleachers, Funston P/G, presently being prepared by Chas. F.Strothoff) NOT TO EXCEED. $1,590.00

(e) To Love and Haun, 395 Collingwood Street, low bidders, to Install Sidewalk and Miscel.Work,Eureka Valley, in connection therewith on Diamond Street (188 feet) and 19th Street (200 feet) - $1,679.00

(f) Work Orders to Recreation and Park Department-for Services of Engineers and Draftsmen during January, February and March, 1957 as follows:
1947 Recreation Bond Fund Projects. $18,000.00
1955 Playground & Rec.Ctr.Bond Fund Projects 36,000.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2527 (continued)

(g) Work Orders to Purchasing Department - Reproduction Bureau - for blueprinting, mimeographing, and photostatic work, during January, February and March, 1957 as follows:

1947 Recreation Bond Fund Projects	$ 2,000.00
1955 Playground & Rec.Ctr.Bond Fund Projects	13,000.00

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UNFINISHED BUSINESS

(1) Final Plans & Specs.-Rehabilitation of Spreckels Band Stand, Golden Gate Park- Approved

Mr. Harman, Supervising Engineer, presented for Commission review the Final Plans and Specifications for the Rehabilitation of the Spreckels Band Stand in Golden Gate Park as prepared by Thomas F. Chace, Engineer. The general repair work, including exterior sand-blasting, roof and stairway repairs and installation of new sidewalks is estimated at approximately $25,000.00.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2528

Commission Appvs. Final Plans & Specs for Rehabilitation of Spreckels Band Stand,G.G.Park at Est. Cost of $25,000.00. Call for Bids Authoriz'd

Resolution No. 2528

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Rehabilitation of the Spreckels Band Stand, Golden Gate Park, as submitted by Thomas F. Chace, Engineer, said work having an estimated cost of $25,000.00; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary are hereby authorized to call for bids on this project.

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(2) 1957-1958 Budget Approved by Commission

Mr. Funke submitted the proposed Budget for operation of the department during the fiscal year 1957-1958. The items contained therein were those which had been discussed and approved in several conferences between members of the staff and the Commission held during the past two months.

Patterned after a procedure which has been used by the Department of Public Works for a number of years, the budget included all items considered necessary to bring the physical properties up to acceptable standards and each item was given a priority rating based on urgency. The Budget Request showed an increase of 53 additional permanent salaried employees and 10 additional wage employees, these positions being required to staff and support several new recreation units being placed in operation during the coming year. Totaling $7,608,310.00, the 1957-58 Budget Request amounted to a $1,571,517 increase over the current 1956-57 Budget.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2529

Commission Appvs. Department's 1957-58 Budget Request for $7,608,310.00

Resolution No. 2529

RESOLVED, that this Commission, having reviewed and studied the report of the General Manager, does hereby approve for submission to the Controller, the Mayor, and the Board of Supervisors, the Recreation and Park Department's 1957-1958 Budget Request in the total sum of $7,608,310.00.

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(3) Request for Use of Palace of Fine Arts

Commissioner Herz, committee chairman for the Palace of Fine Arts, reported on the San Francisco Opera Association's request

UNFINISHED BUSINESS (cont'd

(3) Request for Use of Palace of Fine Arts (cont'd)

Commission Defers Any Action or Position on Requests for Use of Palace of Fine Arts Until Such Time as It Receives Report Requested of Director of Planning by Mayor Christopher.

for the use of the Palace of Fine Arts for rehearsals and storage. Dr. Herz told of his personal visit and inspection of the property with Mr. Kurt Herbert Adler, Messrs. Funke, Harman and Merchant.

While at the site, all parties generally agreed that any permanent use of the property would require extensive reconstruction at great expense.

According to Mr. Adler, the Opera Association could not make any definite offer of a rental payment, but he would report the situation to his Board of Directors.

At the suggestion of Commissioner Coffman, the Commission deferred any action or position on the matter until the Director of City Planning, Mr. Oppermann, has submitted the report which Mayor Christopher has requested on the Palace of Fine Arts and other possible State Park projects.

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(4) Cross-town Trafficways

Further Discussions by Dr.Herz's Committee, Gen. Mgr. & Staff re. Cross-town Traffic Thru G.G.Park Toward Requesting Traffic Div.,Bu. of Engineering Conduct Study of Situation.

Commissioner Herz, committee chairman on freeways, commented on the undesirable heavy flow of business traffic through the park and the flagrant disregard of the 25 m.p.h. speed limit. He asked that the Commission consider making a cross-town traffic study of Golden Gate Park and determine if it does not justify the conclusion that subways across the park will be required in the future in the vicinity of Thirty-sixth Avenue and Nineteenth Avenue.

It was agreed that Commissioner Herz's committee would have further discussions with the General Manager and staff with the view toward having the Traffic Division of the Bureau of Engineering conduct a cross-town study of Golden Gate Park.

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NEW BUSINESS

(1) Award of Contract - CONSTRUCTION OF BALBOA PARK RECREATION CENTER- to ENGSTRUM & NOURSE - $422,300.00.

The Secretary read the following bids received and opened on Tuesday, December 18, 1956, for the above mentioned work:

NAME AND ADDRESS OF BIDDER	BASE BID	Deductions ALT.#1 Delete Fldhse.- Substitute Plant'g (Sheet A-11)	Deductions ALT.#2 Asph.Conc.Pavements in lieu of Ptld.Cement Conc.
ENGSTRUM & NOURSE 252 Fifth St., S.F.3	$466,000	$39,000	$4,700
Other Bidders			
Mainstate Construc. Co.	$469,833	$37,000	$4,500
Robert L. Wilson	$479,695	$39,264	$5,066
M. K Corporation	$479,700	$31,000	$7,000
Ira H. Larsen Co.	$499,211	$36,000	$3,000
Martinelli Con.Co.Inc.	$511,000	$36,000	$5,700
Jos. L. Barnes Cons.Co.	$512,470	$37,735	$6,189

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2530

Resolution No. 2530

Contract Awarded,Subject to Avail. Funds & 60-day Exten. to ENGSTRUM & NOURSE-$422,300.

RESOLVED, that this Commission, on recommendation of the General Manager, and subject to the availability of funds as set forth in Resolution No. 2461 (Meeting of October 25, 1956) does hereby award the contract for Construction of Balboa Park Recreation Center to

NEW BUSINESS (cont'd)

Res. No.2530 (continued)

ENGSTRUM & NOURSE, 252 Fifth Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $466,000.00, less the deduction of Alternates 1 and 2, totaling $43,700.00, or a total award of $422,300.00; and the Board of Supervisors be and are hereby requested to grant an extension of sixty (60) calendar days in which to award the contract.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:05 P.M.

Respectfully submitted,

Edward C. McDevitt

Secretary.

1957

I N D E X

RECREATION AND PARK COMMISSION MINUTES

JANUARY THROUGH DECEMBER 1957

	DATE	PAGE
ACCIDENTS		
ADMINISTRATION BUILDING (See McLaren Lodge for entries)		
ALAMO SQUARE, Hayes, Fulton, Scott and Steiner Streets		
ALICE CHALMERS PLAYGROUND, Brunswick and Whittier Streets		
ALTA PLAZA, Jackson and Steiner Streets		
Res. 2719, to Malott & Peterson-Grundy, 1st & final payt. $3,287.00 (3 units, J.Kahn, Alta Plaza, Mission Park).	6/13	124
ANGELO J. ROSSI PLAYGROUND, Arguello Blvd. & Edward St.		
Res. 2537, to Martinelli Constr. Co., increase $243.70.	1/10	6
Res. 2549, to Martinelli Constr. Co., 5th payment $35,991.65.	1/24	13
Res. 2564, to Martinelli Constr. Co., 6th payment $40,579.23.	2/14	25
Res. 2590, to Martinelli Constr. Co., increase $124.18.	2/28	39
Res. 2608, to Martinelli Constr. Co., 7th payment $23,932.05.	3/14	50
Res. 2626, to Martinelli Constr. Co., increase $358.80.	3/28	61
Res. 2645, to Martinelli Constr. Co., 8th payment $34,262.28.	4/11	70
Res. 2667, to Martinelli Constr. Co. - Decreases: $109.08, $790.56.	4/25	86
Res. 2685, to H. C. Baumann, 4th payment $4,200.00.	5/9	101
Res. 2685, to Martinelli Constr. Co., 9th payment $30,767.19.	5/9	101
Res. 2686, to H. C. Baumann - Increase $5,250.00.	5/9	101
Res. 2719, to Martinelli C. Co., 10th payment $28,677.23.	6/13	125
Res. 2721, to Martinelli C. Co., Increase $309.05.	6/13	125
Res. 2721, to Martinelli C. Co., Increase $161.10.	6/13	126
Res. 2721, to Martinelli C. Co., Increase $138.43.	6/13	126
Res. 2721, to Martinelli C. Co., Increase $3,380.77.	6/13	126
Res. 2744, to Martinelli Const.Co., " $336.64.	6/27	143
Res. 2767, to Martinelli C. Co., 11th payment $18,705.98.	8/8	158
Res. 2767, to Martinelli C. Co., 12th payment $17,945.07.	8/8	158
Res. 2769, to Martinelli C. Co., decrease $3,086.02.	8/8	159
Res. 2769, to Martinelli C. Co., increase $519.95.	8/8	159
Res. 2794, to Martinelli C. Co., Time Ext. 87 days.	8/22	175
Res. 2795, to Martinelli C. Co., Increase $130.87.	8/22	176
Dedication date Rossi Swimming Pool, Sunday, 9/22.	8/22	182
Swimming Pool dedication, September 22, 1957.	9/12	191
Res. 2833 to Martinelli C. Co., 13th payment $5,573.46.	9/26	202
Res. 2851 to Martinelli C. Co., - increase $119.87.	10/10	213
Res. 2891 to Mohrdick Elec. Co. $147.00.	11/14	238
Res. 2915 to Martinelli Constr. Co. -14th and final payment $48,252.88.	12/12	255
Res. 2916, Time Ext. (15 calendar days) granted Martinelli Constr. Co.	12/12	255
APTOS PLAYGROUND, Aptos and Ocean Avenue		
AQUATIC PARK, Foot of Van Ness Avenue (See S. F. Maritime Museum)		
Bd. of Pub. Wks. is investigating proposed closing of portions of Jefferson and Larkin Streets.	1/24	13
Res. 2570 to Abbot A. Hanks, Inc. $135.00. (Tests)	2/14	27
Bus. Mgr. to receive cost estimates for removal of Fort Sutter.	2/28	42

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	DATE	PAGE
AQUATIC PARK, Foot of Van Ness Avenue (See S. F. Maritime Museum) (Continued)		
Res. 2605 approves vacating easterly 50' of Larkin St. (DPW Sur-23) & requests revocable permit from Bd. Supervisors for occupation of remaining areas of Jefferson and Larkin Sts.	3/14	48
Res. 2606, final plans for landscape development of Eastern Portion. Call for bids deferred.	3/14	49
Res. 2609, time ext. to B.C. Gerwick, Inc.	3/14	50
Gen. Mgr. to seek City Attorney's opinion re removal or destruction of Ft. Sutter.	3/14	53
Petition of Sunbathers at Aquatic Park referred to Gen. Mgr.	3/28	58
Art Commission approved Landscaping.	3/28	59
Res. 2624 to Lawrence Halprin, 2nd payt. $1465.20.	3/28	60
Res. 2634, C. Atty. advises procedures re removal of Ft. Sutter; Barney Gould sent letter by registeredmail; Fire Comm. to inspect riverboat.	3/28	65
That part used by sunbathers to be favorably considered if affected by nearby construction.	4/11	69
Res. 2645 to B.C. Gerwick Inc. - 1st payt. $13,976.33.	4/11	70
Request of Marine Committee, G. G. Trade & Maritime Fest. postponed.	4/25	83
Time Ext. to Lawrence Halprin, L. Arch.	4/25	84
Res. 2691, permission for G. G. Trade & Maritime Fest. to be held May 26, 1957.	5/9	104
Res. 2701 to B. C. Gerwick, Inc. - 2nd payt. $23,480.22.	5/23	111
Res. 2719 to E. Elmore Hutchison & J. E. Hayes $490.00.	6/13	124
Res. 2720 to B. C. Gerwick, Inc., ext. of 30 cal. days.	6/13	125
Res. 2721 to B. C. Gerwick, Inc., increase $4,840.00.	6/13	125
Res. 2742 to B. C. Gerwick, Inc. - 3rd payment $18,448.75.	6/27	143
Res. 2759 Victor Abrahamson awarded $500.00 arch'l contr. for new entrance to Aquatic Pk. Center.	6/27	150
Telephone Company's request for installation of booth referred to Comr. Coffman's Comm.	8/8	155
Res.2767 to B. C. Gerwick, Inc. - 4th & final payment $6,211.70.	8/8	158
Res. 2802, Comm. approves telephone booth installation at Beach & Hyde Sts. requested by Public Utilities Comm.	8/22	179
Res. 2827, Bd.Supvrs. asked to adopt resolution urging State Pk. Comm. to approve in prin. $2,000,000 allocation of Tideland Oil Money for Proj.X Development.	9/17	193
Copy of Supv. Rolph's letter re 10/18 mtg. to consider developmt. of Proj. X (Funds to be derived from State Tideland Oil money.)	9/26	201
City Planning Comm's Res. 4776 declares Proj. X (Maritime State Historical Monument at Aquatic Park) conforms with Master Plan.	10/24	221
Statement of Purpose from Calif. State Div. Beaches & Parks re establishment of Maritime State Historical Monument.	11/14	233
Res. 2907, Comm. approves plans and specs. for improvements to Senior Center.(Cost Est. $6800.00).	11/29	248
Res. 2909 Contr. award Malott & Peterson-Grundy $8,476.00.	11/29	250
Res. 2910 Contr. award B. C. Gerwick Inc. $3935.00.	11/29	250
Barney Gould submitted new proposal for operation of "Ft. Sutter". Comm. wants substantial evidence of sound financial support.	11/29	251
ARCHITECTURAL SERVICES		
Res. 2758, Wm. G. Merchant awarded arch'l Contr. for Services in preparation of plans & specs. for new stage & improvements at Stern Grove amphitheater.	6/27	149
Res. 2759 Victor Abrahamson awarded $500.00 arch'l contr. for new entrance to Aquatic Pk. Center.	6/27	150
Res. 2760,contr. awarded Thos. F. Chace for improvements to Kezar Stadium.	6/27	150

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ARCHITECTURAL SERVICES (Continued)	DATE	PAGE
Res. 2761, Frank L. Nemec, M. E., awarded contr. for rehabilitation or replacement of heating system at Glen Pk. Rec. Ctr.	6/27	150
Res. 2859 approves agreement with L. S. Mosais, Arch., for plans and specifications for tennis clubhouse, handball cts. and rehabilitation of bowling green clubhouse. (Constr. est. $110,000.00; fee 8% of cost.)	10/10	218
Res. 2861 agreement with Chas. F. Strothoff for plans & specs. for approx. $60,000.00 in park & p.g. improvements. (Fee 7%).	10/10	219
Res. 2875 approval of plans & specs. of Francis Joseph McCarthy, Arch., for Washington Square; bid proposals to be received.	10/24	227
ARCONNE PLAYGROUND, 18th Ave. nr Geary and Anza Sts.		
Res. 2767, Cyclone Fence Co. - 1st & final payment $479.00.	8/8	157
ART COMMISSION		
Approved: (1) Vittorio di Colbertaldo's Christopher Columbus Statue for Teleg. Hill; (2) Prel. plans for Jackson P.G. with proviso.	1/24	12
Requests that all bldg. projects be accompanied by landscape plans.	2/14	22
Approved: Portola P/G Fldhs. Alt.; Silver Terrace P.G. Bleachers; Funston P/G Bleachers; Storyland, Fleishhacker Zoo; Fragrance Garden, G. G. Pk.; Bernal Fldhs.; Balboa Pk. Soccer Stad.; Aquatic Pk. Landscaping; Kezar Stad. Improvements.	3/28	59
Res. 2643, Art Comm. Fest. authorized for Washington Sq., 9/26-29, with proviso.	4/11	69
Art Comm. approved prel. drawings for Hall of Flowers, submitted by Appleton & Wolfard, Architects.	5/9	98
Art Comm. approved prel. drawings for No. Beach Library.	5/9	99
Approved: Portsmouth Sq. Marker & Text, commemorating 1st Pub. Sch. in Calif.; Jksn. P.G. & Fldhs. wkg. drawings; Fragrance Garden, S.A., wkg. drawings; Corp. Yd., G.G.Pk., appd. prel. plans, bldg. & landscaping.	5/9	100
Approved wkg. drawings: Corp. Yd., G.G.Park; Alterations, Portola P.G.; Washington Sq. Improvements; Larsen Pk. S. Pool.	6/13	122
Approved prel. drawings Russian Hill Pk.	6/13	123
Approved: (a) Final Wkg. Drawings, McLaren Pk. Swimming Pool; (b) Wkg. Drawing STORYLAND, Fleishhacker Playfield. Disapproved: Driving Range, Harding Pk. Golf Cs.	8/8	155
Approved: (1) Golf Practice Range, Harding Pk.; (2) Market in Mt. Lake Pk. commemorating Juan Bautista de Anza's Camp.	8/22	173
Rec. & Pk. Comm. approves requests of Art Comm. for installations at Art Festival in Washington Square 9/26-29/57.	8/22	174
Appd. on 9/3/57: (a) Wkg. Drawings for New Stage, Stern Grove; (b) Text for 2 plaques at baseball diamonds, Balboa Pk., honoring August L. Sundberg & Maurice J. Sweeney.	9/26	201
Art Comm's res. 6951 approved Washington Square working drawings.	11/14	233
For BAKER'S BEACH see SEA CLIFF BEACH located at Beach & 25th Avenue (Undeveloped area)		
BALBOA PARK, Ocean and San Jose Avenues		
Res. 2549 to Frederick H. Reimers $8,598.80 (Arch.)	1/24	13
Res. 2566 to Frederick H. Reimers - Increase $10,167.15.	2/14	25
Res. 2572 approval final plans for Soccer Stadium $216,697.70, and Consulting Engineer's payt. authorized.	2/14	28
Res. 2589 to Thos. F. Chace $11,956.00.	2/28	39
Res. 2612, Wk. O. to Abbot A. Hanks, Inc. $3,600.00.	3/14	51
Art Comm. approved Soccer Stadium.	3/28	59

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Res. 2630, baseball diamonds at Balboa Pk. to be designated as "August Sundberg Diamond" & "Maurice J. Sweeney Diamond".	3/28	63
Res. 2645 to Engstrum & Nourse - 1st payt. $11,961.00.	4/11	70
Res. 2649 to Wm. Brewer & Assoc. - soil tests & rept. Rec. Ctr. and Swimming Pool site $1900.00.	4/11	72
Res. 2674, Contr. award Soccer Stad. Bleachers to C.J. Collins-Wellnitz & DeNarde for $224,608.00.	4/25	90
Res. 2686 to Engstrum & Nourse - increase $1,812.07.	5/9	102
Res. 2694,S. F. Roofing Co. substituted for Anchor Rfg. Co. (Natatorium)	5/9	105
Res. 2703, to Engstrum & Nourse - Increase $137.76.	5/23	112
Res. 2719, to Engstrum & Nourse - 2nd payt.$22,825.86.	6/13	124
Res. 2767, to Engstrum & Nourse - 3rd payt.$38,430.00.	8/8	158
Res. 2767, to F. H. Reimers - 5th payt. $678.64.	8/8	158
Res. 2767, to Engstrum & Nourse - 4th payt.$37,980.00.	8/8	158
Res. 2767, to C. J. Collins Co. - Wellnitz & DeNarde, 1st payment $25,412.22.	8/8	158
Res. 2769, to Frederick H. Reimers - Increase $136.49.	8/8	159
Res. 2773, to Abbot A. Hanks, Inc. $2,000.00.	8/8	161
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Res. 2795 to Engstrum & Nourse - Increase $239.16.	8/22	176
Res. 2813 to Engstrum & Nourse - 5th payt.$38,187.00.	9/12	186
Res. 2831, Mayor Christopher requested to transfer surplus Fire Dept. prop. adjoining Balboa Pk. to Rec. & Pk. Comm.	9/26	200
Res. 2833 to C. J. Collins-Welnitz & DeNarde -2nd payt. $17,577.00.	9/26	203
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Res. 2849 to C. J. Collins-Wellnitz & DeNarde 3d payt. $28,661.94.	10/10	213
Res. 2850 Time Ext. of 51 days to Engstrum & Nourse.	10/10	213
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Opin. 1166, R. & Pk. Comm. structures cannot be used for cocperative nursery schools.	5/23	110
Opin. 1167 states requirement for securing major league franchise cannot be eliminated from Bond Issue for construction of a baseball stadium.	5/23	110
Opin. 1166, 5/10/57: R. & Pk. Comm. cannot allow use of its rec. bldgs. & facilities for Cooperative Nursery Schools.	5/23	115
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Opin. 1183, Comm. may legally rent, lease or grant use of space to cooperative nursery schools on non-exclusive basis subject to rules Commission mayadopt.	8/8	165
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City Planning states proposed transfer of Fire Dept. prop. at San Jose & Ocean Aves. conforms to M.Plan.	10/24	222
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Res. 2546 Comm. approves Revised Prel. Plan of C.C. Underground Garage.	1/24	11
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Res. 2684, approved non-C.S. & exempt apptmts. made by Sect'y., & Gen. Mgr. for pd. 4/11-5/9/57.	5/9	100
Res. 2695, Civil Service requested establish 2 positions of F406A Asst. Eng. II, Civil to 6/30/57.	5/9	105
Res. 2697, C.S. requested est. 2 positions F406 Asst. Eng. II, Civil (Bond Fd. Projects).	5/23	107
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Res. 2735, request for a Supple. Approp. of $32,400 to cover retitling of positions: (1) 0-74 Dir. of the Arboretum & Botanical Gardens ..... $9,000 (1) R 106a Supervisor, Dramatics &Dancing 7,500 (1) R 106d " Aquatics ..... 7,500 (1) Y 100 Dir.of S.F.Maritime Museum.. 8,400 $32,400	6/13	135
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Res. 2812, Non-C.S. & Exempt apptmts. 8/8 through 9/12 approved.	9/12	185
Res. 2848, Non-C.S. & Exempt apptmts. 9/13 through 10/10 approved.	10/10	212
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Res. 2879, Comm. Sect'y. authorized to attend convention of Cal. Assn. of Harbormasters & Port Captains in San Mateo, 11/8 & 9.	10/24	229
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Res. 2717, Floral plaque approved for 35th Ann. Season, S. F. Opera, 9/17-10/24/57.	6/13	122
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Res. 2844, Floral Plaque approved for Y.M.I. Diamond Jubilee June 28-July 3, 1958.	10/10	209
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Res. 2882 Floral Plaque approved for Nat'l. Letter Carriers' Convention Aug. 1958.	11/14	232
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Res. 2576, H. Goldman & Son $7,904.00, soil sterilizer G.G.Pk. & domestic water supply Mission Pool.	2/14	31
Res. 2597 - To Malott & Peterson-Grundy; Tennis court resurfacing $3,287.00.	2/28	43
Res. 2619 Engineering Contr. to E. Elmore Hutchison for proposed McLaren Pk. Golf Cs. (Est. cost of work $150,000.00).	3/14	55
Res. 2925, rejection of bid - installation aluminum roofing on five park bldgs.	12/12	260
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Res. 2549 Wm. J. Anderson Roofing Co. repairs, 1st & final payt. $2,084.00.	1/24	13
Res. 2552, requested approve Fund Transfers.	1/24	14
Res. 2567, requested approve permanent salary funds for Temp. Replacements.	2/14	26
Requested: Res. 2568, approve transfers & allotments. Res. 2569, pay damage claims.	2/14	26
Res.2577,requested approve supple.approp.$2,700.00 for establishment sub-foreman gardener positions,4/16.	2/14	32

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Res. 2578, requested approve supple. approp. $750.00 to Reproduction Bureau.	2/14	32
Res. 2579, requested approve supple. approp.$7,000.00 for towels, swimming suits & trunks, three pools.	2/14	32
Res. 2580, request for supple. approp. of $7,276.00 for temp. employees' salaries.	2/14	33
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Res. 2593 - Damage Claims.	2/28	44
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Res. 2705, Requested approve Fund Request, Argonne P.G. $479.00.	5/23	113
Res. 2706, Requested approve O. for S. or Wk.: Arg. P.C. $479; McL. Pk. $1,000; Bond Fd.Proj.$1,000; Eureka V. P/G $200; Kezar Pav. $788.00.	6/13	126-130
Requested approve: Res. 2722, Requests for Funds; Res. 2723, Request to Pay Damage Claims $53.97; Res. 2724, Use of Perm. Sal. Funds for Temp. Replacements; Res. 2725, Orders for S/Wk, Wk.O. & Encumbrance Req.	6/13	129
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Res. 2770 requested approve use of perm. salary approp. for Temp. Replacements.	8/8	160
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Res. 2800, requested approve Supple. Approp. to pay Pianists' Increased Wages - addit. amt. $12,780.00.	9/12	186
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Res. 2854, requested approve O. for S. or Wk. to C. R. Reichel $542.00.	10/10	215
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Bd. Supvrs. Res. 17590 authorized R. & Pk. D. to receive locomotive from S. P. Co.	8/8	155
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Res. 2547, Comm. approves Conservatory Dell Floral Plaque honoring Golden Jubilee of Catholic Charities.	1/24	11
Res. 2549 to Watkin & Sibbald - 2nd payt.$37,512.00.	1/24	13
Installation of floral plaque in Conservatory Dell for United Fed. of Doll Clubs 8/7-11/1957 approved.	2/14	23
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Res. 2664, 1st payt. to H. Goldman & Son for equipment. (2 units $2,802.60).	4/25	84
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Res. 2717, Floral Plaque approved for 35th Ann. Season, S. F. Opera, 9/17- 10/24/57.	6/13	122
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Res. 2619, engineering contract to E. Elmore Hutchison for proposed McLaren Pk. Golf Cs. (Est. cost of work $150,000.00).	3/14	55
Res. 2639, land purchases (a) Louis Ferro et al, (b) W.F.Cordes, (c) E.A.Hanson,total $7,232.00.	4/11	67
Confirmation of surplus land sale, McLaren Pk.: To G. & R. Ciosso $4,000 - lots 5, 6, 7 Blk. 6159; M.& M. Gonzales $1500 - lot 1, Blk. 6117.	4/11	69
Res. 2661 Land purchase from J. A. Baker, Louis Kwartz, E. J. Gleason - Total $2,625.00.	4/25	81
Res. 2679B Land purchase from Geo. Giannini $250.00.	5/9	97
Res. 2700, purchase of land from J. L. Gunning $850.00.	5/23	109
Secretary to obtain Prop. Dir's Rept. on McLaren Pk. Land Acquisition.	5/23	109
Res. 2716, purchase of land from Tjalling and Caroline Dykstra, $1,100.00.	6/13	121
Real Est. Dept. estimates acquisition of bal. of McL. Pk. land to cost approx. $500,000.00.	6/13	132
Res. 2732, final plans & specs. appd. for McLaren Pk. Swimming Pool.	6/13	134
Res. 2736, Land purchases: Lena & Louise Pardini $10,000.00; Myrtle Pyne, Bernice Cayssials and Chas. Brown $455.00.	6/27	137

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Interested organizations to attend meetings on park's development.	6/27	140
Res. 2744 to Wm. G. Merchant (State Arch. Fee $1,330.73.)	6/27	143
Res. 2764, Land Purchases: V. Munson $525; W.G.Vogel $5500; J. Umberger $3,500; St. of Calif. $10; M. Eldman $875. ($10,410).	8/8	153
Res. 2767, to Wm. G. Merchant - 3d payt.$12,600.00.	8/8	157
Res. 2791, land purchases: R. Franceschi $600.00; C. M. Harnett $375.00; E. M. Federlein $271.00. ($1,246.00).	8/22	172
Res. 2828 Contr. award to Engstrum & Nourse for swimming pool construction $352,900.00.	9/23	195
Res. 2828A $46,151.73 Supple. Approp. request to award contr. to Engstrum & Nourse for McLaren Pk. Swimming Pool.	9/23	196
Res. 2843, land purchases: M. Gemmet $12,250.00, F. Brignardello $20,000.00, L. F. Federlein $571.00 - Total $32,821.00.	10/10	209
Res. 2864, land purchase from F. Gemignani $40,000.00.	10/24	221
Res. 2866, O.for S/Wk. - acq. McL. Pk. Land, $100.00.	10/24	222
Res. 2874, Comm. approves realignment of roadways (Supv. Eng's. prel. sketch No. 3096) making layout of 9-hole golf cs. possible.	10/24	226
Res. 2874A Approval of Supv. Eng's sketch for 9-hole golf cs. & authorized prep. of plans & specs.	10/24	226
Res. 2881, land purchases: J. Lahanier $1,000 R. E. Borges $825 - total $1,825.00.	11/14	231
Res. 2884, to E. Elmore Hutchison, Arch. Services $2,100.00.	11/14	234
Res. 2885, to E. Elmore Hutchison, increase $1,950.00.	11/14	235
Res. 2901 to J. W. Reinfeld, Tax Collector, $10.00.	11/29	246
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Res. 2912, Land purchases: S.J. Koralewski $3500, G. Fabbri $11200; $6500, D. Fabbri; Total$21,200.00.	12/12	252
Res. 2921 to Calif. Pac. Title Ins. Co. $165.00.	12/12	258
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Res. 2664, 1st payt. to H. Goldman & Son for equipment. (2 units $2,802.60)	4/25	84
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Res. 2632, Horsemen's riding ring at Main Drive & 6th Ave. to be named "Martin Hanley Memorial Ring".	3/28	63
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NORTH BEACH PLAYGROUND AND POOL, Lombard and Mason Sts.		
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Res. 2837, to Michel and Pfeffer Iron Wks. $953.00.	10/10	212
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Res. 2865, R. & Pk. Comm. authorizes Library Comm. to constr. library bldg. on N.B.P.G. accd'g to approved plans.		
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Res. 2541, S. F. Council of Camp Fire Girls' request for permanent Day Camp, Fleishhacker Playfield, disapproved; continuance of seasonal sites guaranteed.	1/10	7
Permission for Girl Scouts' Cookie Sale.	1/24	12
Request for Un. Square use by Alcoholic Rehabilitation Assn. disapproved.	1/24	12

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Dept.'s Baseball Program to include Junior Baseball (sponsored by Lions Club and the Jr. Chamber of Commerce).	1/24	17
Central Council of Civic Clubs offers to support Dept.'s Budget request for P/C equipment.	2/14	23
Calif. Rec. Society awards Fellowship to R.S.Kimball, Supt. of Rec.	2/28	45
Telegraph Hill Neighborhood Assn. may possibly augment City Funds for Master Plan of Washington Square.	3/28	59
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Delegates & Alternates appointed to serve on Group Wk. and Rec. Council of United Comm. Fund of S.F.'57-'58.	6/27	138
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Res. 2765, Comm. approves 3 events in celebration of United Nations Week, Oct. 20-27.	8/8	153
Commission refers request of Bird Guardians' Lg. to Police Dept. for enforcement.	8/8	154
Appreciation from Bird Guardians Lg. that Police Dept's attn. will be called to Park Code concerning treatment of small birds.	8/22	173
Res. 2810 Comm. refers S.F. Polo & Racing Club proposals to Gen. Mgr. and staff for rept., including cost.	9/12	184
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Res. 2825, commendation to S.F.Flower Show, Inc. for artistic Flower Show in City Hall.	9/12	191
Appreciation from Catholic Youth Organization for use of C. G. Pk. site for Summer Day Camp.	9/26	201
Daughters of the Amer. Colonists thank Commission for participation in de Anza plaque ceremonies.	9/26	202
Letter of apprec. from Sacramento's Dir. Rec. & Pks. for participation in Lg. of Calif. Cities Conf.	10/10	211
Letter of thanks from S. F. Girl Scout Council for co-operation given Day Camp Com.	10/10	212
Dept. thanked for co-operation in UNESCO convention.	12/12	254
S.F. Council of Folk Dance Groups thanks Dept. for assistance rendered to folk dancers. Statewide Convention of Folk Dancers to be held in San Francisco, May 28 through June 1, 1958.	12/12	254
PALACE OF FINE ARTS, Marina and Lyon Streets		
"No Dogs Allowed" sign to be posted at Palace of Fine Arts Lagoon.	2/14	22
Morning Glory Sandwich Company's request to cater at Lions Intern. Bkfst. at Pal. F. Arts, 6/28, to clear through Chairman.	5/23	108
Res. 2714, Revocable Permit agreement to Lions International 6/16-6/25, with proviso.	6/13	120
Dept. Pub. Wks. to grant permission for Lions Conv. bkfst., with provisos.	6/13	123
Res. 2737, Permission to use bldg. as distribution center for Pac. Tel. & Telg. Co. directories, with proviso.	6/27	138
Res. 2789, use of P.F.A. granted Pac. Musical Society & S. F. Polo & Racing Club, with provisos.	8/8	170
Gen. Mgr. to ask Mayor if he approves a $25,000 approp. for an engineering study of P.F.A.	9/12	183
Res. 2832, Amer. Mining Congress permitted to hold dinner on 9/23/58, with certain provisos.	9/26	200
Gen. Mgr. instructed to rept. on cost estimates to restore P.F.A. (Ass. Bill 1400, Chap. 2386, Stat.1957 states terms under which State would approp.$2,000,000 as matching restoration money.	9/26	205
City Attorney's Opin. requested as to: whether or not title to Pal. of Fine Arts could legally be transferred to State under Assembly Bill 1400, and procedures.	10/10	217

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City Attorney's opinion on Assembly Bill 1400 delayed.	11/14	239
Gen. Mgr. submitted written rept. on conditions of Assembly Bill 1400. (Rehabilitation cost estimate $4,340,000.00).	11/29	249
RF.A. Lg. rep. appeared re campaign to secure passage prop. Bond Issue for Rehabilitation of P.P. Arts. Secretary to submit staff's memorandum to Mayor, etc.	12/12	259
PARK-PRESIDIO BLVD.(Connects G. G. Pk. with Pres. Reservation)		
PARK REVENUE UNITS		
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PERSONNEL, BUSINESS MANAGER		
Res. 2596, directed to maintain cost accounting of camp operation.	2/28	41
Directed to prepare permit for 60-day trial-period operation of Zoo sightseeing vehicle.	2/28	42
To receive cost estimates for removal of Ft. Sutter from Aquatic Park.	2/28	42
Res. 2804, R. H. Hoyt to attend Nat'l. Conv. Amer. Inst. Pk. Exec., Minneapolis, Minnesota,9/21-27/'57.	8/22	180
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PERSONNEL, GENERAL (Miscellaneous)		
Res. 2595, Eric Walther, Dir. of S. Arb., to receive $2500 from S. Fund for European trip to procure plant material.	2/28	41
Res. 2612, Engineers & Draftsmen for April, May & June, 1947 Rec. Bd. Fd.,$15,000.00.	3/14	52
Res. 2697, C. S. requested est. two positions F406 Asst. Eng. II, Civil (Bond Fd. Projects).	5/23	107
Res. 2734, commending Fred Levy on receiving highest award of Photographic Society of America.	6/13	135
Res. 2735, request for a Supple. Approp. of $32,400 to cover retitling of positions: (1) 0-74 Dir of the Arboretum & Botanical Gardens $9,000; (1) R106a Supervisor, Dramatics & Dancing $7,500; (1) R106d Supervisor of Aquatics $7,500; (1) Y100 Dir. of the S. F. Maritime Museum $8,400 - total $32,400.	6/13	135
Res. 2762 Commendation to Mrs. Mgt. M. Cosmey, Supv. of Music, upon retirement 7/31/57.	6/27	151
Res. 2800, Controller requested approve Supple.Approp. to pay Pianists' Increased Wages - addit.amt.$12,780.00.	8/22	178
PERSONNEL, GENERAL MANAGER		
Gen. Mgr. to rept. on Bd. of Educ's. use of Municipal Swimming Pools after conferring with School Supt. (See Bd. Education)	1/10	1
Bay View Park plans referred to Gen. Mgr. for rept.to Mayor's mtg., 2/15/57. Comm.directed posting of "Danger" signs at Bay View Lagoon & requested Gen.Mgr. to request Dept.Pub.Wks. to fill lagoon.	2/14	29
Res.2592, G.Mgr., & Secretary to request Controller for 2% reserve funds when nec.	2/28	40

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PERSONNEL, GENERAL MANAGER	DATE	PAGE
Gen. Mgr. & staff to investigate the Mayor's proposal that Dept. Bldgs. be used for co-operative nursery schools.	3/14	47
Gen. Mgr. to submit recommendations on Assembly & Senate bills affecting R. & Pk. Dept.	3/14	48
Gen. Mgr. to seek City Attorney's opinion re removal or destruction of Ft. Sutter from Aquatic Park.	3/14	53
Fleishhacker windbreak request referred to Gen.Mgr.	3/14	55
Petition of Sunbathers at Aquatic Park referred to Gen. Mgr.	3/28	58
Gen. Mgr. authorized to arrange for weekly floral displays in Bd. Supvrs' Chambers.	4/11	68
Gen. Mgr. to request Civil Service Comm. for indefinite postponement of its public hearing re. exam. requirements for Eric Walther's position at S. Arb.	4/16	80
Gen. Mgr. authorized to proceed with plans for new access road to Harding Pk. G. Cs.	4/25	88
Res. 2682, Gen. Mgr., & Secty. to submit prel. plans for H. of Flowers to St. Expo. & Fairs Div. & to request $28,000 from the St. Div. of Finance for final drawings.(Constr.cost est. $465,000.00)	5/9	99
Res. 2740, Comm. directs Gen.Mgr. to install a gate in perimeter fence at 6th tee, Sharp Park.	6/27	141
Res. 2755, Gen. Mgr. &/or Bus. Mgr., & Sect'y. authorized execute Comm's & Dept's business during July recess.	6/27	148
Gen. Mgr. to make recommendation regarding the selling of Hampshire Street property (adjoining Franklin Square).	8/8	163
Res. 2781, authorized attendance of Gen. Mgr. & Asst. Rec. Supt. at Rec. Congress, Long Beach,9/29-10/5/57.	8/8	167
Gen. Mgr. to submit rept. re convention delegates. (For 1958-1959 Budget)	8/22	180
Gen. Mgr. to ask Mayor if he approves a $25,000 approp. for an engineering study of P.F.A.	9/12	183
City Planning inquired if Rec. & Pk. Comm. is interested in acquiring Assessor's Block 1804 nr. Gr. Highway and Lincoln Way. Gen. Mgr. to investigate & report at 10/10 mtg.	9/26	199
Request for improving Funston P.G. pathway referred to Gen. Mgr.	9/26	202
Gen. Mgr. instructed to rept. on cost estimates to restore Pal. Fine Arts (Ass. Bill 1400, Chap.2386, Stat. 1957 states terms under which State would approp. $2,000,000 as matching money for restoration.)	9/26	205
Res. 2856, Comm. approves E. Elmore Hutchison's plan to improve easterly end of Bay View Park for recreation purposes provided satisfactory access is provided.	10/10	216
Gen. Mgr. to present final plans & specs. to Comm.	10/10	216
Gen.Mgr., & Sect'y. to make recommendation on requested 5th Ann. Dog Show for Sunday 7/6/58.(Polo Stadium)	10/24	221
PERSONNEL, SECRETARY, COMMISSION		
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Secretary to express to Mrs. W. A. Haas Commission's appreciation of Music Fest. Committee's services at Stern Grove.	3/28	58
Res. 2633 Pres., & Secretary to arrange purchase & City Treasury deposit of $100,000 in Govt. Bonds to credit S. Arboretum Fd.	3/28	64
Directed to deposit 8 shares of Llewella Lewis Bequest shares with City Treasurer.	4/25	83
Res. 2682, Gen. Mgr., & Sect'y. to submit prel. plans for H. of Flowers to St. Expo. & Fairs Div. & to request $28,000 from the St. Div. of Finance for final drawings (Constr. cost est. $465,000.00).	5/9	99
Sect'y. to obtain Prop. Dir's. Rept. of McLaren Park Land Acquisition.	5/23	109
Res.2711, Pres. Sutter directed to recommend amts. from Trust Funds to be invested in U.S.Bonds; Sect'y. to prepare rept. on Terms & Conditions of Bequests.	5/23	117

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Secretary directed request Opinion of City Attorney re installation of gate in protective fence at Sharp Pk. Golf Cs.	6/13	132
Secretary directed to request City Attorney's Opinion re legality of leasing Sharp Park property for construction and operation of a Boys' Club.	6/27	141
Res. 2755, Gen. Mgr. and/or Bus. Mgr. & the Sec't'y. authorized to execute Comm's & Dept's business during Comm's. July recess.	6/27	148
Gen. Mgr., & Sec't'y. to make recommendation on requested 5th Ann. Dog Show for Sun., 7/6/58. (G. G. Pk. Polo Stadium)	10/24	221
Res. 2873, Sec't'y. authorized to call for bids for removal of 336,000 cu. yds. of material from Bay View Park.	10/24	225
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Res. 2911 Memorial Res. - Julius L. Girod. (Wtg. adjourned out of respect to his passing.) (Pk. Dept. employee 43 yrs.)	11/29	251
PERSONNEL, SUPERINTENDENT OF RECREATION		
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Rec'd. honorary lifetime membership in Calif. Parent-Teachers Assn. in recognition of 25-year interest in youth activities.	1/24	20
Raymond S. Kimbell awarded Fellowship in California Recreation Society.	2/28	45
Res. 2683, Comm. extends congratulation to R.Kimbell for Certificate from Nat'l. Rec. Assoc.	5/9	99
To investigate further the request of S.F. Council, Cooperative Nursery Schools for use of Dept.properties.	8/8	164
PERSONNEL, SUPT. STRUCTURAL & MECHANICAL REPAIR		
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Res. 2566 to Wm. G. Merchant - Decrease $4,674.31.	2/14	25
Res. 2594 to Wm. W. Brewer, Consulting Foundation Engineer, $400.00.	2/28	40
Res. 2608, to Martinelli Constr. Co., 1st payt., $10,243.80.	3/14	50
Res. 2664 to Martinelli Constr. Co., 2nd payt., $4,716.04.	4/25	84
Res. 2695 to Martinelli Constr. Co., 3rd payt., $21,122.19.	5/9	101
Res. 2719, to Martinelli C. Co., 4th payt.$21,268.96.	6/13	124
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Res. 2757, Comm.requests two new employments to staff Pine Lake Rec. Area.	6/27	149
Res. 2767, to Martinelli Constr.Co.- 5th payt.$8,842.70	8/8	158
Res. 2767, to Martinelli Constr.Co.-6th payt.$1,610.91	8/8	158
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Morning Glory Sandwich Company's request to cater at Lions Intern. Bkfst. at Pal.F.Arts, 6/28, to clear through Chairman.	5/23	108
R. & Pk. Comm. postponed action on requested use of Dept. properties by Cooperative Nursery Schools.	5/23	115
Res. 2729, City Treasurer to purchase with Bequest Funds $94,000 in U.S. Govt. Treas. Certificates maturing 4/15/58.	6/13	131
Further postponement on requested use of Dept. properties by Co-operative Nursery Schools to Aug. 8.	6/27	147
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Res. 2765, Comm. approves 3 events in celebration of United Nations Week, Oct. 20-27.	8/8	153
Commission denies request of City of Hope for Floral Plaque and Concert, June 1958.	8/8	154
Supt. of Rec. to investigate further the request of S. F. Council Cooperative Nursery Schools for use of Dept. properties.	8/8	164
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Res. 2801 Comm. endorses Ferry Park Project Plan in Principle.	8/22	178
Res. 2805 Comm. appvs. installation of underground elec. facilities by P.G. & E. in G. G. Pk., with proviso.	8/22	180
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Res. 2821, Comm. grants rental fee waiver at Polo Stad. for Carden Hosp. benefit; but in 1958 to provide for elimination of any waivers of rental fees.	9/12	189
Res. 2824 approval of 1-day Test of Portable Backrests at Kezar Stadium.	9/12	190
Res. 2826, endorses use of portion of Bay View Park for Major Lg. Baseball Stadium.	9/17	192
Res. 2829 Comm's Declaration of Policy re Terms for Leasing proposed Bay View Park Stadium. (Commr. Parr - official rep. on Major Lg. Baseball matters.)	9/23	198
Comm. approves Arthur Godfrey Show (TV KPIX) from top of Coit Tower, 10/28/57.	10/24	220
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No park land suitable for a Drag Strip for hot-rod activities.	12/12	254
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PORTOLA P. C. — Playfield & Hoyt Rest.: Res. 2574 approval prel. plans for fieldhs. removal & renovation $160,571.00, and payt. of architects' fee. (Ryan & Lee)	2/14	28
Art Comm. approves fieldhouse alteration.	3/28	59
Res. 2625, time ext. to Ryan and Lee, architects.	3/28	60
Res. 2645, to Ryan and Lee - 1st payt. $2247.99.	4/11	70
Res. 2647 to Ryan and Lee - increase $1,959.97.	4/11	71
Res. 2730, final plans & specs. approved for fieldhouse rehabilitation.	6/13	134
Res. 2767 to Ryan & Lee - 2d payt. $6,743.99.	8/8	157
Res. 2806, rejection of all bids for Portola P.G. alterations.	8/22	181
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Fireworks Display permitted, Feb. 1, 1957, with proviso.	1/10	1
Res. 2663, approval monument & plaque marking site of First Pub. Sch. in Calif.	4/25	82

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Art Comm. approved Marker & Text commemorating First Pub. Sch. in Calif.	5/9	100
Comm. approves Civic Ceremony by F. & A.M. of Calif., Sept. 25, dedicating monument & plaque commemorating 1st public school in Calif.	8/8	153
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Arch. to draw plans for North Beach Library to include recreation use.	2/14	24
Res. 2679, Comm. approves Alternate Plan by Architects Appleton & Wolfard for Library at N. Beach P.G., with certain provisions.	5/1	94
Progress on North Beach Library plans to be submitted to Rec. & Pk. Comm. for approval.	5/1	95
Library Comm. to work in close harmony with Rec. & Pk. Comm. in constr. of No. B. Library.	5/9	99
Final plans for N.B. Library rec'd.; to be acted upon at Oct. 24, 1957 mtg.	10/10	212
Res. 2865, R. & Pk. Comm. authorizes Library Comm. to constr. library bldg. on N.B.P.G. accd'g. to approved plans.	10/24	222
Notified by Rec. & Pk. Dept. that no funds are available for landscape maintenance at Merced Branch.	11/14	231
Public Library Comm. advised that landscape maintenance at Merced Branch Library will cost approx. $1560 yearly.	11/29	250
PUBLIC UTILITIES COMMISSION (Water Dept. included)		
Pub. Util Comm. Res. 16,919 re Crocker-Amazon Tract use to be studied by Rec. & Pk. Comm.	1/10	2
Res. 2554, Comm. agrees to terms of P.U.C. Res.16919 for Recreational use of Crocker-Amazon.	1/24	15
Res. 2656, Revocable Permit to Municipal Rwy. for bus turn-around loop in Mt. Davidson Park.	4/11	76
Res. 2725: Orders for S/Wk Water Dept. $1,000.00; To Dept. Elec. $1,000.00; Enc. Req. P.Util., Camp Mather $6,000.00.	6/13	129
Res. 2797 to Muny. Rwy. Cable cars painted - total $1,793.96.	8/22	177
Res. 2802, Comm. approves telephone booth installation at Beach & Hyde Sts. requested by P. Util. Comm.	8/22	179
Comm. Pres. directs that after 9/22/57 no further motorboat races be held on Lake Merced until the problem has been reviewed with officials.	9/12	194
Committees of Commissioners Zimmerman & Callagher to negotiate re Pub. Util. Com's rept. on "Min. Standard to Maintain Water Quality in Lk. Merced Reservoir."	10/10	210
Compromise solution reached with Water Dept. in use of Lake Merced.	11/14	242
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Res. 2725, Wk. O. to Purch. Supplies - Misc. Repairs $7,500.00.	6/13	129
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Oil & Gas lease of Fuhrman Bequest lands to Pac. Oil & Gas Dev. Corp.	1/24	13
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Res. 2681, Cor. Hts. lot declared surplus & Prop. Dir. to sell.	5/9	98
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Res. 2739, Dir. Prop. requested proceed with Eminent Domain Proceedings, adjoining Helen Wills P.G., under Sup. Ct. Condemnation Action 463,348.	6/27	140
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Res. 2831, Mayor Christopher requested to transfer surplus Fire Dept. prop. adjoining Balboa Pk. to R. & Pk. Comm.	9/26	200
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Res. 2899 acquisition by eminent domain of prop. adj. B.V. Pk. for Baseball Stadium, est. $40,000.00.	11/29	245
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Committees of Commissioners Zimmerman & Gallagher to negotiate re Pub. Util. Com's rept. on "Min. Standard to Maintain Water Quality in Lk. Merced Reservoir."	10/10	210
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Available Funds, 1947 Rec. Bd. Fd., July '57, (15 projects, $574,103.01)	8/8	164
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RECREATIONAL ARTS BLDG., DUBOCE PARK (Formerly known as Central Activities Bldg.)		
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Res. 2549 to Ira H. Larsen Co., 10th payt.$25,199.10.	1/24	13
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Res. 2584, Fees for using Photography Facilities in Rec. Arts Bldg.	2/14	34
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Many persons attend pub. hearing on Helen Wills P.G. expansion.	5/9	100
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Res. 2617 approval Standard Commendation Form for Retiring Employees.	3/14	55
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REVOLVING FUNDS		
RICHMOND PLAYGROUND, 18th Ave. bet. Lake and Calif. Sts.		
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RUSSIAN HILL PARK, on Lombard bet. Larkin and Hyde		
Lawrence Halprin, Landscape Arch., presented sketches for the R. H. Pk. development, and was authorized to develop prel. drawings.	5/23	118
Res. 2752, Comm. approves prel. plans Russian Hill Pk. Architect Lawrence Halprin authorized proceed with Final Drawings at est. cost of $57,500.00.	6/27	147
Res. 2767, to Lawrence Halprin, 1st payt. $805.00.	8/8	158
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Permission granted for Memorial Services.	4/25	83
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Protest against expansion of Maritime Museum answered.	1/10	3
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Res. 2863 Gondola (gift from Venice, Italy) on temp. exhibit at S.F.M. Museum.	10/24	220
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SEWAGE TREATMENT PLANT, G. G. Park (Also known as Activated Sludge Plant) New name "WATER RECLAMATION PLANT"		
SHARON BLDG., Golden Gate Park		
Comm. approved lease of bldg. to S. F. Museum of Drametic Art for 2-yr. pd.	10/10	218
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Res. 2564, to Wulfert Co. - 2nd & final payt. $1,424.27; 1st payt. $12,818.42.	2/14	24
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Res. 2613, request for portion of Sharp Park for Coastside Boys' Club, denied.	3/14	52
Use granted U.S.Golf Assn., 7/7/57.	4/25	81
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Sec'ty. directed to request City Atty's Opin. re legality of leasing Sharp Park prop. for constr. & oper. of a Boys' Club.	6/27	141
Correction of Sharp Park G. Cs. Assessment referred to Pres. Sutter.	8/8	155
City Attorney's opin. 1184 states illegal to grant use of portion of Sharp Park to Coastside Boys' Club.	8/8	164
Res. 2860 approves agreement with Frank Nemec for plans & specs. for irrigation system rehabilitation at $1200 fee.	10/10	218
Res. 2884, taxes paid to S.Mateo Co., 7/1/57 to 6/30/58 $3,858.30.	11/14	234
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Secretary to express to Mrs. W. A. Haas Comm's apprec. of Music Fest. Committee's services at Grove.	3/28	58
Resident thanks Comm. for beautification work.	4/25	83
Res. 2758, Wm. C. Merchant awarded $1700.00 architectural contr. for prep. plans & specs. for new stage & improvements at Grove amphitheater.	6/27	149
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Res. 2896, Contr. Award to Antone Petersen & Sons for concrete bleachers $143,647.00.	11/14	242
Res. 2926, approval quitclaim deed to Mrs. A.Mossetti, property owner on S. T. P.C's western boundary.	12/12	261
SILVER TREE CAMP(See Glen Park Playground & Real Estate Dept.) (S.T.C. is Rec. & Park Dept's Day Camp) Located in Canyon behind Glen Park P.G.		
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Res. 2685, To S.F. Rec. Sym. Orch. soloist, 5/3/57 concert, $25.00.	5/9	101
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Mayor's suggestion - Don Trimmer, 22 Seacliff Ave., to discuss his plan for est. of Youth Symphony Prog.	9/12	185
Designation of Model Midget Racing Course postponed.	9/12	188
Scale Model Automobile Project tabled - no means of contacting petitioners.	9/26	205
Res. 2913, Roos Bros. authorized to conduct City Golf Tournaments on municipal courses.	12/12	252
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S.F. Fire Dept. disapproves plans of Calif. Nat'l. Guard to install gasoline storage tanks in Golden Gate Park.	1/24	12
Chief, Fairs & Expos. Div., St. Calif., appd. plans & sketches of proposed S.F. Hall of Flowers.	6/13	122
Res. 2725, Enc. Req., rental swimming pool, $4,160.00.	6/13	129
Res. 2827, Bd. Supvrs. asked to adopt res. urging St. Pk. Comm. to approve in prin. $2,000,000 allocation of Tideland Oil Money for Proj. X Development at Aquatic Park.	9/17	193
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State Pk. Comm. to cooperate with S.F. in completing Proj. X (S.F. Mar. Museum)	10/10	211
Letter of thanks from Supt. St. Dept. Corrections for assistance in vocational gardening project.	10/10	212
Statement of Purpose from Calif. State Div. Beaches & Parks re establishment of Maritime State Historical Monument at Aquatic Park.	11/14	233
Res. 2928 approval (2) 35 yr. lease agreements with St. of Calif. for street & R. R. prop. at Bay View Stadium.	12/12	262
Res. 2929 Supple. approp. request of $26,415.50 for paying lease with State of Calif. for Bay View Stadium site.	12/12	262
"STORYLAND" (Adjoining Fleishhacker Playfield and Zoo)		
Res. 2588, Comm. approves Master Plan of Storyland prepared by Arch. J. Francis Ward.	2/28	38
Art Commission approved "Storyland".	3/28	59
Res. 2624, to J. Francis Ward, Architect, 1st and final payt. $7500.00.	3/28	60
Res. 2629, Comm. approves Master Plan. J. Francis Ward, Arch., to proceed with wkg. drawings within Unit #1 cost est.	3/28	62
Res. 2753, Comm. approves Final Plans for "Storyland" specifications. First phase Specs. to be prepared by J. Francis Ward, Arch.	6/27	147
Res. 2877, Contr. awarded to Hub Pac. Bldg. Co. for $147,750.00.	10/24	228
Res. 2884 to J. Francis Ward $8,274.00 (Arch.)	11/14	234
Res. 2921 to Rec. & Pk. Dept. - field engineering $2625.00.	12/12	258
Res. 2927, Contr. award Donald T. Clever $36,977.50 for creation 21 exhibits.	12/12	261
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Res. 2595, Eric Walther, Dir. of S. Arb., to receive $2500 from S. Fund for European Trip to procure plant material.	2/28	41
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Art Commission approved Fragrance Garden.	3/28	59
Res. 2633 Pres., & Secretary to arrange purchase & City Treasury deposit of $100,000 in Govt. Bonds to credit S. Arb. Fd.	3/28	64
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Art Comm. approved working drawings of Fragrance Garden.	5/9	100
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SUNSET HEIGHTS PARK, Rockridge Drive at 12th Avenue		
SUNSET PLAYGROUND AND RECREATION CENTER, 28th Ave. and Lawton Street.		
Res. 2901, to C. R. Reichel Eng. Co. - 1st and final payt. $542.00 (2 units).	11/29	246
SUTRO HEIGHTS, Pt. Lobos and 48th Ave.		
Res. 2604, permission to 12th Naval Dist., Pub. Wks' Office, to replace electrical cable - only underground installation approved.	3/14	47
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Permission to use for noonday concerts during Hawaii Week.	1/10	9
Permission granted for Salvation Army services during Holy Week.	2/14	22
Comm. approves use by Fashion Designers July 25-26.	3/14	48
Permission granted for Public Schools' Band Concert, April 30.	3/14	48
Exhibit request approved for World Trade Fair Week, 5/19-25.	4/11	67
Approval for Guardsmen's Exhibit, 5/22/57.	5/9	98
Request of Landmarks Council to number Union Sq. as Historical Location, referred to committee.	6/13	122
Comm. ratified use of square for Flag Day ceremony by Marine Corps on 6/14/57.	6/13	123
Permission granted Pub. Util. Comm. to hold Cable Car Bell-Ringing Contest on 7/5 as feature event.	6/27	137
Commission approves use Un. Square, Oct. 22, 1957, celebrating "London Week".	8/8	153
Comm. Parr's committee to consider Landmarks Council's request that Un. Sq. be identified as Historical Pt. of Interest.	8/8	166
Res. 2807, approval of Landmarks Council's plan to register Union Square as State Historical Pt.of Int.	8/22	181
Res. 2808, Comm. approves Union Square display for United Bay Area Crusade.	9/12	184
Res. 2809 permission for "Non-Partisan Committee to Cet-Out-The-Vote" to hold rally in U.Sq. 11/1/57.	9/12	184

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Res. 2811 permission to Kiwanis Pac. Youth Foundation to use Un. Sq. for Nat'l. Kids' Day Rally,9/28.	9/12	185
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Res. 2621, Army's request to include Ft. Funston Bldg. T-403 in Lease SFRE-260 forwarded to Mayor for approval.	3/28	57
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Res. 2589 to Jas. I. Barnes Constr. Co. 12th payt. $77,722.86.	2/28	39
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Res. 2591, Time Ext., J. I. Barnes Constr. Co.	2/28	39
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# # #

San Francisco, California
January 10, 1957

M I N U T E S

The One Hundred and Thirty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 10, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held December 27, 1956, were approved.

* * * * * * * * * * *

COMMUNICATIONS

1 - From His Honor Mayor George Christopher, transmitting a copy of a letter from Mr. T. Kong Lee, President of the Chinese Chamber of Commerce, requesting permission to use Portsmouth Square on Friday evening, February 1, 1957, for the display of fireworks as part of the Chinese New Year Festival.

Permission Granted to Use Portsmouth Sq. on Fri.Evening, Feb.1, 1957 for Fireworks Display, Police and Fire Departments to Have Complete Control

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the foregoing request was approved on the condition that the Police and Fire Departments have complete control of the fireworks display.

* * * * * * * * * * *

2 - From John R. McGrath, Clerk, Finance Committee, Board of Supervisors, relative to the increased costs to the Recreation and Park Department in providing swimming pool supervision during the School Department's use of swimming pools, and suggesting that the Board of Education pay for its use of the swimming pools in amounts which will at least meet the costs of maintenance and service during school use.

Report on Board of Education's Use of Municipal Swimming Pools to Be Made at Next Mtg. With Possibility of Schools Paying Proportion of Costs

Mr. Funke, General Manager, reported that a cost accounting study of the swimming pool operation was being made in conjunction with the Finance Committee's suggestion. Mr. Funk reported that he intends to confer with Dr. Harold Spears, Superintendent of Schools.

On motion of Commissioner Parr, seconded by Commissioner Moore, further action on the matter was postponed to the next meeting and the Secretary directed to acknowledge the Finance Committee's letter and advise that a report is being prepared.

* * * * * * * * * * *

3 - From Isabel C. Greiner, Attorney at Law, 1249 Russ Building, notifying that Mr. S.Alan Agnew, concessionaire at the Japanese Tea Garden, elects to exercise his option for a renewal of his lease agreement.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2531

Commission Renews Lease with S.Alan Agnew for Japanese Tea Garden,G.G.Pk., for 4 Yrs. Expir'g Apr.7,1961

Resolution No. 2531

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the lease agreement with Mr. S. Alan Agnew for use of the Japanese Tea Garden,for a 4-year period commencing April 8, 1957 and terminating April 7, 1961, under the same terms and conditions presently in effect.

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COMMUNICATIONS (cont'd)

S.F.Heart Ass'n Granted Permission to Display Heart & Torch Symbol in Union Square. - No Collections or Solicitations in or About Un.Sq.

4 - From Lawrence I. Kramer, Jr., Executive Director, San Francisco Heart Association, requesting permission to display as an observance of the nationwide Heart Month a heart and torch symbol, in Union Square, during the month of February.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the foregoing request was approved, with the condition that no collections or solicitations be made in or about Union Square.

* * * * * * * * * * *

Copies of Public Utilities Commission Resolution #16919 Submitted to All Commissioners for Study and Recommendation, Action Deferred to Next Regular Meeting.

5 - From James H. Turner, Manager of Utilities, Public Utilities Commission, forwarding a copy of Resolution No. 16919 adopted January 7, 1957, granting the Recreation and Park Commission the right to occupy, use, and improve the Crocker-Amazon Tract for recreational purposes, subject to certain conditions.

Following detailed discussion of the conditions in the permit, on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the Secretary was instructed to provide all Commissioners with copies of Resolution No. 16919 so that it could be studied by the individual commissioners, who could then offer suggestions at the next regular meeting before formally accepting the terms and conditions.

* * * * * * * * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - From Ralph N. Larsen, President, San Francisco Tuberculosis Association, thanking the Commission for its assistance in the Fiftieth Annual Christmas Seal Sale, which was the most successful on record. (Filed)

2 - From Philip L. Rezos, Director of Property, giving public notice of the call for bids on January 16, 1957, on the leasing of a portion of Kern County property for oil and gas purposes, for a period of 20 years. (The property is a part of the Fuhrman Bequest to the San Francisco Library Commission and the Recreation and Park Commission.)(Filed, and the results of the bidding to be reported to the Commission).

3 - From the following, copies of their letters to the Mayor and the Board of Supervisors, protesting the placement of a branch public library on the North Beach Playground:

(a) Kenneth Evers, President of Telegraph Hill Dwellers, Inc.
(b) Mr. and Mrs. Budd Rosenberg, 265 Telegraph Hill Boulevard

(Filed)

4 - From Mrs. Harry Cory Marsh, 148 Jordan Avenue, requesting a committee meeting on the proposal of the San Francisco Chapter, Daughters of the American Colonists, to place a marker in Mountain Lake Park. (Referred to the Committee on naming parks and playgrounds.)

* * * * * * * * * * *

REPRESENTATIVES AND DELEGATES

1 - Interior Green Belt - Clarendon Heights-Sutro Forest Land Pchse.

Mr. J. R. McCarthy, Assistant City Planner, appeared before the Commission to give a detailed description of the plans as developed thus far for the proposed Interior Green Belt.

The plan envisions the use of a chain of wooded and park-like properties extending through Sutro Forest, the Twin Peaks area, and Glen Park Canyon.

Mr. Funke reported that about three years ago the Commission had previously approved a request for funds to purchase the initial

REPRESENTATIVES AND DELEGATES (cont'd)

land parcel in Sutro Forest, the request for the funds had not been approved by the Finance Committee but was again before them, and increased market values had brought the acquisition cost to approximately $40,000.

The Commissioners asked numerous questions regarding its possible obligations to acquire the additional lands and to operate and maintain them in the future. Commissioner Parr stated that he considered it most important that the Commission conserve any land that may be needed for park purposes, and in a detailed review of the area, he suggested that the presently planned approaches and entrances to the Interior Green Belt could be improved, if widened.

The Commission considered the idea of referring the entire proposal to committee for study and calling a special meeting, but after further examination, expressed accord in the plan to acquire at least the initial parcel and to increase the amount of the original request, to provide sufficient funds.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2532

Commission Requests Increase in Supplemental Appropriat'n Request of Res.1511 (Mtg.4-22-54) from $27,500.00, to $40,000.00, for Pchse.of Land for Interior Green Belt

Resolution No. 2532

WHEREAS, on April 22, 1954, the Recreation and Park Commission had before it the recommendation of the Department of City Planning that a parcel of land consisting of 3.65 acres in the Clarendon Heights-Sutro Forest area be acquired for park and Interior Green Belt purposes, and the Commission having investigated the property and found its acquisition desirable for such public use, did on that date by Resolution No. 1511 request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $27,500 for the acquisition of said property; and

WHEREAS, the improvements and developments of the adjacent properties during the past three years has increased the market value of the 3.65 acres which this Commission wishes to acquire now, therefore, be it

RESOLVED, that this Commission does hereby amend its original request for the Supplemental Appropriation under Resolution No. 1511, increasing the amount of $27,500 to $40,000, to provide sufficient funds for the purchase of said 3.65 acres; and the Mayor, the Board of Supervisors and the Controller be and are hereby requested to approve the amended Supplemental Appropriation request in the amount of $40,000 from the Unappropriated Balance in the Real Property Account (Appropriation 4990) to Appropriation 312.600.09 (Land, Clarendon Heights-Sutro Forest Area), for the purchase of said parcel for park and Interior Green Belt purposes.

* * *

Question of Further Land Acquisition & Developmt.of Green Belt Referred to Committee

The question of further land acquisition and development of the Interior Green Belt was referred to a committee consisting of Father Gallagher as chairman of the Public Parks and Squares Committee, President Sutter, and Mr. Funke.

* * * * * * * * * * *

2 - Protest Against Further Expansion of Maritime Museum in Aquatic Park

Mrs. A. G. Boggs' Protest Against Further Expansion of Maritime Museum Answered

Mrs. Angus Gordon Boggs appeared before the Commission to voice her protests against the Maritime Museum's plans for the development of the eastern portion of Aquatic Park.

Commissioner Parr then refuted Mrs.Boggs' contention that the dramatic historic outdoor exhibit would in any way deprive the public of the use of the property. Mrs. Boggs was informed that the Director of City Planning was preparing a report on

REPRESENTATIVES AND DELEGATES (cont'd)

the project for Mayor Christopher, and that the Commission would be guided by the report's recommendations.

* * * * * * * * * * *

FINANCIAL TRANSACTIONS

1 - Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2533

Non-Civil Service and Exempt Appointments

Resolution No. 2533

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-1986 through T-2004 and one (1) exempt appointment made by the General Manager and certified by the Secretary during the period December 13, 1956 through January 10, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * * * * * * * *

2 - Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2534

Progress and/or Final Payments

Resolution No. 2534

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) G.G.PARK BAND CONCERTS - Controller's Certification No.2511
To Ralph Murray, Director - 6th Payment - $2,163.37
Period ending 12/31/56.

(b) REP.TO DOMESTIC HOT WATER SUPPLY,FUNSTON FLDHSE.-C.S.W.192
To C.R.Reichel Engineering Co.-1st & Fin.Payt.- $1,389.00
Period ending 12/31/56.

(c) PLANS & SPECS.-REHABIL.SPRECKELS BANDSTAND- Certif. No.2270
To Thomas F. Chace - 1st Payment - $2,040.00
Period ending 12/17/56.

(d) PLANS & SPECS.-IMPVTS.& RECONSTRUC.KEZAR STAD.-Certif.2535
To Thomas F. Chace - 1st Payment - $5,520.00
Period ending 12/17/56.

(e) CAMP MATHER-DRAINAGE CONTROL & STAGE CONSTRUCTION - Contract #213 - Controller's Certification #3372
To Covington & Wolverton - 2d & Fin.Payment - $1,585.96
Period ending 12/7/56.

(f) CORP.YARD,G.G.PARK - Controller's Certification #3348
To H.C.Baumann - for Arch'l Services rendered - $2,310.00
Period ending 12/19/56.

(g) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Co. - 11th Payment - $21,586.50
Period ending 12/31/56.

* * * * * * * * * * *

3 - Request for Warrant for Payment of Window Breakage Claim

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2535

Req.for Warrant to Pay for Window Breakage, etc.

Resolution No. 2535

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for window breakage and mirror breakage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246 as follows:

To	For	Date	Amount
SHERIDAN, Geo.J.	Window and mirror breakage, 203 Greenway Drive, Sharp Park	10-21-56	$63.21

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4 - Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2536

Req.Appvl.Use Perm.Salary Fds for Temp.Replacement Employments

Resolution No. 2536

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. No.	REPLACING	Reason	Period	Amount
(a)	B-512 GENERAL CLERK-TYPIST			
T-3001	SHAUGHNESSY, Julia	Sick Lv. w/o Pay	1/ 1/57 - 5/31/57	$1,425.00
(b)	O-58 GARDENER			
T-1962	SIMON, Carl	Sick Lv. w/o Pay	12/ 8/56 - 4/ 7/57	1,240.00
T-1934	IAGGI,Sr., J.	-ditto-	12/17/56 - 3/20/57	976.50
T-1883	MARENGO, G.	-ditto-	1/12/57 - 2/11/57	310.00
(c)	R-56 PLAYGROUND DIRECTOR			
T-1986	TAYLOR, RUBY	Sick Lv. w/o Pay	12/ 5/56 - 3/31/57	1,063.64
(d)	W-206 ANIMAL KEEPER			
T-1882	LONG, John C.	Working in higher classification	12/ 6/56 - 2/ 1/57	585.00

* * * * * * * * * * *

5 - Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2537

Modifications of Contracts

Resolution No. 2537

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CENTRAL ACTIV.(RECREA'L ARTS) BLDG.- Contract #155 - Controller's Certification #2141 - Modification No. 7
To Ira H. Larsen Co. - to provide water supply service separate from fire sprinkler system service - an INCREASE of. . . . . $ 731.96

(b) CENTRAL ACTIV.(RECREA'L ARTS) BLDG.- Contract #155- Controller's Certification #3141 - Modification #8
To Ira H. Larsen Co. - to provide additional doorwork and framing for case work in Rm.103- an INCREASE of. . . . . $ 315.74

FINANCIAL TRANSACTIONS (cont'd)

(c) GARFIELD REC.CTR.-Cont.#187-Controller's #3343-Modif.#2
To Cahill Construction Co. - to relocate telephone cabinet and conduit from the gymnasium - an INCREASE of. . . . . $ 158.56

(d) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291 - Modif. #8
To James I. Barnes Construc'n Co.,to provide additional horizontal blocking in stud walls to allow nailing of vertical boards on center- an INCREASE of. . . . . $ 105.06

(e) CENTRAL ACTIV.(REC'L ARTS)BLDG.-Cont.#155,Certif.#3141-Modification #4A
To Ira H. Larsen Co.-to install floor coverings of vinyl asbestos tile in various rooms - an INCREASE of. $5,420.13

(f) ANGELO J.ROSSI SWIMMING POOL & CTR.-Cont.#203-Certif.#3342, Modification #1
To Martinelli Construc'n Co.- installation of drain line required by Plumbing Inspection Bureau, and install check valve in sewer line at boiler room to keep main sewer from backing up into boiler room - an INCREASE of. . . . . $ 243.70

(g) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#321-Modif. #9
To Jas. I. Barnes Construc'n Co. - for sheet metal gutters over two entrances, south side of Gymnasium, required by Plumbing Inspection Bureau, an INCREASE OF. . . . . $ 51.51

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6 - Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2538

Yacht Harbor Mooring Licenses

Resolution No. 2538

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of the following Yacht Harbor Mooring Licenses:

	Effective Date	Boat Name	Berth No.
(a) CANCELLATION (Permanent License) OWNER SAWYER,Christopher	1/ 1/57	POOH BEAR	15
(b) ISSUANCE (New Perm.License) THOITS, Edward D.	1/ 1/57	POOH BEAR	15

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UNFINISHED BUSINESS

1 - Commission Gives Preliminary Approval to Crosstown Freeway Plans As Modified by Traffic Engineers

Mr. Harman, Supervising Engineer, presented a preliminary drawing of the proposed Crosstown Freeway in the vicinity of the Glen Park Canyon.

Mr. Funke reported that as directed by the Commission, he had met with the Traffic Engineers and had reached a tentative agreement on the re-routing of the freeway so that it would not interfere with the Glen Park Playground and the Day Camp. Mr. Harman indicated to the Commission the changes and realignment which corrected some of the encroachment on park land.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.2539

Commission Appvs. Prelim.Drawings for Re-routing of Crosstown Freeway Near O'Shaughnessy Blvd. and Glen Park Playground and Day Camp.

Resolution No. 2539

WHEREAS, this Commission at its meeting of November 26, 1956, expressed its opposition to plans of the Traffic Engineers for the routing of the Crosstown Freeway through recreation areas in Glen Park Canyon, refusing to approve such plans, and referred the matter to committee for investigation and negotiation; and

WHEREAS, a new proposal has been prepared and submitted by the Traffic Engineers which re-routes the freeway in the vicinity of Glen Park Canyon in a manner which materially reduces the encroachment on Glen Park Playground and the Day Camp property to the degree that the General Manager recommends approval; now, therefore, be it

RESOLVED, that this Commission does hereby approve the Preliminary Plans for the Crosstown Freeway in the vicinity of O'Shaughnessy Boulevard and Glen Park Canyon as modified by the Traffic Engineers and submitted in sketches presented this date and filed with the department Engineer.

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2 - Failure of Zoo Exchange Negotiations (2 Elephant Howdahs for 2 Orangoutangs) With Louis Goebel of Thousand Oaks, California

Mr. Funke reported, with regret, that the negotiations which the Commission had approved for the exchange of two (2)elephant howdahs for 2 orangoutangs had collapsed, because Mr. Goebel, animal trader, had withdrawn his offer after inspecting the howdahs.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2540

Commission Rescinds Its Action Under Res. 2520 Which Authorized Exchange with Mr.Louis Goebel

Resolution No. 2540

RESOLVED, that this Commission, due to failure of negotiations, does hereby rescind its authorization under earlier Resolution No. 2520, and orders that the elephant howdahs be retained on City inventory until otherwise directed.

* * * * * * * * * * *

3 - Camp Fire Girls Refused Permanent Day Camp Site in Fleishhacker Playfield Area

Commissioner Moore submitted her committee report and recommendations on the request of the San Francisco Council of Camp Fire Girls for a permanent day camp site.

On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2541

Commission Disapproves Request of S.F.Council of Camp Fire Girls for Permanent Day Camp Site in Fleishhacker Playfield Area. Will Accommodate Seasonal Request on Other Department Properties.

Resolution No. 2541

RESOLVED, that this Commission does hereby accept its camp committee's report and recommendations, and does hereby disapprove the request of the San Francisco Council of Camp Fire Girls for a permanent day camp site in the Zoo area or some other park property, but does hereby agree to continue to accommodate the San Francisco Camp Fire Girls with camp sites on Recreation and Park Department properties in its regular requests for seasonal day camp sites.

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UNFINISHED BUSINESS (cont'd)

4 - Commission Concurs With Proposal That Old Fort Scott Be Preserved as National or State Monument

Commissioner Gallagher submitted his report and recommendations on Mayor Christopher's request for a study of the suggestion by Mr. J. C. Jensen that Fort Winfield Scott be preserved as a national monument or state park.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2542

Commission Concurs With Proposal That Old Ft.Scott Be Preserved as National or State Monument

Resolution No. 2542

RESOLVED, that this Commission does hereby record its full concurrence in the proposal that the old fort at the south headland of the Golden Gate, located in Fort Winfield Scott, be preserved as a national monument or as an historic state park; and, be it

FURTHER RESOLVED, that the City Planning Commission be requested to further develop the recommendations set forth in its report of April 1954 at page 40, wherein the Department of City Planning suggests that "Old Fort Point under the Golden Gate Bridge could appropriately become an historical museum," and the City Planning Commission is further requested to determine whether the preservation of the old fort is in conformity with the Master Plan, and to establish the priority of this proposal in relation to other park projects so that the Board of Supervisors and the Mayor may take official action in making recommendations to the State and Federal Governments.

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5 - Names Committee Mtg. Called for Wednesday, Jan.23,1957 - 4:00 PM

Names Committee Mtg. Called for Wed.,Jan.23,1957 at 4 P.M. for Naming of Playgrounds

Commissioner Parr, chairman of the Naming of Playgrounds Committee, announced that he had scheduled a meeting to consider the suggestions and applications on file. The meeting is scheduled for Wednesday, January 23, at 4:00 P.M., and the staff is invited to attend and submit suggestions.

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NEW BUSINESS

1 - Order for Service or Work: BASEBALL BACKSTOP,WEST SUNSET P/G

The secretary read the informal sealed bids received and opened on Tuesday, January 8, 1957 for the above captioned work.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2543

Order for Service or Work - Baseball Backstop West Sunset P/G

Resolution No. 2543

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

To United States Steel Corporation, American Steel and Wire Division, Cyclone Fence Department, 440 Bayshore Boulevard, San Francisco, low bidder, for the installation of a baseball backstop at West Sunset Playground, the sum of. $1,550.00

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NEW BUSINESS (cont'd)

2 - Use of Union Square Granted for Noonday Serenade Concerts During Hawaii Week - February 25 to March 2, 1957

Permission Granted to Use Union Sq. for Noonday Serenades during Hawaii Week, Feb.25-Mar.2 1957

The Secretary next read the letter of Mr. Walton Wood, requesting the use of Union Square for the purpose of staging noonday serenade concerts during Hawaii Week, February 25 to March 2, 1957.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the request was approved.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward A. McDermott

Secretary

San Francisco, California
January 24, 1957

M I N U T E S

The One Hundred Thirty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 24, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held January 10, 1957 were approved.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman the following resolution was adopted:

Res. No.2544

McLaren Park Land Purchases

Resolution No. 2544

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

	From	Lot Nos.	Block No.	Amount
(a)	Ingrid Anderson	9-A	6143	$ 500
(b)	Vignati Building & Realty Corporation	6	5998	$2,000

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Commission Grants Use of Marina Green on Sun., Feb.10, 1957, to 112th AAA Brigade, Calif.Natl. Guard, for Semi-Annual Ceremonies and Parade

(2) From Frank G. Reilly, Capt, Arty CAL NG, Assistant Operations Officer, California National Guard, 1800 Mission Street, requesting permission to use the Marina Green on Sunday, February 10, 1957, between 8:00 A.M. and 4:00 P.M., to conduct semi-annual ceremonies and parade for the entire 112th AAA Brigade.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved.

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(3) From Vining T. Fisher, General Manager, Parking Authority, submitting for approval the Preliminary Plan for the Civic Center Underground Garage.

Commissioners noted that the drawings did not indicate the height of the proposed ventilators or of any detail regarding their design.

President Sutter reminded the Commission that the Garage Corporation is obligated to restore the surface to its original condition or to make any changes the Commission desires to the extent of $154,000.00. The advisability of a redesign study of the plaza surface was again discussed, and on motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2545

Comm.Reaffirms Position Regarding Civic Center Plaza's Surface Redesign

Resolution No. 2545

RESOLVED, that this Commission does hereby reaffirm its position supporting the proposal that funds be appropriated for a redesign study of the Civic Center Plaza's surface; a study which the Mayor and the City Planning Commission have already advocated, and for which an appropriation request in the amount of $4,000 was forwarded to the Board of Supervisors for approval.

* * *

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2546

Commission Appvs. Prelim.Plan of Civic Center Underground Garage As Revised 1/9/57

Resolution No. 2546

RESOLVED, that this Commission does hereby approve the Preliminary Plan of the Civic Center Underground Garage as prepared by consulting engineers J.J.Gould & H.J.Degenkolb, identified as Drawing REG, 3 May 56, Job 5619, Sheet P-1, revised January 9, 1957; such approval being tentative and subject to further review of more finished drawings on the landscape design of the Civic Center Plaza.

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(4) From Reverend James M. Murray, Executive Director, Catholic Social Service of San Francisco, 1825 Mission Street, requesting a floral display in the Conservatory Dell, Golden Gate Park, during the week of February 10-16, 1957, as part of the Golden Jubilee of the Catholic Charities, representing thirteen Northern California counties.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2547

Commission Appvs. Floral Plaque in Conservatory Dell Honoring Golden Jubilee (Feb.10-16) of Catholic Charities, Archdi. S.F.

Resolution No. 2547

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the week of February 10-16, 1957, as part of the Golden Jubilee celebration of the Catholic Charities of the Archdiocese of San Francisco.

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(5) From Dion R. Holm, City Attorney, transmitting his requested Opinion No. 1136, concerning the use of the Helene Strybing Trust in connection with the improvement of the Strybing Arboretum collection.

Commissioner Moore having reviewed in committee the proposal that the Arboretum curator or some other qualified expert be sent to European botanical centers to gain information and procure plant varities to improve the Arboretum, reported that the proposal had merit. She concurred in the City Attorney's suggestion that the Probate Court be petitioned to rule on the legality and propriety of using Strybing funds for the purpose.

Miss Elizabeth McClintock, President of the Strybing Arboretum Society, addressed the Commission, supporting the proposal and outlining Mr. Walther's qualifications and the benefits which the Arboretum would derive from his special abilities if he were to visit European and continental botanical gardens.

Commissioners discussed the questions raised by Commissioners Coffman and Gallagher as to what assurance the Commission could have of receiving continued benefits for the Arboretum through such a projected trip. All agreed that the Court should be asked for a ruling on the use of Strybing funds.

On motion of Commissioner Herz, seconded by Commissioner Coffman,

COMMUNICATIONS (cont'd)

the following resolution was adopted:

Res. No.2548

Resolution No. 2548

Commission Requests City Attorney to Prepare and File with Probate Court a Petition Requesting Legal Interpretation as to Use of Strybing Funds to Send Qualified Expert to European Botanical Gardens to Obtain New Plants

RESOLVED, that this Commission, having received City Attorney's Opinion No. 1136 concerning the propriety of the use of funds of the Helene Strybing Trust, does hereby request the City Attorney to proceed with the preparation and filing of a petition to the Probate Court, requesting an interpretation as to the legality of an expenditure of Strybing funds to improve the arboretum collection by sending a qualified expert, such as Mr. Eric Walther, to European botanical gardens and other horticultural establishments to arrange for the procurement of additional plant varieties.

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(6) The following three requests for established events on park properties were recommended for and received Commission approval:

Permission Granted for Annual Cookie Sale of Girl Scouts Mar.1-18, 1957

(a) From Mrs. A. J. Ranken, requesting permission to conduct the annual Cookie Sale of the San Francisco Girl Scouts on park properties, including the Zoo and Coit Tower, from Friday, March 1, through Monday, March 18, 1957.

Permission Granted for Robt.Emmett Day Exercises in Band Concourse, Sunday, March 3, 1957

(b) From the United Irish Societies of San Francisco, 454 Valencia Street, requesting permission to use the Band Concourse, Golden Gate Park, on Sunday, March 3, 1957, for the annual observance of Robert Emmett Day, and requesting the services of the Golden Gate Park Band in connection therewith.

Permission Granted for An.School Safety Patrol Review in Kezar Stadium,Tues.,May 28, 1957

(c) From J. C. Spencer, Manager, Public Relations Department, California State Automobile Association, requesting use of Kezar Stadium for the Annual School Safety Patrol Review on Tuesday, May 28, 1957.

Acknowledged and referred to the General Manager.

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Request for Use,Union Square, for Campaign Display of A.R.A., Inc. Disapproved

(7) From Judge Orla St.Clair, Chairman, Advisory Council and Trustee, Alcoholic Rehabilitation Association, Inc., 3804-17th St., requesting the use of Union Square for campaign display purposes Saturday, January 26 through Saturday, February 2.

In view of the late arrival of the letter and the incompleteness of information, the foregoing request was disapproved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that the Art Commission at its meeting on January 7, 1957, approved (1) the statue of Christopher Columbus designed by Vittorio di Colbertaldo, to be placed atop Telegraph Hill; and (2) the Preliminary Plans for Jackson Playground, provided complete landscape plans will be submitted with the final working drawings.

(2) From James E. Kenny, 2039 Ninth Avenue, submitting a proposal for the operation of a system of Zoo tours by means of a tractor-drawn trailer. (Referred to Commissioner Moore's Zoo Committee and staff for report and recommendation.)

(3) From Albert E. Hayes, Acting Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department, disapproving the plans of the Antiaircraft Battalion, California National Guard, to install above-ground gasoline storage tanks within their compound in the western end of Golden Gate Park. (Filed)

1-24-57

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(4) From Philip L. Rezos, Director of Property, reporting on the bids received for the proposed oil and gas lease of the Fuhrman Bequest lands in Kern County, the high bidder being the Pacific Oil and Gas Development Corporation, offering a cash bonus of $1,750.00. (Lease for 20 years, with 1/6 royalty to City)(Filed)

(5) From Sherman P. Duckel, Director, Department of Public Works, stating that he is investigating the proposed closing of portions of Jefferson and Larkin Streets at Aquatic Park, as requested by the Maritime Museum Association and approved by the Commission, and that he will report to the Chief Administrative Officer and the Board of Supervisors as soon as possible.

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REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2549

Progress and/or Final Payments

Resolution No. 2549

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) REPAIRS TO ROOFS-VARIOUS R & P PROPERTIES-Cont.215,Controller's Certification #2273
To William J. Anderson Roofing Co.-1st & Fin.Payt.$2,084.00
Period ending 1/18/57.

(b) PITCH & PUTT GOLF CRSE.,IRRIGA.SYS.,G.G.PARK-Contract #208-Controller's Certification #3362
To Automatic Irrigation Co. - 2d Payt.- $3,264.98
Period ending 1/5/57.

(c) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155, Certif.#3141
To Ira H. Larsen Co. - 10th Payment - $25,199.10
Period ending 11/30/56.

(d) A.J.ROSSI REC.CTR.-Contract #203-Controller's Certif.#3342
To Martinelli Construction Co. - 5th Payment- $35,991.65
Period ending 12/31/56.

(e) GARFIELD RECREATION CTR.-Cont.#187-Controller's Certif.3343
To Martinelli Construction Co. - 3rd Payment - $12,042.00
Period ending 12/31/56.

(f) FUNSTON P/G CONCRETE BLEACHERS-Arch'l Contract- Certif.#3350
To Charles F. Strothoff - arch'l services - $1,890.00
Period ending 1/5/57.

(g) JACKSON PLAYGROUND-Architectural Contract-Certif'n #3330
To Schubert & Friedman - for Arch'l services- $1,491.00
Period ending 1/14/57.

(h) BALBOA PARK REC.CTR.-Arch'l Contract - Certification #3244
To Frederick H. Reimers - for Arch'l services - $8,598.80
Period ending 1/14/57.

(i) G.G.PARK IRRIGA.SYS.REPLACEM'T-Cont.#209-Certifation #3368
To Watkin and Sibbald - 2nd Payment- $37,512.00
Period ending 1/10/57.

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FINANCIAL TRANSACTIONS (cont'd)

(2) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2550

Modifications of Contracts

Resolution No. 2550

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141 - Modification #7
To Ira H. Larsen Co. - to furnish 122 lineal feet of concrete locker bases in Rm. 113, an INCREASE of. $154.39

(b) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291 - Modif.#10
To James I. Barnes Construc'n Co. - to provide additional electrical work for future scoreboard installation - a force account, sum not to exceed the amount of. $350.00

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(3) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2551

Orders for Service or Work

Resolution No. 2551

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

(a) To Department of Public Works, Bureau of Building Repair - for repairing floodlight controls, steel doors to vaults, and installing barbed wire guards at base of floodlight towers at Funston Playground $1,690.00

(b) To Department of Public Works, Bureau of Engineering, Division of Surveys, to complete Survey and Map of the irrigation system as installed in "Big Rec" and vicinity - a SUPPLEMENTAL WORK ORDER of $2,200.00

(c) To Department of Public Works, Bureau of Engineering, to provide a Survey and Map of the Hayes Valley Recreation Center project (1947 Bond Program.) (Map to conform with specification previously submitted to the Department of Public Works) $1,500.00

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(4) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2552

Request for Funds(TRANSFERS)

Resolution No. 2552

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

TRANSFERS

(a) To provide additional funds required for purchase of automobile for Commissary Division:

From		To		
6.653.300.001	Matls. & Supplies-Resale-Commissary	6.311.400.653	Equipment-Commissary	$194.15

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2552 (continued)

TRANSFERS (cont'd)

(b) To provide additional funds required for Rehabilitation of Marina Park Convenience Station:

From	6.651.213.000 Maintenance & Repair-Buildings	To	6.651.913.000 Replacements and Reconstruction	$567.00

(c) To provide additional funds required for Kezar Stadium Water Main Installation:

From	6.656.512.000 Kezar Stadium - Convenience Stations	To	6.656.513.000 Kezar Stadium - Water Main Installation	$4,770.00

(d) To provide additional funds required for Kezar Stadium Cinder Track Resurfacing:

From	6.656.512.000 Kezar Stadium Convenience Stations	To	6.654.913.000 Kezar Stadium - Cinder Track Resurfacing	$1,590.00

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(5) 1957-1958 Budget Request Increased $132,000 - To $7,710,717.00

Mr. Funke, General Manager, reported that an adjustment was necessary in the original budget figure, to reflect the additional employments in the department, bringing the total to 888.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2553

Appvl. of INCREASE in 1957-58 Budget of $132,000 - to a Total of $7,710,717.

Resolution No. 2553

RESOLVED, that this Commission does hereby approve an increase of $132,000 in the original 1957-1958 Budget Request, resulting in a total figure of $7,710,717.

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UNFINISHED BUSINESS

(1) Commission Gratefully Accepts Grant of Permission from Public Utilities Commission to Use and Occupy the Crocker-Amazon Tract

The Secretary referred to the Commission's postponed consideration at the last meeting of the Public Utilities Commission's permit providing for the recreational use of the Crocker-Amazon Tract.

Commissioners having received a memorandum prepared by the Secretary and having studied the conditions of the permit to their satisfaction, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2554

Commission Accepts and Agrees to Abide by Terms Set Forth in Res.16919 of PUB.UTIL.COMMISSION for Use of Crocker Amazon Tract for Recreational Purposes.

Resolution No. 2554

RESOLVED, that this Commission, in accordance with its earlier actions under Resolutions Nos. 2522 and 2522-A, does hereby gratefully accept the Grant of Permission by the Public Utilities Commission to use and occupy the Crocker-Amazon Tract for recreational purposes; and does hereby agree to accept and abide by the terms and conditions of the permit, as set forth in the following Public Utilities Commission Resolution No. 16919:

Public Utilities Commission
Resolution No. 16919

"WHEREAS, this Commission had under its jurisdiction that certain parcel of property, in area, approximately 50 acres,

UNFINISHED BUSINESS (cont'd)

Res. No.2554 (continued)

Public Utilities Commission Resolution No.16919, Permitting Use of Crocker-Amazon Tract for Recreation Purposes.

"commonly known as the Crocker-Amazon Reservoir Tract, San Francisco; and

"WHEREAS, for a number of years, under permits issued by this Commission, this tract has been utilized by the Recreation and Park Commission as a playground area; and

"WHEREAS, said tract is surplus to the needs of the Public Utilities Commission; and

"WHEREAS, it has been suggested that the tract be sold in view of the fact that it is adjacent to the large McLaren Park Area; and

"WHEREAS, his Honor Mayor George Christopher has visited the area and given much thought to determine a course of action that will best suit the needs of San Francisco, not only at the present time, but in the foreseeable future; and

"WHEREAS, this Commission desires to co-operate with the Mayor in the development of the property for the enjoyment and recreation of all of the people of San Francisco:

"THEREFORE, BE IT RESOLVED, That this Commission hereby confers upon the Recreation and Park Commission, the right to occupy, use and improve for recreational purposes, all of the said tract, subject to the following conditions:

"That the Recreation and Park Commission shall not in whole or in any part, sell, or trade, or assign, or lease said tract, except that the Recreation and Park Commission shall have the right to grant concessions in the manner and for the purposes permitted by law, incidental to the use and patronage of the public, on said tract.

"That the Recreation and Park Commission will acknowledge by policy resolution, that if and when a major league baseball franchise is sought in San Francisco, or the tract is required for other beneficial uses superior to the activities of the Recreation and Park Commission, that said tract will be returned to the jurisdiction of the Public Utilities Commission if and when so required.

"In the event of a dispute as to superior uses, the final arbiter shall be the Mayor.

"In the event of abandonment of the tract by the Recreation and Park Commission, the property shall be returned and restored as mutually agreed upon between the respective Commissions."

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(2) Interior Green Belt

Mr. Funke reported that the Finance Committee of the Board of Supervisors had given further consideration to the proposed acquisition and development of the Interior Green Belt. The Finance Committee was of the opinion that the parcels should not be acquired piecemeal, but should be acquired as a unit. It was estimated that three parcels which the Finance Committee members looked upon with favor, would cost approximately $175,000.00. Commissioners examined the maps of the area and saw no objection to the acquisition of any of the three parcels, but noted that the Commission had no funds with which to purchase the property.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2555

Commission Adopts Policy to Approve and Support City's Acquisition of Parcels A,B, and C for Interior Green Belt Purposes

Resolution No. 2555

RESOLVED, that this Commission does hereby adopt, and it shall be its policy to approve and support the City's acquisition of the following land parcels as part of the Interior Green Belt development, provided funds for such acquisition can be obtained from sources other than this Commission's Land Reserve Fund:

(a) Parcel "A" - 3.65 Acres
At Clarendon Avenue, north of Palo Alto Avenue.

(b) Parcel "B" - 1.9 Acres
A long narrow strip paralleling the east side of Clarendon Avenue, between Parcel "A" and the Sutro Reservoir.

(c) Parcel "C" - 2.75 Acres
On the southeast section of Twin Peaks Boulevard which offers a panoramic view of the city, and is described as the "Horseshoe Bend" parcel.

AND, BE IT FURTHER RESOLVED, that this Commission requests the Finance Committee of the Board of Supervisors to consider and examine the feasibility of the suggestion offered to this Commission that the above parcels of land could conceivably be acquired under a lease purchase contract with the owners.

* * *

Action Delayed on Grace Perego's Letter, Offering for Sale the 12.5 Acre Property of Mr. Montgomery as Part of the Interior Green Belt

A letter from Miss Grace Perego, Realtor, which was delivered by hand while the meeting was in session, asked the Commission whether it has any intention of purchasing the 12.5 Acre Montgomery property as part of the Green Belt.

For purposes of discussion, this property has been designated as Parcel "E".

As the matter is under consideration with the Finance Committee, the Commission delayed action on the Grace Perego letter.

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(4) School Department's Use of Municipal Swimming Pools

Consideration of Proposal of Finance Committee That Bd. of Education Pay Its Pro-Rata of Swimming Pool Operation Costs Cont'd to Next Regular Meeting

Commissioners received a further report from Mr. Funke on the School Department's use of municipal swimming pools and the proposal that the Board of Education pay its pro-rata share of costs of swimming pool operation. The matter will be before the Finance Committee presently, and the Commission continued consideration to the next regular meeting.

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(5) Report on Little League Baseball on Park Facilities

Junior Baseball to Be Included in Department's Baseball Program

Commissioner Zimmerman, chairman of the Recreational Activities Committee, reported that there have been several staff conferences, including one meeting with Mayor Christopher, regarding the department's Junior Baseball Program.

Arrangements have been made with the San Francisco Junior Chamber of Commerce and with Mr. Fred J. Whisman, chairman of the Lions Club Junior Baseball League, whereby the department's competitive baseball program will be enlarged to include and fully accommodate the Junior Baseball activities sponsored by the Lions Club and the Junior Chamber of Commerce.

* * * * * * * * * * *

NEW BUSINESS

(1) Request for A Supplemental Appropriation of $1,957.50 to Provide Compensation Feb.16,1957 to June 30,1957 for Operating Engineer

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2556

Supplemental Appropriation Req. for $1957.50 to Compensate Operating Engineer - Period Feb.16-June 30, 1957

Resolution No. 2556

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $1,957.50 from the Recreation and Park Reserve, to the credit of Appropriation 6.651.110.000 (Permanent Salaries, General Division) to provide funds for the proper compensation of one (1) O 166.1 Jr. Operating Engineer employment at Sewage Treatment Plant which has been reclassified by the Civil Service Commission to O 168.1 Operating Engineer, for the period February 16, 1957 to June 30, 1957 - (4½ Mos. at $435.00 - $1,957.50)

* * * * * * * * * * *

(2) Award of Contract: IMPROVEMENTS & RECONSTRUC. OF KEZAR STADIUM--ROBERT L. WILSON - $63,762.00.

The Secretary next read the sealed bids received and opened by him on Tuesday, January 15, 1957 for the above mentioned work, as follows:

LOW BIDDER	AMOUNT BID
ROBERT L. WILSON 850-29th Street, Oakland 8, California	$63,762.00

Other Bidders	
Herrero Brothers, Inc.	$63,937.00
Erbentraut & Summers	$65,565.00
Wellnitz & DeNarde	$67,348.00
C. J. Collins Company	$68,553.00
Martinelli Construction Co., Inc.	$70,560.00
Leon Carlen	$74,700.00
Hart & Hynding, Inc.	$76,884.00
Beacon Construction Company	$77,937.00

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2557

Award of Contract: IMPVTS.& RECONSTRUC. KEZAR STADIUM - to ROBT.L.WILSON - $63,762.00

Resolution No. 2557

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements and Reconstruction of Kezar Stadium, San Francisco, to ROBERT L. WILSON, 850-29th Street, Oakland, California, he being the lowest regular and responsible bidder therefor in the amount of $63,762.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(3) Award of Contract: REHABILITATION OF MARINA PARK CONVENIENCE STATION - to LEON CARLEN - $3,567.00

The Secretary then read the sealed bids received and opened by him on Tuesday, January 15, 1957 for the above mentioned work, as follows:

W BUSINESS

(1) Request for A Supplemental Appropriation of $1,957.50 to Provide Compensation Feb.16,1957 to June 30,1957 for Operating Engineer

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

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* * * * * * * * * * *

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ROBERT L. WILSON 850-29th Street, Oakland 8, California	$63,76200

Other Bidders	
Herrero Brothers, Inc.	$63,937.00
Erbentraut & Summers	$65,565.00
Wellnitz & DeNardo	$67,348.00
C. J. Collins Company	$68,553.00
Martinelli Construction Co., Inc.	$70,560.00
Leon Carlen	$74,700.00
Hart & Hynding, Inc.	$76,884.00
Beacon Construction Company	$77,937.00

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2557

Award of Contract: IMPVTS.& RECONSTRUC. KEZAR STADIUM - to ROBT.L.WILSON - $63,762.00

Resolution No. 2557

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FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(3) Award of Contract: REHABILITATION OF MARINA PARK CONVENIENCE STATION - to LEON CARLEN - $3,567.00

The Secretary then read the sealed bids received and opened by him on Tuesday, January 15, 1957 for the above mentioned work, as follows:

NEW BUSINESS (cont'd)

	AMOUNT BID for Entire Work	DEDUCTIONS #1 Tile Floors & Urinals-Sub.Conc.Floor	#2 ALL WORK, including Drain, Pergola Area	#3 Repairs to Entrance Doors
LOW BIDDER LEON CARLEN 693 University St. San Francisco 24	$3,567.00	$40.00	$200.00	$50.00
Other Bidders				
Elleard Bros. Builders	$3,985.00	$35.00	$175.00	$50.00
Lewis J.McDermott	$4,166.00	$40.00	$300.00	$65.00
Danco Construc.Co.	$4,465.00	$55.00	$245.00	$95.00
Stenmark Construc.	$4,829.00	$40.00	$450.00	$75.00
C.J.Collins Co.	$5,170.00	$40.00	$320.00	$90.00

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2558

Award of Contract: REHABILITATION OF MARINA PARK CONVENIENCE STA., to LEON CARLEN - $3,567.00

Resolution No. 2558

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of Marina Park Convenience Station to LEON CARLEN, 693 University Street, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $3,567.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract in behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Request for A Supplemental Appropriation of $160,000 for the Rehabilitation of Holly Park and McCoppin Square

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2559

Request for A Supplemental Approp.of $160,000 from 1955 Bond Fund for Rehabil. of Holly Park and McCoppin Square

Resolution No. 2559

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $160,000 from the Unappropriated Balance of the 1955 Playground and Recreation Centers Bond Fund, to the following:

(a) Appropriation 817,000.030 - (Rehabilitation of Holly Park) $100,000.

(b) Appropriation 817.000.031 - (Rehabilitation of McCoppin Square) $60,000.

to be used for the rehabilitation of Holly Park and McCoppin Square.

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(5) Authorizing Mr. R. S. Kimbell, Superintendent of Recreation, to Attend the Ninth Annual California Recreation Conference

On motion of Commissioner Herz, seconded by Commissioner Coffman the following resolution was adopted:

Res. No.2560

Authorizing Supt.Recreation to Attend An. Calif.Rec.Conf. in Sac'to, Feb. 24-27,1957

Resolution No. 2560

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Raymond S. Kimbell, Superintendent of Recreation, at the Ninth Annual California Recreation Conference to be held in Sacramento, February 24-27, 1957, both dates inclusive, provided that funds are available for that purpose.

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NEW BUSINESS (cont'd)

(6) Commending Mr. Kimbell on Lifetime Membership in California PTA.

Mr. Kimbell Made Honorary Lifetime Member of Calif. Parent-Teachers Association.

In connection with the foregoing, Commissioner Moore announced with pleasure that Mr. Kimbell had received an honorary lifetime membership in the California Parent-Teachers Association, in recognition of his interest in youth activities during the past twenty-five years. The Commission formally extended its congratulations.

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(7) Action Postponed on 1957 Camp Mather Rates to Next Regular Mtg.

Decision on 1957 Camp Mather Rates Postponed to Next Regular Meeting

Wanting more information and more time to study the proposal, the Commission postponed until the next meeting the recommendations of Mr. Funke and Mr. Hoyt that the Camp Mather rates be increased from $5.50 per day to $6.50 per day for adults, during the 1957 Camp season.

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(8) Election of Officers

Mr. Sutter Again Elected President and Mr. Fred D. Parr, Vice-President, for Calendar Year 1957

The election of officers constituted the next matter of business in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

On motion of Commissioner Coffman, seconded by Commissioner Herz, Mr. Louis Sutter and Mr. Fred D. Parr were again unanimously elected President and Vice-President, respectively, for the calendar year 1957.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:55 P.M.

Respectfully submitted,

Edward McDevitt

Secretary.

San Francisco, California
February 14, 1957

MINUTES

The One Hundred Thirty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 14, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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SPECIAL ORDER OF BUSINESS

The Secretary read the letter from the Finance Committee of the Board of Supervisors under date of February 7, in which they asked the Commission and the General Manager to be present at the February 13 meeting, to explain the Commission's position concerning the source of funds necessary for the purchase of three parcels from Standard Building Company required for the development of the proposed Interior Green Belt. At the last meeting under Resolution No. 2555, the Commission had supported the city's acquisition of the land, provided funds could be obtained from sources other than the Commission's Land Reserve.

Mr. Sutter reported that he and Mr. Funke had met with the City Controller, Mr. Harry D. Ross, who assured them that the Land Reserve Fund supplemented by 1947 Bond Fund surpluses could be used to purchase the three parcels for the Interior Green Belt. Mr. Ross explained that the Commission's commitment to the Board of Education for West Sunset land could be paid for from the 1947 Bond Fund, rather than from Land Reserve funds.

Following discussion and further explanation, the Commission reversed its earlier position and agreed to the use of its funds for the purchase of the property.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2561

Request for A Supplemental Appropriation in the Amount of $175,000 Needed to Acquire 3 Parcels of Land Needed for Interior Green Belt

Resolution No. 2561

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $148,450.32 from the Unappropriated Balance of the Real Property Fund, and $26,549.68 from the Unappropriated Balance of the 1947 Recreation Bond Fund, a total of $175,000.00, to Appropriation 6.657,603.000 (Interior Green Belt), for the acquisition of three (3) parcels of land required for the Interior Green Belt as follows:

(a) Parcel "A" - 3.65 Acres
At Clarendon Avenue, north of Palo Alto Avenue.

(b) Parcel "B" - 1.9 Acres
A long narrow strip paralleling the east side of Clarendon Avenue, between Parcel "A" and the Sutro Reservoir.

(c) Parcel "C" - 2.75 Acres
On the southeast section of Twin Peaks Boulevard which offers a panoramic view of the city, and is described as the "Horseshoe Bend" parcel.

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COMMUNICATIONS

mission ers Letters om the Various terested Groups ad, But Decides t to Purchase mnasium Building resently in Use Crocker-Amazon ract,

1 - The Secretary read the following letters relating to the San Francisco Housing Authority's plans to remove the temporary housing from the Crocker-Amazon Tract and to vacate the premises so that they could be restored to public recreation use:

(a) From Charles J. Jung, Chairman of the Housing Authority, advising that they expect to vacate the premises by October 1, 1957.

(b) From Mayor Christopher, requesting that the necessary procedures be followed for the early termination of occupancy and restoration of the area to public recreation use.

(c) From John Beard, Director, San Francisco Housing Authority, advising that the building used as a gymnasium in the Crocker-Amazon Tract has considerable salvage value, and that it is his intention to sell it for salvage.

(d) From W. A. Angeloni, President of the Crocker-Amazon Park Improvement Association, 1356 Geneva Avenue, asking that the gymnasium building, if possible, be retained and rehabilitated for recreation purposes.

Commissioners received the staff recommendation of Messrs. Funke, Harman, and Kimbell, that the gymnasium structure would be too costly to rehabilitate and operate, that it was inconveniently located within the tract, and would not be an advantageous purchase from the Housing Authority, even at an estimated salvage price of $5,000.

The Commission directed that a reply be sent to Mr. John Beard to the effect that the department is not interested in purchasing the old gymnasium structure.

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Art Commission's Request That Landscape Drawings Accompany Bldg. Plans Referred to Staff

2 - From Joseph H. Dyer, Jr., Secretary, Art Commission, asking that any building projects submitted to the Art Commission be accompanied by appropriate landscape development plans. (Referred to staff for appropriate action).

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3 - In response to the letter from John Callahan, Promotion Manager, the San Francisco Call-Bulletin, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the rent of Kezar Pavilion on February 20 for an Israeli Basketball Team exhibit game, was approved at the stipulated rental charge of $150.00.

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Request of Marina Civic Impvt. & Property Owners Assoc. for "NO DOGS ALLOWED" Signs at Palace of Fine Arts Lagoon Referred to G.Mgr.

4 - From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, requesting the posting of "NO DOGS ALLOWED" signs at the Palace of Fine Arts Lagoon, and stating the reasons therefor.

At the direction of President Sutter, the foregoing request was referred to the General Manager for prompt compliance.

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5 - From Victor Newbould, General Secretary, The Salvation Army, requesting permission to hold noon-day services during Holy Week, April 15-19, 1957, inclusive, in Union Square.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the foregoing request was approved.

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MMUNICATIONS (cont'd)

6 - From Mrs. John M. Douglas, San Francisco Doll Club, 2000 Ulloa Street, requesting that a floral plaque be placed in Conservatory Dell, honoring the Annual Convention of the United Federation of Doll Clubs, Inc., to be held in San Francisco August 7-11, 1957.

Following full discussion of the past co-operation received from the San Francisco Doll Club and the merits of the request, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2562

Commission Appvs. Installation of Floral Plaque in Conservatory Dell, Observing Convention of United Fed. Doll Clubs, Aug.7-11, 1957.

Resolution No. 2562

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, for the period August 7-11, 1957, observing the Convention of the United Federation of Doll Clubs, Inc., to be held in San Francisco at that time.

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7 - From Ruth Church Gupta, Secretary, Central Council of Civic Clubs, commenting on the shortage of supplies and equipment in some of the municipal playgrounds, and asking that adequate provision be made in the budget. The Council offers its assistance in supporting the department's budget request before the Mayor and the Board of Supervisors.

Central Council of Civic Clubs Thanked for Its Offer to Support Department's Budget Request for Playground Equipt. and Supplies

The Secretary was directed to acknowledge the letter and express appreciation for the offer of support from the Central Council of Civic Clubs.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - Letters from the following, in answer to the Commission's recommendation that a study be made for the redesign of the Civic Center Plaza's surface:

(a) Mayor Christopher, urging the Board of Supervisors to approve funds for the study.

(b) The Parking Authority, supporting the proposal of a study.

(c) Sherman P. Duckel, Director, Department of Public Works, advising that funds for the redesign of the Civic Center Plaza are included in the 1957-1958 budget of his department.

2 - From Mayor Christopher, forwarding the application for membership in the California Marine Parks and Harbors Association, Inc. (Funds for this membership have already been included in the 1957-1958 department budget.)

3 - From Miss Ida M. Smith, Executive Director, S.F.Girl Scout Council, Inc., congratulating the Commission on the 20 years of successful operation of the Junior Museum. (Filed)

4 - From Roger H. Coffee, The Twin Peaks Improvement Association, thanking the Commission for the support given to the Interior Green Belt project. (Filed)

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REPRESENTATIVES AND DELEGATES

Mr. J. Max Moore and Mr. Bert Simon, members of the Public Library Commission, and Mr. Frank Clarvoe, Secretary, appeared before the Commission to express their thanks and appreciation for the co-operation received in obtaining final approval for the use of a portion of the North Beach Playground for a branch

ENTATIVES AND DELEGATES (cont'd)

ry Architect w Plans of Beach Branch ry to Include ation Use

public library.

Mr. Moore stated that the Library Commission would instruct its architects to design a branch library in accordance with Supervisor Halley's suggestion, that a portion of the space be utilized for recreation.

Commissioners gratefully accepted the Library Commission's offer to coordinate and co-operate in planning the recreation aspects of the North Beach branch library, and said that they looked forward with interest to seeing the first set of architectural drawings.

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NCIAL TRANSACTIONS

1 - Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2563

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-Civil Service & mpt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No.T-2005 through T-2041 and one (1) exempt appointment made by the General Manager and certified by the Secretary during the period January 10, 1957 through February 14, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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2 - Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2564

Res. No.2564

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) G.G.PARK BAND CONCERTS - Controller's Certification #2511
To Ralph Murray, Director - 7th Payment - $ 1,513.00
Period ending 1-31-57.

(b) INSTALLA.CEMENTITIOUS LINING IN STORAGE TANKS, VARIOUS P/G's and FIELDHOUSES - CSW #238
To C. R. Reichel Engineering Co.-1st & Fin.Payt.$ 1,417.00
For Period ending 2-5-57.

(c) INSTALLA.NEW FENCING,SHARP PARK MUNI.GOLF COURSE, Contract #210 - Controller's Certification #3373
To Wulfert Company, Inc.- First Payment - $12,818.42
Period ending 1-18-57.

(d) INSTALLA.NEW FENCING,SHARP PARK MUNI.GOLF COURSE, Contract #210 - Controller's Certification #3373
To Wulfert Company, Inc. - 2d & Final Payt.- $ 1,424.27
Period ending 1/13/57.

(e) PINE LAKE RECREATION AREA - Arch'l Cont.-Certification #137
To William G. Merchant - for Architectural Services rendered - Period ending 12/18/56 $ 4,062.55

(f) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Company - 12th Payment - $44,994.67
Period ending 1/31/57.

(MCPE)

...TAL TRANSACTIONS (cont'd)

...No. 2564
...nued)

(d) A.J.ROSSI RECREATION CTR.-Cont.#203-Certification #3342
To Martinelli Construction Co.-6th Payment- $40,579.23

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3 - Extensions of Time

On motion of Commissioner Farr, seconded by Commissioner Hera, the following resolution was adopted:

...No.2565
...sions of

Resolution No. 2565

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) GARFIELD RECREATION CTR.-Contract #137-Certification #3342
To Cahill Construction Co., an extension of 76 calendar days through October 13, 1957, due to steel strike and delay in delivery of structural steel.

(b) G.G.PARK-REPLACEM'T-EXTEN, ERRIGA.LINES-Cont.#209, Cert.3368
To Watkin & Gibbald, an extension of 59 calendar days, thru April 25, 1957, due to delay in delivery of steel pipes, and to our not giving sufficient time for this project.

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4 - Modifications of Contracts

On motion of Commissioner Farr, seconded by Commissioner Hera, the following resolution was adopted:

...s, No.2566
...difications
...Contracts

Resolution No. 2566

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(a) JACKSON P/G & FLGHSE.-Architect'l Cont.-Certif.3320,Modif.1
To Schubert & Friedman-to adjust architects' contract to conform with estimate for preliminary plans and specifications - an INCREASE of $2,865.00

(b) FINE LAKE RECREATION CTR.-Archit'l Cont., Certif.#137 Modif.#1
To Wm. G. Merchant - to adjust Architect's estimate of cost to conform with Contractor's awarded bid, a DECREASE of - $4,674.31

(c) BALBOA PARK SWIMMING POOL-Archit'l Cont., Certif.3244-Modif.3
To Frederick H.Reimers-to adjust Architect's estimate in accordance with Contractor's awarded bid - an INCREASE of - $10,167.15

(d) CENTRAL ACTIV.(RECR'L ARTS)BLDG.-Cont.155,Certif.3141-Mod.2
To Lou H. Larsen Co., to provide for additional electrical circuit in meeting room and general purpose room, an INCREASE of - $75.38

(e) G.G.PARK ERRIGA.LINES-REPLACEM'T & EXTEN.Cont.209,Cert.3368, Modification #2
To Watkin & Gibbald - for additional sprinklers and pipe, installed, area to be watered larger than indicated on drawings - an INCREASE of $659.40

(f) UPPER NOE P/G & FLGHSE.-Cont.160,Certif.#3291 - Modif.#1
To James L.Barnes Construction Co. - to furnish and install additional microphone and speaker outlets at stage platform-an INCREASE of - $125.00

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NCIAL TRANSACTIONS (cont'd)

5 - Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

No.2567

Approval Perm.Salary ds for Temp. lacements

Resolution No. 2567

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

No.		REPLACING	Reason	Period	Amount
2010	(a)	C-104 JANITOR BOURBORNAIS, J.	Sick Lv. w/o Pay	1/29/57 - 6/28/57	$1,400.00
2012		WILLIAMS, P.	-ditto-	2/ 1/57 - 6/30/57	1,400.00
	(b)	C-58 GARDENER			
2011		MOORE, Frank	-ditto-	1/14/57 - 2/13/57	310.00
2015		VARENGO, M.	-ditto-	2/12/57 - 6/30/57	1,451.36
2028		SIMON, Carl	-ditto-	1/29/57 - 6/28/57	1,550.00
2033		WHITEHOUSE, F.	-ditto-	2/ 6/57 - 3/31/57	577.72
	(c)	R-56 PLAYGROUND DIRECTOR			
2013		GALVIN, Daniel	Lv. w/o Pay	1/16/57 - 6/15/57	1,800.00

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6 - Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

es. No.2568

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Resolution No. 2568

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Request for Funds:

TRANSFERS

(a) To transfer additional funds required for Fuel Oil and Lubricants for Miniature Train at Fleishhacker Playfield:

FROM	TO	
Approp.6.653.300.001 Materials & Supplies- Resale-Commissary Div.	Approp.6.311.321.653 Fuel Oil & Lubricants- Commissary Division	$ 180.00

(b) To transfer surplus of $555 in appropriation for reglazing windows at Glen Park Fieldhouse, to appropriation for Domestic Hot Water Installation, Mission Pool Playground:

FROM	TO	
Approp.6.651.213.000 Maintenance & Repairs- General Division	Approp.6.651.913.000 Replacements and Reconstruction	$ 555.00

ALLOTMENTS

(a) Additional allotment required to purchase materials and supplies for current quarter:
Approp.6.651.300.000-Materials & Supplies- General Division $8,000.00

(b) Additional allotment required to purchase Forage and Food for Animals for current quarter:
Approp.6.652.385.000-Forage & Food for Animals- $5,500.00

(c) Additional allotment required to purchase Foodstuffs for Resale-Commissary Division for current quarter:
Approp.6.653.350.000-Foodstuffs-Commissary Div. $7,000.00

(d) Additional allotment required for telephone service to complete current quarter:
Approp.6.311.232.651 - Telephone & Telegraph- $1,000.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2568 (continued)

ALLOTMENTS (cont'd)

(e) Additional allotment required for fuel oil, lubricants and gasoline for current quarter:
Approp.6.311,321.651 - Fuel & Lubricants - $2,800.00

(f) Allotment of funds for Domestic Hot Water Supply Installation, Mission Pool Playground:
Approp.6.651.913.000-Replacements & Reconstruc. $3,114.00

(g) Allotment of funds for Soil Sterilizer Installation-NURSERY
Approp.6.656.506.000-Park Nursery Soil Sterilizer$4,790.00

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7 - Request for Warrants for Payment of Damage Claims

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2569

Req.for Warrants for Payment of Damage Claims

Resolution No. 2569

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and personal injuries are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

TO	FOR	Date	Amount
BECKER, Margaret E. -	Personal injuries at Eureka Valley P/G	9-30-56	$100.00
ENGDAHL, A. E. -	Window Breakage at 868 Valencia Street	12-17-56	12.38

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8 - Work Orders

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2570

Work Orders

Resolution No. 2570

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Work Orders:

(a) To Abbot A. Hanks, Inc., to make tests at Aquatic Park Pier: (1) Concrete cylinder tests, (2) Welding tests, and (3) Pile driving tests - for a sum NOT TO EXCEED - $135.00

(b) To William W. Brewer - Consulting Foundation Engineer, to make borings and tests and submit an analytical report on the site of the Hall of Flowers in Golden Gate Park - at a TOTAL MAXIMUM COST of - $1,875.00

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9 Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2571

Yacht Harbor Mooring Licenses

Resolution No. 2571

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

(a) CANCELLATION OF PERMANENT LICENSE

OWNER	Effective Date	Name of Boat	Berth No.
ROSE, George	1-11-57	JUANITA	134D

(b) NEW PERMANENT LICENSE

JONES, Capt. Arthur F.	1-11-57	JUANITA	134D

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2-14-57

UNFINISHED BUSINESS

1 - Approval - Final Plans - BALBOA SOCCER STADIUM

Mr. Harman presented the final plans and specifications on the Balboa Soccer Stadium as prepared by Mr. Thomas F. Chace, Consulting Engineer, and Mr. J. A. Riddell, Architect. He stated that they conform to the ideas and views of the department and follow very closely the preliminary plan previously reviewed by the Commission.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2572

Commission Appvs. Final Plans for BALBOA SOCCER STADIUM in Amount of $216,697.70 & Authorizes Payt. to Consulting Engr. of 80% of Basic Fee

Resolution No. 2572

RESOLVED, that this Commission hereby approves the Final Plans for the Balboa Soccer Stadium as prepared by Messrs. Thomas F. Chace and J. A. Riddell, with a total estimated construction cost of $216,697.70; and, be it

FURTHER RESOLVED, that payment to the Consulting Civil Engineer in the amount of eighty (80%) per cent of his basic fee is hereby authorized in accordance with the terms of his contract.

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2 - Approval of Final Plans and Specifications-BERNAL REC.CTR.

Mr. Harman presented the final plans and specifications for the Bernal Fieldhouse as prepared by Mr. Ralph Pollack, Architect associated with Masten & Hurd.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2573

Commission Appvs. Final Plans & Specs for BERNAL REC.CTR. in Amount of $43,000 & Authorized Payment to Architect of 80% of Basic Fee.

Resolution No. 2573

RESOLVED, that this Commission hereby approves the Final Plans and Specifications for the Bernal Fieldhouse as prepared by Mr. Ralph Pollack, Architect, with a total estimated construction cost of $43,000.00; and, be it

FURTHER RESOLVED, that payment to the Architect in the amount of eighty (80%) per cent of his basic fee is hereby authorized in accordance with the terms of his contract.

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3 - Approval of Preliminary Plans and Cost Estimates-PORTOLA FIELDHOUSE Improvement and Rehabilitation

Mr. Harman introduced Mr. Paul Ryan, of the firm of Ryan & Lee, Architects, who submitted and explained in detail the preliminary plans and cost estimates for the improvement and rehabilitation of the Portola Fieldhouse.

Due to the rising construction costs, Mr. Ryan recommended that the Commission authorize his firm to proceed with the final drawings for the relocation and renovation of the recreation center building and defer the preparation of the final drawings for the tennis courts, tanbark area, grading, turfing and fencing.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2574

Commission Appvs. Prelim.Plans and Cost Estimate for Removal & Renova. of PORTOLA FLDHSE. & Authorizes Payt. to Architect of 20% of Basic Fee

Resolution No. 2574

RESOLVED, that this Commission approves the Preliminary Plans as prepared by Ryan & Lee, Architects, and does hereby authorize the architects to proceed with the preparation of final drawings for the first stage of the construction work, namely, the renovation and relocation of the recreation center building, at a total estimated cost of $160,571; and, be it

UNFINISHED BUSINESS (cont'd)

Res. No.2574 (continued)

FURTHER RESOLVED, that the Architects be paid in the amount of twenty (20%) per cent of his basic fee, based on seven (7%) per cent of the aforementioned construction cost.

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4 - Proposal of Charles Harney, Contractor - Reclamation Work in the Vicinity of Bay View Park

Bay View Park Plans Referred to General Manager for Report at Mayor's Cabinet Meeting, Friday, Feb.15, 1957

The Secretary read the letter of Mayor Christopher, dated January 23, 1957, relative to the proposal of Charles Harney, Contractor, for certain reclamation work in the vicinity of Bay View Park.

Mr. Funke reported that he and President Sutter had met with Mr. Paul Oppermann, Director of Planning, and Mr. Duckel, Director of Public Works, and thoroughly examined the many factors involved in the future development and reclamation of the Bay View lands and the submerged tidelands.

Bay View Park Lagoon to Be Posted and Filled In.

Mr. Sutter reported that in a conference held with Mr. Glynn, Attorney for Charles Harney, Mr. Glynn agreed that the department was not interfering with the Harney firm's work. President Sutter recommended that the water-filled lagoon which had been formed on department property through the Harney firm's operation and which Mayor Christopher had considered a danger and hazard to youngsters, be immediately posted and filled in.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the Commission directed the immediate posting of the Bay View lagoon with "DANGER" warning signs, and directed the General Manager to request the Department of Public Works to fill in the lagoon with the estimated required 40,000 cubic yards of fill material, as soon as possible.

Commissioner Parr cautioned the Commission to move slowly on the idea that Bay View Park be leveled, for the reason that the red rock material would be in heavy demand at a later date for the construction of the Bayshore cut-off highway.

Mr. Funke presented maps showing the Harney plans for industrial development, the plans for re-development of the Bay tidelands, and tentative plans for housing or residential area development.

In answer to Commissioner Moore's question, Mr. Funke reported that there had been an informal City Attorney's opinion that the top of Bay View Park could be removed without a vote of the people, if it would result in a recreation improvement.

Inasmuch as Mr. Oppermann and Mr. Funke are scheduled to report to Mayor Christopher at the Mayor's Cabinet Meeting on Friday, February 15, on the entire Bay View situation, the Commission referred their views to Mr. Funke for transmittal to the Mayor's Cabinet.

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5 - Request for Use of Strybing Funds to Send Botanist to Europe to Acquire Add'l Specimens for Arboretum to Be Heard by Judge T. I. Fitzpatrick, Friday Morning, Feb.15, 1957.

Commission's Petition for Use of Strybing Funds to Send Botanist to Europe for Procurement of Addl.Plant Material, to Be Heard 2/15/57 in Judge T.I.Fitzpatrick's Court.

The Secretary reported that the Commission's petition for authorization to spend Strybing Arboretum Funds to finance a botanist's trip to Europe to locate sources and procure plant material for the Strybing Arboretum, would be heard in Judge T.I.Fitzpatrick's court on Friday morning, February 15, and that Mrs. Agnes Smith, Deputy City Attorney, would present the Commission's case, and that he would testify on the petition.

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6 - Proposed Increase in Rates for Adults, 1957 Camp Mather Season

Mr. Hoyt, Business Manager, presented a written report on the proposed increase in the adult rates for Camp Mather for the

UNFINISHED BUSINESS (cont'd)

Commission Tentatively Approves A $1.00 Increase in Adult Rate at Camp Mather for 1957 Season

coming season. Copies of the report had been sent to the Commissioners by special delivery the previous day.

Inasmuch as Commissioner Gallagher had requested detailed information on camp revenues at the previous meeting, on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the Commission gave tentative approval to the $1.00 additional increase om camp rates, subject to Father Gallagher's acceptance and approval of the Business Manager's report upon his return to the city. President Sutter stated that if it should be the wish of Commissioner Gallagher, a special meeting of the Commission could be called for consideration of the Camp's rate structure.

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7 - Wire Fencing to Enclose Junior Section at Kezar Stadium

Staff Presently Investigating and Determining Costs of Fencing In Special Junior Spectator Section at Kezar Stadium. To Be Reported On Further.

Commissioner William Coffman gave a progress report regarding the suggestion of Supervisor McAteer that measures be taken to improve the control of crowds at Kezar Stadium. He reported that Mr. Whittemore, Kezar Manager, had offered a good and fairly simple solution for controlling the youngsters. With a little additional fencing, the young people's section can be relocated where sanitary facilities will be available, thus making it possible to contain the young spectators entirely within their special enclosed section.

Commissioner Coffman reported that the staff is investigating and determining the construction costs involved, following which the matter will be discussed with the Forty Niners and reported on further to the Commission.

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8 - Junior Museum Celebrates Twenty Years' Service to Youth in S.F.

A Very Successful Program Celebrates 20 Years of Service to Youth in S.F. Miss J.D.Randall to Introduce Program to UNESCO and Various European Countries.

Commissioner Parr offered his compliments for the very fine program held in observance of the twentieth year of the Junior Museum, and honoring Miss Josephine D. Randall, which was held in the Junior Museum Building on Wednesday, February 13, 1957. The Museum's Auxiliary and Staff were congratulated by Commission members for the arrangements and excellent attendance at the program, where Mayor Christopher and President Sutter officiated.

In response to a letter from Mr. Donovan Bess of Chronicle KRON-TV, the Commission directed the Secretary to prepare a letter of introduction for Miss Randall to present to UNESCO officials in Europe, so that they might be acquainted and fully informed on San Francisco's Junior Museum's activities, suggesting that the junior museum program might be started in European countries.

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9 - Move to Acquire Land for Expansion of Helen Wills Playground Temporarily at Standstill

Move to Acquire Land for Expansion of Helen Wills P/G Temporarily at Standstill

Mr. Funke reported that the department's plans under the 1955 Bond Fund for the proposed expansion of the Helen Wills Playground had hit a temporary snag. An attorney, Mr. Allan S. Sapiro, had appeared before the Parks and Recreation Committee of the Board of Supervisors on Wednesday, February 13, to protest the expansion of the playground. He said he was acting in the interests of property owners in the neighborhood, and filed a written objection to the Commission's request for the appropriation of funds to acquire additional lands. Mr. Sapiro was referred to this Commission by the Supervisors' committee.

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NEW BUSINESS

1 - Award of Contract: REHABILITATION OF SPRECKELS BANDSTAND, MUSIC CONCOURSE, GOLDEN GATE PARK to L. J. McDERMOTT for $13,798.00

The Secretary next read the sealed bids received and opened by him on Tuesday, February 5, 1957, for the above mentioned work:

LOW BIDDER	Proposal #1 (ENTIRE WORK)	Prop.#2 (Alt."A") (Entire Wk.LESS Omission)
L. J. McDERMOTT 27 Hollywood Court, San Francisco 12	$13,798	$13,423
Other Bidders		
Wm.McIntosh & Son	$16,986	$15,463
C. J. Collins Co.	$17,421	$16,900
Mastercraft Till & Roofing Co.	$17,592	$16,347
Elleard Brothers Builders	$20,948	$18,948
Wellnitz & DeNarde	$22,298	$19,776

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2575

Contract for Rehabil. of Spreckels Bandstand, Music Concourse, G.G.Park - Awarded to L.J.McDERMOTT - $13,798.00

Resolution No. 2575

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of the Spreckels Bandstand, Music Concourse, Golden Gate Park, to L. J. McDERMOTT, 27 Hollywood Court, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $13,798.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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2 - Award of Contract: SOIL STERILIZER INSTALLATION, GOLDEN GATE PARK NURSERY & DOMESTIC HOT WATER SUPPLY INSTALLATION, MISSION POOL PLAYGROUND to H. GOLDMAN & SON for $7,904.00

The Secretary then read the sealed bids received and opened by him on Tuesday, February 5, 1957, for the above mentioned work:

LOW BIDDER	AMT.BID (ENTIRE WORK)	ALT.BID #1 (NURSERY)	ALT.BID #2 (MIS. POOL P/G)
H. GOLDMAN & SON 354 Divisadero St. San Francisco 17	$7,904	$4,790	$3,114
Other Bidders			
Broadway Plumbing Co.	$8,534	$5,250	$3,284
J. Gibbs Sons	$9,649	$5,274	$4,375

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2576

Award of Contract for SOIL STERILIZER INSTALLA., G.G.PARK NURSERY & DOM.WATER SUPPLY, MISSION POOL P/G to H.GOLDMAN & SON - $7,904.00

Resolution No. 2576

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Soil Sterilizer Installation, Golden Gate Park Nursery and Domestic Hot Water Supply Installation, Mission Pool Playground, to H. GOLDMAN & SON, 354 Divisadero Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $7,904.00; and, be it

NEW BUSINESS (cont'd)

Res. No.2576 (continued)

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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3 - Request for A Supplemental Appropriation of $2700 to Provide for Establishment of 3 Positions of 0-60 Sub-foreman Gardener

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2577

Res. No.2577

Req.for A Supplemental Approp. of $2700-To Estab. 3 Positions of 0-60 Sub-Fm.Gard. Effec.April 16

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $2,700 from Appropriation 6.651.199.000 (Recreation and Park Compensation Reserve) to Appropriation 651.110.000 (Permanent Salaries - General Division), for the establishment of 3 positions of 0-60 Sub-foreman Gardener, effective April 16, 1957; this action to effect the reclassification of 3 presently existing positions of 0-58 Gardener, which positions would be simultaneously deleted.

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4 - Request for A Supplemental Appropriation of $750 to Cover Service of Reproduction Bureau for Photostating, Blueprinting, Etc.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2578

Res. No.2578

Req.for A Supplemental Approp. of $750 for Services of Reproduction Bu.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplementary Appropriation of $750 from such funds as are legally available, to Appropriation 26.313.224.651 (Services, Reproduction Bureau), additional funds required for reproducing the annual budget, blueprinting, mimeographing and assembling engineering specifications, and reproducing various office forms. (Expenditures so far this year amount to $188 of the $2000 appropriated).

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5 - Request for A Supplemental Appropriation of $7,000 to Provide Swimming Suits, Trunks & Towels for No.Beach,Rossi & Garfield Pools

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2579

Res. No.2579

Req.for A Supplemental Approp. of $7,000 for Swim.Suits,Trunks, Towels for North Beach,Rossi & Garfield Pools

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $7,000 from such funds as are legally available, to Appropriation 26.311.340.651 (Dry Goods and Wearing Apparel), to provide for swimming suits, swimming trunks, and towels for the North Beach, Rossi, and Garfield Swimming Pools.

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6 - Request for A Supplemental Appropriation of $7,276 to Provide for Salaries of Temporary Employees for Bal. of Fiscal Year

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2680

Res.for A Supplemental Approp. of $7,276 for Provision for Salaries of Temp.Employees, Bal.Fiscal Yr.

Resolution No. 2680

RESOLVED, that this Commission does Hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $7,276 from Appropriation 6.651.199.000 (Recreation and Park Compensation Reserve) to Appropriation 6.651.120.000 (Temporary Salaries - General Division), to provide for the hiring of temporary full-time employees for the balance of the fiscal year.

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7 - Request for A Supplemental Appropriation of $63,612 for Wages of Directors (P/T Playground Directors & P/T Swimming Personnel)for Balance of Fiscal Year

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2681

Res.for A Supplemental Approp. of $63,612 for Provision of Salaries for P/T P/G Directors & Swimming Personnel for Bal. Fiscal Year

Resolution No. 2681

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $63,612 from Appropriation 6.651.199.000 (Recreation and Park Compensation Reserve) to Appropriation 6.651.130.001 (Wages, Directors - General Division), to provide part-time Playground Directors and Part-time Swimming Personnel for the balance of the fiscal year.

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8 - Award of Architectural Contract to John W. Bloe for Preparation of Plans for the Hayes Valley Recreation Center

On motion of Commissioner Mera, seconded by Commissioner Hoffman, the following resolution was adopted:

Res. No.2682

Commission Awards Architectural Contract for Plans,Specs. & Estimates of Cost to JOHN W. BLOE for the HAYES VALLEY PLAYGROUND & FIELDHOUSE - Fee $7,950.00.

Resolution No. 2682

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the award of contract for professional architectural service to John W. Bloe, 362 Clay Street, San Francisco for preparation of plans, specifications and estimates of cost for the Hayes Valley Fieldhouse and Playground, said construction to be made at an estimated cost of $125,000.00, the Architect to receive a fee of $7,950.00 as follows:

Construction Cost			Plan Cost
Ground	$30,000.00	@ 8%	$4,800.00
Building	45,000.00	@ 7%	3,150.00
Totals -	$125,000.00		$7,950.00

And the General Manager and the Commission Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

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9 - Commission Approves Renewal of Agreement With San Francisco Polo and Racing Club for 1957 Season, Under Same Terms and Conditions

Commissioner Parr reported that he had talked with the Polo representatives and they wish to have their contract renewed under the same terms and conditions as last year, with the season running from March 24 through December 1, 1957.

On motion of Commissioner Parr, seconded by Commissioner Mera, the following resolution was adopted:

2-14-57

NEW BUSINESS (cont'd)

Res. No.2583

Renewal of Agreement With S.F.Polo & Racing Club-1957 Season

Resolution No. 2583

RESOLVED, that this Commission hereby approves the renewal of the exclusive contract agreement with the San Francisco Polo and Racing Club, covering a series of polo matches to be play in the Golden Gate Park Polo Stadium on consecutive Sundays, commencing March 24 and terminating no later than December 1, 1957; and providing for the use of the polo stable area throughout the playing season, in which the San Francisco Polo and Racing Club agrees to vacate the polo stables no later than December 14. The consideration for such polo stadium use to be fifteen (15%) per cent of the gross receipts for admission, with a minimum guaranty payment of $74.00 per Sunday--all admission rates to be subject to the approval of the General Manager of the Recreation and Park Department; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager are hereby authorized and directed to prepare and execute a written contract with the San Francisco Polo and Racing Club in accordance with the terms and conditions herein set forth.

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10 - Schedule of Fees for Use of Photography Facilities in New Central Activities Adopted.

The Secretary read the letter from Mayor Christopher, in which he noted that in the Commission's request for $30,000 to provide equipment for the Recreational Arts Building, $13,417 had been ear-marked for equipment of the Photography Section. Mayor Christopher asked for a schedule of fees which the Commission intends to charge those persons using facilities in the Photography Section of the building, so that he can consider them when acting on the request for funds.

Mr. Funke presented the recommended schedule of fees, which he estimated would bring a revenue of approximately $11,000 annually.

On motion of Commissioner Moore, seconded by Commissioner Kerr, the following resolution was adopted:

Res. No.2584

Commission Adopts Schedule of Fees to Be Charged Persons Using Photography Facilities in New Recreational Arts Building.

Resolution No. 2584

RESOLVED, that this Commission does hereby establish and adopt the following schedule of fees to be charged persons using the Photography Facilities of the Recreational Art Building; said charges to go into effect when the Photography Section is placed in operation, viz:

ADULT RATE

1 Yr. Service Charge	-	$6.00
6 Months' Service Charge	-	4.00
3 Months' Service Charge	-	2.00

RATES FOR 18 YEARS AND UNDER

For 1 year	-	$3.00
6 months	-	2.00
3 months	-	1.00

AND, BE IT FURTHER RESOLVED, that the Secretary advise His Honor Mayor Christopher of the Commission's action under this resolution.

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11 - McLaren Park Land Purchases - $5,30

From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing the purchase of land required for McLaren Park.

NEW BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2585

Res. No. 2585

McLaren Park Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

	From	Lots Nos.	Block No.	Amount
(a)	State of California	9	6184	$ 5.00
(b)	Martha Roos et vir	8	6064	525.00

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Edward [illegible] Secretary

2-24-37

San Francisco, California
February 28, 1957

MINUTES

The One Hundred and Thirty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 28, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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Correction and Approval of Minutes

The minutes of the January 24 and February 14, 1957 meetings were approved, corrections having been made in Resolution No. 2574, relating to architectural fee.

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COMMUNICATIONS

(1) From Mayor George Christopher, requesting the Commission to grant the use of Fleishhacker Pool to the Pacific Amateur Athletic Union, as sponsors of a swimming and water polo exhibition by the Hungarian Olympic Games team. The 1957 Olympic Champions are touring the United States to raise funds for Hungarian relief and are nationally sponsored by the State Department, Sports Illustrated, and the AAU.

Mr. Earl Popovich, PAAU Commissioner, and Mrs. Leider, Agent for Sports Illustrated, were present in the interest of the Mayor's request.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2586

Commission Grants Permission to Use Fleishhacker Pool Bet. Mar.15-20,'57 to PAAU, to Stage Exhibition by Hungarian Swimming & Water Polo Champs. Admission Charges to Be Used for Hungarian Relief.

Resolution No. 2586

RESOLVED, that this Commission does hereby grant the use of Fleishhacker Pool to the Pacific Amateur Athletic Union, for the staging of a swimming and water polo exhibition by the Hungarian Olympic Games swimming team, and will permit the charge of admission to such exhibition with the understanding that the funds raised are to be used for Hungarian relief; and the General Manager and staff are hereby directed to give the fullest cooperation in the staging of the events at Fleishhacker Pool between the dates of March 15-20, 1957.

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(2) From R. Stanley Dollar, Jr., President of the San Francisco Maritime Museum, explaining the need for additional storage areas because of the Museum's increased activities, and requesting the Commission to include in its lease a small unused room which adjoins their present basement storage area.

Commissioner Coffman reported that he had investigated the request and recommended that the small unused room be included in the Maritime Museum's lease.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2587

Maritime Museum Lease Modification to Include Add'l Space (25'x37'Room)

Resolution No. 2587

RESOLVED, that this Commission hereby approves an amendment to the lease with the Maritime Museum Association dated February 14, 1950, and it is hereby modified as follows:

COMMUNICATIONS (continued)

Sub-paragraph (a) on Page 1 which lists the areas which are excluded from the Maritime Museum's operation, shall be modified and changed to except from the exclusion the 25' x 37' room on the beach level and contiguous to the basement storage area now under lease and being occupied by the Maritime Museum Association; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary of the Commission shall include the above amendment to the present lease agreement with the Maritime Museum Association, subject to the approval of the City Attorney.

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Request of Mr.W.Harold Wolf on Behalf of Coastside Boys' Club, to Use Sharp Park Lands for Club Activities - Referred to Commr. Zimmerman for Investigation, Report & Recommendation.

(3) From Mr. W. Harold Wolf, Director, Coastside Boys' Club, Sharp Park, requesting the use through lease agreement of a portion of department property along the north boundary of Sharp Park for the construction and operation of a boys' club.

Mr. Bart Rolph, Superintendent of Structural and Mechanical Repair, reported that the property could lend itself to development of a building site, if the Commission's policy were favorable to such construction. Members raised numerous questions as to the advisability, propriety and urgency of providing Sharp Park land for the use requested.

On motion of Commissioner Parr, seconded by Commissioner Herz, the request and all related data were referred to Commissioner Zimmerman's committee for investigation, report and recommendation.

Although the Secretary had sent a written notice, Mr. Wolf was not present at the meeting.

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Master Plan for the Beautification of Washington Sq. Presented as Gift to City by Miss Rose Fanucchi. Referred to Commissioner Gallagher's Committee for Further Study, Investigation and Report.

(4) From Leo Bianco, Chairman of the Committee for the Beautification of Washington Square, presenting as a gift to the city a Master Plan prepared by Mr. Lawrence Halprin for the reconstruction of Washington Square.

Miss Rose Fanucchi, a Library Commissioner, and spokesman for nine civic and neighborhood organizations of North Beach comprising the Committee, presented the plan and stated that funds for the complete redevelopment of the plaza could be obtained by supplemental appropriation or private gift.

Mr. Lawrence Halprin, Architect, estimated that the proposed development plan for the beautification of Washington Square would cost approximately $100,000. He explained that the grading, landscaping, and construction of a comfort station would require the expenditure of the full $50,000 set aside in the 1955 Bond Issue. The remainder of the work would consist of the plaza band-stand, play area, and incidental improvements referred to in the report as stages 4 through 7.

Commissioner Gallagher reported that he had reviewed the plan that morning, and that his knowledge of the subject was cursory and hastily acquired, and that more study would be necessary before any recommendations could be made.

Commissioner Parr complimented Superintendent Girod for his skill and talents in park development, and asked that the Commission, committee and staff give preferred consideration to Mr. Girod's knowledge and experience in studies of this type.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the Master Plan for the Beautification of Washington Square as presented by the citizens' committee, was referred to Father Gallagher's committee on park lands, for further study, investigation and report.

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COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From the Education, Parks and Recreation Committee of the Board of Supervisors, advising that they have directed the matter of protests by neighborhood residents rear the Helen Wills Playground (Broadway and Larkin Streets) to the Commission, for consideration, and requesting a report and recommendation when hearings have been completed. (Held on calendar pending appearance of Messrs. Allan L. Sapiro and Bergen Van Brunt, Attorneys).

(2) From Mrs. Edwin O. Kelsey, Corresponding Secretary, The Strybing Arboretum Society, requesting information on investments of the Helene Strybing Trust Fund. (Acknowledged by Secretary)

(3) From Mrs. John M. Douglas, 2000 Ulloa Street, thanking the Commission for granting the request of the San Francisco Doll Club for a floral plaque at the Conservatory during the national convention of the United Federation of Doll Clubs, Inc., to be held in San Francisco August 7-11, 1957.

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REPRESENTATIVES AND DELEGATES

Mr. J. D. Tustin, representing Mr. J. Francis Ward, Architect, appeared before the Commission to present the Master Plan for Storyland.

Commissioner Moore reported that she had reviewed the plan with the staff and considered it an excellent one. While the plan embodies the over-all development of approximately 7 acres, funds are not available to complete the entire project. The next plan is to prepare working drawings for the first phase, for which $165,000 is presently available.

Commissioner Parr suggested that in the landscaping of Storyland excess plant material in Golden Gate Park might be utilized, and he suggested that Park Superintendent Girod's extensive experience in this work, along with Mr. Hudson's, should be utilized.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2588

Commission Accepts & Appvs. Master Plan of Storyland as Prepared by Arch. J. Francis Ward.

Resolution No. 2588

RESOLVED, that this Commission does hereby approve the Master Plan of Storyland as prepared and submitted by J. Francis Ward, Architect, which drawing is dated February 25, 1957, Job 5701, subject to approval by the Art Commission.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2589

Progress and/or Final Payments

Resolution No. 2589

RESOLVED, that for the best interests and conduct of the Recreation and Park Commission, the Controller be and hereby is requested to approve the following Progress and/or Final Payments:

(a) REPLACEMENT, STEAM PIPES & RETURNS - GAS-FIRED UNIT HEATERS-FLEISHHACKER POOL BATHHOUSE - Cont. #216 - Certification #2280
To H. Goldman & Son - First & Final Payment- $2,215.00
Period ending 2/14/57.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2589 (continued)

(b) UPPER NOE PLAYGROUND & FLDHSE.-Cont.#160-Certification #3291
To Jas. I. Barnes Construction Co.-12th Payt.- $77,722.86
Period ending 1/31/57.

(c) BALBOA PARK SOCCER STAD.BLEACHERS-Arch'l Cont.-Certif.#3333
To Thomas F. Chace - for Architectural Services
Rendered - Period ending 12/17/56. $11,956.00

(d) GARFIELD RECREATION CTR.- Cont.#187 - Certification #3343
To Cahill Construction Co. - 4th Payment - $48,510.00
Period ending 1/31/57.

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(2) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2590

Modifications of Contracts

Resolution No. 2590

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(a) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291 - Modif.#13
To Jas. I.Barnes Construc.Co. - to construct reinforced retaining wall at northeast corner of playground along Day St. - an INCREASE of $4,490.05

(b) A.J.ROSSI REC.CTR.-Cont.#203-Certif.#3342 - Modif. #2
To Martinelli Construc. Co. - to paint interior and exterior of Inspector's Fieldhouse - not included in original specifications - an INCREASE $124.18

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(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2591

Extensions of Time

Resolution No. 2591

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) UPPER NOE P/G & FLDHSE. - Cont.#160-Controller's #3291
To Jas. I.Barnes Construc'n Co. - an extension of 26 calendar days, through March 18, 1957 - due to steel strike and inclement weather.

(b) WASHINGTON SQUARE - Architec'l Contract - Certif. #3366
To Francis J. McCarthy, Architect, an extension of 114 calendar days, through June 1, 1957, due to inability of Department to furnish authentic, accurate map of Square until month of February.

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(4) Requests for Funds

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2592

Requests for Funds

Resolution No. 2592

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

(a) Additional allotment for materials and supplies for San Francisco Zoo-to complete current quarter:
6.652.300.000 - Materials & Supplies, S.F.Zoo - $300.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2592 (continued)

(b) Additional allotment for materials and supplies, recreational units - to complete current quarter: 6.654.300.000 - Materials & Supplies, Rec'l Units $ 700.00

(c) Authorization for General Manager and Secretary to request Controller to release 2% reserve in various appropriations, if and when these funds are necessary for the proper operation of the department.

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(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2593

Res. No.2593

Req. for Warrants for Payment of Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and other damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

	TO	FOR	DATE	AMOUNT
(a)	SCHMIDT, Babetta	Window breakage and shade damage at 1366 Potrero Ave.	1-11-57	$11.07
(b)	FICKEISEN, Aleathea	Window breakage at 3543 - 19th Street	11-12-56	$18.68

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(6) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2594

Resolution No. 2594

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) To Malott & Peterson-Grundy, for surfacing of floors in cat cages at Lion House (6.652.214.000) $1,981.00

(b) To William W. Brewer, Consulting Foundation Engineer, to control excavation and subsequent compaction of sub-soils in the site preparation for construction of Pine Lake Recreation Center fieldhouse, at a cost not to exceed the sum of - $400.00

(c) To Department of Public Works, Bureau of Engineering, to provide map and survey of site for Lake Merced Sports Center - the map to conform to the specification previously submitted to the Department of Public Works (1955 Bond Program) - $1,500.00

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UNFINISHED BUSINESS

(1) Report on Projected Trip to Europe by Director of Arboretum - Financed by Strybing Funds

The Secretary reported that on Friday, February 15, Judge T. I. Fitzpatrick approved the Commission's petition to spend up to $5500 of the Strybing Funds for the services of an expert botanist or horticulturist in a European trip to locate sources and procure plant material for the Arboretum.

UNFINISHED BUSINESS (cont'd)

Mr. Eric Walther, Director of the Strybing Arboretum and an employee of the department for many, many years, appeared before the Commission to outline the purposes, itinerary, and estimates of expenses of his projected trip to Europe, subject to the Commission's approval.

Commissioners discussed with Mr. Walther the many details relating to his plans to visit botanical gardens and to seek and select sources of plant material to complete the Arboretum. While recognizing the value of the extensive trip, the Commission believed that the city's best interests would be served if the itinerary be shortened from six to four months, with the consequent reduction in travel expenses.

With Mr. Walther's full accord, on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2595

Commission Seeks Approval by Ordinance the Sum of $2500 for Projected European Trip of Eric Walther to Collect Specimens for Strybing Arboretum.

Resolution No. 2595

RESOLVED, that this Commission hereby approves the proposed revised itinerary of Mr. Eric Walther, Director of the Strybing Arboretum, covering his projected European trip to locate sources and procure plant material for the Arboretum; and, be it

FURTHER RESOLVED, that in accordance with Charter Sections 219 and 222, the Controller, the Board of Supervisors and the Mayor be requested to approve by ordinance an expenditure of money from the Strybing Fund to meet Mr. Walther's travel and per diem expenses in an amount not to exceed $2,500.00.

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(2) Adult Rate for 1957 Camp Mather Season Raised from $5.50 to $6.00

Commissioner Gallagher reported that he had reviewed statements prepared by the Business Manager on the revenues of Camp Mather. He stated that based on the camp records available, it would be difficult to recommend a $1.00 increase for adults for the coming season, because there is no valid basis for the increase when the exact costs of camp operation are not known.

In discussing the Commission's policy of providing a camp for San Francisco families and not engaged in competition with other commercial resorts, Commissioners agreed that a fifty-cent increase would be more equitable. Therefore, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2596

Adult Rates for 1957 Camp Season Raised to $6.00. Business Manager Directed to Maintain A Complete Cost Accounting of Camp Operations.

Resolution No. 2596

RESOLVED, that this Commission does hereby approve and direct that the daily rate for adults at Camp Mather during the 1957 season, be increased from $5.50 to $6.00; and, be it

FURTHER RESOLVED, that a complete study of camp operation costs be made during the coming camp season; and the Business Manager be and hereby is directed to maintain a complete cost accounting record of camp operation, so that the necessary information for the establishment of camp charges will be available when this subject is under consideration next season.

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(3) James E. Kenny Granted Permit for Trial Operation of Sightseeing Vehicle at San Francisco Zoo.

Commissioner Moore reported that she had reviewed the proposal of Mr. James E. Kenny for the operation of sightseeing vehicles at the San Francisco Zoo. Mrs. Moore considered the addition of the service as an improvement to the zoo, stated that it had the approval of Mr. Baldwin, Zoo Director, and therefore recommended that Mr. Kenny be given permission to operate his service on a

UNFINISHED BUSINESS (cont'd)

trial basis for a 60-day period, following which a longer-term period may be granted.

Commission Grants 60-Day Trial Operation Period to James E. Kenny For Sightseeing Vehicles at the San Francisco Zoo.

Mr. Kenny appeared before the Commission and outlined in detail the type of services, proposed charges, and payment to the city. Mr. Hoyt reported that similar sightseeing operations were successfully conducted at zoos in many large cities.

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the issuance of a permit to Mr. Kenny covering his operation of the sightseeing vehicle service at the San Francisco Zoo for a 60-day period, with the understanding that if the service proves satisfactory, a long-term contract will be negotiated.

Business Manager Directed to Prepare and Submit 60-day Trial Period Permit at Next Reg. Mtg.

The Business Manager was directed to prepare and submit for Commission approval the 60-day trial-period permit at the next regular meeting.

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(4) Commission Considers Superior Court's Judgment of December 12, 1956 Relative to Removal of Showboat FORT SUTTER By March 1,1957

The Commission next considered the Superior Court's judgment of December 12, 1956, in which it was ordered that if Barney Gould has not removed the FORT SUTTER from Aquatic Park by March 1,1957, the City shall be entitled forthwith to burn, destroy, raze or dismantle the boat, or in any other way satisfactory to it to cause its removal.

Mr. Barney Gould, owner of the FORT SUTTER, introduced Mr.Russell, who pleaded with the Commission to save the Fort Sutter for its historical value, and a Mr. Warner, who reported to the Commission that he had been working on the repairing of the Ft.Sutter's hull since January 9 and in his opinion had completed 30% of the repair work. He believed that 90 days would be needed to get the vessel ready for removal.

Mr. Gould launched a narrative account of the Fort Sutter travail during the past four years, which the Commission accepted sympathetically. A 3-page typewritten letter from Mr. Gould was filed with the Secretary, who was directed by President Sutter to send copies to all Commissioners.

Business Manager Directed to Receive Estimates of Cost for Removal of Riverboat FORT SUTTER.

Following the Secretary's reading of the actual Court Order, on motion of Commissioner Coffman, seconded by Commissioner Herz, the Business Manager was directed to obtain estimates of cost for the removal or destruction of the FORT SUTTER.

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NEW BUSINESS

(1) Award of Contract: RESURFACING OF FIVE TENNIS COURTS - VARIOUS PARKS & SQUARES - to MALOTT & PETERSON-GRUNDY - for $3,287.00

The Secretary next read the sealed bids received and opened by him on Tuesday, February 19, 1957, for the above mentioned work as follows:

LOW BIDDER	AMOUNT BID
MALOTT & PETERSON-GRUNDY 2412 Harrison Street, San Francisco 10	$3,287.00
Other Bidder	
O. C. JONES & SONS Fourth and Cedar Streets, Berkeley 2	$3,895.00

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2597

Commission Awards Contract to MALOTT & PETERSON-GRUNDY, for the RESURFACING OF 5 TENNIS COURTS - for $3,287.00

Resolution No. 2597

RESOLVED, that this Commission does hereby award the contract for the Resurfacing of Five (5) Tennis Courts, Various Parks and Squares, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $3,287.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract: INSTALLATION OF NEW 12-INCH CASING and NEW DEEP WELL TURBINE PUMP, HARDING PARK MUNICIPAL GOLF COURSE to Sole Bidder AR-GO PUMP CO. for $7,418.36.

The Secretary then read the sole sealed bid received and opened by the Secretary on February 26, 1957 for the above mentioned work as follows:

SOLE BIDDER	Amount Bid
AR-GO PUMP CO. 10007 San Leandro Street, Oakland 3, California	$7,418.36

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2598

Commission Awards Contract to AR-GO PUMP CO. for INSTALLATION NEW 12" CASING & NEW DEEP WELL TURBINE PUMP, HARDING PK. GOLF COURSE for $7,418.36.

Resolution No. 2598

WHEREAS, this Commission has carefully reviewed the improvements contemplated in its call for bids and has found the sole bid submitted by the Ar-go Pump Co. to be reasonable and fair and in line with prevailing market prices; now, therefore, be it

RESOLVED, that this Commission does hereby award the contract for the Installation of New 12-Inch Casing and New Deep Well Turbine Pump, Harding Park Municipal Golf Course, to the sole bidder, AR-GO PUMP CO., 10007 San Leandro Street, Oakland 3, California, in the amount of $7,418.36; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract: PAINTING OF FLOODLIGHT TOWERS AND POLES - FUNSTON PLAYGROUND - to MARTIN FRIED INC. - for $4,191.00

The Secretary next read the sealed bids received and opened by him on Tuesday, February 26, 1957 for the above work, as follows:

LOW BIDDER	BASE BID
MARTIN FRIED INC. 1465 Page Street, San Francisco 17	$4,191.00
Other Bidders	
Acacia Painting Service	$4,518.00
Robert A. Thompson	$4,830.00
E. J. Finnerty & Son	$5,113.00
Deemer & Deemer	$5,375.00
Manor Painters	$5,452.00
Russell Hinton Co.	$6,495.00
M. A. Vidal Painting Co.	$8,870.00

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2599

Award of Contract: PAINTING OF FLOOD-LIGHT TOWERS & POLES at FUNSTON P/G to MARTIN FRIED INC. for $4,191.00

Resolution No. 2599

RESOLVED, that this Commission does hereby award the contract for the Painting of Floodlight Towers and Poles, Funston Playground, to MARTIN FRIED INC., 1465 Page Street, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of $4,191.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco; and, be it

FURTHER RESOLVED, that the Commission does hereby approve and authorize a transfer of funds to the credit of this appropriation in the amount of $800 to provide sufficient funds for an award of the low bid.

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(4) Request for A Supplemental Appropriation of $140,000 from 1955 Bond Fund FOR Golden Gate Park Facilities Held Over.

Action on Request for A Supplemental Appropriation of $140,000 from the 1955 Bond Fund - Held Over.

The request for an appropriation of $140,000 from the 1955 Bond Fund for the development of the tennis, bowling, and handball facilities at Golden Gate Park, was held over for a subsequent presentation because Supervisor J. Eugene McAteer had requested the General Manager to furnish specific information regarding the type of handball facilities contemplated.

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(5) Request for A Supplemental Appropriation of $44,450. to Continue Department's Normal Operations for Balance of Fiscal Year

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2600

Request for A Supplemental Appropriation of $44,450 In Order to Continue Normal Operations for Remainder of Fiscal Year 1956-1957.

Resolution No. 2600

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $44,450 from such funds as may be legally available, to the Appropriations listed below, in order that the department may be able to continue normal operations for the remainder of the fiscal year 1956-1957.

Appropriation	Designation	Amount
6.651.200.000	Contractual Services-General Division	$ 2,500.00
6.651.300.000	Materials and Supplies-General	14,000.00
6.652.385.000	Feed & Forage for Animals-S.F.Zoo	5,000.00
6.653.350.000	Foodstuffs - Commissary	22,000.00
6.651.203.000	Employees Auto Allowance	950.00

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(6) Mr. J. Francis Ward Appointed as Architect to Prepare Master Plan and Program for Rehabilitation, Revision & Expansion of San Francisco Zoological Gardens

Mr. Harman reported that it was the General Manager's recommendation that Mr. J. Francis Ward, Architect, be engaged to prepare a Master Plan for the Zoological Gardens, the Board of Supervisors having approved the Commission's request for a special appropriation in the amount of $7,500.00.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2601

Mr.J.Francis Ward Awarded Architectural Contract to Prepare Master Plan & Program for Rehabilita'n & Revis.of Zoo Gardens & Expansion of Same - $7500 Fee.

Resolution No. 2601

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the award of a contract for professional architectural services to J. Francis Ward, 215 Loidesdorff Street, San Francisco, to prepare a Master Plan and program for the rehabilitation and revision of the existing Zoological Gardens and the expansion of same, the Architect to receive a fee of $7,500. therefor; and the General Manager and the Secretary are hereby authorized to execute the contract for and on behalf of this Commission.

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(7) Inspection of Montgomery Property-Proposed for Int. Green Belt

Commissioners & Staff Invited to Inspect Montgomery Property in Interior Green Belt Area

Commissioners Moore and Zimmerman reported that they had made a field trip and inspection of the Montgomery property, located in the northern section of the Interior Green Belt area. It was their opinion that the property offered several possibilities for public park and recreation development, and recommended that a tour of inspection be made by all Commissioners and members of the staff, including Mr. Girod and Mr. Hudson.

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(8) Recreation Superintendent Kimbell Receives Fellowship from California Recreation Society.

Recreation Superintendent Kimbell Awarded a Fellowship in the California Recreation Society.

Commissioner Zimmerman reported on her attendance at the California Recreation Society's annual conference, which was held in Sacramento, February 24-27, 1957 and reported with pleasure that Mr. Raymond S. Kimbell, Recreation Superintendent, had been honored as recipient of the California Recreation Society's award, a presentation to him of a Society Fellowship in recognition of his work in the field of public recreation, the certificate reading as follows:

"CALIFORNIA RECREATION SOCIETY

"In Acknowledgment of Distinguished Service
To The Field of Recreation
Has Elected

RAYMOND S. KIMBELL
A FELLOW IN THIS SOCIETY

H.B.Holman, Pres. Mae Mathers, Secretary"

* * *

President Sutter congratulated Mr. Kimbell for his award and expressed the Commission's appreciation of his services.

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Before adjournment, President Sutter expressed his regret that the General Manager, Mr. Funke, was confined to his home with a virus illness, and Commissioners expressed their hope for his early return to good health.

ADJOURNMENT

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There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward A. McDermott

Secretary,
Recreation and Park Commission

2-28-57

EAMcD:mrw

San Francisco, California
March 14, 1957

M I N U T E S

The One Hundred and Fortieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 14, 1957 at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held February 28, 1957 were approved.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2602

Resolution No. 2602

McLaren Park Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

From	Lots Nos.	Block No.	Amount
(a) Robert E. Peyton et al.	4 & 5)	6028	
	2,3,4,5,6 & 7)	6029	$29,700.00
(b) Ray T. Burke et ux -	(6,7,10,11,12,13,		
	(14,15 and 16	6189	
	(39, 47 and 48	6213	
	(6 and 35	6214	
	(6 and 7	6215	9,000.00
(c) Jonathan E.Phillips et al.-	34 & 35	6189	595.16
	Total - -		$39,295.16

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(2) From Harlan B. Watkins, Chief, Real Estate Division, S.F.District U.S.Corps of Army Engineers, requesting 5-year renewals to June 30, 1962 of Leases Nos. SFRE-339 and SFRE-394, covering the Army's rental of city land adjacent to Fort Mason.

The General Manager recommended approval of the requested 5-year renewal, with the provision that a termination clause be added to the agreement which will give to the city the right to terminate the lease at any time by giving thirty days' notice in writing to the lessee. The present agreement provides that the United States Government may terminate the lease on a thirty-day notice, and Mr. Funke reasoned that because of the city's possible need for the land within the next five years, the termination clause should apply to both parties.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2603

Resolution No. 2603

Commission Appvs. Renewal of Leases SFRE-339 & SFRE-394 to Government Provided City Also has Right to Cancel on 30-day Notice

RESOLVED, that this Commission, on recommendation of the General Manager, does approve the extension for a five-year period to June 30, 1962 of lease agreements Nos. SFRE-339 and SFRE-394, covering the Army's rental of land adjacent to Fort Mason, provided the United States Government, as lessee, will agree and

(MORE)

COMMUNICATIONS (cont'd)

Res. No.2603 (continued)

provide for the inclusion of a termination clause giving the city the right to terminate the leases by giving thirty days' notice in writing to the lessee; such termination rights favoring the United States Government are now being provided for under Sec.6 of the present agreements.

. . . . . .

(3) Request from the United States Navy District Public Works Office permission to install overhead power lines to service their military installations in Sutro Heights Park.

Mr. Funke suggested disapproval of the overhead line because of its unattractive appearance in a park area, but recommended that the Navy be permitted to replace approximately 120 feet of underground cable which has become defective.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2604

12th Naval Dist. Pub.Works Office Granted Permis.to Replace Underground Electrical Cable. Overhead Installs. Denied.

Resolution No. 2604

RESOLVED, that the request of the Twelfth Naval District Public Works Office to replace and install approximately 120 feet of electric cable at Sutro Heights Park is hereby approved, provided the installation is underground and that no overhead electrical lines are installed because of their unattractive and unsightly effect on the park area.

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Mayor Christopher's Suggestion re. Use of Department Bldgs. During Morning Hrs. Referred to Comm. Zimmerman's Committee & Gen.Manager & Staff Directed to Make Thoro Investigation and Report to Commission.

(4) From Mayor George Christopher, requesting the Commission to investigate and report to him on the possibility of providing quarters for co-operative nursery schools in buildings on city playgrounds. He requested a list of properties which might be available, determination of reasonable rates to cover the costs involved, and a report on such other problems as might be pertinent to a policy decision on this matter.

Mr. James Lang, Assistant Recreation Superintendent, gave a brief report on the department's present use of recreation buildings during the morning hours, explaining that approximately 75% of the usable buildings are already engaged in the department's Tiny Tot Program, which is similar in nature to the co-operative nursery school program.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter was referred to Commissioner Zimmerman's committee on recreation programs and facilities, and the Commission directed the General Manager and staff to make a thorough investigation of the proposal and to bring to the Commission a complete report on the suggestion and its possible effects and any factors which might be pertinent to a policy decision on the matter.

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(5) From Sherman P. Duckel, Director, Department of Public Works, replying to the Commission's proposal and request under Resolution No. 2523 that portions of Jefferson and Larkin Streets, at Aquatic Park, be vacated. Mr. Duckel enclosed a map of the area showing that the streets in question are heavily congested with utility installations. He proposed that the request be revised so that only the easterly 50 feet of Larkin Street would be vacated and the remainder of the street areas be occupied through a revocable permit obtained from the Board of Supervisors.

Mr. David Nelson, of the Maritime Museum Association, and Mr. Coffman concurred in Mr. Duckel's recommendation, and on motion of Commissioner Hertz, seconded by Commissioner Zimmerman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2605

Resolution No. 2605

Commission Adopts Suggested Plan of DPW Director to Vacate Easterly 50' of Larkin St. Remainder of Larkin St. & Jefferson St. to Be Occupied Thru Revocable Permit fm. Board of Supvrs.

RESOLVED that this Commission, on recommendation of the Director of Public Works, does hereby amend its request under Resolution No. 2523, meeting of December 27, 1956, to provide for the vacation of the easterly 50 feet of Larkin street only as shown under Department of Public Works' Plan No.SUR-23, and to request the Board of Supervisors to issue a revocable permit to occupy and use the remaining areas of Jefferson and Larkin Streets at Aquatic Park, with the understanding that no permanent structures will be permitted in either street area.

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Union Square to Be Used for Noon-time Fashion Shows on July 25 and July 26,1957 (6) From the Office of the Mayor, advising that the Board of Supervisors has by resolution designated July 25-31 as Fashion Designers Week. The Commission was requested to make Union Square available for a fashion show to be held during the noon hour, starting at 12:30 P.M., on the consecutive days of July 25-26.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the above request was granted.

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Public Schools to Stage Noon-time Band Concert in Union Square Tuesday, Apr.30. (7) From Mabel N. Perryman, Publicity Chairman, Public Schools Week, requesting permission to conduct a noon-hour band concert in Union Square on Tuesday, April 30. The School Department selects the band ensemble from various high schools. Also requested was permission to put up a portable bill-board in the park at the corner of Geary and Powell Streets.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was approved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From T. Kong Lee, President, Chinese Chamber of Commerce, expressing thanks for the Commission and departmental assistance in connection with the Chinese New Year Festival last month, with particular mention to the installation of a Chinese theme in Conservatory Dell, Golden Gate Park. (Filed)

(2) From Sylvia Joy Burt, 2066 - 31st Avenue, aged 8½ years, informing the Commission through Mr. Kimbell that she has been selected to represent the mothers and children of the dancing schools as Queen of the May Day Festival. Sylvia has appeared in five previous May Day Festivals. (Referred to Recreation Division).

(3) From Paul Oppermann, Director of Planning, copy of his letter to the Board of Supervisors, advising that Parcels A, B, and C of the proposed Green Belt Park are in conformity with the Master Plan. (Filed)

(4) From Philip L. Rezos, Director of Property, copy of his letter to the Mayor, forwarding for approval the resolution transferring jurisdiction of Bernal Schoolyard from the Board of Education to the Recreation and Park Commission. (Filed)

(5) From Mayor George Christopher, forwarding Legislative Report and Digest of the Assembly and Senate Bills as prepared by Messrs. Donald Cleary and Bernard Ward, San Francisco's legislative representative and counsel, and requesting that department heads submit recommendations on bills affecting the department. (Pages 31 and 32 of the report relate to the Recreation and Park Department). (Referred to the General Manager).

(6) From Joseph P. McQuaide Post No. 1205, VFW, submitting an application for rental of the Main Auditorium, Beach Chalet, to the Veterans' Club of the University of San Francisco for a Social to be held March 9, 1957 from 8 P.M. to 1:00 A.M. (Approval granted by General Manager).

REPRESENTATIVES AND DELEGATES

(1) Mr. Harman, Supervising Engineer, presented for approval the final plans and specifications for the landscape development for the eastern portion of Aquatic Park, as prepared by Lawrence Halprin, landscape architect. This area is the section proposed for development by the Maritime Museum Association as an outdoor transportation exhibit.

Mr. David Nelson, assistant to the president of the Maritime Museum Association, appeared before the Commission to report on the Museum's building plans for the area. He stated that the estimated construction cost will be in the neighborhood of $100,000 and that at the present time the association is far short of the necessary funds to undertake construction. He requested that the Commission approve the plans, but delay its call for bids for the landscape development for a period of at least 60 days. Mr. Nelson assured the Commission that any landscape development not provided for under the park's specifications as prepared by Mr. Halprin would be provided for and be the assumed responsibility of the Maritime Museum Association.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2606

Commission Appvs. Final Plans & Specs. for Landscape Developm't of Eastern Portion of Aquatic Park. Call for Bids to Be Defer'd 60 Days.

Resolution No. 2606

RESOLVED, that this Commission does hereby accept and approve the Final Plans and Specifications for the Landscape Development of the Eastern Portion of Aquatic Park as prepared by Lawrence Halprin, landscape architect, said development having an estimated cost of $41,000.00; and, be it

FURTHER RESOLVED, that in compliance with the request of the Maritime Museum Association, the Secretary is instructed to defer the Commission's call for bids on such landscape development for a period of at least 60 days, pending report from the Maritime Museum Association on its progress in obtaining funds for the construction of its transportation museum building.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2607

Non-Civil Service & Exempt Appointments

Resolution No. 2607

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-2042 through T-2068, and eight (8) exempt appointments, made by the General Manager and certified by the Secretary during the period February 14, 1957 thru March 14, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2608

Progress and/or Final Payments

Resolution No. 2608

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2608 (continued)

(a) CONCERTS-G.G.PARK BAND - Controller's Certification #2511
To Ralph Murray, Director - 8th Payment - $ 1,609.00
Period ending 2-28-57.

(b) UTILITIES - HUNTERS POINT GYMNASIUM
To Housing Authority of the City & County of S.F. -$507.73
Utilities used in operation of Gymnasium Building at Hunters Point Project for the months of Nov. & Dec., 1956, January and February, 1957.

(c) UPPER NOE P/G & FLDHSE.- Arch'l Cont.-Certification #3053
To Ted Moulton - 12th Payment - $587.68
Arch'l Services rendered for per.ending 2-25-57.

(d) G.G.PARK IRRIGA.SYS.,REPLACEM'T & EXTEN.-Cont.209,Cert.3368
To Watkin & Sibbald - 3rd Payment - $14,328.00
Period ending 2-14-57.

(e) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont#155-Certif. #3141
To Ira H. Larsen Co. - 13th Payment - $22,671.32
Period ending 2-28-57.

(f) PINE LAKE RECREATION CTR.-Contract #205 - Certif.#3375
To Martinelli Construction Co. - 1st Payment - $10,243.80
Period ending 2-28-57.

(g) A.J.ROSSI RECREATION CTR.- Contract #203 - Certif.#3342
To Martinelli Construction Co. - 7th Payment - $23,932.05
Period ending 2-28-57.

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(3) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2609

Extensions of Time

Resolution No. 2609

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) UPPER NOE P/G & FIELDHOUSE - Cont.#160-Certification #3291
To Jas.I.Barnes Construc.Co., an extension of 35 calendar days, thru April 22, 1957, because of inclement weather.

(b) REPAIRS TO RECREATION PIER, AQUAT.PK.-Cont.#214-Certif.3377
To Ben C. Gerwick, Inc. - an extension of 90 calendar days, thru June 7, 1957, due to inability of this department to supply availablo inspectors on the job.

(c) RESTORATION MURALS,FLEISHHACKER MOTHERS' HOUSE, W.O.#157
To Mrs. Dorothy Cravath, extensions of 60 and 30 days, respectively, through April 15, 1957, it having been necessary to postpone the fresco work due to extremely bad weather and delay in repairing fresco plaster.

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(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2610

Modifications of Contracts

Resolution No. 2610

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(a) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291 - Modif.#12
To Jas.I.Barnes Construc.Co.-to paint all exposed exterior concrete surfaces, not in original contract- an INCREASE of $ 1,141.37

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2610 (continued)

(b) NORTH BEACH REC.CTR.-Arch'l Cont.-Certif.#148 - Modif.#6
To William G. Merchant - to adjust fee to State of California, Division of Architecture, of Final Contract Price - an INCREASE of $515.70

(c) UPPER NOE P/G - Cont.#160 - Certif.#3291 - Modif. #14
To Jas. I. Barnes Construc.Co. - to furnish, install and paint protective window grills as shown on Drawing #1012 - an INCREASE of. $566.39

(d) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291 - Modif.#15
To Jas.I.Barnes Construc.Co. - to furnish and install 3" gate valve in boiler supply line - an INCREASE - $141.05

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(5) Requests for Funds

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2611

Requests for Funds

Resolution No. 2611

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

(a) ALLOTMENTS
1-Additional Allotment - Allowance Employees' Cars - to provide balance required for February mileage:
Approp.6.651.203.000-Allowance Employees' Cars-General Division $161.04

2-Advance Allotment-Directors Wages-to provide funds for payroll of March 15, 1957:
Approp.6.651.130.001 - Wages-Directors $8,000.00

(b) TRANSFERS
1-To transfer funds required for the purchase of canned goods for Silver Tree Day Camp:

FROM	TO	
Approp.6.651.350.000 Foodstuffs-Gen.Div.	Approp.6.311.351.651 Canned Goods-Gen.Div.	$300.00

2-For Portable Bleachers-Golden Gate Park Tennis Courts:

FROM	TO	
Approp.817.000.028 Bleachers, Portable	Approp.817.566.028 Equipment - Portable Bleachers.	$7,500.00

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(6) Orders for Work

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2612

Orders for Work

Resolution No. 2612

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Work Orders:

(a) Work Order to Abbot A.Hanks,Inc.,in a sum not to exceed. $3,600.00
To make various tests at the Balboa Recreation Ctr. site in Balboa Park, in accordance with schedule and order of the Supervising Engineer.

(b) Work Order to Abbot A. Hanks, Inc., in the amount of $1000.00
To make various tests at the site of the Corporation Yard in G.G.Park, in accordance with schedules and order of the Supervising Engineer.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2612 (continued)

(c) Work Orders to Recreation and Park Department for Services of Engineers and Draftsmen during April, May and June, 1957 as follows:

1947 Recreation Bond Fund Projects. $15,000.00

(d) Work Orders to Purchasing Department, Reproduction Bureau - for blueprinting, mimeographing and photostatic work during April, May and June 1957 as follows:

1947 Recreation Bond Fund Projects $2,000.00

1955 Playground & Recr'n Center Bond Fd.Projects $12,300.00

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UNFINISHED BUSINESS

(1) Request of Coastside Boys' Club for Use of Sharp Park Land Denied

Commissioner Zimmerman submitted her report on the request of Mr. W. Harold Wolf, Director of the Coastside Boys' Club at Sharp Park, California, that a parcel of the city's Sharp Park holdings be leased to his organization as the site for the construction of a boys' club and community recreation area.

Commissioner Zimmerman stated that the parcel desired is located just within the boundaries of city-owned land and that it is important to keep it clear so that it may serve as an effective buffer strip between adjoining property owners. The leasing of public recreation properties for the exclusive use of outside agencies is generally disapproved as a matter of policy by public recreation agencies, and Commissioner Zimmerman reported on her investigation and discussions with other county and municipal recreation administrators.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2613

Request for Portion of Sharp Park for Site of Coastside Boys' Club Denied

Resolution No. 2613

RESOLVED that this Commission, recognizing it to be to the best interests and proper operation of this department to retain as vacant land the parcel of city-owned Sharp Park Golf Course property, does hereby disapprove the use of said property as requested by the Coastside Boys' Club for the construction and operation of a boys' club building and recreation facility.

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(2) Commission Accepts As A Gift A Design of Washington Square, As Presented by A Committee of Nine North Beach Organizations.

Commissioner Gallagher reported that he had reviewed in detail the proposed design for Washington Square which the Beautification of Washington Square Committee had offered as a gift to the City and County of San Francisco at the meeting of February 28. He commended the committee for having evidenced a general community interest and independently financing and directing this unique project.

He stated that the architect who is presently under contract with the Commission for the design of Washington Square has already been directed to prepare a specific plan for a specified amount. The design offered as a gift by the Beautification Committee is at variance with the present plan, having an estimated cost of $100,000, while the Commission with its limited funds has been thinking of an improvement costing not more than $50,000.

Mr. Leo Bianco, spokesman for the Committee, stated that it was not the intention of the Committee that its architect be substituted in place of the architect engaged by the Commission, but

UNFINISHED BUSINESS (cont'd)

the plan was solely the graphic consolidation of all ideas of the nine community organizations. Funds for the development of Washington Square beyond the department funds available are not forthcoming from the Committee, Mr. Bianco declared, but the Committee is permanent and will stand ready to assist the Commission at all times. He suggested that the Committee's architect be permitted to prepare an overlay drawing which would set forth the first stages of the design's development, at an estimated cost of $50,000.

Commissioner Gallagher, in accepting this suggestion, remarked that the two architectural firms concerned had not up to this time conferred with each other on the design of the Square. He then recommended that the Commission accept the gift, as presented, and to authorize the holding of a public hearing by the representatives of the Committee and both architectural firms, so that all ideas can be expressed and as far as desired be incorporated in the Commission's plans to the end that there shall be one composite idea and program for a design worthy of Washington Square.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2614

Resolution No. 2614

Commission Accepts Master Plan for Washington Square Presented by Committee for Beautification of Washington Square. Public Hearing to Be Held to End That One Composite Idea and Program Be Reached.

RESOLVED, that this Commission does hereby highly commend the nine North Beach civic and community organizations which joined together as the Committee for the Beautification of Washington Square, and does hereby accept the Master Plan for the Reconstruction of Washington Square as prepared by Mr. Lawrence Halprin at the Committee's direction, it being understood that the city accepts the gift as an expression by the committee of what it considers essential to the best use of the park; but the plan shall be considered, used or implemented only to the degree that in the final judgment of this Commission it is desirable and to the best interests of the city; and, be it

FURTHER RESOLVED, that a public hearing be held with representatives of the Committee for the Beautification of Washington Square, the Commission's committee on public parks, department staff members, the two architectural firms concerned, and any other interested persons, to the end that there shall be one composite idea and program for a design worthy of Washington Square.

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(3) S.S. Fort Sutter Removal

General Mgr. Directed to Obtain City Attorney's Guidance & Opinion Relative to Matters Relating to Removal or Destruction of the S.S. FT. SUTTER

The Commission next heard the report of Mr. Hoyt, Business Manager who at the previous meeting had been directed to obtain estimates of cost for the removal or destruction of the S.S. Fort Sutter.

Mr. Hoyt reported that he encountered difficulty in obtaining any reliable estimate. He suggested that funds be requested as a supplemental budget item in the amount of $30,000 to cover the Fort Sutter's removal.

Several questions of concern to the Commission relating to ownership of the vessel, public liability, and the request for the Fire Department's views on the possible burning of the vessel, were discussed.

Commissioner Coffman reported that he had advised Mr. Warner, who has been working on the Fort Sutter with Mr. Gould's permission, that the city would not under any circumstances pay him for such work.

The Commission referred these several questions to the General Manager and directed him to obtain the City Attorney's guidance and opinion in each matter.

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UNFINISHED BUSINESS (cont'd)

(4) Commission Approves Agreement With James E. Kenny for Exclusive Privilege of Operating Sightseeing Tour of ZOO, Terminating On or Before April 12, 1960, Providing a 60-Day Experimental Period

The Commission next considered the proposed agreement with James E. Kenny, covering his operation of a sightseeing train at the San Francisco Zoo.

Mr. Hoyt, Business Manager, outlined the terms of the proposed agreement, and on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2615

Commission Appvs. 3-Yr.Concession Agreement for Sightseeing Tours at S.F.Zoo, With JAMES E. KENNY, Providing a 60 Day Trial Period. Commission to Receive 10% of Gross Receipts

Resolution No. 2615

RESOLVED, that this Commission hereby approves an agreement giving Mr. James E. Kenny, 2039 - 9th Avenue, San Francisco, the exclusive privilege of operating a motorized sightseeing tour concession within the San Francisco Zoological Gardens, for a term commencing the 13th day of April, 1957 and terminating on or before the 12th day of April, 1960, with an option of extension for an additional 3-year period.

FURTHER PROVIDED, that for a period of 60 days from the first day of operation, Mr. Kenny's sightseeing tours shall be deemed experimental or trial tours and either Mr. Kenny or the Commission shall have the right to terminate the agreement during said 60-day period;

FURTHER PROVIDED, that tour rates shall be 30 cents for each adult and 15 cents for each child under 16 years of age; and that the payment to the city from the concessionaire shall be ten (10) per cent of the gross receipts, and that public liability and property damage insurance be provided in terms satisfactory to this Commission and the City Attorney, and that the concession agreement be submitted to the Board of Supervisors for its approval.

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(5) Enclosure Fence - Kezar Stadium

Commissioner Coffman reported that he had again reviewed with Mr. Funke, Mr. Whittemore and the Messrs. Morabito and Spadia of the Forty Niners, the plan for the erection of fencing to provide a special spectator section for youngsters at Kezar Stadium. He described in detail the proposed arrangement and recommended the adoption of the plan as a good solution to the control of crowds and spectator behavior during football games.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2616

Commission Requests Emergency Supplemental Appropriation of $2500 to Erect Enclosure Fence for Youngsters at Kezar Stadium

Resolution No. 2616

RESOLVED, that this Commission does hereby approve the plan submitted for the erection of fencing to provide a special section for young people at Kezar Stadium; and does hereby request the Mayor, the Controller, and the Board of Supervisors to approve, as an emergency measure, a Supplemental Appropriation in the amount of $2500 to provide funds for the estimated cost of the work, it being immediately necessary to erect the fence and have the section in readiness at the start of the football season for the purpose of preserving public peace, property and safety.

NEW BUSINESS

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(1) Standard Form of Resolution Commending Retiring Employees Adopted

The Secretary presented for Commission approval a proposed standard form of resolution, commending department employees upon the occasion of their retirement.

Following a review of the text, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2617

Commission Appvs. & Establishes Standard Form of Commendation for Retiring Employees

Resolution No. 2617

RESOLVED, that this Commission does hereby approve and establish as a standard form the text submitted by the Secretary, to be used in Commission resolutions commending department employees upon the occasion of their retirement.

* * *

Mr. Funke then recommended that the Commission adopt resolutions commending four employees on the occasion of their retirement.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2618

Secretary Directed to Transmit Resolution of Commendation to Each of 4 Retiring Employees of R.& P.Dept. On Accasion of Their Retirement

Resolution No. 2618

RESOLVED, that this Commission does hereby express to Henry Beals, Bernard C. Jacques, and Nick Katsavos, O-58 Gardeners, and to John Carlson, O-60.1 Foreman Gardener, its appreciation of the faithful and valuable services which they have rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to each, this Commission's appreciation of work well performed.

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(2) Engineering Contract-McLaren Park Golf Course-Entered into With E. Elmore Hutchison- Fee: 7% of $150,000(Not to Exceed $10,500)

The General Manager recommended the award of an engineering contract for the McLaren Park Golf Course to E. Elmore Hutchison.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2619

Commission Awards Engineering Contract to E.Elmore Hutchison for Grading & Ground Development Work at Proposed McLaren Park Golf Course- Estim.Cost of Work $150,000 - Fee Not to Exceed $10,500.

Resolution No. 2619

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the award of a contract for professional engineering services to E. Elmore Hutchison, 58 Sutter Street, San Francisco, for grading and ground development of the proposed McLaren Park Golf Course at an estimated cost of $150,000.00, the engineer to receive a fee of 7% of such costs; and provided that payment to Mr. Hutchison for services performed under this contract shall not exceed the sum of $10,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

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(3) Action was taken on other Commission matters as follows:

Action on Pending Commission Matters

(a) Commissioner Parr's Names Committee: Over to the next meeting.

(b) Commissioner Zimmerman: Sharon Bldg.-Over to the next meeting.

(c) Commissioner Moore: Fleishhacker windbreak request. Referred to the General Manager.

(d) Strybing Fund: Referred to President Sutter's committee on finance.

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NEW BUSINESS (cont'd)

(4) Commissioners Set Tentative Date of Thursday Afternoon, March 21, to Inspect 12½ Acre Montgomery Property for Proposed Green Belt

Commission Sets Tentative Date for Full Membership Inspection of 12½ Acre Property of Harleigh Montgomery in Conjuction with Proposed Green Belt, for Thursday Afternoon, Mar. 21, 1957

The Secretary read the letter from Mrs. H. J. Ralston, Secretary of the Edgewood Neighborhood Association, commending the Commission on its acquisition of three land parcels for the Interior Green Belt, and urging further acquisition of 12½ acres owned by Mr. Harleigh Montgomery.

Consideration of the property was continued until after full membership inspectionof the site.

It was suggested that Messrs. Girod, Kimbell and Lang inspect the site and report to the Commission.

Commissioner Herz suggested a tentative inspection date of Thursday afternoon, March 21.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mm

San Francisco, California
March 28, 1957

MINUTES

The One Hundred and Forty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 28, 1957 at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held March 14, 1957 were approved.

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COMMUNICATIONS

(1) From Robert W. Thomas, Division Land Supervisor, Pacific Gas and Electric Company, requesting that permission be granted to install overhead and underground facilities in the vicinity of Claremont Boulevard, south of Verdun Way, at West Portal Playground.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2620

Permission Granted PG&E to Make Overhead & Underground Installations at West Portal P/G Vicinity

Resolution No. 2620

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install overhead and underground facilities in the vicinity of Claremont Boulevard south of Verdun Way, at West Portal Playground, in accordance with Drawing #1-5936 (01096), on the condition that the existing gutter is not disturbed and that the ground adjoining the area be restored in a condition satisfactory to the department.

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Commission Approves Request of Mariposa Boat Club, Inc., to Hold Its Annual Outboard Motorboat Regatta at Lake Merced, Sunday, April 7, 1957.

(2) From George E. Bushman, Commodore, Mariposa Boat Club, Inc., requesting permission to hold their annual April regatta at Lake Merced on April 7, 1957.

Mr. Kimbell and Mr. Funke recommended approval of the request.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was approved on the condition that satisfactory insurance coverage be furnished by the Mariposa Boat Club.

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(3) The Commission next considered the request of Mr. Harlan B. Watkins, Chief, Real Estate Division, Office of the District Engineer, San Francisco, for an amendment to the lease of the Fort Funston property in order to make the recreation building numbered T-403 available for use by the Army.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2621

Army's Request to Include Bldg.T-403 in Lease SFRE-260 Pert.to Mayor for Approval

Resolution No. 2621

RESOLVED that this Commission, in the interests of national defense, does hereby approve and forward to His Honor the Mayor, Supplemental Agreement No. 3 to Lease No.SFRE-260, adding to

COMMUNICATIONS (cont'd)

Res. No.2621 (continued)

the Government's use of 16 acres of land in the former Fort Funston reservation that certain building designated as Building No. T-403, for his approval.

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Action Postponed(4) on Chas.L.Harney, Inc.'s Proposal to Exchange Certain Properties in the Bay View Park Area with the City.

From Chas. L. Harney, Inc., 575 Berry Street, proposing an exchange of property with the City in the Bay View Park-Candlestick Point area, and enclosing a map of the proposed exchange.

Mr. Funke briefly reviewed the earlier proposals made by the Harney firm regarding the exchange of properties and lowering of the height of Bay View Park. He reported that a survey of the future development possibilities of the Bay View Area is being conducted by the City Planning Department and the Department of Public Works.

On motion of Commissioner Parr, seconded by Commissioner Herz, consideration of the Harney proposal was postponed until such time as the survey by the City Planning Department and Public Works Department is completed and a report of the findings made to this Commission by Commissioner Gallagher's committee on public parks and squares.

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Petition of 39 Sunbathers at Aquatic Park Referred to the General Manager

(5) The Commission next considered a petition containing 39 signatures requesting that the sunbathing area at Aquatic Park be retained, and expressing concern that the relocation of the Bocci ball courts might adversely affect them.

The Secretary was instructed to assure the petitioners that if there is any need to change present areas because of new construction, the Commission will continue to provide an adequate and enjoyable sunbathing area.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the request was referred to the General Manager for appropriate action.

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Secretary to Acknowledge & Express to Mrs.W.A.Haas Commission's Appreciation of Music Festival Committee's Services at S.Grove

(6) From Mrs. Walter A. Haas, Chairman, Sigmund Stern Grove Music Festival Association, 57 Post Street, regarding plans for the Sigmund Stern Grove Concerts, and thanking the Commission and the department for support and cooperation.

Secretary to acknowledge with an expression of appreciation of the Association's fine services at Stern Grove.

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(7) From Mr. A. Forbes Crawford, 1000 Parker Street, Vancouver,B.C., requesting the use of Kezar Stadium for the night of Friday, August 9, or the afternoon of August 11, for the playing of a special game of Canadian professional football.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2622

Resolution No. 2622

Commission Appvs. Rental of Kezar Stadium on Either Aug.9 or Aug.11,'57 for Exhibition Game of Canadian Professional Football. Advance Rental Payt. $1000, Plus 10% of Gross Receipts

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve, subject to confirmation within 10 days of this meeting, the rental of Kezar Stadium to Mr. A. Forbes Crawford on either August 9 or August 11, 1957, for the playing of a exhibition game of Canadian professional football; with a minimum advance rental payment of $1,000; an additional rental to be paid based on 10% of the gross receipts; and the General Manager and the Secretary are hereby authorized to negotiate and execute the rental contract for and on behalf of this Commission.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Al Stettler, Secretary-Treasurer, The San Francisco Flower Show, Inc., asking for the early construction and completion of the Hall of Flowers. (Filed).

(2) From Alice Griffith, President, Telegraph Hill Neighborhood Association, 555 Chestnut Street, commenting on the civic enthusiasm of the North Beach residents for the master plan of Washington Square, and the possibility that funds may be raised from private sources to complete those parts which city funds cannot cover. (Referred to committee).

(3) From Earl Popovich, AAU Water Polo Commissioner, thanking the Commission and the department for the use of Fleishhacker Pool for the Olympic Games Hungarian Relief Exhibit held Sunday, March 17. (Filed).

(4) From the Art Commission, approval of the following projects on March 4, 1957:

Project	Resolution No.
PORTOLA PLAYGROUND FIELDHOUSE ALTERATION	6856-1957-S
SILVER TERRACE PLAYGROUND, BLEACHERS	6857-1957-S
FUNSTON PLAYGROUND, BLEACHERS	6858-1957-S
STORYLAND-FLEISHHACKER ZOO	6859-1957-S
FRAGRANCE GARDEN, GOLDEN GATE PARK	6860-1957-S
BERNAL FIELD HOUSE	6861-1957-S
BALBOA PARK SOCCER STADIUM	6862-1957-S
AQUATIC PARK LANDSCAPING	6863-1957-S
KEZAR STADIUM, IMPROVEMENTS	6864-1957-S

(Filed).

(5) From McQuaide Post #1205 VFW, request of Veterans Club, University of San Francisco, for use of the Main Auditorium of the Beach Chalet, from 8 P.M. to 1 A.M., April 13, 1957 for a social. Approval previously granted by General Manager. (Filed).

(6) Prospective gift of $1,000 from Mrs. Mary D. Layman to the Josephine D. Randall Junior Museum. (Check deposited with City Treasurer for safekeeping, pending terms of acceptance).

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REPRESENTATIVES AND DELEGATES

Preliminary Plans & Specs. for Hall of Flowers Accepted & Apprvd.

Mr. Abe Appleton of Appleton & Wolfard, Architects, submitted for Commission approval the completed Preliminary Plans and Specifications for the Hall of Flowers to be constructed adjacent to the Strybing Arboretum in Golden Gate Park.

An attractive scale model of the structure and landscape area surrounding it gave the Commission a clear picture of the project With a total estimated construction cost of $465,000, the building will consist of an auditorium of 4900 square feet; storage and utility space of 2760 square feet; offices, lecture room, meeting room, kitchen and toilet rooms totaling more than 6000 square feet; and a gallery of 9000 square feet. Joining the building's character to the landscaped grounds will be 25,000 square feet of paved terraces and walks, and over 3000 square feet of covered terraces.

Members were pleased with the prepared plans, but asked that provision be made for additional parking areas and that the architects prepare sketches indicating the development of additional parking facilities, as they may be required.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

3-28-57

REPRESENTATIVES AND DELEGATES (cont'd)

Resolution No. 2623

Res. No.2623

Commission Appvs. Prelim.Plans & Specs.for Hall of Flowers,G.G.Park, at Total Estimated Cost of $465,000. Architects to Get Art Commission's Approval.

RESOLVED, that this Commission does hereby approve the Preliminary Plans and Specifications and cost estimates totaling $465,000 for the Hall of Flowers, as submitted by the Architects Appleton and Wolfard; to be included therein are plans for the development of parking facilities to serve the Hall of Flowers area; and the Architects are hereby authorized and directed to submit said Preliminary Plans to the Art Commission for its approval.

* * *

Following approval by the Art Commission, the plans are to be submitted to the Division of Fairs and Expositions, and a request made by the Board of Supervisors to the State Department of Finance for further funds to finance the preparation of the final drawings.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payment

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2624

Res. No.2624

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Progress and/or Final Payments:

(a) MASTER PLAN - STORYLAND- Controller's Certification #3371
To J. Francis Ward, Architect-1st & Fin.Payt.- $ 7,500.00
Period ending 2-10-57.

(b) PITCH & PUTT GOLF COURSE & VIC'TY.-Cont.#208-Certif.#3362
To Automatic Irrigation Co.-3d & Fin.Payt.- $ 2,067.20
Period ending 1-25-57.

(c) G.G.PARK IRRIGA.SYS.REPLACEM'T & EXTEN.-Cont.#209-Cert.#3368
To Watkin & Sibbald - 4th Payment - $ 3,816.00
Period ending 3-14-57.

(d) GARFIELD REC.CTR.-Contract #187-Controller's Certif.#3343
To Cahill Construction Company - 5th Payment - $21,012.30
Period ending 2-28-57.

(e) AQUATIC PARK DEVELOPM'T - Architectural Contract - Cert.3345
To Lawrence Halprin - 2nd Payment - $ 1,465.20
Period ending 2-11-57.

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(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2625

Res. No.2625

Extension of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) REHABILITATION OF POETOLA F/G & FLDHSE.-Arch'l Cont.#3328
To Ryan and Lee, Architects - an extension of 120 calendar days, thru May 29, 1957, due to extreme difficulty in obtaining estimates of cost on a project of this nature.

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FINANCIAL TRANSACTIONS (cont'd)

(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2626

Res. No.2626

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(a) GARFIELD REC.CTR.-Cont.#187-Controller's #3343-Modif.#3
To Cahill Construction Co., to furnish and install 1/8" flanged gate valve in pool circulating suction line - an INCREASE of $204.38

(b) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291-Modif.#16
To Jas. I. Barnes Construc.Co. - for additional electrical work to provide for future scoreboard installation - a DECREASE of. $184.98
(Refer to Change Order #10, Force Account)

(c) ANGELO ROSSI REC.CTR.-Cont.#203-Certif.#3342 - Modif.#3
To Martinelli Construction Co. - to install new catchbasin and connecting line at northwest corner of existing tennis court - an INCREASE of. . . . $358.80

(d) CENTRAL ACTIV.(REC'L ARTS)BLDG.-Cont.155.Certif.3141-Mod.9
To Ira H. Larsen Company - to provide larger circuit breaker and switch, heavier wiring and larger lamps in library and meeting rooms - an INCREASE $148.28

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(4) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2627

Res. No.2627

Req.Appvl.Use Perm.Salary Funds for Temporary Replacement Employments

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req.No.		REPLACING	Reason	Period	Amount
T-2056	(a)	B-4 ACCOUNTANT I DAN WHITE	Working in higher classification	2/19/57-6/18/57	$1,500.00
T-2057		F-102a DRAFTSMAN, CIVIL E. ZINKEL	-ditto-	2/19/57-6/18/57	1,720.00
T-2058		F-604 SURVEYOR'S FIELD ASSISTANT LESLIE NOONAN	-ditto-	3/ 5/57-6/30/57	1,368.98
		O-58 GARDENER			
T-2055		ARTHUR SEYDEN	Sick Lv.w/o pay	2/19/57-3/15/57	292.78
T-2060		F.DeFILLIPPO	-ditto-	3/ 4/57-5/31/57	915.91
T-2011		CHESTER RICE	-ditto-	3/ 1/57-3/15/57	157.50
T-1987		MAURICE HEALY	Lv.w/o pay	4/ 1/57-5/31/57	620.00
T-2084		WILLIAM CALLAS	Sick Lv.w/o pay	3/22/57-4/21/57	310.00
T-2054		CARL SIMON	-ditto-	2/19/57-6/30/57	1,597.78
T-2059) T-2070)		R-132 GOLF STARTER WILLIAM DUNNING	Suspended	2/21/57-3/31/57	420.00
		R-56 PLAYGROUND DIRECTOR			
T-2037		A. SNOWDEN	Lv.w/o pay	3/ 1/57-6/30/57	1,440.00
T-2061		JESSE HENDERSEN	Sick Lv.w/o pay	3/ 6/57-6/30/57	1,465.00
T-2064		THOS. KIM	-ditto-	3/28/57-4/27/57	360.00
T-2069		MARIE POWELL	-ditto-	4/ 1/57-6/30/57	1,080.00

FINANCIAL TRANSACTIONS (cont'd)

(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2628

Yacht Harbor Mooring Licenses

Resolution No. 2628

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

		Effective Date	Name of Boat	Berth No.
(a)	CANCELLATIONS			
	WEINHOLZ, Geo.N. (Permanent)	Mar.1,1957	BUMBOOLA	127
	KANE, Clarence (Temporary)	Mar.28,1957	PAM	68
(b)	ISSUANCE			
	LINDSEY, Lyle (Permanent)	Mar.1, 1957	BUMBOOLA	127
	WILLIS, Joseph G. (Temporary)	Mar.1, 1957	CHULITA	92

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UNFINISHED BUSINESS

(1) Commission Approves Master Plan of STORYLAND and Authorizes Architect J. Francis Ward to Proceed with Working Drawings

Commissioner Moore reported that J. Francis Ward, Architect, had completed the Master Plan for "Storyland" and at a meeting held Friday, March 22, several of the staff had reviewed the plan and proposed exhibits, and had given their general approval.

The Master Plan has been drawn so that the scope of the first unit of work has been clearly delineated, setting construction cost estimate for Unit #1 at $192,750, of which $130,970 will be used for the construction of some ninety exhibit structures. Commissioner Moore said that the architects are recommending the use of durable material in building the exhibits in order to keep maintenance costs as low as possible.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2629

Commission Appvs. Master Plan for "STORYLAND" and Directs Architect J.Francis Ward to Proceed With Working Drawings,Etc., Within Cost Estimates for Unit #1.

Resolution No. 2629

RESOLVED, that this Commission does hereby approve the Master Plan for "STORYLAND" as prepared and submitted by J. Francis Ward, Architect, said plan delineating therein the scope of Unit #1 and establishing an estimated construction cost of $192,750 for Unit #1; and J. Francis Ward, Architect, is hereby authorized and directed to proceed with working drawings and specifications for construction contract purposes within the scope of the cost estimates for Unit #1.

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(2) Names Committee Report

Commissioner Parr reported that the Names Committee, comprised of Commissioner Moore, Commissioner Gallagher, and himself, held a meeting on March 25 to consider some eleven requests that had been received during the past four years asking that consideration be given to the naming of parks, playgrounds, or other recreation areas, or the placing of a plaque in a playground or park to honor an individual. Of the 11 proposals considered, 3 received committee approval. Of the remaining 8 projects, the committee either deferred action or took no action on new locations, and disapproved the changing of names of established playgrounds or centers.

UNFINISHED BUSINESS (cont'd)

On recommendation of the Names Committee, and on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2630

Res. No.2630

Balboa Park to Have Appropriate Markers on Baseball Diamonds, Designating One as the "August Sundberg Diamond" - the Other as the "Maurice J. Sweeney Diamond"

RESOLVED, that this Commission does hereby approve the suggestion of the Old Timers Baseball Association of San Francisco that the baseball diamonds at Balboa Park be named in honor of the late August Sundberg and Maurice J. Sweeney, for the valuable contributions to youth and to junior baseball which these two fine gentlemen made during their lifetimes, and it is hereby directed that suitable markers be placed in Balboa Park designating one baseball diamond as the "August Sundberg Diamond" and the other baseball diamond as the Maurice J. Sweeney Diamond."

* * *

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2631

Res. No.2631

S.F.Chapter, Daughters of the American Colonists to Place Historical Plaque in Mt.Lake Park, Commemorating Camp Site of J.B.DeAnza, 1776. Dept. to Furnish Boulder as Mounting for Plaque

RESOLVED, that this Commission does hereby approve the suggestion of the San Francisco Chapter, Daughters of the American Colonists, to place an historical plaque at Mountain Lake Park to commemorate the encampment of Juan Bautista de Anza at that spot when his troops discovered San Francisco Bay in 1776; this historical fact having been authenticated by the California Historical Society and the Society of California Pioneers; and further, it is directed that when the appropriate plaque has been prepared, this department shall provide at the selected site a boulder upon which the plaque may be affixed.

* * *

Commissioner Parr introduced Mr. Fred Egan to speak on behalf of the proposal that the Horsemen's Ring, located on the Main Drive at Sixth Avenue, be named the "Martin Hanley Memorial Ring." Mr. Egan's remarks, elaborated upon by Commissioner Parr, related the outstanding service and heroic acts which Police Officer Hanley had performed while a member of the Mounted Police Patrol of Golden Gate Park and the Ocean Beach from 1907 to 1948.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2632

Res. No.2632

Horsemen's Riding Enclosure, Main Drive & Sixth Ave., Golden Gate Park, To Bear Name of "Martin Hanley Memorial Ring." Dept. to Install Marker.

RESOLVED, that this Commission, on recommendation of the membership of the San Francisco Police Officers, and in recognition of the outstanding service and heroic acts performed by Mounted Police Officer Martin Hanley during his 41 years of patrolling Golden Gate Park and the Ocean Beach, does hereby designate the Horsemen's Riding Enclosure at Main Drive and Sixth Avenue, Golden Gate Park, to be the "Martin Hanley Memorial Ring"; and it is further directed that a suitable marker designating the name be placed at the enclosure by this department.

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(3) Commission to Invest $100,000 of Strybing Funds in Short-term Government Bonds

President Sutter reported that he had discussed the investment of Strybing Funds with the City Treasurer, and it was his recommendation that at least $100,000 of the funds should be invested in short-term Government bonds.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.2633

Commission Directs President and Secretary to Arrange Purchase & Deposit in City Treasury of $100,000 Gov't Bonds to Cr.Strybing Fund

Resolution No. 2633

RESOLVED, that this Commission does hereby authorize and direct the President and Secretary to arrange with the City Treasurer for the purchase and deposit to the credit of the Strybing Arboretum Fund, United States Government short-term bonds, to the extent of $100,000; When completed, the action to be reported to and recorded by this Commission.

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(4) Civil Service Requested to Postpone Public Hearing re. Type of Examination To Be Held for Arboretum Director

Commission Requests 2-Week Postponement by Civil Service Commission of Its Public Hearing re. Examination To Be Held for Director of Strybing Arboretum.

Mr. Funke reported that Mr. William Henderson, Secretary and Personnel Director of the Civil Service Commission, had asked for an expression from the Commission as to whether it desired the civil service examination for a successor to Eric Walther, Arboretum Director, to be conducted on a promotional or entrance basis.

The Civil Service Commission had received a considerable amount of written material and recommendations from the Strybing Arboretum Society expressing its views on qualifications for the position, with particular emphasis placed on professional botanical skills.

Several employees of the Park Division of the department were present to voice their objections to any examination that would exclude them because they lacked formal educational qualifications in Botany or Horticulture. Among those who effectively stated their opinions that department personnel should be given every opportunity to compete for this promotional position were: Messrs. William Maitland, Frank Foehr, Roy Hudson, Clarence Shaw, Jack Spring, John McKelvey, and Al. Monzies.

Mr. Julius Girod, Park Superintendent, strongly supported the request of his personnel, stating that there are plenty of trained and capable men in the Park Department who should be entitled to compete in the examination.

Mr. John Jeffrey, Business Representative, San Francisco City and County Employees Union, Local 400, AFL, told Commissioners that his union is most anxious to maintain the merit system of civil service, and urged that the examination for the position be placed on a promotional basis so that trained employees could compete.

Miss Elizabeth McClintock, President of the Strybing Arboretum Society, outlined the need for botanical, horticultural and administrative skills in directing an arboretum, and stated that the Strybing Arboretum Society asks only that an examination be held that will produce a qualified successor to Mr. Walther. However, Miss McClintock placed heavy emphasis on her appraisal of an arboretum as a botanical garden.

Commission members fully discussed the personnel problem involved, and on learning that Civil Service had scheduled a public hearing for Wednesday, April 3, suggested that a postponement be sought to allow this Commission sufficient time to thoroughly study the question. In general, and as stated by Commissioner Coffman, it was the sense of the Commission to favor a promotional examination, so that park employees would not be eliminated by special qualifications. The Commissioners were keenly aware that this matter deeply affects the morale of this organization.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the question was referred to the committee of Commissioners Moore and Herz, and the Secretary was directed to request in writing that the Civil Service Commission grant a postponement of at least two weeks of its public hearing scheduled for Wednesday, April 3, 1957.

UNFINISHED BUSINESS (cont'd)

(5) Commissioners referred to the letter of March 25 from George Baglin, Deputy City Attorney, in which he replied to the various questions which Mr. McDevitt had asked him as a result of the Commission's discussion at the last meeting.

City Attorney Advises Commission on Procedures re. Removal of Riverboat "FORT SUTTER."

The City Attorney's letter stated the specific rights in the boat that the City has under the Court Judgment, and answered the questions on liability, boat destruction, liens, and letters of notice to Mr. Gould.

The Secretary read a letter from Walter H. Duane, President of the San Francisco Fire Commission, stating that an inspection would be made of the riverboat after which the Fire Commission would give its views and recommendations.

Resolution No. 2635

Resolution 2635

Gen.Mgr.Directed to Send Notification to Barney Gould via Registered Mail

On motion of Commissioner Coffman, seconded by Commissioner Herz, it was directed that the letter of notice, as proposed by the City Attorney in his letter of March 25, be mailed forthwith to Mr. Barney Gould under registered mail, with a return receipt requested. On the recommendation of Commissioner Coffman, a copy of the letter of notice is to be sent to Mr. Don Warner, to whom its message applies.

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NEW BUSINESS

(1) Supplemental Budget Request-Fiscal Year 1957-1958 - $253,593

Mr. Funke presented a list of nine items to be added to the Supplemental Budget for the coming fiscal year.

After lengthy consideration of two items, the Stores Revolving Fund in the amount of $75,000, and the "Fort Sutter" removal at $30,000, on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2635

Supplemental Budget Request-Fiscal Yr. 1957-1958 - $253,593

Resolution No. 2635

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1957-1958 in the total amount of $253,593 as follows:

Increases,1957-1958 Salary Standardization Ordinance	$ 69,414
Permanent Salaries-(Reclassifica.3 Gardeners & 1 Jr. Operating Engineer)	1,159
Temporary Salaries - (Extra football games)	1,000
Contractual Services (Maintenance,Office Machines) -	720
Contractual Services (Lake Merced Patrol) -	800
Engineering Services (Survey,Sharp Park Water System) -	500
Harding Park Access Road -	75,000
Stores Revolving Fund -	75,000
Removal of "Fort Sutter" Riverboat -	30,000
Total -	$253,593

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(2) Supplemental Budget Request-1955 Playgrounds & Recreation Ctrs. Bond Fund - $4,330.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2636

Supplemental Budget Request-1955 Playgrounds & Recreation Ctrs. Bond Fund-$4,330.

Resolution No. 2636

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Request for 1957-1958 of $4,330 from the 1955 Playgrounds and Recreation Centers Bond Fund; increases occasioned by the 1957-1958 Salary Standardization Ordinance.

Permanent Salaries	$3,835.00
Retirement Allowance	495.00
Total -	$4,330.00

NEW BUSINESS (cont'd)

(3) Request for A Supplemental Appropriation of $12,825 for Heat, Light & Power and Scavenger Service

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2637

Res. No.2637

Request for A Supplemental Appropriation pf $12,825 for Heat, Light & Power & Scavenger Service

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $12,825.00 from such funds as are legally available, to the credit of the following appropriations:

6.715.231.651 Heat, Light & Power	$12,000.00
6.311.237.651 Scavenger Service	825.00

to provide the additional funds required to complete the current fiscal year.

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(4) Public Hearing on Washington Square

Commissioner Gallagher reported that a public hearing has been set for 3:00 P.M., on Thursday, April 4, in the Commission Chambers, to give persons and organizations interested in the master planning and reconstruction of Washington Square an opportunity to be heard.

The Secretary has sent written notices to each of the nine North Beach organizations and to the two architectural firms, and a notice has been published in the official daily newspaper.

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ADJOURNMENT

Commissioners learned with regret of the death of Joseph R. Hickey, aged 71 years. Mr. Hickey retired from the department in 1950, after a lifetime in public recreation and park service.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2638

Resolution No. 2638

Adjourning the Commission Meeting in Respect to the Memory of Joseph R. Hickey

WHEREAS, Joseph R. Hickey devoted most of his adult life to the City and County of San Francisco as a valued employee of the Recreation and Park Commission, serving as Manager of Kezar Stadium and other City properties, and in all respects fulfilled his duties properly and capably;

IT IS HEREBY RESOLVED, that suitable recognition of his past services be acknowledged by this Commission and that this meeting be adjourned in respect to his memory.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mmw

3-28-57

San Francisco, California
April 11, 1957

MINUTES

The One Hundred and Forty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 11, 1957 at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

Corrections having been made in Resolutions Nos. 2635, 2636, and 2637, the minutes of the regular meeting held March 28, 1957 were approved.

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COMMUNICATIONS

(1) From Aurie V. Kuntz, requesting approval of proposed increases in the boat rental rates at Lake Merced.

Request of AURIE V. KUNTZ, Lake Merced Company, for Increase in Boat Rental Rates, Postponed to Special Mtg. of 4/16/57.

On questioning by Commissioner Coffman regarding the annual income from the boat rental operation, this matter was ordered postponed to the Special Meeting of the Commission, to be held Tuesday, April 16, 1957.

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(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2639

Resolution No. 2639

McLaren Park Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

From	Lots Nos.	Block No.	Amount
(a) Louis Ferro et al.	11	6065	$ 475.00
(b) W. F. Cordes	11	6215	257.00
(c) Everett A. Hanson	9,10,11	6069	6,500.00
		Total-	$7,232.00

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Commission Apprvs.Request of Air France to Place In A Corner of Union Sq. During World Trade Fair Wk., May 19-25,1957, a Simulated Parisian Sidewalk Cafe.

(3) From Alfred de Cabrol, Northern Pacific District Manager of Air France airlines, referring to World Trade Fair Week which will take place in San Francisco from May 19-25, and requesting permission to place a small exhibit in a corner of Union Square which will simulate a Parisian outdoor sidewalk cafe.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

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(4) From Honorable Charles S. Peery, requesting a floral display in the Conservatory Dell, Golden Gate Park, during the Elks National Convention in San Francisco, July 14 thru July 18, 1957.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2640

Commission Appvs. Floral Plaque in Conservatory Dell During Elks' National Convention in S.F., July 14-18,'57

Resolution No. 2640

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the period of July 14 through July 18, 1957, as part of the observance of the Elks' National Convention to be held in San Francisco at that time.

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Commission Approves Request of Pres.Ferdon of Bd. of Supervisors That A Floral Display Be Placed in Chambers of the Board Each Monday.(Ref'd to General Manager)

(5) From John J. Ferdon, President of the Board of Supervisors, requesting that the Commission consider providing seasonal flowers for public display in the Chambers of the Board of Supervisors, each Monday.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the Secretary was directed to inform the Board of Supervisors that it will most happily comply with the request to the fullest extent that the season and weather conditions will permit. Arrangements for appropriate flower displays each Monday was referred to the General Manager.

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(6) From R. J. Barbieri, Chairman, San Francisco USO Executive Committee, requesting the Commission to permit the USO to issue a given number of passes each week to members of the Armed Forces, entitling them to use Fleishhacker Pool; the passes to be printed by the USO.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2641

Commission Appvs. Issuance of 50 Complimentary Passes Per Week to Armed Forces Members to Use Fleishhacker Pool-Passes to Indicate Such Use is Through Courtesy of R & P Department.

Resolution No. 2641

RESOLVED, that this Commission does hereby approve the request of the San Francisco Executive Committee of United Service Organizations, Inc., that a limited number of Armed Forces personnel be permitted to use Fleishhacker Pool without charge; and the General Manager be and is hereby authorized to arrange with the USO for the weekly issuance of not more than fifty (50) complimentary admissions; said printed passes to clearly indicate that the use of Fleishhacker Pool is through the courtesy of the San Francisco Recreation and Park Commission.

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(7) From Robert W. Thomas, Division Land Supervisor, PG&E Co., requesting a permit to install pole and guy wires at the intersection of the Great Highway and Noriega Street, to relieve stress in the existing lines.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2642

Commission Appvs. Permit to PG&E Co. for Pole Installation at Gr.Highway and Noriega Street

Resolution No. 2642

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the issuance of a revocable permit to the Pacific Gas and Electric Company for the installation of electrical facilities at the intersection of the Great Highway and Noriega Street, in accordance with submitted PG&E Drawing No. 1-6009, dated March 25, 1957.

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(8) From the Art Commission, requesting the use of Washington Square for the Eleventh Annual Art Festival, to be held September 26-29, 1957.

Mr. Martin Snipper, Festival representative, was present to give detailed information on the proposed Art Show.

Mr. Funke assured the Commission that the Art Festival would not interfere with the rehabilitation work scheduled for Washington

COMMUNICATIONS (cont'd)

Square.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2643

Res. No.2643

Commission Approves Art Festival Being Held in Washington Square, Sept.26 thru Sept.29, 1957, On Condition That Janitorial,Cleanup & Other Details Be Arranged to Satisfaction of R & P Comm.

RESOLVED, that this Commission does hereby approve the Art Commission's request for the use of Washington Square for the Eleventh Annual Art Festival, September 26 through September 29, 1957, on the condition that all janitorial and cleanup personnel shall be furnished by the Art Festival Committee, and that all preparatory arrangements and other details shall be made to the satisfaction of this Commission.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Harold S. Dobbs, Chairman, Finance Committee, advising that the Recreation and Park Department Budget will be considered by the Finance Committee on Thursday, April 18, at 2:00 PM, in room 228 of the City Hall.

(2) Copies of the Director of Property's letters to the Board of Supervisors, confirming the sale of surplus McLaren Park land as follows:
To Guido and Rena Giosso, for $4,000, Lots 5,6, and 7 - Assessor's Block 6159
To Marcos and Manuela V. Gonzales, for $1500, Lot 1, Assessor's Block 6117.(File)

(3) From Philip L. Rezos, Director of Property, recommending that the Board of Supervisors extend the oil and gas lease to Union Oil Company, to March 1, 1962 on city-owned property in Kern County (Fuhrman Bequest). (File)

(4) From the Clerk of the Board of Supervisors, directing for reply several questions propounded by Supervisor Halley on the proposed Interior Green Belt. (Answered by letter of the General Manager).

(5) From the Finance Committee, Board of Supervisors, directing for reply the questions propounded by Supervisor McAteer on the use of 1947 Bond Issue Funds for the purchase of Interior Green Belt property. (Answered by letter of the General Manager).

(6) From Benjamin Joseph, 1450 Golden Gate Avenue, thanking the Commission for its assurance that the part of Aquatic Park used by sun-bathers would be favorably considered, if affected by new construction on adjoining property.

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REPRESENTATIVES AND DELEGATES

Approval of Preliminary Plans for North Beach Branch Library Withheld Until Next Regular Meeting.

Mr. Lawrence J. Clarke, Librarian,and Mr. Frank Clarvoe, Jr., Secretary of the Library Commission, were present to seek approval of the preliminary drawings for the Branch Library Building to be constructed at the North Beach Playground. Mr.Clarke's presentation was the first opportunity for the staff or Commission to inspect the plans.

There were several objections raised to the proposed 4-foot clearance in an area under the structure which previously had been planned to have ample head clearance.

On motion of Commissioner Coffman, seconded by Commissioner Herz, consideration was postponed to the next regular meeting,during which time the departmental supervisory and engineering staffs were to review the plans and confer with the library representatives and architect.

4-11-57

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2644

Res. No.2644

Non-Civil Service and Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-2069 through T-2089, and 46 exempt appointments, made by the General Manager and certified by the Secretary during the period March 14, 1957 through April 11, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

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(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2645

Res. No.2645

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) MUSIC CONCERTS-G.G.PARK BAND-Controller's Certif. #2511
To Ralph Murray, Director-9th Payment- $ 2,350.42
Period ending 3-31-57.

(b) RESTORA.MURALS.FLEISHHACKER MEMORIAL MOTHER'S HOUSE-OSW 157
To Dorothy Cravath - 1st Payment - $400.00
Period ending 4-3-57.

(c) SURFAC'G FLOORS IN CAT'S CAGES,LION HOUSE,ZOO-OSW #354
To Malott & Peterson-Grundy - 1st Payment - $ 1,981.00
Period ending 4-5-57.

(d) IMPVTS.& RECONSTRUC.KEZAR STADIUM-Cont.#219-Certif.#2289
To Robert L. Wilson - 1st Payment - $ 5,028.88
Period ending 4-1-57.

(e) REHABIL.MARINA CONVEN.STA.-Contract #217-Certification #2288
To Leon Carlen - 1st Payment - $ 2,475.00
Period ending 4-1-57.

(f) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3343
To Ira H. Larsen Co. - 14th Payment - $17,691.72
Period ending 3-31-57.

(g) ROSSI RECREATION CTR.-Contract #203-Certification #3342
To Martinelli Construction Co. - 8th Payment - $34,262.28
Period ending 3-31-57.

(h) BALBOA POOL - Contract #207 - Controller's Certif. #3393
To Engstrum and Nourse - 1st Payment - $11,961.00
Period ending 3-31-57.

(i) AQUATIC PARK PIER - Contract #214 - Controller's #3377
To Ben C. Gerwick Inc. - 1st Payment - $13,976.33
Period ending 3-31-57.

(j) PORTOLA PLAYGROUND & FIELDHOUSE-Arch'l Cont.-Certif.#3328
To Ryan and Lee - 1st Payment - $ 2,247.99
Preliminary Plans and Specifications

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FINANCIAL TRANSACTIONS (cont'd)

(3) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2646

Extension of Time

Resolution No. 2646

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Company - an extension of 74 calendar days, to May 30, 1957; delays caused by inclement weather at the time set for grading planting areas to the prescribed depth. (The contract provides that planting areas be maintained for 45 days after planting.)

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(4) Modifications of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2647

Modifications of Contracts

Resolution No. 2647

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) G.G.PARK IRRIGA.SYS.-REPLACEM'T & EXTEN.-Cont.#209 - Controller's Certification #3368 - Modification #2
To Watkin & Sibbald, to furnish and install add'l 290 ft. of 6" Mechanical Joint C.I.Pipe and appurtenances for sprinkler connection in Corporation Yard, not anticipated in orig. contract - An INCREASE of. . . . . $ 1,381.35

(b) CENTRAL ACTIV.(RECREA'L ARTS)Cont.#155-Certif.#3141-Mod.#10
To Ira H. Larsen Company - to change 12 lites of glass from CBS to clear using DSB (requested by Recreation Division) - an INCREASE of. 371.04

(c) PORTOLA PLAYGROUND - Arch'l Contract - Certification #3328
To Ryan and Lee, to adjust architect's contract to conform to estimate for preliminary plans and specifications - an INCREASE of. . . . . $ 1,959.97

(d) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155,Cert.#3141-Mod.2
To Ira H. Larsen Company - to replace portion of sidewalk on Scott St. that does not conform to DPW specifications - an INCREASE of. $218.40

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(5) Request for Warrant to Pay for Window Breakage

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2648

Req.for Warrant For Payment of Window Breakage Claim

Resolution No. 2648

RESOLVED that this Commission, having investigated to its satisfaction that the following claim for window breakage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246 as follows:

To	For	Date	Amount
Mrs. O.L.Wriston	Window breakage 24 Crestlake Drive	3-1-57	$8.82

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FINANCIAL TRANSACTIONS (cont'd)

(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2649

Res. No.2649

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) To William Brewer and Associates, 414 Jackson Street - to make soil tests and make report on findings at the site of the Balboa Recreation Center and Swimming Pool - Service Order in the amount of. $1,900.00

(b) Order for Service or Work to Malott and Peterson-Grundy, 2412 Harrison Street, the low bidder, for the resurfacing of one court in Mission Dolores Park, for. $1,244.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2650

Res. No.2650

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
(a) CANCELLATIONS			
SASSENBERG, Wm. (Permanent)	4-1-57	FLAMINGO	178
MARINE COOKS & STEWARDS UNION, AFL (Temporary)	5-1-57	BETTY T	111
(b) ISSUANCE - PERMANENT LICENSES			
BAIN, Louis	4-1-57	FLAMINGO	178
BRIGHAM, Henry H.	5-1-57	VELERO II	111
SCHWEITZER, Wm.F.& Olga	5-1-57	MEMORY	6
WHEELDON, T. H.	5-1-57	SANS SOUCI II	68
WOLLENBERG, JR., Albert C.	4-1-57	CHEWINK	177

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UNFINISHED BUSINESS

(1) Redevelopment of Washington Square

Commissioner Gallagher reported that his committee had held a most satisfactory public hearing with all persons and organizations interested in the rehabilitation of Washington Square. Taking part in the public hearing were Mr. Lawrence Halprin, the architect who had prepared the Master Plan for the Beautification of Washington Square, and Mr. Francis Joseph McCarthy, the Commission's architect.

Many of the ideas suggested by the Beautification Committee were fully compatible with those of the department's architect. Limited funds preclude the present development of all the ideas. Commissioner Gallagher reported that the architect would prepare plans for development for an expenditure of $42,500, which would provide for paving, excavations, trees and lawn areas, and a convenience station.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No. 2651

Commission Directs Its Architect, Mr. Francis Joseph McCarthy To Proceed With Plans for the Rehabilitation of Washington Square, to Extent of $42,500.00.

Resolution No. 2651

RESOLVED, that this Commission does hereby accept the suggestions offered by the Committee for the Beautification of Washington Square as represented on their master plan, and does hereby instruct this Commission's architect, Mr. Francis Joseph McCarthy, to proceed with the preparation of his plans for the rehabilitation of Washington Square to the extent of an estimated construction cost of $42,500.00; and that in the preparation of such plans, the suggestions of the citizens' committee be given every practical consideration.

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(2) Examination for Successor to Eric Walther at Strybing Arboretum

President Sutter Called Special Meeting for Tuesday, April 16, 1957 at 4:00 P.M., Inviting Department Personnel, Members of the Strybing Arboretum Society and Civil Service Representatives To Be Present, Relative To Establishment of Qualifications for Civil Service Exam. for Successor to Eric Walther

Commissioner Moore presented a complete report on the recent developments in connection with the City's selection of a successor to Mr. Eric Walther for the supervision or direction of the Strybing Arboretum. Mrs. Moore gave a clear explanation of Civil Service procedures for examining applicants for positions in the municipal service, and pointed up the decision facing this Commission in determining the qualifications that it will require for the Arboretum position. If personnel within the Recreation and Park Department can meet the qualifications, the Civil Service Commission will conduct a promotional examination within the ranks. If park personnel do not meet the qualifications, Civil Service will conduct an open examination.

Mrs. Moore then reported on the development and type of program conducted at arboreta. Recognized botanical gardens and arboreta conduct balanced programs of education, research, and display. The qualifications set for the director will, in a large measure, determine what the arboretum will be. Mrs. Moore stated that San Francisco has a good start at its botanical garden, and as a city with an ideal climate and a world-wide reputation as a tourist mecca, it should aspire to a top-notch arboretum. The proposed Hall of Flowers will further enhance the arboretum's present character.

Commissioner Herz, who worked with Mrs. Moore in this matter, complimented her on her comprehensive analysis of the arboretum program and standards. Dr. Herz reviewed the Civil Service regulations on promotion and entrance examinations, and expressed his personal wish that an examination could be conducted in which department personnel and others outside the city service could compete. Another restrictive difficulty is that no qualifications of training or experience can be established to serve as the equivalent of a botanist.

Commissioners Sutter, Gallagher, Coffman and Zimmerman all expressed a desire to obtain additional information and to give further study to the important question before them. It was the Commission's consensus that a Special Meeting should be held, and that all persons concerned be given the opportunity to be present.

President Sutter directed that a Special Meeting be scheduled for Tuesday, April 16, at 4:00 P.M., in the Commission Chambers, and that the personnel concerned, the Strybing Arboretum Society members and the Civil Service representatives be notified and invited to attend.

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(3) Possible Use of Playground Buildings for Cooperative Nursery Schools

Commissioner Zimmerman reported that the staff was preparing a report on the use of Recreation Centers and Playground buildings during morning hours, as part of the information requested by Mayor Christopher, relating to the possible use of such buildings by cooperative nursery schools. An inspection of the

UNFINISHED BUSINESS (cont'd)

Comm'r Zimmerman Plans Tour of Dept. Buildings on P/G's Next Week, Will Report to Mayor on Use for Cooperative Nursery Schools.

department's properties is planned for next week. The Secretary has requested the City Attorney's opinion on the legality of such proposed use.

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(4) Report of General Manager Funds Requested for Tennis, Bowling and Handball Facilities in Golden Gate Park

Mr. Funke reported that at the February 28 Commission meeting, a 1955 Bond Fund Appropriation was held over for later presentation because of certain questions which Supervisor McAteer had raised regarding tennis, bowling and handball facilities for Golden Gate Park. These questions have now been answered, and the staff has met with representatives of the three sport groups. It is planned to rebuild the tennis clubhouse and handball courts, and to remodel the bowling clubhouse. Mr. Funke said that the majority of the handball people and all of the tennis and bowling groups are in agreement with the department's plans.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2652

Request for Appropriation of $140,000 to Finance Tennis, Bowling & Handball Facilities-Golden Gate Park

Resolution No. 2652

RESOLVED, that this Commission hereby requests the Board of Supervisors to approve an appropriation of $140,000 from the 1955 Recreation and Park Bond Funds, for tennis, bowling, and handball facilities in Golden Gate Park, as indicated below:

Construction		$110,000.00
Architect and/or Engineer Fees		11,000.00
Inspection		6,000.00
Plans and Specifications		4,000.00
Survey	$1,500.00	
Tests	1,000.00	
Office	1,500.00	
		9,000.00
Equipment		$140,000.00

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(5) Request Funds in Amount of $600 for Windbreak-Fleishhacker Pool

Mr. Funke reported that the staff had reviewed Commissioner Moore's earlier proposal for the installation of a canvas windbreak at Fleishhacker Pool. This suggestion had originated in the August 1956 letter of Mayor Christopher to the Commission.

Mr. Hoyt, Business Manager, had advised that the $600.00 item would require a supplemental appropriation or an approval by the Controller of a transfer of funds.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2653

Request for A Supplemental Approp. or Transfer From Funds Legally Available, $600 to Provide Canvas Windbreak at Fleishhacker Pool

Resolution No. 2653

RESOLVED, that this Commission hereby requests the Board of Supervisors and/or the Controller to approve an appropriation or transfer of funds in the amount of $600, from such funds as may be legally available, for the purchase and installation of a canvas windbreak at Fleishhacker Pool.

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(6) Proposed Expansion of Helen Wills Playground - Public Hearing

Mr. Funke referred to his earlier report on opposition which had appeared before the Finance Committee in connection with the appropriation of funds to acquire property adjacent to the

UNFINISHED BUSINESS (cont'd)

President Sutter Directed that Public Hearing Be Held at Regular Commission Meeting on May 9, 1957, on Proposed Expansion of Helen Wills Playground

Helen Wills Playground. The Finance Committee had referred the objectors to the Commission. Mr. Funke recommended that a public hearing be held on the matter.

President Sutter directed that a public hearing be scheduled as a special order of business at the regular meeting of the Commission on Thursday, May 9, and the Secretary was directed to advertise the notice of public hearing.

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NEW BUSINESS

(1) Exchange of Zoo Animals

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2654

Res. No.2654

Exchange of Zoo Animals

RESOLVED that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California, he to bear all costs of transportation, including delivery of the animals to us:

San Francisco To Give	San Francisco To Receive	Trader
3 Sika deer 4 Fallow deer 3 Muntjac deer 4 Llamas 2 young Tigers	2 Orang-utans	Louis Goebel Thousand Oaks, California

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(2) Award of Contract - PAINTING AT KEZAR BASKETBALL PAVILION - To RUSSELL HINTON CO. - $8,475.00

The Secretary next read the sealed bids received and opened by him on Tuesday, April 9, 1957, for the above mentioned work as follows:

	Lump Sum Bid	ALT. #1 Omit Lobbies & Lavatories, Sec. C	ALT. #2 Omit SAME& PAINTG. in West of Bldg.
LOW BIDDER RUSSEL HINTON CO. 1213-15 Fell St.,S.F.17	$8,475.00	$7,529.00	$7,120.00
Other Bidders			
MANOR PAINTERS	$ 9,398.00	$ 9,048.00	$ 8,776.00
D. ZELINSKY & SONS	$11,636.00	$10,436.00	$ 9,761.00
D. E. BURGESS CO.	$11,637.00	$11,167.00	$10,825.00
M.W.GRANGER dba ACACIA PAINTING SERV.	$12,988.00	$12,400.00	$12,000.00
J. WM. SORENSEN	$13,006.00	$12,393.00	$11,908.00
DEEMER & DEEMER	$14,150.00	$13,000.00	$12,500.00
MARTIN FRIED INC.	$15,765.00	$14,666.00	$14,306.00
ROBERT A.THOMPSON	$15,910.00	490.00	860.00
FULTON PAINTING COMPANY	$18,207.00	$17,302.00	$16,197.00
W.G.THOMPSON	$20,510.00	$19,920.00	$19,555.00

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2655

Res. No.2655

Award of Contract-PAINTING AT KEZAR BASKETBALL PAVIL. tO RUSSELL HINTON CO.-$8,475.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for PAINTING AT KEZAR PAVILION, to RUSSELL HINTON CO., 1213-15 Fell Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $8,475.00; and, be it

NEW BUSINESS (cont'd)

Res. No. 2655 (continued)

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Request of Muni.Railway for Turn-Around Loop at Mt.Davidson Approved.

The Secretary next read a letter from Mr. C. D. Miller, General Manager of the Municipal Railway, requesting a revocable permit to use a portion of undeveloped park land at Mt.Davidson as a turn-around for their buses at the intersection of Myra Way and Dalewood Avenue.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2656

Res. No.2656

Revocable Permit to Muni.Railway for Turn-around at Mt. Davidson Approved.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby grant to the Municipal Railway a revocable permit to use and occupy that small portion of Mt. Davidson Park property at the southeast corner of the intersection of Dalewood Myra, and Lansdale Avenue, for the purpose of enlarging and realigning the Municipal Railway bus turn-around loop; such realignment to be made in accordance with the sketch submitted by the Schedule and Traffic Department, Municipal Railway, dated February 15, 1957; provided, further that the grading, slope cuts, and drainage be done to the satisfaction of this Commission and that, in the event of future abandonment of the turn-around loop for any reason, all undesirable improvements as determined by this Commission shall be removed by the Municipal Railway.

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(4) Request for A Supplemental Appropriation of $1236-Holiday Pay for Balance of Current Fiscal Year

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2657

Res. No.2657

Request for A Supplemental Approp.of $1236-Holiday Pay for Bal.Cur.Fiscal Yr.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental appropriation in the amount of $1236 from the Recreation and Park Department Compensation Reserve to the credit of the following appropriations:

6.651.112.000	Holidays - General Division	$600.00
6.652.112.000	Holidays - Zoo Division	200.00
6.654.112.000	Holidays - Recreational Units	436.00
		$1,236.00

to provide the additional funds required for the payment of holiday pay for the balance of the current fiscal year.

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(5) Request for A Supplemental Appropriation Totaling $11,100 for Departmental Operations for Balance of Current Fiscal Year.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2658

Resolution No. 2658

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve Supplemental

NEW BUSINESS (cont'd)

Res. No.2658 (continued)

Req. for A Supplemental Appropriation Totaling $11,100-To Complete Fiscal Yr.

Appropriation in the amount of $11,100.00 from such funds as may be legally available, in order that the department may be able to continue normal operations for the remainder of the current fiscal year as follows:

Appropriation	Designation	Amount
6.311.321.651	Fuel & Lubricants - General Division	$ 4,700.00
6.311.232.651	Telephone & Telegraph - Gen.Division	1,600.00
6.652.300.000	Materials & Supplies-Zoo Division	500.00
6.654.300.000	Materials & Supplies-Recreation Units Div.	4,300.00
	Total	$11,100.00

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(5) Request for Enabling Ordinance - Recreation and Park Stores Revolving Fund

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2659

Res. No.2659

Commission Requests Bd.of Supervisors to Enact Enabling Ordinance & Establish Procedures for RECREATION & PARK STORES REVOLVING FUND

RESOLVED, that this Commission hereby requests the Board of Supervisors to enact an ordinance creating a Recreation and Park Stores Revolving Fund, for purposes of providing for purchases required for conduct of the Recreation and Park Department and establishing procedure therefor.

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Commissioner Coffman requested that a copy of the ordinance outlining the control procedures be furnished each Commissioner at the time of its enactment.

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(6) Proposed Gift of S.P.Locomotive for Use on City Playground

Proposed Gift of S.P.Steam Locomotive to City Referred to Mrs.Moore's Committee for Recommendation.

Mr. Funke reported that at the suggestion of Supervisor Francis J. McCarty, the Southern Pacific Railway had offered one of its surplus outdated steam locomotives to the city for use on one of its playgrounds.

Mr. Bart Rolph had prepared a detailed report on the proposal, which was referred to Commissioner Moore's committee for recommendation.

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(7) Report of Thievery and Vandalism at Yacht Harbor

The Secretary read a letter from Mr. Dan London, stating that many boat owners had asked him to bring to the Commission's attention numerous thefts and acts of vandalism that have taken place at the San Francisco Municipal Yacht Harbor. Mr. London asked the Commission to request cooperation of the Chief of Police and the Board of State Harbor Commissioners to correct the situation.

Commissioners generally endorsed Mr. London's request and directed that a letter be written to Police Chief Francis Ahern. President Sutter asked that the matter of the State Belt Line Railroad be referred to him, and that he would bring it to the personal attention of State Harbor Board President, Mr.Cyril Magnin.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:MFW

4-11-57

San Francisco, California
April 16, 1957

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 4:00 P.M., Tuesday, April 16, 1957, in the Commission's Chambers in McLaren Lodge, Golden Gate Park.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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Determination of the Type of Examination That the Commission Will Request the Civil Service Commission To Hold To Obtain A Successor for the Position Held by Mr. Eric Walther at the Strybing Arboretum

President Sutter opened the meeting, explaining that he had been advised by Mr. Frank Walsh, President of the Civil Service Commission, that it was up to the Recreation and Park Commission to decide whether it desires an entrance examination or a promotional examination to fill the position of Arboretum Director or Arboretum Supervisor. President Sutter then invited proponents of the promotional examination plan to make statements in support of their position.

John E. Jeffrey, S.F.City & Co. Employees Union Local #400.AFL.

Mr. Frank Moitoza, Exec.Secretary, Federation of Municipal Employees

The two principal speakers were: Mr. John E. Jeffrey, Business Representative, San Francisco City and County Employees Union, Local No.400, AFL (SEIU), and Mr. Frank Moitoza, Executive Secretary of the Federation of Municipal Employees. Both contended that the Commission must decide the policy for the future of the Arboretum, urging that it be developed as in the past for the enjoyment of the people of San Francisco, rather than for study and research, like the botanical gardens at the University of California. They expressed opposition to the entrance examination on the basis that it jeopardizes the civil service system of merit promotion, and urged the Commission to give personnel who have proved their ability through training and experience the opportunity to compete in a promotional examination.

Mr. Jack Spring, Chief Nurseryman

Mr. Jack Spring, Chief Nurseryman, and veteran park employee, acting as spokesman for other Park Division personnel, told the Commission that they considered a thorough knowledge of horticulture to be the prime requirement for the Director of the Strybing Arboretum, rather than possession of a degree in botany. Mr. Spring said that the arboretum is primarily for the visitors to the park and not for research or scientific study. He stated that if the Commission desired to have the people of San Francisco know and understand plants and how to grow them, a horticulturist should be in charge. He referred to his memorandum of March 30 to Commissioner Moore, in which he set fort the purposes and functions of a public arboretum.

Mr. William Maitland Chief Nurseryman

Mr. William Maitland, Chief Nurseryman at the Park Conservatory, related the capabilities of the present park personnel, and objected to statements that there are no people in the department qualified to fill the position. He stated that some of the men have had a formal education and hold Associate of Arts decrees from San Francisco City College. The men who seek to compete in a promotional examination have an average of fifteen years experience and horticultural background. All of them have controlled and maintained large areas of ornamental gardens, and through the nature of their work have abilities in business administration and public relations. Mr. Maitland urged that they be given the opportunity to prove their worth.

Mr. Victor Reiter, Nurseryman

The first spokesman for the faction that contended that a primary requirement should be a college degree in botany was Mr. Victor Reiter, local nurseryman. He asked the Commissioners to decide whether they wanted an arboretum or just another extension of Golden Gate Park. If the Commission wishes the latter, a promotional examination would suffice, but if it desires an arboretum, they need a special individual. Mr.Reiter stated that a botanist learns the how, why, when, and where of plants, and that his most important contribution is his qualifications and abilities to exchange information and material with other botanical gardens. He argued that careful use and study of the arboretum under a botanist's direction would save the city substantial sums in the operation of the entire park system. In comparing a botanist's degree with other educational degrees, Mr. Reiter said that botany is the bargain counter of the university.

Mrs. Ernest Born, Strybing Arboretum Society

Mrs. Ernest Born, member of an independent group known as the Strybing Arboretum Society, asked the Commission to be guided by the terms of the Strybing Will in its selection of personnel to direct the arboretum. She was supported in her statements by Mr. Marshall Madison, Attorney, who read excerpts from the conditions of the will, contending that the employment of a botanist was necessary to carry out the trust.

Mr.Marshall Madison, Attorney at Law

Mrs.Edwin O.Kelsey, Strybing Arboretum Society

Mrs. Edwin O. Kelsey, Secretary of the Strybing Arboretum Society, asked why no representative of the Civil Service Commission was present to answer questions on examination regulations and procedures. Commissioner Moore and Mr. Moitoza explained Civil Service policy in regard to public hearings.

A general discussion relating to the investment of Strybing funds brought out two hitherto not generally recognized points: (1) that according to the terms of the Helene Strybing Bequest, the City and County of San Francisco, through its Recreation and Park Commission, is required to maintain and operate the arboretum and botanical gardens and to provide the necessary funds for such maintenance and operation; and (2) President Sutter stated that the investment of Strybing funds had been delayed for the reason that he had hesitated to develop the arboretum when that section of Golden Gate Park was threatened by freeway construction.

Dr.Paul C.Hutchison, Univ.of California

Dr. Paul C. Hutchison, Senior Botanical Garden Botanist, University of California, gave a general outline of the program conducted in some fifty botanical institutions throughout the nation. He explained to the Commission the importance of obtaining a professional botanist who would be eligible to exchange information and material with other recognized arboreta and botanical gardens. He stated that the arboretum should be staffed with the cream of park personnel working under the direction of a professional botanist selected by entrance examination. He emphasized that the exchange system between botanical gardens eliminates the need for the purchase of plant material.

Comm'r Coffman

In answer to Commissioner Coffman's inquiry as to whether a high-calibered botanist would be attracted to the position at the proposed salary of $750.00 per month, Dr. Hutchison quoted annual salaries to $11,000.00 at other universities, and up to $20,000.00 at independent or public gardens.

There then ensued a series of verbal exchanges between representatives of both factions, in which the problems of residential requirements, differences in the management of arboreta in various jurisdictions, and an evaluation of the arboretum's development under Mr.Walther's direction were the main topics.

Comm'rs Moore and Herz

Both Commissioners Moore and Herz expressed their opinions that a considerable amount of new information had developed at the meeting and that the selection of the arboretum director was of sufficient importance to warrant further study and review before reaching a decision.

Comm'rs Gallagher and Coffman

Commissioners Gallagher and Coffman both requested more time in which to give the matter further study. As Commissioner

4-16-57

Coffman expressed it, "We have been asked to make a sharp line decision. We must be sure that whichever way we move, we are not going to be wrong."

General Manager to Request Civil Service Commission for Indefinite Postponement of Its Public Hearing re. Examination Requirements

President Sutter said he would entertain a motion asking the Civil Service Commission to indefinitely postpone its hearing on the arboretum position, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the General Manager was directed to request that the Civil Service hearing be indefinitely postponed pending this Commission's arrival at a final decision on the question of an entrance or promotional type of examination.

* * * * * * * * * * *

No Increase in Lake Merced Boat Rental Rates

Mr. Funke reported that one other matter before the Commission, the request of the Lake Merced Company for an increase in boat rental rates, had been voluntarily withdrawn by Mr. Kuntz and that no further action was required.

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ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by President Sutter at 6:10 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:rmw

4-16-57

San Francisco, California
April 25, 1957

M I N U T E S

The One Hundred and Forty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 25, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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Approval of Minutes

There being no errors or omissions, the minutes of the regular meeting held April 11, 1957 were approved.

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COMMUNICATIONS

(1) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., forwarding for Commission approval the agreement for the operation of saddle horse services at Camp Mather during the 1957 season.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2660

Res. No.2660

Commission Appvs. Agreement With Yosemite Pk.& Curry Co. for Saddle Horse Services at Camp Mather - 1957 Season.

RESOLVED, that this Commission does hereby approve and authorize the execution of an agreement with the Yosemite Park and Curry Company for the operation of saddle horse services at Camp Mather during the 1957 season; all rates to remain unchanged, with the exception of a $1.00 increase for pack trip guide service, as recommended by the National Park Service.

* * * * * * * * * * *

Permission to Use Harding and Sharp Park Golf Courses Granted for Sun., July 7,'57 for 36-Hole Qualification Test, Incl. Waiving Green Fees, for U.S.G.A. Public Links Tournament in Hershey, Pa., 7/29 thru 8/3/57.

(2) From Lloyd Del Nore, United States Golf Association, 2155-46th Avenue, San Francisco (Public Links Tournament), requesting the use of Harding and Sharp Parks on Sunday, July 7, 1957, for 36-hole qualification test, including the waiving of green fees.

On motion of Commissioner Moore, seconded by Commissioner Herz, the foregoing request was approved.

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(3) -From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2661

Res. No.2661

McLaren Park Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

From	Lots No.	Block No.	Amount
(a) J. A. Baker et ux.	5	6065	$ 500.00
(b) Louis Kwartz et ux.	(28	6197 6215	925.00
(c) Emmett J. Gleason, et ux.	(10 3	6001	1,200.00
		Total-	$2,625.00

* * * * * * * * * * *

4-25-57

COMMUNICATIONS (cont'd)

(4) From Philip L. Rezos, Director of Property, requesting approval of a resolution authorizing the purchase of property required for the Interior Green Belt.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2662

Commission Appvs. for Submission to Board of Supv., Resolution of Dir. of Property for Purchase, of 8.06 A. for Interior Green Belt at Cost of $175,000.00

Resolution No. 2662

RESOLVED, that this Commission does hereby approve the proposed resolution of the Director of Property to be submitted to the Board of Supervisors for authorization and purchase of approximately 8.06 acres of land in Assessor's Blocks Nos. 2643 and 2643-A for the Interior Green Belt, said purchase to be made from the owners; the Pacific Coast Construction Company and the Twin Peaks Investment Company for a total of $175,000, from Appropriation 6.657.603.000; said project having been reported by the Department of City Planning under date of March 4, 1957 to be in conformity with the Master Plan.

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(5) From Mr. Paul Oppermann, Director of Planning, forwarding for review and recommendation, an application for the conditional use of approximately 50 acres adjoining the southern boundary of Bay View Park for operation of a quarry.

Mr. Funke, General Manager, explained the proposed quarry permit which would provide for approximately 5-year use of property adjoining Bay View Park as a source of fill materia , proposing the removal of a total of 500,000 cubic yards on a schedule of 100,000 cubic yards annually, the red rock to be used at the sanitary fill and cover area of the Sunset Scavenger Company and the Scavengers' Protective Association. Mr. Funke recommended concurrence with the City Planning Commission in granting the permit.

At the request of Commissioner Gallagher, President Sutter postponed action on the proposal to the next regular meeting.

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(6) From L. Harold Anderson, Grand Master, Grand Lodge, Free and Accepted Masons of California, 25 Van Ness Avenue, requesting approval of the Commission of the intention of placing a monument and plaque in the southwest corner of Portsmouth Square, marking the spot and commemorating the construction and operation of the first public school in California.

Mr. Samuel R. Jacobs, Attorney, representing the Masonic Order, presented architectural drawings and sketches of the proposed monument.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2663

Commission Appvs. Archi'l Drawings of Monument and Plaque To Be Erected in Portsmouth Square, Marking Site of First Public School in California

Resolution No. 2663

RESOLVED that this Commission, having reviewed the architectural drawings of the monument and plaque proposed to be erected in Portsmouth Square, commemorating the construction of the first public school in California, and having reviewed the references and data authenticating this historical fact, does hereby approve and grant permission to the Grand Lodge, Free and Accepted Masons of California to erect said monument and plaque, subject to the further approval of the Art Commission.

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(7) From Karl Minnigerode, Marine Committee, Golden Gate Trade and Maritime Festival, requesting the use of Aquatic Park on May 26 to stage a water carnival, and that the Golden Gate Park Band

COMMUNICATIONS (cont'd)

Bd. of Marine Com., Catalina & Maritime Festival Postponed to Next Regular Mtg.

Concert be held at Aquatic Park on that Sunday, rather than in Golden Gate Park.

At the direction of President Sutter, action on this proposal was postponed to the next regular meeting in order to check on possible conflict of assignments of the Golden Gate Park Band.

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Permission Granted Chinese Posts of VFW & American Legion to Hold Memorial Day Services in St. Mary's Square.

(8) From Henry Li, Decorations Chairman, Joint Committee of War Memorial Services for Post 4618, VFW, and Cathay Post #384, American Legion, requesting permission to hold a Memorial Day Service at St. Mary's Square, honoring their war dead.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Fitzsimmons Stores, Ltd., 1489 W. Washington Boulevard, Los Angeles, giving notice to the Commission that a 4% stock dividend was declared on April 10 on the basis of 1 share of Class "A" stock for each 25 shares, and transmitting stock certificate No. AO11803 for 8 shares of Class "A" stock, increasing the Commission's holding to 208 shares. (Llewella Lewis Bequest). (Secretary directed to deposit the 8 shares of Class "A" stock with the City Treasurer).

(2) Letters of thanks from the following:

(a) From John J. Ferdon, President of the Board of Supervisors, thanking the Commission for its prompt and effective attention to the suggestion that a flower display be maintained in the Board Chambers each Monday. (Filed)

(b) From Kenneth Evers, 225 Chestnut Street, thanking the Commission for its consideration of the plans for the improvement of Washington Square as submitted by the North Beach Committee. (Filed)

(c) From Carrie Bacigalupi, 86 Crestlake Drive, thanking the Commission for beautifying the upper sections of Sigmund Stern Grove. (Filed)

(d) From Mrs. Ida F. Ruefli, Secretary, California Spring Blossom and Wild Flower Association, thanking the Commission and the department for their cooperation in making their Annual Show of April 10-11, 1957 an outstanding success. (Filed)

(3) From Oscar H. Fisher, Jr., Chairman, Lakeshore Park Improvement Club, a copy of his letter to the Superintendent of Schools, requesting an appointment for his organization to discuss the proposed school construction program in the Lakeshore neighborhood as it relates to the development of playground facilities in the Lakeshore District. (Filed)

(4) From Miss Carolyn DeMont, requesting the installation of spectator bleachers at the tennis courts in Golden Gate Park. (Answered by letter of the General Manager).

(5) From Vincent Bond, 1950 Anza Street, submitting his suggestions for improving parks and playground areas. (Answered by letter of the General Manager).

(6) From Joseph P. McQuaide Post No.1205, VFW, submitting two applications for rental of the Beach Chalet as follows:
(a) Main and Small Auditoriums on May 11, 1957 by Cyrano's Club.
(b) Main Auditorium on May 11, 1957, by The Aspiring Models.
(Ratified).

COMMUNICATIONS (cont'd)

Req.of Marine Com., G.G.Trade & Maritime Festival Postponed to Next Regular Mtg.

Concert be held at Aquatic Park on that Sunday, rather than in Golden Gate Park.

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(Ratified).

REPRESENTATIVES AND DELEGATES

President Sutter Extends Warm and Cordial Welcome to Recreation & Parks Committee of 1957 Grand Jury

President Sutter was pleased to welcome members of the Recreation and Parks Committee of the 1957 Grand Jury on the first occasion of their attendance at a Commission session. He extended a cordial welcome to Grand Jury Committee Chairman, Mr. Ernest J. Grewe, and committee members Mrs. Jean S. Hays and Mr. Terence J. O'Sullivan, and placed the services of the staff and Commission Secretary at the Committee's disposal.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2664

Res. No.2664

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Progress and/or Final Payments:

(a) SOIL STERILIZER INSTALLA.,G.G.PARK NURSERY & DOMESTIC HOT WATER SUPPLY INSTALLATION, MISSION POOL PLAYGROUND Contract #222, Controller's Certification #2296 To H. Goldman & Son - First Payment - Period ending 4-18-57. $ 2,802.60

(b) PINE LAKE - Contract #205 - Certification #3375 To Martinelli Construc'n Co. - 2d Payment - Period ending 3-31-57. $ 4,716.04

(c) GARFIELD NATATORIUM - Contract #187 - Controller's #3343 To Cahill Construction Co. - 6th Payment - Period ending 3-31-57. $21,403.80

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(2) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2665

Res. No.2665

Extensions of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) UPPER NOE P/G & FLDHSE.-Contract #160-Controller's #3291 To James I. Barnes Construc'n Co. - an extension of 40 calendar days, thru June 1, 1957, the additional time being needed to complete retaining wall work called for under Modification of Contract #13.

(b) BERNAL RECREATION CENTER - Architectural Contract-Cert.3346 To Masten & Hurd and Ralph N. Pollack, Architects Associated, an extension of 47 calendar days to Feb. 14, 1957 (when Commission accepted Final Plans & Specs) because of many requests by department for necessary changes.

(c) AQUATIC PARK DEVELOPMENT - Arch'l Contract - Certif. #3345 To Lawrence Halprin, Landscape Architect, an extension of 135 calendar days, thru March 14, 1957. Delay caused by necessity of having Maritime Museum's Architect work closely with Mr. Halprin to complete their work in the development of Aquatic Park.

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(3) Requests for Funds

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2666

Requests for Funds

Resolution No. 2666

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

TRANSFERS

(a) To provide additional funds required for work order for repair of earthquake damage at the S.F.Zoo Aviary, for glazing, etc.:

From	To	
Approp. 6.652.214.000 Maint.& Repair Structures - S.F.Zoo	Approp. 6.652.213.000 Maint. & Rep.Bldgs.- S.F.Zoo	$ 700.00

(b) To provide additional funds required for work order for repair of earthquake damage at Aquatic Park, Fleishhacker Bathhouse, Hamilton Pool, Balboa Fieldhouse, J.D.Randall Jr. Museum - for glazing, etc.

From	To	
6.654.214.000 Maint.& Repair Structures Recrea'l Units	6.651.213.000 Maint.& Repair Bldgs. General Division	$1,800.00

(c) To provide additional funds required for repairs to pumps, valves, etc.

From	To	
6.654.214.000 Maint. & Repair Structures - Rec'l Units	6.312.219.651 Repairs to Equipment General Division	$ 339.00

(d) To provide additional funds required for repairs to Miniature Train and other rides equipment:

From	To	
6.653.300.001 Mat'l & Supplies-Resale-Commissary	6.312.219.653 Rep. to Equipment-Commissary	$ 200.00

(e) To provide additional funds required for contractual services for recreational units:

From	To	
6.311.400.654 Equipment - Recrea'l Units	6.654.200.000 Contractual Services-Recreational Units	$ 362.05

(f) To provide funds for extra (No. 1 on Contract #2296) for automatic water feeder and boiler insulation on Mission Pool boiler installation:

From	To	
6.654.214.000 Maint. & Repair-Structures- Recreational Units	6.651.913.000 Replacements & Reconstruction-Mission Pool Hot Water Supply Installation.	$ 205.00

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(4) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2667

Modifications of Contracts

Resolution No. 2667

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(See following page)

4-25-57

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2667 (continued)

(a) SOIL STERILIZER INSTALLA.,G.G.PARK NURSERY & DOM.WATER SUPPLY INSTALLATION, MISSION POOL PLAYGROUND -Cert.2296
To H. Goldman & Son - to furnish labor and material for installation of Automatic Water Feeder and low water cut-off and insulation of existing boiler with magnesium blocks & canvas covering- an INCREASE of. . . . . $ 205.00

(b) A.J.ROSSI REC.CTR.-Cont.#203-Controller's #3342-Mod.#5
To Martinelli Construc'n Co.- to substitute 9 rotary keyed lock switches, H&H 1991-L in lieu of 9 H&H 1291, as specified-a DECREASE $ 109.08

(c) A.J.ROSSI REC.CTR.-Cont.#203-Controller's #3342-Mod.#4
To Martinelli Construc'n Co. - to delete 3 shower curtain rods, liquid soap system, 12' fence, tennis court; concrete curb east side Natatorium; change chrome pipes in shower rooms to copper pipes; provide tile soap holders in showers and pave E.side of Natatorium, a DECREASE of. . . . . $ 790.56

(d) G.G.PARK IRRIGA.SYS.-Cont.#209-Controllers 3368-Mod.#3
To Watkin & Sibbald - to delete from contract 1200' of 3" galvanized pipe and 12 1-inch couplers - a DECREASE of. $1,544.00

(e) GARFIELD REC.CTR.-Cont.#187-Controller's 3343-Modif.#4
To Cahill Construction Co.-to furnish and install 4" Clayton Automatic Valve in lieu of 4" Gate Valve; also furnish & install 1 Clayton Manual Control with necessary appurtenances and 3/8" copper tubing connections- an INCREASE of. . . . . $ 395.32

(f) CENTRAL ACTIV.(RECREA'L ARTS) BLDG.-Cont.#155-Controller's #3131, Modification #11
To Ira H. Larson Co. - to extend concrete caissons below depth indicated on plans at various locations - an INCREASE of. . . . $ 108.80

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(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Herz, seconded by Commissioner Gallagher the following resolution was adopted:

Resolution No. 2668

Res. No.2668

Req.Appvs.Use Perm.Salary Funds for Temporary Replacement Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req.No.		Reason	Period	Amount
	REPLACING			
T-2089	(a) C-152 WATCHMAN JAMES ROGERS	Sick Lv.w/o Pay	4/ 4/57-6/30/57	$ 816.13
	(b) O-58 GARDENER			
T-2084	WILLIAM CALLAS	-ditto-	4/22/57-6/30/57	718.63
T-2092	FRANK PALLA	-ditto-	4/17/57-6/30/57	925.91
T-2013	(c) R-56 PLAYGROUND DIRECTOR DANIEL GALVIN	Lv. w/o Pay	6/16/57-6/30/57	180.00

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(4) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2669

Orders for Service or Work

Resolution No. 2669

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

(a) To E. G. Finn Hardwood Floor Co. - for refinishing Gym Floor at Glen Pk.Playground (Appropriation 6.651.213.000). $830.00

(b) To Department of Public Works, Bur.Engineering, Division of Surveys, to complete Survey and Map of Lake Merced Sports Center. $500.00

(c) To Appleton and Wolfard, Architects, for additional architectural services for Eureka Valley Recreation Center. $500.00

(d) To Department of Public Works, Bureau of Building Repair - for repair of earthquake damage - glazing, etc., at Zoo Aviary & other Zoo Bldgs.-$700.00

(e) To Department of Public Works, Bureau of Building Repair - for repair of earthquake damage - glazing, etc.,at Aquatic Park, Fleishhacker Bathhouse, Hamilton Pool, Balboa Fieldhouse, J.D. Randall Jr. Museum & other small units. . . . $1,800.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2670

Res. No.2670

Yacht Harbor Mooring Licenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
CANCELLATION (Permanent License) THE OLIVER ROUSSEAU ORGANIZATION	4-1-57	AH WAHINE	24B
NEW LICENSE (Permanent) HUNT SCHUYLER	4-1-57	ANACAPA	24B

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UNFINISHED BUSINESS

(1) North Beach Branch Library

Mr. Lawrence Clarke, City Librarian and Mr. Harold N. Wolfard of Appleton & Wolfard, Architects for the Library Commission, submitted two new designs for the construction of the branch public library in the North Beach Playground.

The Commission reviewed these plans, at which time Mr. Harman, Supervising Engineer, introduced a completely new proposal that he and Mr. Wolfard had developed. It involved moving the building to a new location in the same general area of the playground. Mr. McDevitt advised the Commission that any new location would have to be submitted to the Board of Supervisors for approval. Messrs. Wolfard and Harman did not have drawings of their new proposal and were requested then to prepare them.

In answer to Mr. Clarke's request for action, Commissioner Gallagher answered that the delays resulted from the Library Commission's failure to bring in the plans that were agreed upon. Mr. Wolfard promised to complete the drawings within a matter of days.

Therefore, on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, a Special Meeting of the Recreation and Park

UNFINISHED BUSINESS (cont'd)

Commission to Hold Special Mtg. at Main Library, May 1, to Consider No. Beach Library Drawings

Commission to Hold Commission was scheduled for Wednesday morning, May 1, at 11:00 o'clock, in the Commission Meeting Room of the Main Library Building, McAllister and Larkin Streets. Complete sets of architectural drawings were to be prepared and submitted for consideration at that time.

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(2) Commission Approves Preliminary Drawings of Lake Merced Recreation Center

The Commission next considered the preliminary drawings of the Lake Merced Recreation Center Building, as prepared by Weihe, Frick and Kruse, Architects.

Mr. Harman described in detail the arrangements for the building's location in relation to the Lake's recreation activities, accommodations for boating equipment, club rooms, showers, lockers and the facilities for sport followers of fishing, sailing and rowing. The restaurant concession area has been planned to be independent of the rest of the recreation center building.

Messrs. Funke and Kimbell explained that the plans represented the expressed wishes of the representatives of some 27 sports groups, and recommended approval of the design as submitted.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2671

Res. No.2671

Commission Appvs. Schematic Plan for Lake Merced Recreation Center

RESOLVED, that this Commission does hereby approve the Schematic Plan of the Lake Merced Recreation Center as submitted by Messrs. Weihe, Frick and Kruse, Architects, a project to be financed by the 1955 Bond Fund. This approval is given with the understanding that subsequent and more complete drawings will be presented at a future meeting.

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(3) Plans Presented for New Access Road and Approach to Harding Park

General Manager Authorized to Proceed With Plans for New Access Road to Harding Park Golf Course

Mr. Funke presented drawings for a new access road and approach to the Harding Park Golf Course from the south terminus of Sunset Boulevard. This new plan would replace the foot-bridge destroyed by the March 22 earthquake and would also eliminate and serve as a replacement for the access roadway which connects Harding Park with the Skyline Boulevard. The Commission had previously approved and placed in the department's 1957-1958 Supplemental Budget Request an item of $75,000 to meet the construction costs for the new plan. Mr. Funke requested authority to proceed with the plans and to confer with the Department of Public Works for their advice and information on the best type and location of approaches, and the best source for fill material.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the General Manager was authorized to proceed with the plans.

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(4) Final Plans and Specifications for Rehabilitation of Jackson Playground Approved.

Next considered were the Final Plans and Specifications as submitted by Schubart and Friedman, Architects, for the rehabilitation of Jackson Playground, to be financed from the 1955 Bond Fund program.

Mr. Harman explained that these final drawings carry out the intents and objectives of the preliminary drawings on the same subject and approved previously by the Commission. The sole item excluded from the original planning is the night lighting of the playground.

UNFINISHED BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2672

Res. No. 2672

Commission Accepts Final Plans & Specs. for Rehabilitation of Jackson Playground

RESOLVED that this Commission does hereby accept and approve the Final Plans and Specifications for the Rehabilitation of Jackson Playground as prepared by Schubart and Friedman, Architects, said construction having an estimated cost of $80,500. for rehabilitation of the grounds and $37,500. to move and refurbish the building.

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(5) Civil Service Hearing re. Director of Arboretum Position Postponed.

The Secretary reported that the Civil Service Commission has approved a six-weeks postponement of its public hearing on the type of examination which may be conducted for the position of Arboretum Director or Supervisor. This matter has been scheduled for the Recreation and Park Commission meeting of Thursday, May 23, 1957, and the public hearing of the Civil Service Commission is scheduled for Wednesday, May 29, 1957.

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NEW BUSINESS

(1) Award of Contract: PAINTING OF INTERIORS OF LION HOUSE and PACHYDERM HOUSE, S. F. ZOO - to D.E.BURGESS CO. - $5,102.00

The Commission next considered the following bids received and opened by the Secretary on Tuesday, April 16, 1957 for the above captioned work:

		Amount Bid
LOW BIDDER G. E. YOUNG	3737-17th Street, San Francisco 22	$4,333.33
Other Bidders		
D. E. BURGESS CO.	2198 Oakdale Ave., S.F.24	5,102.00
RUSSELL HINTON CO.	1213-15 Fell St., S.F.17	6,373.00
DEEMER & DEEMER	60 Hazelwood Ave., S.F.12	6,626.00
ROBERT A.THOMPSON	165 Landers St., S.F.14	6,640.00
W.G.THOMPSON	3170-23rd St., S.F.10	7,389.00
J.WM.SORENSEN	443 Tehama St., S.F.3	8,016.00
A.QUANDT & SONS, INC.	1290 Sanchez St., S.F.14	8,520.00
NEW METHOD PAINTING & DECORATING CO.	3025-20th St., S.F.10	8,838.00
FULTON PAINTING CO.	338 Fulton St., S.F.2	9,555.00
MANOR PAINTERS	2 Edgehill Way, S.F.27	11,317.00

The Secretary reported that he had received a letter from the low bidder, G. E. Young, stating that he had failed to take into consideration the addendum to the specifications, resulting in a major and honest mistake in his bid proposal. Mr. Harman further reported that the low bidder had not filed the non-collusion affidavit in his bid proposal. On these two counts the Commission rejected the low bidder's proposal, and on motion of Commissioner Herz, seconded by Commissioner Zimmerman, award of the contract to the second lowest bidder was made under the following resolution:

Resolution No. 2673

Res. No.2673

Commission Awards Contract for Painting of Lion Hse. & Pachyderm House at S.F.Zoo - to D.E.BURGESS CO. - for $5,102.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Painting of Interiors of Lion House and Pachyderm House, San Francisco Zoo, to D. E. BURGESS CO., 2198 Oakdale Avenue, San Francisco, they being the second low regular and responsible bidder therefor in the amount of $5,102, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of

NEW BUSINESS (cont'd)

the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract: BALBOA SOCCER STADIUM BLEACHERS - to C. J. COLLINS CO. - WELLNITZ & DeNARDE, JOINT VENTURERS - $224,608.00

The Secretary next read the bids received and opened by him on April 16, 1957 for the above mentioned work:

	Amount Bid.	Alt.#1	Alt.#2
LOW BIDDER C.J.COLLINS CO.-WELLNITZ & DeNARDE, JOINT VENTURERS 2166 Market Street, S.F.14	$235.668	$224,608	$214,331
Other Bidders			
Robert L. Wilson	$241,400	$226,030	$211,135
Martinelli Construction Co.	$246,410	$ 13,080	$ 34,600

Mr. Funke recommended that the Commission accept the low bid of $224,608, which covers all of the original program with the exception of the television deck which was planned to be placed on top of the Press stand. He stated that if television is desired in later years, the structure will be capable of receiving the additional weight, and the addition could be easily constructed.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2674

Res. No.2674

Award of Contract for BALBOA SOCCER STADIUM BLEACHERS, to C.J.COLLINS-WELLNITZ & DeNARDE, JOINT VENTURERS, for $224,608.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for construction of the Balboa Soccer Stadium Bleachers, to C. J. COLLINS CO.-WELLNITZ & DeNARDE, Joint Venturers, 2166 Market Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $224,608, the complete work called for in the specifications excepting the television deck, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are ompowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Commission Approves Agreement with S.F.Football League, Inc., for Rental of Kezar Stadium on June 5,1957 for Night Soccer Game

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2675

Res. No.2675

Commission Appvs. Rental of Kezar Stad. on Night of June 5 for Exhibition Soccer Football Game Bet. Glasgow Celtics & S.F.All-Stars, @ 10% of Gross,With $250 Min.Gty.

RESOLVED, that this Commission does hereby approve an agreement with the San Francisco Football League, Inc., covering the rental of Kezar Stadium for the night of June 5, 1957, for an exhibition soccer football game between the Glasgow Celtics of Scotland and the San Francisco All Stars, in consideration of a payment to the city of ten (10%) per cent of the gross receipts, with a minimum guaranty of $250.00.

* * * * * * * * * * *

NEW BUSINESS (cont'd)

(4) Commission Gratefully Accepts Gift of $1300 from College City-Lakeside Presbyterian Church to Continue Lighting of Mt. Davidson Cross Throughout 1957

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2676

Res. No.2676

Commission Asks Bd.of Supvs.to Officially Accept Gift of $1300 from College City-Lakeside Presbyterian Church for 1957 Night Lighting of Mt. Davidson Cross.

RESOLVED that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the generous gift of the College City-Lakeside Presbyterian Church in the amount of $1300 to cover the costs of the night lighting of the Mt. Davidson cross for the calendar year 1957, this being the third consecutive year that the donor has generously provided the funds; and, be it

FURTHER RESOLVED, that in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and hereby are requested to officially accept this gift for and on behalf of the City and County of San Francisco.

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(5) Exchange of Zoo Animals With Seattle, Washington Zoo, Approved.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2677

Res. No.2677

Exchange of Zoo Animals With Seattle, Wash. Zoo

RESOLVED that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the Seattle Zoo, Seattle, Washington, the latter zoo to pay all costs of crating and transportation, including delivery of the animals to us: .

San Francisco To Give	San Francisco To Receive	Trader
1 pr. Lesser Panda 6 Peccaries	1 pr. Alaska Brown Bear	Seattle Zoo Seattle,Wash.

* * * * * * * * * * *

(6) Southern Pacific Railroad Donates Steam Locomotive to Department for Use on A Playground.

Commissioner Moore reported on her review of the offer of the Southern Pacific Railroad Company to donate an outdated steam locomotive for use as an attractive amusement for children on a city playground.

Through the interest and sponsorship of the San Francisco News, an offer has been made by the Sheedy Drayage Company to move the locomotive to a location at Fleishhacker Playfield, without cost to the city.

Mr. Funke then reported that he had received a letter from Mr. Gilbert H. Kneiss, Assistant to the President of the Western Pacific Railroad Company, that his company had arranged with the late Herbert Fleishhacker to also donate a locomotive to the city's playgrounds.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2678

Res. No.2678

Commis.Accepts Locomotive from S.P.Co. & Its Transportation from Sheedy Drayage

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the Southern Pacific Railroad Company to donate a steam locomotive to the city for use at a children's playground

NEW BUSINESS (cont'd)

Res. No.2678 (continued)

and further acknowledges and accepts the generous offer of the Sheedy Drayage Company to deliver said locomotive to the selected location in the Fleishhacker Playfield, where it can be permanently installed and equipped with safety hand-rails so that it will provide many joyous hours of adventurous playtime for the San Francisco children and their parents.

* * *

Western Pacific Co.Asked To Hold Its Gift Locomotive Until Location May be Found For It on P/G

The General Manager was asked to acknowledge the kind offer of the Western Pacific Railroad Company and suggest that if convenient, the Western Pacific Railroad Company hold the locomotive for a reasonable additional time in order to permit the city to determine if it can usefully accept another steam locomotive.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mmw

4-25-57

San Francisco, California
May 1, 1957

At the call of President Sutter, the Recreation and Park Commission met for a Special Meeting in the Chambers of the Library Commission, Main Library building, at 9:00 o'clock on the morning of Wednesday, May 1, 1957, to consider the original plans and alternate architectural drawings for the design and construction of a Branch Public Library at the North Beach Playground.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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EXPLANATORY NOTE: At the regular meeting of December 27, 1956, under Resolution No. 2521 the Commission granted permission to the Library Commission to erect and maintain a Branch Public Library in the western section of the North Beach Playground, consisting of an area of 45' x 100'. The drawings were identified as Scheme #1, Job 928, dated July 11, 1956. On January 28, 1957, the Board of Supervisors approved by Ordinance , File No. 14,942-1 the construction of a Branch Library in the North Beach Playground in accordance with the Recreation and Park Commission's Resolution No. 2521.

It was suggested at the Board of Supervisors that both Commissions cooperate in the design of the branch library building so that there would be the fullest utilization of the area occupied, and it was proposed that the lower level of the building might be made to provide a suitable covered recreational facility.

* * * *

Representatives of the Library Commission present at the meeting were Commission President Mr. Bert Simon, Commissioners J. Max Moore, Miss Rose Fanucchi, City Librarian, Mr. Lawrence Clarke, and Commission Secretary, Mr. Frank Clarvoe, Jr.

President Sutter opened the meeting by asking Mr. Harold N. Wolfard of Appleton & Wolfard, Architects designing the building for the Library Commission, to present the drawings which he had prepared following the Commission meeting of Thursday, April 25, 1957. Mr. Wolfard showed the original scheme which had first been approved in December 1956, and he then introduced the alternate drawings.

Mr. Harman, department Supervising Engineer, explained that the new alternate plan could provide easy access to the mothers' section, and while eliminating the lower level play space, could provide additional storeroom and lavatory facilities located to serve the playground.

Commissioner Gallagher recalled that at an informal meeting of the Commission members and staff, it was the staff's recommendation that play space be provided under the building, with a head clearance of 14 feet.

Asked for reasons for the change in the staff's recommendations, Mr. Kimbell and Mr. Harman stated that costs of cantilever construction were excessive; use of supporting columns made the basement place space impractical.

Commissioner Gallagher expressed dissatisfaction in not having been advised of the staff's change from the Commission's original policy, and Commissioner Parr also voiced objection to the seemingly hasty proposal to change the plans without having had the original drawings submitted for Commission consideration.

5-1-57

Commissioner Parr asked that the engineers prepare a report of their recommendations and the reasons therefor. He said he knew that the Commissioners wishes to cooperate with the Library Commission, but that the best action must be based on sound reasons. He advised against hasty action, pointing out that an additional month would not jeopardize the library services in light of the 14 years that the Library Commission has already spent searching for a location. Following these remarks, Commissioner Parr was excused from the meeting to fulfill a previous appointment at the Mayor's office.

There then ensued a period of interrogation in which Library Commissioner Max Moore asked Library Architect, Mr. Wolfard, specific questions on his preparation of the drawings and his submitting them for approval and acceptance to both Commissions and the staffs, and on which there was some disagreement. Commissioner Moore stated that if the Recreation and Park Commissioners wanted 14-foot clearance under their library building that it would be provided.

Mr. Funke stated that engineering difficulties made the 14-foot clearance space impractical; that the suggestion to relocate the building would require resubmission to the Board of Supervisors, and the staff therefore recommended that a compromise be made in which the Recreation and Park Commission would accept storage space and public sanitary facilities, in lieu of the other two schemes.

In answer to Commissioner Gallagher's inquiry, Mr. Kimbell expressed a preference for the storage space and sanitary facilities proposed in the alternate plan, rather than the 14-foot head clearance choice of the lower level play space.

President Sutter asked for Commission suggestions.

Commissioner Gallagher stated that the Commission must rely and depend upon the staff for recommendations. He believed that all Commissioners recognized their responsibility to the people of the North Beach district. He commented that there were only four Commissioners present to vote on the recommendations of the staff.

Commissioner Zimmerman expressed her personal opposition to the lower-level type of play area.

Commissioner Gallagher asked for further clarification of the staff recommendation, and Mr. Funke answered that the department is confronted by two demands: the Library Commission's demand for speedy action, and his own Commission's demand that a 14-foot head clearance be provided in the lower level. In view of the engineer's report that a 14-foot ceiling with clear area under the building is impractical and excessive in cost, and that moving the building to a new location would bring about delay in the Board of Supervisors, the staff recommends that the Commission accept the plan that will provide public restrooms and storage space. Commissioner Gallagher asked if the staff would accept responsibility for its recommendation for the change in the building plan which eliminates the lower-level recreation space. Messrs. Harman, Kimbell and Funke were in full agreement for accepting responsibility for the recommendations.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2679

Res. No.2679

Commission Appvs. Alternate Plan As Prepared by Library Commission's Architects, Appleton & Wolfard

RESOLVED that this Commission, on the full and unqualified recommendation of the Supervising Engineer, Recreation Superintendent, and the General Manager, does hereby approve the alternate plan for construction of the Branch Library in the North Beach Playground, said plan prepared by Appleton & Wolfard, the Library Commission's architects, and identified as Scheme No. 7, Sheets Nos. 1, 2 and 3, Job 928, dated April 30, 1957; it being understood and agreed to by the Library Commission that the

Res. No.2679 (continued)

Library Commission shall finance and provide for construction in the building of two public rest-rooms with direct access to the playground area, storerooms for janitorial and caretaker supplies, rearrangement of the floodlighting system, and repaving for the tennis and volleyball courts, and the construction and landscaping of the triangular section at the south end of the building that will servo as a jointly used approach area between the library building and the mothers' and children's play section, all in accordance with the aforesaid architectural drawings.

* * * * * * * * * * *

Progress on Library Plans To Be Regularly Submitted to R. & P. Comm. for Appvl.

Library Commission President, Mr. Bert Simon, assured the members of the Recreation and Park Commission that they and their staff would be kept fully and constantly informed of the progress of the plans, and that the plans would be submitted for approval at regular intervals of preparation.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 10:15 A.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mmw

San Francisco, California
May 9, 1957

M I N U T E S

The One Hundred and Forty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 9, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter President
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * * * * * * *

APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the (1)Special Meeting held April 16, 1957, (2) Regular Meeting held April 25, 1957, and Special Meeting held May 1, 1957, were approved.

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SPECIAL ORDER OF BUSINESS

Public Hearing on Proposed Acquisition of Property for Expansion of Helen Wills Playground

President Sutter introduced the special order of business by relating that the public hearing was being held at the suggestion of the Finance Committee of the Board of Supervisors as a means of determining the public's opinion on the proposed acquisition of property for the expansion of the Helen Wills Playground. President Sutter read the following description from the Agenda:

> The property adjoining the playground is situated at the northwest corner of Larkin and Pacific Streets, with a frontage of 127.6 feet on Larkin Street and 206.25 feet on Pacific Avenue, comprising Lots 2 through 8, in Assessor's Block 573. (Notice of this public hearing was published April 18, 1957 as official advertising in the San Francisco Examiner, and a copy of the published notice has been posted at the Helen Wills Playground and mailed to property owners and interested organizations).

He added that the session would be confined to a public hearing and that any action of the Commission would be deferred to a later meeting.

Mr. Allan L. Sapiro, Attorney at Law, 329 West Portal Avenue, representing persons protesting the expansion, addressed the Commission. His main contention was that in the Recreation Bond Issue of 1947 funds were appropriated and approved by the voters for the construction of a gymnasium and recreation center at the Helen Wills Playground, and that the expansion of the open-air aspect of the playground was not contemplated at that time. He objected to the departure from the original plan as altered in the 1955 Bond Issue, which contemplated the expansion of the playground. Mr. Sapiro spoke at some length of the delays and difficulties he had encountered in endeavoring to present his objections to the proper city officials.

Others speaking in opposition to the expansion were, Mr. Howard Taylor, Mr. and Mrs. Frank Williams, Mrs. Bianchi, and Mr.David Lee.

A delegation of mothers from the immediate neighborhood of the Helen Wills Playground addressed the Commission, requesting that the playground be enlarged. Among these were, Mrs. Joseph Fazzio, Mrs. William Chong and Mrs. Logan. Mrs. John M. Douglas,

SPECIAL ORDER OF BUSINESS (cont'd)

Chairman, Group Work and Recreation Council, Community Chest, emphasized to the Commission the important need for more recreation facilities.

Commissioner Parr asked if the proposed cross-town freeway would in any way affect the playground location. No definite information was available, except that Mr. Frank Williams reported by hearsay that the President of the City Planning Commission had said that the freeway route would be between Polk and Larkin Streets.

Mr. Philip L. Rezos, City Director of Property, told the Commission that a condemnation suit had been filed many months ago and advised that a decision should be reached as early as possible, so that the owners of the property under condemnation could clear the presently clouded title.

To further complaints by Mr. Sapiro that he had been denied access to departmental information and files on the Helen Wills matter, Mr. Funke objected strenuously and denied that any public records had been withheld from Mr. Sapiro's inspection.

Mr. Harman and Mr. Kimbell reported to the Commission that there was no expansion plan available, but that there is a program for such expansion.

Commissioner Parr asked for more detailed information on the expansion program and stated that he wished to visit the property and inspect the Chinese Recreation Center as well, because several references were made to the Chinese Recreation Center as an efficient recreation facility.

Further Consideration of H.Wills P/G Expansion Set for May 23, 1957.

Commissioners agreed to take the matter under study, and in order to limit further delay, set further consideration of the matter for the next regular meeting on Thursday, May 23.

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COMMUNICATIONS

(1) From Gray Creveling, Promotion Manager, San Francisco Examiner, requesting the use of the Golden Gate Park Band Concourse and the Golden Gate Park Band for Sunday, September 15, commemorating I Am An American Day.

Permission to Use G.G.Park Band Concourse Appvd. for 9/15/57 to Commemorate I Am An American Day

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the foregoing request was approved.

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(2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2679B

McLaren Park Land Purchases

Resolution No. 2679B

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of certain property required for McLaren Park as follows:

From	Lot No.	Block No.	Amount
George J.Giannini	8	6215	$250.00

* * * * * * * * * * *

(3) From Charles F. Bulotti, Jr., President, The Guardsmen, 690 Market Street, offering for acceptance by the Commission a gift of $3,000, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

COMMUNICATIONS (cont'd)

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2680

Res. No.2680

Acceptance of $3,000 Gift from The Guardsmen for Use at Silver Tree Day Camp

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of $3000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of $3000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

* * *

Commission Appvs. Noontime Exhibition of Canpership Facilities of The Guardsmen on Wed.,May 22, 1957 in Union Sq.

From Charles F. Bulotti, Jr., President, The Guardsmen, requesting permission to place on exhibition in Union Square on Wednesday, May 22, during the noon hour, a display of campership facilities.

On motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was approved.

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(4) From Philip L. Rezos, Director of Property, advising that an offer has been received from Leonard J. Doyle to purchase certain city-owned property which adjoins his property on States Street, next to Corona Heights. The park property in question is Lot 21 in Block 2622. Mr. Rezos inquired whether the lot in question is needed by the department, and if not needed for recreation purposes, would steps be taken to declare it surplus.

Mr. Funke and Mr. Harman both reported that the lot is isolated from the Corona Heights recreation areas, is located on a steep slope and potential slide area and has no foreseeable recreation or park use.

On motion of Commissioner Herz, seconded by Commissioner Farr, the following resolution was adopted:

Res. No.2681

Resolution No. 2681

Commission Declares Surplus Lot 21,Block 2622, States St., Corona Heights, & Requests Director of Property to Dispose of Same, Crediting Commission's Account

WHEREAS, the Director of Property has advised this Commission of the receipt of an offer to purchase Lot 21 in Block 2622, a parcel of park property on States Street, in the Corona Heights Tract;and

WHEREAS, this Commission finds that said lot is isolated from the Corona Heights area, is located on a steep slope and of no foreseeable use for recreation or park purposes; now, therefore, be it

RESOLVED, that this Commission does hereby declare Lot 21 in Block 2622 of the Corona Heights property, to be surplus and not needed for recreation or park purposes; and the Director of Property is so advised and authorized to take such legal steps as may be necessary to dispose of Lot 21 in Block 2622; the revenues derived from such sale to be credited to this Commission's account.

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(5) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that at its meeting of Monday, May 6, the Art Commission under Resolution No. 6886-1957-S approved the preliminary drawings for the Hall of Flowers, as submitted by Appleton & Wolfard,Architects.

Commissioners reviewed the procedures now necessary to obtain financing for the preparation of final drawings and for the eventual construction of the Hall of Flowers.

COMMUNICATIONS (cont'd)

On motion of Commissionor Herz, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2682

Res. No.2682

General Mgr. and Commission Sec'y to Submit Prelim. Plans for Hall of Flowers to State Exposition & Fairs Div., for Appvl. & to Initiate Through S.F.Flower Show, Inc. & City Officials Req.for $465,000 to Finance Final Dwgs.

RESOLVED, that this Commission does hereby direct and authorize the General Manager and the Secretary to submit the Preliminary Plans for the Hall of Flowers to the State Exposition and Fairs Division, for required State approval, and to initiate through the San Francisco Flower Show, Inc., the Chief Administrative Officer, and the Board of Supervisors a request to the State Department of Finance for the appropriation of $28,000 of County Fair funds required for the preparation of Final Drawings for the Hall of Flowers, the estimated construction cost of which is $465,000.00.

* * * * * * * * * * *

Art Commission Appvs. Prelim. Dwgs. for No.Beach Branch Library (6) From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that at its meeting of May 6 the Commission approved the Preliminary Drawings for the North Beach Library with the following notations:

"The Library Commission, as represented by Mr. J. Max Moore, assured the Art Commission that funds are earmarked specifically for landscaping of the North Beach Branch Library, and that plans for same will be submitted. Resolution No.6889-1957-S."

* * *

Library Commission to Work in Close Cooperation & Harmony with R.& P. Comm. & Staff in Further Planning & Construc.of the N.Beach Branch Library.

The Secretary then read a letter from Mr. Lawrence J. Clarke, City Librarian, advising that the Library Commission at its meeting held May 7, had concurred with the Recreation and Park Commission's action taken at the Special Meeting of May 1 under Resolution No. 2679, and had further incorporated said resolution in the minutes of the Library Commission meeting.Mr.Clarke gave assurances that the Library Commission will work in close harmony and cooperation with this Commission and staff in the further planning and construction of the North Beach Branch Library.

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(7) From His Honor Mayor George Christopher, transmitting a certificate of commendation from the National Recreation Association for presentation to Mr. Raymond S. Kimbell, Recreation Superintendent, for his services on the Pacific Southwest District Advisory Committee of the National Recreation Association.

President Sutter delivered the certificate to Mr. Kimbell with pleasure and congratulations.

On motion of Commissioner Herz, seconded by Commissioner Zimmer man, the following resolution was adopted:

Res. No.2683

Resolution No. 2683

Commission Extends Its Congratulations to Mr.Kimbell,Superintendent of Recreation of Certif. of Ntl.Rec.Assoc.

RESOLVED, that this Commission does hereby officially record its hearty congratulations and expression of appreciation to Mr. Kimbell, Superintendent of Recreation, upon the occasion of his acceptance of the certificate of the National Recreation Association, in recognition of his services as a member of the Pacific Southwest District Advisory Committee.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Albert D. DeLuca, Proprietor of the Roma Rexall Pharmacy, Union Street and Columbus Avenue, thanking the Commission for granting permission to let him stage a children's Easter Egg

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

Hunt in Washington Square on Easter Sunday morning.

(2) From Chief of Police Francis J. Ahern, advising that the Police Juvenile Bureau and the Crime Prevention Detail have been alerted regarding Mr. Dan London's report on vandalism and thievery at the San Francisco Municipal Yacht Harbor.

(3) From Mrs. Martha J. Schaffer, President, S.F.Council of Cooperative Nursery Schools, asking to be advised of the date when the Commission will consider the proposal to use some of its properties for cooperative nursery school use. (Secretary to notify).

(4) From Oscar H. Fishor, Jr., Chairman, Recreation-Park Committee, Lakeshore Park Improvement Club, a copy of his lotter to Dr. Spears, Superintendent of Schools, relative to the Recreation and Park Commission's request to the Board of Education for a parcel of land in the Lakeshore District to be used for playground construction.

(5) From The Chinese Recreation Center, inviting President Sutter and Commissioners to attend the Sixth Annual May Festival and Carnival on Friday evening, May 10, at 7:30 p.m., Washington and Mason Streets.

(6) From Joseph H. Dyer, Jr., Secretary of the Art Commission, notifying of the Art Commission's action on the following submissions:

(a) MARKER & TEXT FOR PORTSMOUTH SQUARE commemorating First Public School in California. Approved: Res.No.6884-1957-S.
(b) JACKSON PLAYGROUND AND FIELD HOUSE. Working Drawings approved: Res. No.6885-1957-S.
(c) FRAGRANCE GARDEN, STRYBING ARBORETUM, GOLDEN GATE PARK. Approved working drawings dated February 20, 1957, File No. 2491. Resolution No. 6887-1957-S.
(d) CORPORATION YARD, GOLDEN GATE PARK. Approved preliminary plans building and landscaping. Res. No.6888-1957-S.

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REPRESENTATIVES AND DELEGATES

Public Hearing on Expansion of Helen Wills P.G.

A large number of persons interested in the public hearing on the Helen Wills Playground expansion were present. Names of the individuals were obtained on a list filed with the Secretary. (See Special Order of Business, Page 1).

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res.No.2684

Resolution No. 2684

Non-C.S. & Exempt appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-2090 through T-2121 and 27 exempt appointments made by the General Manager and certified by the Secretary during the period April 11, 1957 through May 9, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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FINANCIAL TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2685

Res. No.2685

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) G.G.PARK BAND CONCERTS (Controller's Certification #2511)
To Ralph Murray, Director - 10th Payment - $ 2,821.00
Period ending 4-30-57.

(b) REHABIL.SPRECKELS BANDSTAND,G.G.PARK-Cont.#221-Certif.#2294
To L. J. McDermott - First Payment - $ 9,417.06
Period ending 4-30-57.

(c) PAINT'G FLOODLIGHT TOWERS & POLES-FUNSTON P/G-Cont.#226-Controller's Certification #2299
To Martin Fried, Inc. - First Payment - $ 2,753.49
Period ending 4-22-57.

(d) SOLOIST - RECREATION SYMPHONY ORCHESTRA
To Asbjorn Finess - for services as cello soloist May 3, 1957 at Nourse Auditor.concert $ 25.00

(e) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Company - 15th Payment - $ 2,155.50
Period ending 4-30-57.

(f) ROSSI RECREATION CTR.-Architectural Cont.-Controller's #3048
To H. C. Baumann - Fourth Payment - $ 4,200.00
Period ending 3-7-57.

(g) PINE LAKE RECREATION AREA - Cont.#205 - Certif.#3375
To Martinelli Construction Co.,Inc. - 3d Payt.- $21,122.19
Period ending 4-30-57.

(h) A.J.ROSSI RECREATION CTR.-Cont.#203 - Certif.#3342
To Martinelli Construc. Co.,Inc. - 9th Payt.- $30,767.19
Period ending 4-30-57.

(i) NATATORIUM - GARFIELD REC.CTR.-Cont.#187 - Certif.#3343
To Cahill Construction Co., Inc. - 7th Payt.- $36,318.20
Period ending 4-30-57.

(j) G.G.PARK IRRIGA.SYS.REPLACEM'T.EXTEN.-Cont.#209-Cert.#3368
To Watkin & Sibbald - 5th Payment - $ 5,424.07
Period ending 4-30-57.

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(3) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2686

Res. No. 2686

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(a) ROSSI POOL - Architectural Cont.#3049 - Modification #2
To H. C. Baumann - to adjust fee to amount of construction contract - an INCREASE of . . . . $ 5,250.00

(b) GARFIELD POOL - Cont.#187-Certif.#3343 - Modification #5
To Cahill Construction Company - to extend paved area of sun terrace, move fence, etc.,per Dwg.CD2, an INCREASE of. . . . . .$ 360.51

5-9-57

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2686 (continued)

(c) BALBOA POOL - Cont. #207 - Certif.#3393 - Change Order #1
To Engstrum and Nourse - for additional excavation and additional concrete required to deepen foundation, Rev.Sheet S-10, an INCREASE of. . . . . .$ 1,812.07

(d) HARDING PARK - Cont.#228-Certif.#3398 - Change Order #1
To Ar-Go Pump Company - to change dimension of well casing and add support plate - NO CHANGE IN COST

(e) UPPER NOE PLAYGROUND & FLDHSE.-Cont.160,Certif.3291-Modif.17
To James I. Barnes Construction Co. - to install locking hardware on cabinets, an INCREASE of . . . $100.97

(f) UPPER NOE PLAYGROUND & FLDHSE.-Cont.160,Certif.3291,Modif.18
To James I Barnes Construction Co. - to install casework, frames, door and hardware at Issue Room, an INCREASE of. $909.25

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(4) Request for Funds

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2687

Request for Funds

Resolution No. 2687

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Contr ller be and hereby is requested to approve the following Request for Funds:

TRANSFERS

(a) To provide funds for emergency repairs to miniature train at Fleishhacker Playfield. (New tubing estimated to cost $725. must be installod before train can be operated):

From	To	
6.311.400.651 Equipment-Gen.Div.	6.312.219.653 Repairs-Equipment-Commissary Division	$600.00

(b) Additional funds required for purchase of Forage and Food for Animals for General and Commissary Divisions:

From	To	
6.653.300.001 Matls.& Supplies-Resale-Commissary	6.653.385.000 Forage & Food for Animals Commissary Division	$ 10.07
6.653.300.001 Matls.& Supplies-Resale-Commissary	6.651.385.000 Forage & Food for Animals General Division	$ 35.00

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(5) On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2687A

Request Controller's Authorization to Augment Various Appropriations With Surpluses Which May Develop in Other Dept.Appropria'ns

Resolution No. 2687A

RESOLVED that this Commission, in order to effect the uninterrupted operation of the department, does hereby authorize the General Manager and the Secretary to submit such requests as may be necessary to the Controller, asking him to augment with such surpluses as may develop in certain department appropriations, the deficiencies of other various appropriations where additional funds are required for the proper operation of the department.

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FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Warrants to Pay for Window Breakage

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2688

Req.for Warrants For Payment of Window Breakage Claims

Resolution No. 2688

RESOLVED that this Commission, having investigated to its satisfaction that the following claimsfor window breakage are fully justified, does hereby request the Controller to issue warrants to pay said claim in accordance with Ordinance No. 8246 as follows:

To	For	Date	Amount
(a) MARTIN,Mrs.Ann	Window breakage at 1450 Hampshire St.	3-23-57	$ 6.93
(b) McMURTRY,Mrs.R.B.	Window breakage at 1255-57 Shrader St.	4- 7-57	8.98
(c) BALDACCI,Mrs.S.	Window breakage at 40 Ledyard St.	4- 8-57	7.59
		Total -	$23.50

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(7) Request for A Supplemental Appropriation of $4,500 - Food and Forage for Animals

On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2689

Req. for A Supplemental Approp. of $4,500-Food & Forage for Animals

Resolution No. 2689

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $4,500 from such funds as may be legally available, to provide for forage and food for animals at the San Francisco Zoological Gardens.

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(8) On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2690

Req. for A Supplemental Approp. of $3,000 for Purchase of Foodstuffs for Resale - Commissary Div.

Resolution No. 2690

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $3,000 from such funds as may be legally available, to provide for the purchase of foodstuffs for resale by the Commissary Division, Recreation and Park Department.

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UNFINISHED BUSINESS

(1) (Over from previous meeting) Request of Karl Minnigerode,Marine Committee, requesting use of Aquatic Park on May 26 for the Golden Gate Trade and Maritime Festival; also asking that the Golden Gate Park Band be made available for a band concert on that date.

President Sutter reported that Mr. Hugh Gallagher, honorary vice chairman of the Maritime Festival is arranging to obtain the services of the Municipal Band and thus avoid any interference in the Golden Gate Park Band's regular Sunday concert in Golden Gate Park.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Resolution No. 2691

Res. No.2691

Permission Granted G.G.Trade & Maritime Festival Committee to Use Aquatic Park for Water Carnival on May 26, 1957

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Trade and Maritime Festival Committee to use the Aquatic Park area for a water carnival on May 26, this being the fifth annual occasion of this civic event.

Mr. Donald McCurdy of Matson Navigation Company, and chairman, thanked the Commission for its cooperation.

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Consideration of Bay View Quarrying Operation Matter Again Postponed (2)

In the matter of the proposed quarrying operation on approximately 50 acres adjoining the southern boundary of Bay View Park, the Secretary reported that Commissioner Gallagher, due to his absence, had requested a 2-week postponement on consideration.

Commissioner Parr expressed his interest in the entire Bay View area development and advocated that all aspects be thoroughly studied before any action is taken. He requested that prior to any formal action he be given the opportunity to review the entire file on the Bay View matter. He expressed the opinion that the commercial, industrial and highway development would result in a substantially increased valuation of Bay View properties.

President Sutter appointed Commissioner Parr to serve on the Bay View committee with Commissioner Gallagher.

Mr. Funke informed the Commission that the City Planning Department had suggested in a subsequent letter that the City Planning Department's study of Bay View would be completed shortly and would be available to assist the Commission in its decisions on the development of the area.

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NEW BUSINESS

(1) Award of Contract: ALTERATIONS AND ADDITIONS TO BERNAL FIELDHSE. to ANTONE PETERSEN & SONS - $34,385.00

The Secretary next read the sealed bids received and opened by him for the above entitled work on Tuesday, April 23, 1957.

Bidder & Address	Amount Bid	DEDUC.#1 Omit New Lumber	DEDUC.#2 Omit Hardwood Floor	DEDUC.#3 Omit Folding Door	DEDUC.#4 Casework, Kitchen	DEDUC.#5 Acous.Tile Ceilings
LOW BIDDER						
ANTONE PETERSEN & SONS-2758 San Bruno Ave., S.F.24	$34,385	--	$605	$354	$554	--
Other Bidders						
MAYTA AND JENSEN	$35,137	$100	$805	$352	$680	$100
C.J.COLLINS CO.	$35,321	--	$590	$354	$487	$284
McGAHEY & OLSON	$36,463	--	$605	$354	$753.50	$ 50

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2692

Resolution No. 2692

Award of Contract: ALTS.& ADDNS. TO BERNAL FIELDHOUSE in Amt.of $34,385.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Alterations and Additions to Bernal Fieldhouse, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of $34,385, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the recreation and Park Commission; and, be it

NEW BUSINESS (cont'd)

Res. No.2692 (continued)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Commendation of Five Employees on Occasion of Their Retirement

Mr. Funke then recommended that the Commission adopt resolutions commending five employees on the occasion of their retirement.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2693

Res. No.2693

Secretary Directed to Transmit Resolution of Commendation to Each of 5 Retiring Employees of Dept. On Occasion of Their Retirement

RESOLVED, that this Commission does hereby express to Edward S. Freed, O-1 Chauffeur, Frank Donald and Emilio M. Augustine, O-58 Gardeners, Helen Misthos, I-52 Counter Attendant (Temporary), and Maurice Driscoll, C104 Janitor, its appreciation of the faithful and valuable services which they have rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to each, this Commission's appreciation of work well performed.

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(3) Approval of Substitution of Subcontractors, Roofing and Waterproofing Work, Natatorium, Balboa Recreation Center.

The Secretary read the letter from Engstrum & Nourse, General Contractors for the Natatorium Building, Balboa Recreation Center, requesting permission to substitute the San Francisco Roofing Company in place of The Anchor Roofing Company, for roofing and waterproofing work.

The letter was accompanied by a request from the Anchor Roofing Company, asking to be relieved of the responsibility of accepting the contract work. Mr. Harman, Supervising Engineer, recommended approval of the substitution.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2694

Res. No.2694

Commission Appvs. Substitution of S.F.Roofing Co. In Place of The Anchor Roofing Co. For Roofing & Waterproofing Work at BALBOA NATATORIUM

RESOLVED that this Commission, having found it to be to the best interests and proper operation of this department, does hereby grant permission to Engstrum & Nourse, General Contractors for the Natatorium Building, Balboa Recreation Center, to substitute the San Francisco Roofing Company as replacement of the Anchor Roofing Company as sub-contractor for the roofing and waterproofing work under said contract.

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OFF-CALENDAR

(1) Request to Civil Service Commission to Establish Two Positions of F406A Assistant Engineer II Civil to End of Current Fiscal Yr.

Mr. Hoyt, Business Manager, introduced an off-calendar recommendation for a request to Civil Service to establish two (2) engineering positions on Bond Fund projects for the remainder of the fiscal year.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2695

Res. No.2695

Req. to Civil Service to Establish 2 Positions of F406A Assistant Engr., II, Civil

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Civil Service Commission to establish two (2) positions of F406A Assistant Engineer II, Civil, for employment in the Recreation and Park Department in connection with various Bond Fund projects, such employments to continue

OFF-CALENDAR (continued)

Res. No.2695 (continued)

throughout the fiscal year ending June 30, 1957.

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(2) Proposal to Operate Seal Feeding Concession at San Francisco Zoo

Mr. Hoyt brought in off-calendar an application from Mr. C. W. Yeager to operate a seal-feeding concession at the Zoo.

The Secretary read a letter outlining Mr. Yeager's proposal, and following Mr. Hoyt's detailed presentation, Mr. Yeager added further details on his proposed operation.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2696

Res. No.2696

Commission Apprvs. Revocable Permit for Trial Period Ending Oct.15,'57 to C.W.YEAGER For Operation of Seal Feeding Concession at S.F.Zoo

RESOLVED, that this Commission does hereby approve the issuance of a revocable permit for a trial period, to October 15, 1957, to Mr. C. W. Yeager, for the operation of a seal-feeding concession in the area of the seal pool in the San Franisco Zoo, the packaged food to be sold at ten (10¢) cents per package, with a payment of fifteen (15%) per cent of the permittee's gross receipts to the City; the terms and conditions and form of a revocable permit for the trial period to be approved by the City Attorney prior to its issuance to Mr. Yeager.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mmw

San Francisco, California
May 23, 1957

M I N U T E S

The One Hundred and Forty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 23, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

The Secretary submitted for adoption an amendment to the Commission's action under Resolution No. 2695, meeting of May 9, whereby the establishment of two Assistant Engineer positions would not be limited in their employment to June 30, 1957.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following amended resolution was adopted, by striking out the deleted words:

Res. No.2697

Amending Res.2695, Meeting of 5/9/57

Resolution No. 2697

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Civil Service Commission to establish two (2) positions of F406A Assistant Engineer II, Civil, for employment in the Recreation and Park Department in connection with various Bond Fund projects. ~~such employments to continue throughout the fiscal year ending June 30, 1957~~.

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COMMUNICATIONS

(1) From O. B. Hempstead, County Assessor, San Mateo County, advising that his office has revalued all golf courses in San Mateo County, and that the assessed value of the Sharp Park Course for the fiscal year is $93,950. This reassessment will result in a tax increase from $1180 to $8000.

The Secretary read the copy of a letter from the Board of Supervisors to the City Attorney and the Assessor, stating that Supervisor J. Eugene McAteer had called attention to the apparent inequitable situation whereby excessive taxes are levied upon lands located in San Mateo County and owned by the City and County of San Francisco, specifically, Sharp Park Golf Course and the Crystal Springs Golf Course.

Members of the Commission felt that when a neighboring county builds, operates and maintains a public golf course in San Mateo County and makes these facilities available for the recreation of all persons on an equal basis, including those who are residents of San Mateo County, the placement of a tax burden on this public recreation service is hardly equitable or fair.

Mr. Funke, General Manager, recommended that the Commission go on record to the San Francisco Board of Supervisors opposing the increased taxation and protest in writing to the San Mateo County Board of Supervisors.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2698

Commission Records Its Objection to Proposed Increased Taxation of Sharp Park Public Golf Course and Pledges to S.F.Bd.of Supv. Its Support to Elim. Inequitable Taxation of City Holdings in S.M.Co.

Resolution No. 2698

RESOLVED, that this Commission does hereby unanimously record its objection to the proposed increased taxation of the Sharp Park Public Golf Course as proposed by the San Mateo County Assessor, and pledges to the San Francisco Board of Supervisors whatever assistance it may offer in support of the action to eliminate the inequitable taxation of the Sharp Park Golf Course, a public recreation facility operated and maintained by San Francisco for the enjoyment of the general public..

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(2) From Calvin B. Tilden, operator of the boat rental and refreshment concession at Stow Lake, Golden Gate Park, requesting a renewal of the existing lease for an additional 3-year period.

Commissioners reviewed a financial statement of Mr. Tilden's operations as prepared by the Business department. Mr. Hoyt suggested a reduction of the renewal from a 3-year period to a 2½-year period.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2699

Commission Appvs. Renewal of Agreement for Boat Rental & Refreshment Booth Operations to Calvin V. Tilden for Per. June 15, 1957 thru Dec. 31, 1959

Resolution No. 2699

RESOLVED, that this Commission does hereby approve and award to Calvin V. Tilden, d.b.a. Stow Lake Company, a renewal of the agreement covering the boat rental and refreshment booth operation, for a period of two and one-half (2½) years, commencing June 15, 1957 and ending December 31, 1959, both days inclusive; the terms and conditions of said agreement to incorporate therein the modifications adopted by the Commission under Resolution No. 1067 and approved by the Board of Supervisors at its meeting of June 22, 1953, File No. 10570.

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Commission Grants Permission to Pac.Singing Societies to Give Concert in Band Concourse on Sunday, Aug.25,1957

(3) From Ewald H. Solbach, Vice President, Pacific Singing Societies, resubmitting his request to render a concert in the Band Concourse, Golden Gate Park, and changing his date to Sunday, August 25, 1957.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the foregoing request was approved.

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Request of Morning Glory Sandwich Co. to Cater At Lions International Breakfast, Pal.Fine Arts, June 28,1957, To Be Cleared Thru Convention Chairman,Maurice Perstein.

(4) From Ivan Branson, President, Morning Glory Sandwich Co., a catering firm, requesting permission to contract with the Lions International to provido tho catering services for a convention breakfast on June 28 at the Palace of Fine Arts.

The Lions International was granted permission to use the Palace of Fine Arts for this purpose under Resolution No. 2490, Meeting of November 26, 1956.

On motion of Commissioner Herz, seconded by Commissioner Parr, the Secretary was instructed to refer Mr. Branson to the Lions International Convention Chairman, Mr. Maurice Perstein, and to make his arrangements and obtain clearance with the Fire Department through the Lions Committee.

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(5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2700
McLaren Park Land Purchase

Resolution No. 2700

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of certain property required for McLaren Park as follows:

From	Lot No.	Block No.	Amount
Jack L. Gunning	4	6033	$850

* * *

Secretary to Obtain Report From Dir.of Property on Status McLaren Park Land Acquisition

President Sutter instructed the secretary to obtain from the Director of Property a report on the status of land acquisition for McLaren Park for report at the next meeting.

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Letter from Dir. Redevelopment Agency Withdrawn - to be Resubmitted Later In Accordance With Procedures Set Out in City Attorney's Opinion #604 of Aug.29,1952.

(6) From Eugene J. Riordan, Director of the Redevelopment Agency, City and County of San Francisco, requesting permission to use portions of Hamilton Playground for street widening purposes in connection with the Western Addition redevelopment area and the schedule for the widening of Geary Street.

The Secretary informed the Commissioners that Mr. Riordan had withdrawn the foregoing request when his attention had been directed to City Attorney's Opinion No. 604, August 29, 1952, outlining procedures to be followed in connection with the exchange of a strip of Hamilton Square for a larger area owned by the Redevelopment Agency. The Redevelopment Agency will resubmit its request at a later date in accordance with the recommended procedure.

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Matter of Supplemental Approp. of $950 (Allowance for Use of Employees' Cars in City Bus.) Referred to Comm'r Zimmerman to Confer With Mayor's Office

(7) From George Grubb, Administrative Assistant to the Mayor, advising that a supplemental appropriation in the amount of $950 for Allowance for Use of Employees' Cars, has been disapproved.

Mr. Hoyt explained that this money was needed mainly to reimburse employees in the Recreation Division for the use of their private cars for City business. He stated that it was possible to transfer funds from other accounts to this appropriation, if such transfer could obtain the Mayor's approval.

As this matter has a critical effect on the recreation activities and service, on motion of Commissioner Parr, seconded by Commissioner Moore, the suggested transfer of funds was referred to Commissioner Zimmerman's committee, with the understanding that she would confer with the Mayor's Office.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From His Honor Mayor George Christopher, forwarding:
   (a) Letter from Adolph Forth, P.O.Box 16, Victor, California, in which he offers to submit a plan to the city for the removal of the Riverboat SS FORT SUTTER. (Referred to President Sutter)
   (b) From Mayor Christopher, outling procedures and instructions to department personnel in the event of major disaster, as recommended by the San Francisco Disaster Council and Corps. (Referred to the General Manager).

(2) From Philip L. Rezos, Director of Property:
   (a) Copy of Board of Supervisors Resolution No. 17783, transferring the jurisdiction of Bernal Recreation Center from the Board of Education to the Recreation and Park Commission. (Filed)
   (b) Copy of his letter dated May 14, giving notice of termination of lease of the premises at 45 Polk Street from the California Camera Club, effective June 30, 1957. (Filed)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(3) From Mrs. Stephanie Suacci, President, Telegraph Hill Cooperative Nursery, copy of her letter to the Board of Supervisors asking for a public hearing on the abandonment of plans to provide playground space in the lower portion of the North Beach Branch Public Library building, in North Beach Playground. (Filed).

(4) From Allen L. Sapiro, Attorney at Law, asking for copies of the Commission's Agenda for the meeting of May 9, and calling to the Commission's attention that 540 persons signed petitions to the Board of Supervisors asking for a public hearing on the Helen Wills Playground expansion. (Filed)

(5) From Dion R. Holm, City Attorney:
(a) Copy of his Opinion No.1166, advising that Recreation and Park Commission structures cannot be used for cooperative nursery schools. (Referred to Commissioner Zimmerman)
(b) Copy of his Opinion No.1167, advising that the requirement for securing a major league franchise cannot be eliminated from the Bond Issue for the construction of a baseball stadium. (Filed)

(6) From Dr. Mary H. Layman, advising that her $1000 gift for the benefit of the Josephine D. Randall Jr. Museum be returned so that it may be issued to the credit of the Museum's Auxiliary. (Filed).

(7) Letters of thanks from the following:
(a) From the American Zionist Council, for the use of the Band Concourse on May 12, Israel Independence Day.
(b) From the Sunset Community Improvement Club, for the use of the auditorium at Sunset Playground on April 25.
(c) From The Guardsmen, for the use of Union Square for a campership demonstration on May 22.
(d) From Walter B. Dunan, for the excellent cooperation received from department personnel in all of his relationships as manager of a junior baseball team, and complimenting the department on the excellent leadership and the condition of the baseball diamonds at Glen Park and "Big Rec."
(e) From the San Francisco Council of Churches, for the cooperation rendered for the Mt. Davidson Easter Sunrise Service.

(8) From Leonard G. James, President, California Marine Parks and Harbors Association, urging that the following three (3) bills on Small Boat Harbors be supported by San Francisco Legislators: SB 2114, AB 3071 & SB 2107. (Referred to Commissioner Parr upon receipt).

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2701

Progress and/or Final Payments

Resolution No. 2701

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) DRVTS. & RECONSTRUCTION,KEZAR STAD.-Cont.#219,Certif.2289
To Robert L. Wilson - Second Payment - $4,409.10
Period ending 5-1-57.

(b) REHABIL.MARINA CONVEN.STA.- Cont.#217 - Certif.#2288
To Leon Carlen - Second & Final Payment - $1,092.00
Period ending 5-21-57.

5-23-57

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2701 (continued)

(c) REP.TO RECREATION PIER, AQUATIC PARK-Cont.#214-Certif.#3377
To Ben C. Gerwick, Inc. - Second Payment - $23,480.22
Period ending 4-30-57.

(d) UPPER NOE P/G & FLDHSE. - Cont.#160 - Controller's #3291
To Jas. I. Barnes Construc. Co. - 14th Payment -$17,599.48
Period ending 4-30-57.

(e) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Co. -16th & Final Payt.- $40,779.91
Period ending 5-16-57.

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(2) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2702

Res. No.2702

Extensions of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) REHABIL.MARINA CONVEN.STA. - Contract #217 - Certif.#2288
To Leon Carlen, an extension of 20 calendar days, through May 22, 1957, because production on metal partitions stopped because design change necessitated by grades of new floor which were required to conform to lines of building which has settled 6 inches at west end.

(b) LAKE MERCED RECREATION CENTER (Architectural Contract)
To Weihe, Frick & Kruse, Architects, an extension of 90 calendar days, through August 12, 1957, due to the lack of complete topograph of the site for subject building.

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(3) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2703

Res. No.2703

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) REHABIL.OF SPRECKELS BANDSTAND,MUSIC CONCOURSE-Cont.#221-Controller's Certification #2294 - Modification #1
To L.J.McDermott- to repair earthquake damage and furnish and install new material-an INCREASE $458.51

(b) REHABIL.SPRECKELS BANDSTAND-Cont.#221-Certif.#2294-Modif.#2
To L. J. McDermott- for installation of glass on portion of bandstand to stop water leakage from damaging marble and other material-an INCREASE $832.45

(c) KEZAR BASKETBALL PAVILION-Cont.#231-Certif.#2314-Modif.#1
To Russell Hinton Co., to paint additional miscellaneous surfaces - an INCREASE of. $280.00

(d) GARFIELD RECREATION CTR.-Cont.#187-Certif.#3343-Modif.#6
To Cahill Construction Co., to install additional piping on sprinkler system, an INCREASE of. . . . $496.86

(e) GARFIELD RECREATION CTR.-Cont.#187-Certif.#3343-Modif.#7
To Cahill Construction Co. - to install service sink - an INCREASE of. $207.32

(f) IMPVTS.& RECONSTRUC.KEZ.STAD.-Cont.#219-Certif.#2289-Mod.#1
To Robert L. Wilson-to provide television deck and reconstruct dry-rotted entrance wall, etc., $3,401.00
an INCREASE -

5-23-57

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2703 (continued)

(g) GARFIELD REC.CTR.-Cont.#187-Certif. #3343 - Modif.#8
To Cahill Construc.Co. - to install vent hoods on plumbing vent stacks - an INCREASE of. . . . $323.32

(h) UPPER NOE P/G & FIELDHSE.-Cont.#160-Certif.#3291-Modif.#19
To Jas. I. Barnes Construction Co.-to sand out painted court lines on gymnasium floor and repaint, and move court line masking tape to proper location - an INCREASE of. $33.33

(i) G.G.PARK IRRIGA.REPLACEM'T & EXTEN-Cont.#209-Cert.#3368,Mod4
To Watkin & Sibbald - abandonment of Wells 2 & 3, of Water Works Area of G.G.Park, a DECREASE of -$1,022.86

(j) BALBOA PARK REC.CTR.-Contract #207-Certif.#3393-Modif.#2
To Engstrum & Nourse - to change locks on doors, an INCREASE of. $137.76

(k) GARFIELD REC.CTR.-Cont.#187-Certif.#3343-Modification #9
To Cahill Construc. Co.-to install additional tile wainscot in Passage Showers-an INCREASE of $163.73

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(4) Request for Warrants to Pay Window Breakage Claims

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2704

Res. No.2704

Req. for Warrants To Pay for Window Breakage

RESOLVED that this Commission, having investigated to its satisfaction that the following claim for window breakage damage is fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
(a) Marilyn Russell	Window Breakage-209 Fairway Dr., Sharp Park	3-31-57	$11.71
(b) Arthur T.Snell	Window Breakage-42 Crestlake Drive,S.F.	4-14-57	8.85
		Total -	$20.56

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(5) Request for Funds

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2705

Res. No.2705

Request for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) To allot funds for chain link fence addition at Argonne P/G:

Appropriation 6.656.508.000 - Argonne Playground Fence extensions - $479.00

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(6) Orders for Service and Work Orders

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2706

Res. No.2706

Orders for Service and Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2706 (continued)

requested to approve the following Orders for Service and Work Orders:

(a) Order for Service to Cyclone Fence Department of U.S.Steel Corporation,440 Bayshore Blvd., S.F., low bidder, Proposal "A" - for Chain Link Fence Addition at Argonne Playground - 6-foot addition in height (Appropriation 6.656.508.000). $479.00

(b) Work Order to Real Estate Department - for services and expenses regarding appraisals and purchase of remaining privately-owned land for McLaren Park, thru 6-30-57 (Approp.6.657.601.000) -$1,000.00

(c) Work Order to Rec. & Park Dept.-for mileage for Engineers & Draftsmen during April, May and June 1957 on 1955 Playground and Recreation Center Bond Fund Projects. $1,000.00

(d) To Reproduction Department, A Supplemental Work Order to W.O.#330, Controller's 6-957, for Plans & Specs. covering additional work at Eureka Valley Playground. $200.00

(e) Order for Service to Russell Hinton Co., 1213-15 Fell Street, S.F., for additional painting at Kezar Pavilion. $788.00

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2707

Res. No.2707

Yacht Harbor Mooring Licenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
(a) CANCELLATIONS (Permanent Licenses)			
BRILLIANT, Les & Bob	2-1-57	BAIRN	40
CAHELL, Wilfred H.	5-1-57	FLURRY	38
HAVILAND, Lewis E.	5-1-57	LOLA D.	192
(b) ISSUANCE (Permanent Licenses)			
TREACY, Robert T.	2-1-57	BAIRN	40
CALLAN, Edwin C.	5-1-57	FLURRY	38
(MARKHAM, John J. & (ARNOLD, Hayes	5-1-57	LOLA D	192
(Temporary License)			
WILLIAMS, Maxwell P.	4-1-57	SALTY	134G

* * * * * * * * * *

UNFINISHED BUSINESS

(1) Further Consideration on the Expansion of Helen Wills Playground

Further Consideration On Expansion of Helen Wills P/G Postponed to Mtg. of June 13, 1957.

President Sutter next called for further consideration of the proposed expansion of the Helen Wills Playground, the Commission having held a public hearing on the matter at the May 9 meeting in accordance with a request from the Finance Committee of the Board of Supervisors.

Commissioner Gallagher asked for the staff recommendations on the proposed expansion and the reasons therefor.

Mr. Kimbell reported that the present playground was too small

UNFINISHED BUSINESS (cont'd)

and needed enlargement, and that the district had a high juvenile delinquency rate.

Commissioner Moore asked for reasons for changing from the original idea of constructing a large recreation center.

Mr. Kimbell stated that the Galileo High School gymnasium served the neighborhood and that the young child needs more open space. Mr. Kimbell pointed out that even with the large open space there would be limitations on its use, and that the proposed softball diamond would be crowded.

Commissioner Gallagher requested information on the census tracts of the neighborhood and for a statement of facts supporting a decision that an expansion of the playground is necessary. He stated the Commission must have facts if the staff recommendation is to be supported.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, consideration was again postponed to the meeting of June 13, pending submission of the staff's completed report.

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(2) Football Schedules at Kezar Stadium Approved for 1957 Season

Commissioner Coffman submitted the schedule of football contests for Kezar Stadium for the 1957 season as arranged by Stadium Manager Arthur Whittemore, with the recommendation for adoption.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2708

Football Schedules-Kezar Stadium-1957 Season - Approved

Resolution No. 2708

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the following schedule of football games for the 1957 season at Kezar Stadium in accordance with the following schedules and terms:

(a) Academic Athletic Association (High Schools) - 21 games, Sept. 25 thru Oct. 26 - 10% of gross $25 minimum guaranty.

(b) Riordan High School - 5 Friday night games - Sept.20 thru Nov.15 - 10% of gross - $250 minimum guaranty.

(c) City College of San Francisco - 4 games, Sept.28 thru Nov. 8 - 10% of gross - $100 minimum guaranty.

(d) 20/30 Club of San Francisco - 1 night game - Friday, Aug. 23 - 10% of gross - $250 minimum guaranty.

(e) San Francisco Football League, Inc. - 1 night game, Wednesday, June 5 - 10% of gross - $250 minimum guaranty.

Provided, use of the Stadium by the respective schools or organizations shall be in accordance with the rentals, guaranties, terms and agreements set forth in the contract agreements; and the General Manager and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of this Commission.

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(3) Forty Niners Professional Football Schedule for 1957 Approved

Mr. Coffman next presented the schedule of football contests and Kezar Stadium rental of the San Francisco Forty Niners professional football team for the 1957 season, with a recommendation for adoption.

On motion of Commissioner Coffman, seconded by Commissioner Herz the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.2709

Commission Appvs. Per Rental of Kezar Stadium & Schedule of Professional Football Games for 1957 Season

Resolution No. 2709

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve a contract with the San Francisco Forty Niners for the rental of Kezar Stadium for ten (10) Sunday afternoon contests, in consideration of payment to the City of ten (10%) per cent of the gross receipts and a $2500 minimum guaranty, the scheduled dates being as follows: August 18 and 25; September 1, 22 and 29; October 6 and 27; November 3; December 8 and 15; and, be it

FURTHER RESOLVED, that the Recreation and Park Commission does hereby waive those broadcasting and picture rights referred to in paragraph 5 (b) of the Forty Niners contract, and waives its right to prior approval of televised programs arranged by opponents of the San Francisco Forty Niners as set forth in Paragraph 7, provided that the management of the San Francisco Forty Niners agrees to notify the Manager of Kezar Stadium not less than forty-eight (48) hours in advance of any game which will be televised by an opponent of the San Francisco Forty Niners."

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(4) Commissioner Zimmerman's Report on Suggestion That Certain Recreation and Park Facilities Be Used By Cooperative Nursery Schools

Commissioner Zimmerman next reported on her committee's investigation of the proposal that certain Recreation and Park facilities be made available for use by cooperative nursery schools. Mayor Christopher had by letter transmitted the suggestion to the Commission with a request for a report on the matter.

Commissioner Zimmerman submitted a staff report for the Commission's review, recommending that the department's facilities be retained for the specific use for which they were built, namely, recreation; and that the granting of exclusive use of a public recreation building to any group prevents the general public from the free use of its facilities.

Commissioner Zimmerman further reported on City Attorney Opinion No. 1166, dated May 10, 1957, in which he advised the Secretary that the Commission cannot allow recreation and playground buildings and facilities to be used for cooperative nursery schools.

Dr.A.J.Azevedo Dir. Adult Program S.F.Public Schools

Dr. Alfred J. Azevedo, Director, Adult Program, San Francisco Schools, gave a general outline of the cooperative nursery school structure and program in San Francisco. He stated that there were eleven cooperative nursery schools in the city and the Board of Education furnishes the educational leadership to the parent groups. He said that these parent groups were separate and distinct from the Adult Education Program and that the teachers were paid by the parent groups. Dr. Azevedo called attention to Senate Bill No.999 currently before the Legislature, which is a permissive bill that would grant municipalities the right to allow the use of their school buildings or recreation centers by private groups.

Commissioner Parr

Commissioner Parr concurred with Commissioner Zimmerman that Senate Bill No. 999 should be studied before any report or recommendation is submitted to Mayor Christopher.

Action on Use of Dept.Properties by Nursery Schools Postponed to Future Meeting.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the matter was postponed to a future meeting with the request that an outline of the material be transmitted to each Commissioner in advance.

Mrs. J. J. Connell, 2531-15th Street, President, San Francisco Council of Cooperative Nursery Schools was present and requested that the Secretary send her a copy of City Attorney's Opinion No. 1166.

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UNFINISHED BUSINESS (cont'd)

(5) Commissioner Moore's Committee Report On Further Development of Strybing Arboretum and the Selection of Personnel

Commissioner Moore reported that after much study and following meetings with representatives of the Civil Service Commission, the City Attorney, and with the Controller, it was her committee's recommendation that a qualified consultant be employed under contract for the laying out, arranging, establishment and completion of the Arboretum, this expert to be paid from the Strybing Fund. From this expert's report, the Commission could then proceed further in establishing an administration policy and a total plan for staffing the Arboretum.

Commissioner Moore further recommended that the Civil Service Commission be notified to postpone indefinitely any examination for the position of Director, Strybing Arboretum, and that her committee be authorized to meet with park personnel for the purpose of explaining and clarifying the Commission's present course of action.

Commissioner Coffman

Commissioner Coffman commented that the review and study of this problem over a period of several weeks had been enlightening and educational to the Commission, the staff, and the public, and that it was now readily apparent that the Commission had definite responsibilities in carrying out the terms and conditions of the Strybing Bequest. He lamented that twenty years have passed with only an approximate one-third of the Arboretum developed.

Commissioner Herz

Commissioner Herz complimented Commissioner Moore's report as a fine analysis of the situation and urged adoption of the recommendations.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2710

Resolution No. 2710

Civil Service Commission To Be Requested to Postpone Until Further Notice Any Examination for the Position of Director of the Arboretum. Commission to Contract for Services of Consultant.

WHEREAS, during recent weeks the Recreation and Park Commission has had occasion to study in detail the provisions of the Helene Strybing Bequest, wherein a large sum of money was bequeathed to the City for purposes of establishing and completing an Arboretum and Botanical Garden in Golden Gate Park; and, whereas much work remains to be done in the development of the Arboretum; now, therefore, be it

RESOLVED, that this Commission does hereby determine as Trustees of the Strybing Fund that, it is to the City's best intests to finance with Strybing Funds a contract for the services of a qualified expert in the laying out, arranging, establishment and completion of the Arboretum; the Commission to receive further from this Consultant recommendations for staffing the Arboretum, including the qualification requirements for the successor to the position being vacated by the retirement of Eric Walther, the present Director of the Arboretum; and, be it

FURTHER RESOLVED, that pending the execution of said contract, this Commission requests that the Civil Service Commission postpone, until further notice, the examination for the Director, Strybing Arboretum.

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(6) Assignment to Commission Members For Study of Cash Balances In Trust Funds. President Sutter Authorized to Arrange for Investment of Certain Cash Balances in Government Bonds. Secretary to Compile Information on Terms of Bequests.

President Sutter reported that the Secretary had received a letter from John J. Goodwin, City Treasurer, dated April 30, 1957, advising that an analysis had been made of trust funds on deposit with the Treasurer and that it had been found that some of the trusts have substantial cash balances and advising that it may be

UNFINISHED BUSINESS (cont'd)

wise to consider investing such balances, if it is permitted under the provisions of the trusts involved.

President Sutter presented the following statement on Commission bequests as of May 1, 1957, and following discussion assigned the various trusts for the Commissioner's review as indicated in the first column:

		INVESTMENTS (Cost)	CASH (With Treasurer)
#935 (Pres.Sutter)	M. HERZSTEIN BEQUEST (Income of $5000 bequest for proper upkeep and maintenance of Pershing statue in G.G.Park)	$8,379.01 (S.F.Hotch Hetchy 4½% Bonds)	$3,798.77 $3,000.00 U.S.Cert.3-3½%
#936 (Comr.Coffman)	JOHANNE A.E.MARX BEQUEST (For improvement and benefit of Golden Gate Park	$2,072.86 (S.F.Spring Valley 4½% Bonds)	$7,867.29 $7,000.00 U.S.Cert.3-3½%
#937 (Commissioner Zimmerman)	MAY J. McLEAN BEQUEST (For convenient and suitable drinking fountain in Aquatic Park)	$5,000.00 (U.S.Savings Bonds)	$2,915.69
#945 (Commissioner Moore)	HELENE STRYBING BEQUEST (For Arboretum)	$199,937.50 (U.S.Savings Bonds)	$20,094.60
#946 (Commissioner Herz)	LLEWELLA F. LEWIS BEQUEST (For Children's Museum)	$2,000.00 (Fitzsimmons Stores)	$1,438.50
#949-12 (Commissioner Gallagher)	ALFRED FUHRMAN BEQUEST (For further adornment of Golden Gate Park)		$77,564.69
#950-3 (Commissioner Parr)	MARY TAYLOR BEARDSLEE BEQUEST		$2,446.71
#956-1 (Commissioner Parr)	RECREATION AND PARK GIFT FUND		$20.00

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2711

Res. No.2711

Pres.Sutter Directed to Review & Recommend Amounts To Be Invested From Various Trusts in Short-term U.S. Bonds. Secretary to Prepare Report for Commissioners on Terms & Conditions of Bequests

RESOLVED, that this Commission hereby does endorse the investment of substantial percentages of the cash balances of the several trust funds of the Recreation and Park Commission, and does hereby authorize the President to review the various accounts and to recommend to this Commission for its approval the amounts of United States short-term bonds to be purchased from the cash balances of the respective trusts; and, be it

FURTHER RESOLVED, that the Secretary prepare a report on the terms and conditions of the various bequests, and to furnish each Commissioner with copies of said report prior to the next regular meeting.

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NEW BUSINESS

(1) Award of Contract: INSTALLATION OF REMOVABLE AND PERMANENT FENCING, KEZAR STADIUM - to ANCHOR FENCE DIVISION, ANCHOR POST PRODUCTS OF CALIFORNIA - $2,595.00.

The Secretary next read the sealed bids received and opened by him on Tuesday, May 14, 1957, for the above mentioned work as follows:

NEW BUSINESS (cont'd)

LOW BIDDER
ANCHOR POST PRODUCTS, INC. OF CALIFORNIA — $2,595.00
Anchor Fence Division
935 Linden Avenue, South San Francisco

Other Bidders
The Colorado Fuel and Iron Corporation, — $2,686.00
Realock Fence Department
San Jose Steel Company, Inc. — $2,765.00

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2712

Res. No.2712

Award of Contract: INSTALLA.OF REMOVABLE & PERMANENT FENCING, KEZAR STAD. to ANCHOR FENCE DIVISION-$2,595.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Installation of Removable and Permanent Fencing, Kezar Stadium, to ANCHOR POST PRODUCTS, INC. OF CALIFORNIA, ANCHOR POST DIVISION, 935 Linden Avenue, South San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $2,595.00, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) General Approval Given Pre-Preliminary Report and Review of Russian Hill Park Plans Presented by Lawrence Halprin

Commission Gives General Approval to Pre-Preliminary Rep. & Sketches Presented by Landscape Architect Lawrence Halprin for Development of Russian Hill Park.Mr.Halprin Directed to Go Ahead with Preliminary Drawings.

Mr. Funke reported that Lawrence Halprin, Landscape Architect, had prepared his first sketches for the development of Russian Hill Park, and suggested that the Commission might wish to review them at this early stage so that policy could be definitely established on the type of improvements to be made.

Mr. Halprin presented his sketches, reporting that he was confident that the proposed plan could be developed within the budget figure of $57,500.

Commissioners expressed satisfaction with the plan and following considerable discussion, accepted the recommendation of Mr.Halprin that because of the park's walk-through character, affording a panoramic view rather than recreational areas, no provision be made for the costly installation of a comfort station.

The Commission gave general approval of the plan and authorized Mr. Halprin to proceed with the preliminary drawings.

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(3) Consideration Postponed to Next Regular Meeting of Renewals of Golf Professionals Contracts at Harding, Lincoln & Sharp Parks.

Consideration of Renewal of Golf Professional Concessions at Sharp, Harding & Lincoln Parks Postponed to Next Mtg.

The Commission requested a further detailed report from Mr.Hoyt on his recommendations for modification in the renewal of the Golf Professional concessions at Sharp, Harding and Lincoln Parks, the contracts for which expire on June 30, 1957.

Consideration was postponed to the next regular meeting.

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(4) Acceptance of $1000 Gift From Four Teamsters' Unions to Finance Cost of Preparing Locomotive for Children's Use at Fleishhacker Playfield

Mr. Funke submitted a written report recommending that the Commission formally accept the gift of $1000 from four teamsters'unions,

NEW BUSINESS (cont'd)

donated by them to the Commission for work that will be necessary to prepare a locomotive at Fleishhacker Playfield for the use of children of San Francisco. He reported that the check had been deposited with the City Treasurer, pending acceptance by the Commission and the Board of Supervisors.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2713

Res. No.2713

Commission Accepts & Requests Board of Supv. to Formally Accept Gifts to City of (1) Steam Locomotive from S.P.Company (2) Sheedy Drayage Co's Offer to Move Engine to Site at Fleishhacker Playfield, and (3) $1000 Gift From 4 Teamsters' Unions to Provide Safety Measures for Locomotive

WHEREAS, the Southern Pacific Railway Company has offered an old-time steam locomotive to the City of San Francisco to be used for the children's recreation and enjoyment; and

WHEREAS, the Sheedy Drayage Company has offered to donate its services in delivering and placing the locomotive at the selected site at Fleishhacker Playfield; and

WHEREAS, four teamsters' unions have offered a gift of $1000 to finance the preparation of the locomotive as safe children's play apparatus; and

WHEREAS, the San Francisco News and Mr. Joseph Sheridan, staff writer, have been largely responsible for the promotion of this worthwhile civic project; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept the steam locomotive offered by the Southern Pacific Company, the Sheedy Drayage Company's offer to deliver the locomotive, and the $1000 gift donation equally participated in by the following four teamsters' unions:

Building Material and Construction Teamsters
Local Union No. 216

Automobile Drivers and Demonstrators
Local 960, I.B. of T.C.S. and H.of America

Garage and Service Station Employees' Union
Local 665, I.B. of T.C.W. & H. of America

Automotive Warehousemen's Union, International
Brotherhood of Teamsters, Local 241.

AND, BE IT FURTHER RESOLVED, that this Commission express to the San Francisco News its sincere appreciation for its constructive efforts in promoting this worthwhile project for the children of San Francisco; and the Secretary be instructed to forward to the Board of Supervisors this Commission's recommendation for the formal acceptance of these generous gifts.

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(5) Boundary Fence - Sharp Park Golf Course

Commissioner Parr inquired about recent articles in the San Francisco News reporting with some criticism on the erection of a boundary fence on the perimeter of the Sharp Park Golf Course.

Mr. Hoyt reported that the fence had been erected to eliminate trespassers and unauthorized players from the golf course and to regulate the schedule of play by preventing delay by golfers patronizing a refreshment stand and coffee shop adjacent to the sixth fairway. Mr. Hoyt reported that the department's reasons for erecting the fence have been related to Mr. George Murphy, News staff writer.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:05 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mrw

5-23-57

San Francisco, California
June 13, 1957

MINUTES

The One Hundred and Forty-sixth Regular Meeting of the San Francisco Recreation and Park Commission was called to order on Thursday, June 13, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

Commissioner Zimmerman requested the minutes of the meeting of May 23 be amended on page 8, to show that Mr. Kimbell had attributed to Mrs. John M. Douglas, Chairman of the Group Work and Recreation Council of the United Community Fund of San Francisco, a statement that the Helen Wills district had a high juvenile delinquency rate. With this amendment, the minutes of the May 23rd meeting were approved.

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COMMUNICATIONS

Permission Granted Marina Merchants Ass'n to Use Marina Green and Breakwater Strip Foot of Scott St., for July 4th Celebration

(1) From Lloyd H. Simmons, Chairman, Committee for Celebration of Independence Day 1957, of the Marina Merchants Association, requesting permission to use the Marina Green and the breakwater strip at the foot of Scott Street, on July 4, 1957.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved in accordance with the conditions described in Mr. Simmons' letter.

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(2) From Maurice Perstein, Vice-Chairman of Lions International, requesting permission to store and reassemble parade floats at the Palace of Fine Arts for the period June 16-25, in preparation for the Market Street Parade which has already been approved by the Mayor and the Board of Supervisors.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2714

Resolution No. 2714

Commission Appvs. Revocable Permit Agreement to Lions Internat'l for Use of Pal. Fine Arts for Per. June 16-25; Public Liability Ins. & Full Indemnity Required.

RESOLVED, that this Commission does hereby grant permission to the Lions International to store parade floats at the Palace of Fine Arts during the period June 16-25, 1957, and directs the Secretary to prepare a revocable permit agreement calling for adequate public liability insurance and fully indemnifying the City and County of San Francisco during the Lions International's use of the premises.

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Use of Lincoln Park 8th Fairway Appvd. July 16-21 for Examiner's Hole-in-One Golf Tournament

(3) From Harry M. Hayward, sports writer, San Francisco Examiner, requesting the use of the eighth fairway at Lincoln Park, July 16 through July 21, inclusive, to conduct the San Francisco Examiner's Silver Anniversary Hole-in-One Golf Tournament.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

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COMMUNICATIONS (cont'd)

(4) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the Preliminary Plans and Specifications of the Lincoln Way sidewalk from Arguello Boulevard to 9th Ave.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2715

Commission Appvs. Prelim.Plans & Specs.of Lincoln Way Sidewalk As Submitted by DPW.

Resolution No. 2715

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications of the Lincoln Way sidewalk, from Arguello Boulevard to Ninth Avenue, as prepared by the Department of Public Works and submitted under Drawings Nos. A-24,672, 673, 674, Specification No. 21,630.

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Action Postponed to Next Reg.Mtg. on Proposed New Parking Layout and Channelization on Great Highway, Pt.Lobos Ave. to Main Drive

(5) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the proposed new parking layout and channelization on Great Highway from Point Lobos Avenue to Main Drive.

Commissioners discussed Mr. Duckel's comment that the proposed channelization would be on a trial basis. It was the general consensus that the Commissioners should inspect the Great Highway strip before making a decision, and on motion of Commissioner Parr, seconded by Commissioner Zimmerman, the matter was postponed to the next regular meeting pending the members' inspection of the Great Highway strip.

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Action Postponed to Next Reg. Mtg. on Proposed Vacation of Hampshire St. Between 16th and 17th Streets.

(6) From Sherman P. Duckel, Director, Department of Public Works, requesting the Commission's approval of the proposed vacation of Hampshire Street between 16th and 17th Streets, adjoining Franklin Square, as requested by the International Association of Machinists, whose headquarters property is located on the easterly side of Hampshire Street.

In view of its proximity to the Seals' Stadium and the indeterminate future use of Franklin Square, Commissioners agreed that the request should be further investigated and the property inspected.

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, action on the request was postponed to the next meeting pending inspection of the property.

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(7) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2716

McLaren Park Land Purchase

Resolution No. 2716

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of certain property required for McLaren Park as follows:

From	Lot No.	Block No.	Amount
Tjalling Dykstra and Caroline Dykstra, his wife	5 & 6	6188	$1,100.00

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(8) From Mayor George Christopher to Mr. Funke, forwarding material sent to the Mayor by the Landmarks Council, with the request that they be given permission to have Union Square numbered and

COMMUNICATIONS (cont'd)

Req. of Landmarks Council to Have Union Sq. Numbered & Registered As Historical Point of Interest, Referred to Commissioner Parr.

registered as an historical point of interest.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, this matter was referred to Commissioner Parr as Chairman of the Committee for the Naming of Parks and Playgrounds.

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Mayor Christopher Requested Rephrasing of Ltr. to Unsuccessful Applicants for Assistant at Camp Mather & That Draft of New Letter Be Sent to Him for Approval

(9) From Mayor George Christopher, commenting on the form letter sent to unsuccessful applicants for the position of camp assistant, Camp Mather, requesting that the letter be re-phrased in a more tactful form, and asking that a copy of the new draft be submitted to him for approval.

Mr. Hoyt, Business Manager, submitted copies of the two form letters in which he sent notice to Camp applicants. Commissioners reviewed the phraseology and in accordance with the Mayor's suggestion, directed the General Manager to re-phrase the letter and submit a copy to Mayor Christopher for his approval.

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(10) From Kurt Herbert Adler, General Director, San Francisco Opera Association, requesting installation of a floral plaque in the Conservatory Dell, publicizing the 35th annual season of the San Francisco Opera, September 17 through October 24, 1957.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2717

Floral Plaque Appved, Sept. 17 thru Oct. 24, 1957 Publicizing the 35th An. Season of S.F. Opera

Resolution No. 2717

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, as an observance of the Thirty-fifth Annual Season of the San Francisco Opera Company, scheduled to be held September 17 through October 24, 1957.

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(11) From John D. Sullivan, Public Service Director, Mayor's office, requesting that a floral plaque be installed in Conservatory Dell, Golden Gate Park, during the 1957 Congress in San Francisco of the American Municipal Association on December 1,2,3 and 4

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2717A

Floral Plaque Appvd. Dec. 1-4, '57 During 1957 Congress in S.F. of Amer. Municipal Association

Resolution No. 2717A

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, as an observance of the 1957 Congress in San Francisco of the American Municipal Association, from December 1 through December 4, 1957.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From A. E. Snider, Chief, Fairs and Expositions Division, Department of Finance, State of California, reporting that he has approved the plans and sketches of the proposed San Francisco Hall of Flowers.

(2) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising approval of the following:

	Resolution No.
(a) WORKING DRAWINGS	
Corporation Yard - G.G.Park	6898-1957-S
Alterations, Portola Playground	6899-1957-S
Improvements to Washington Square	6900-1957-S
Larsen Square Swimming Pool	6902-1957-S

(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(2) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising approval of the following:

(b) PRELIMINARIES APPROVED Russian Hill Park	Resolution No. 6901-1957-S

(3) From Fitzsimmons Stores, Ltd., Los Angeles, transmitting check for $62.40, representing the quarterly dividend on stock registered for the Junior Museum, San Francisco, as part of the Llewella Lewis bequest. (Deposited with Treasurer).

(4) From Sherman P. Duckel, Director, Department of Public Works, advising that permission for the use of the Palace of Fine Arts for the Lions Convention breakfast on June 28 will be granted, provided all broken skylight glass is removed, skylight planking secured, and the easterly 25 feet of the floor area must be roped off from public use. (See Item #2, Page 1).

(5) From McQuaide Post #1205, VFW, submitting four applications for rental of the Beach Chalet as follows:

May 24, 1957	for a danco-	99th Engineer Co.(Reproduc.Base) Presidio of San Francisco
May 25, 1957	-ditto-	Golden Gate Nisei Memorial Post 9879, Veterans of Foreign Wars
June 22, 1957	-ditto-	Sepia Socialites Civic & Social Club
July 6, 1957	-ditto-	Inter Nos Social Club

(Ratified)

(6) From Supervisor Henry R. Rolph, Chairman, Flag Day Commission, request to use Union Square on Friday, June 14, for a Flag Day ceremony sponsored by the Volunteer Training Unit of the Marine Corps. (Ratified. Approval previously granted by Gen. Manager).

(7) Letters of thanks from the following:

(a) Susan M. Smith, Sales Promotion Agent, Air Lines France, for permission to set up a sidewalk cafe in Union Square during World Trade Week, used only on Wednesday, May 22. (Filed)

(b) R. J. Barbieri, Chairman, S.F. Executive Committee, U.S.O. Organizations, Inc., for permission to issue Fleishhacker Swimming Pool passes to members of the armed forces.(Filed).

(c) Lawrence S. Mana, Commander, S.F. County Council, The American Legion, for the cooperation in the Memorial Day services conducted at the Golden Gate Park Band Concourse(Filed)

(8) Copies of the following letters have been sent to President Sutter and referred to the General Manager:

(a) From Joseph J. Allen, Executive Secretary to Mayor Christopher, forwarding the letter of C. H. Crabtree, 2654-46th Avenue, complaining regarding the alleged feeding and housing of privately-owned animals at the San Francisco Zoo.

(b) From Edith Heron, 2400 Van Ness Avenue, suggesting that a new sign be installed, identifying the Peace Lantern in the Japanese Tea Garden.

(c) From Mrs. Louis E. Ravano, 463-18th Avenue, commenting on the boundary fencing at Sharp Park Golf Course, and asking that protective fencing be added at the Argonne Playground, which adjoins her property.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissionor Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2718

Resolution No. 2718

Non-Civil Service & Exempt Apptmts.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-2122 through T-2172, and 7 exempt appointments made by the General Manager and certified by the Secretary during the period May 9 through June 13, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2719

Resolution No. 2719

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) IMPVTS.& RECONSTRUC.KEZAR STAD.-Cont.#219-Certif.#2289
To Robert L. Wilson - 3rd Payment $ 7,301.03
Period ending 6-1-57.

(b) SOIL STERILIZER INSTALLA.,G.G.PARK NURSERY & DOMESTIC HOT WATER SUPPLY INSTALLA.,MISSION POOL-Cont.#222-Certif.#2296
To Goldman & Son - 2d Payment $ 4,204.53
Period ending 5-31-57.

(c) CONCERTS-G.G.PARK BAND-Service Contract-Certif.#2511
To Ralph Murray, Director - 11th Payment - $ 4,449.40
Period ending 5-31-57.
Certif.

(d) PRELIM.DWGS.,SPECS.& ESTS.COST-S.F.HALL OF FLOWERS-#3268
To Appleton & Wolfard,Architects-1st & Fin.Payt.$ 6,510.00
Period ending 3-28-57.

(e) RESURF'G ONE (1) COURT-MISSION DOLORES PARK - OSW #463
To Malott & Peterson-Grundy-1st & Final Payment-$ 1,244.00
Period ending 6-5-57.

(f) RESURF'G FIVE (5) TENNIS CTS.-Cont.#227-Certification #2298
To Malott & Peterson-Grundy-1st & Final Payt.- $ 3,287.00
Period ending 6-6-57.

(g) AQUATIC PARK PIER-Architectural Contract-Certification #3329
To E.Elmore Hutchison & J.E.Hayes, Assoc.Engrs. $ 490.00
For Services renderod to 5-23-57.

(h) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Architec'l-Certif.#3030
To William Mooser,Jr.,Assignee of Wm.Mooser &
John Gloe-Final Payt.for Arch'l Serv.thru 5-31-57$4,355.59

(i) BALBOA POOL-Contract #207-Controller's Certification #3393
To Engstrum & Nourse - Second Payment - $22,825.86
For period ending 5-31-57.

(j) PINE LAKE - Contract #205-Controller's Certification #3375
To Martinelli Construction Co. - 4th Payt.- $21,268.96
Period ending 5-31-57.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2719 (continued)

(k) A.J.ROSSI RECREATION CTR.-Cont.#203-Certification #3342
To Martinelli Construction Co. - 10th Payt.- $28,677.23
Period ending 5-31-57.

(l) GOLDEN GATE PARK IRRIGA.SYS.EXTEN.-Cont.#209-Certif.#3368
To Watkin and Sibbald - 6th Payment - $ 1,464.43
Period ending 5-31-57.

(m) LARSEN POOL - Arch'l Contract-Controller's Certif.#3331
To William G.Merchant, Architect- 2d Payment- $13,951.69
Architectural services rendered to 5-21-57.

(n) INSTALLA.DEEP WELL TURBINE PUMP-HARDING PK.IRR.SYS.
Contract #228 - Controller's Certification #3398
To Ar-Go Pump Co. - 1st & Fin. Payt.- $ 7,418.36
Job completed 5-30-57.

(o) UPPER NOE P/G & FIELDHOUSE-Cont.#160 - Certification #3291
To Jas. I.Barnes Construc.Co.-15th & Fin.Payt.- $47,414.74
Period ending 5-31-57.

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(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2720 Extensions of Time

Resolution No. 2720

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) GOLDEN GATE PK.IRRIGA.EXTEN.-Contract #209-Certif.#3368
To Watkin and Sibbald an extension of 52 calendar days, through June 15, 1957, due to delays caused by condition of old wells and requiring several changes in plans.

(b) REP.TO REC.PIER.AQUATIC PK.-Contract #214-Certif.#3377
To Ben C. Gerwick, Inc.,an extension of 30 calendar days, through July 6, 1957; incompletion of work due to proposed contract modifications.

(c) HALL OF FLOWERS-Architectural Cont.-Controller's #3268
To Appleton & Wolfard, an extension of 516 calendar days, through March 28, 1957, due to numerous delays caused by civic and community organizations' differences on most suitable location for the Hall of Flowers.

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(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2721 Modifications of Contracts

Resolution No. 2721

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(a) REPAIRS TO REC.PIER.AQUAT.PARK-Cont.#214-Cert.#3377-Mod.#1
To Ben C. Gerwick,Inc. - to construct breakwater- $ 4,840.00
An INCREASE of -

(b) A.J.ROSSI REC.CTR.-Cont.#203-Certif.#3342-Modification #6
To Martinelli Construc.Co. - to remove existing stair buttresses - an INCREASE of - $309.05

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

(4) Modifications of Contracts (cont'd)

Res. No.2721 (continued)

(c) A.J.ROSSI REC.CTR.-Cont.#203-Cert.#3342-Modification #7
To Martinelli Construc Co. - to substitute stainless steel counter front in place of black steel counter front - an INCREASE of - $161.10

(d) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.Cont.3030(Arch'l)Mod.#4
To Wm. Mooser & John Gloe, Architects, to adjust contract to final construction cost-an INCREASE - $536.72

(e) UPPER NOE P/G & FLDHSE.-Cont.#160-Cert.#3291-Modif.#20
To Jas. I. Barnes Construc.Co.-to delete 640 Sq.Ft. of concrete sidewalk replacement-a DECREASE of - $192.00

(f) LARSEN PARK POOL-Arch'l Contract #3332 - Modif.#1
To Wm.G.Merchant - for filing fee paid to State of California,Div.Architecture-an INCREASE of - $ 1,330.73

(g) PAINTING INT.LION & PACHYDERM HOUSES-Cont#232,Cert.#2317-Modification #1
To D. E. Burgess Co. - to paint interior surfaces of Lion House with 2 coats paint, including labor, etc., an INCREASE of - $170.00

(h) A.J.ROSSI REC.CTR.-Cont.#203-Certif.#3342-Modif.#8
To Martinelli Construc.Co. - to do additional fabrication - an INCREASE of - $138.43

(i) GARFIELD REC.CTR.-Cont.#87-Certif.#3348-Modification #10
To Cahill Construction Co.- to omit latex type pool decking and substitute broomed concrete finish for concrete decks adjacent to pool - a DECREASE of - $ 1,962.78

(j) SOIL STERILIZER INSTALLA.,G.G.PK.NURSERY- & DOM.HOT WATER SUPPLY INSTALLA.,MISSION POOL P/G-Cont.#222,Cert.#2296-Modification #2
To Goldman & Son - to install condensate tank, etc., an INCREASE of - $708.50

(K) A.J.ROSSI REC.CTR.-Cont.#203-Controller's 3342-Modif.#10
To Martinelli Construc Co., to furnish & install 2 secs. 3-row Brunswick standard folding seating and 1 sec. 3-row " " " " with end rails and panels (Canbridge School Equipt. Corp'n) - an INCREASE of - $ 3,380.77

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(5) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2722

Requests for Funds

Resolution No. 2722

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

	Allotment	Covering	Amount
(a)	7.651.271.000	Concerts	$32,770.00
	7.651.815.000	Insurance Premiums	6,000.00
	7.651.854.000	Membership Dues	1,124.00
	7.651.880.000	Rentals	4,587.00
	7.655.200.000	Contract'l Services-Lake Merced Sport Fishing	6,050.00
	7.659.110.000	Permanent Salaries-Camp Mather	6,522.00
	7.659.111.000	Allowance for Overtime -do-	3,000.00
	7.659.120.000	Temporary Salaries -do-	15,000.00
	7.659.130.000	Wages, Temporary -do-	11,500.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

(5) Requests for Funds (cont'd)

Res. No.2722 (continued)

(a) Allotments (cont'd)

	Covering	Amount
7.659.200.000	Contractual Services-Camp Mather	$13,053.00
7.659.300.000	Materials & Supplies -ditto-	8,000.00
7.659.350.000	Foodstuffs - Camp Mather	32,588.00
7.657,601.000	McLaren Park Land	8,000.00

(b) Advance Allotments for seasonal requirements for Day Camp and Commissary Booths:

7.651.350.000	Foodstuffs - General Division	1,378.00
7.311.351.653	Canned Goods & Dried Fruits-Commissary Division	350.00
7.653.350.000	Foodstuffs - Commissary Division	28,000.00

(c) To consolidate the appropriations for wages in conformity with adopted policy:

FROM Approp.	TO Approp.	
7.652.130.000 Wages-S.F.Zoo	7.651.130.000 Wages-General Division	27,839.00
7.653.130.000 Wages-Commissary	-ditto-	36,953.00
7.654.130.000 Wages-Recrea'l Units	-ditto-	45,273.00

(d) To provide add'l funds required for Permanent Salaries-Camp Mather - account of expenditures for split shift:

FROM Approp.	TO Approp.	
6.651.199.000 Compensa'n Reserve	6.659.110.000 Perm.Salaries-Camp Mather	34.50

(e) To provide additional funds for Temporary Salaries, account of rescheduling of Playground Supervision from Part-time R56 Playground Directors to R56 Playground Directors during school vacation:

FROM Approp.	TO Approp.	
6.651.130.001 Wages-Directors	6.651.120.000 Temporary Salaries	2,278.00

(f) Transfer from such funds as are legally available to the credit of Appropriation 6.911.801.651 - Accident Compensation - (Add'l required account of settlement of John Merman accident for $3,000.00) 1,250.00

(g) Transfer from such funds as are legally available to the credit of Approp.6.656.506.000 for extra to contract for Soil Sterilizer Installation for Nursery - 708.50

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(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2723

Req.for Warrants to Pay Damage Claims

Resolution No. 2723

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
MAX METAXAS	Damages at 234-19th Ave.	10-12-56	$ 19.30
DANIEL W.MERCER	Window and lamp breakage, at 153 Collingwood Street	4- 8-57	34.67

FINANCIAL TRANSACTIONS (cont'd)

(7) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2724

Req.Appvl.Use of Perm.Salary Funds for Temporary Replacement Employments

Resolution No. 2724

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req. No.		REPLACING	Reason	Period	Amount
T-2140	(a)	B-222 General Clerk MILTON BROUNE	Sick Lv.w/o Pay	5/20/57 - 6/30/57	$ 403.75
T-2161	(b)	C-104 Janitor PENDLETON WILLIAM	-do-	7/ 1/57 -11/30/57	1,800.00
T-2158	(c)	O-54 Supervisor-Bldgs. & Grounds DENNIS CULLOTY	Lv.w/o Pay	6/17/57 - 6/30/57	205.00
T-2096	(d)	O-58 Gardener G. MARENGO	Sick Lv.w/o Pay	4/19/57 - 6/30/57	732.72
T-1945		HENRY HANSEN	-do-	3/15/57 - 6/30/57	1,085.00
T-2011		CARL SIMON	-do-	5/ 1/57 - 6/30/57	620.00
T-2106		VINCENT CRESCI	Compensa'n w/o Pay	5/ 1/57 - 6/30/57	620.00
T-2107		JAS.SULLIVAN	-do-	5/ 1/57 - 6/30/57	620.00
T-2139		ANTONIO VARNI	Sick Lv.w/o Pay	5/25/57 - 6/30/57	374.58
T-2157		JOHN BODEN	-do-	6/ 3/57 - 6/30/57	310.00
T-2141	(e)	O-60 Sub-Foreman Gardener TIM HEALY	Lv.w/o Pay	6/ 3/57 - 6/30/57	345.00
T-2110	(f)	O-168.1 Operating Engineer PETE THOME	Suspended	5/ 3/57 - 5/31/57	377.27
T-2099	(g)	R-56 Playground Director ADONIA DOWNEY	Sick Lv.w/o Pay	4/30/57 - 6/30/57	823.63
T-2136		DOROTHY LOWDEN	-do-	5/22/57 - 6/30/57	480.00

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(8) Orders for Service or Work, Work Orders and Encumbrance Requests

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2725

Orders for Service or Work, Work Orders & Encumbrance Requests

Resolution No. 2725

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work, Work Orders and Encumbrance Requests:

(a) To Purchasing Department, Reproduction Bureau, Plans & Specs. during July, Aug. & Sept.,1957:

1947 Bond Fund -	$ 2,500.00
1955 Bond Fund	15,000.00

(b) Work Orders to Dept. of Public Works, Bu. of Building Repairs, for Glazing, Electrical and Mis.Repairs & Services, Fiscal Yr. 1957-1958:

Appropriation 7.651.213.000	8,000.00
7.651.200.000	2,500.00
7.652.200.000	500.00
7.653.200.000	1,000.00
7.654.200.000	1,000.00
7.659.200.000	1,000.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2725 (continued)

(8) Orders for Service or Work, Work Orders, Encumbrance Requests (continued)

(c) Work Orders to Purchase of Supplies-Shops 1 & 2, for Misc.Repairs to Equipt. & Structures, Fiscal Yr. 1957-1958:

Appropriation 7.651.200.000	$ 3,000.00
7.652.200.000	500.00
7.653.200.000	2,000.00
7.654.200.000	1,000.00
7.659.200.000	1,000.00

(d) Work Orders to Dept.Public Health-Emergency Hospital: Services Emergency Hospital Steward, Camp Mather, Fiscal Year 1957-1958:
Appropriation 7.659.200.000 2,500.00

(e) Orders for Service or Work to Public Utilities, Hetch Hetchy Project: Emergency Repairs to Autos & other equipt.-Camp Mather, Fis.Yr.1957-1958:
Appropriation 7.659.200.000 1,400.00

(f) Orders for Service or Work to Water Department for Misc. Services, Fiscal Yr. 1957-1958
Appropriation 7.651.200.000 1,000.00

(g) Orders for Service or Work to Dept.Public Works, Bu.Street Repair-for asphalt surfacing, Parks, Squares & Playgrounds-Fiscal Year 1957-1958
Appropriation 7.651.200.000 1,500.00

(h) Work Orders to Dept. of Electricity-Electrical Maint. & Operations-for electrical installations at pumping stations,etc.,Fiscal Year 1957-1958:
Appropriation 7.651.200.000 1,000.00

(i) Work Orders to Real Estate Dept. for Services and Expenditures in connection with Appraisal and Purchase of remaining land for McLaren Park, & sale of City land outside park,Fis.Yr.1957-1958:
Appropriation 7.657.601.000 8,000.00

(j) Encumbrance Request to Public Utilities,Hetch Hetchy Project, for Power Consumption, Camp Mather, Fiscal Year 1957-1958:
Appropriation 7.659.200.000 6,000.00

(k) Encumbrance Request to Associated Sportsmen of California, District Council No.7, Special Patrol Services for Lake Merced Recreation Area Sport Fishing - Fiscal Year 1957-1958:
Appropriation 7.655.200.000 5,200.00

(l) Encumbrance Request to Recreation and Park Dept.- to set up departmental funds to cover maximum value of Petty Purchase Orders drawn by Department in any one month 3,000.00

(m) Encumbrance Request to S.F.State College for use of swimming pool at S.F.State College, as per agreement dated March 1, 1957 (Par. 14 of lease provides..."any holding over of term herein shall be on month-to-month basis."
Appropriation 7.651.880.000 4,160.00

(n) Work Order to Dept. of Electricity, for installation of primary service cable, etc., and connecting to transformers at Harding Park Golf Pumping Station:
Appropriation 6.651.200.000 294.87

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2725 (continued) (8) Orders for Service or Work, Work Orders, Encumbrance Requests (continued)

(o) Work Order to Department of Public Works for Grading of 16th Street for sewer easement near entrance to Junior Museum - $327.00

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Renewal of Golf Professional Contracts

The Commission next considered the renewal of the Golf Course Professional contracts, this matter having been postponed from the meeting of May 23 pending a committee review and more detailed report by the staff.

Following Commissioner Gallagher's report, on his motion, and on the second of Commissioner Coffman, the following resolutions were adopted:

Res. No.2726

Commission Appvs. Renewal of Golf Professional Lease Agreement to Ray deHaven at Lincoln Park for 1-1/2 Yr. Period Commencing July 1, 1957.

Resolution No. 2726

RESOLVED that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of a lease agreement covering the professional golf services of Ray de Haven at Lincoln Park, for a 1-1/2 year period commencing July 1, 1957, with no option for renewal. The terms shall be a monthly rental of 6% of the gross receipts to $50,000 per annum, and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100.00 per month; the expiration date to be December 31, 1958.

* * *

Res. No.2727

Commission Appvs. Renewal of Golf Professional Lease Agreement to Fred Venturi & Joseph A. Rey, for a 4½ Year Period Commencing 7/1/57 and Ending 12/31/61.

Resolution No. 2727

RESOLVED that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of a lease agreement covering the professional golf services of Fred Venturi and Joseph A. Rey (a partnership doing business under the name of Venturi and Rey Golf Shop) at Harding Park, for a 4-1/2 year period commencing July 1, 1957, and ending on the 31st day of December 1961, with no option of renewal. The terms governing the golf professional shop and the golf lessons as presently conducted, shall be a rental of 6% of the first $50,000 gross revenues, and 8% of all gross revenues in excess of $50,000 per year. The terms for the practice area and driving range and the sale of retrieved golf balls, shall be a payment of 10% of the first $100,000 gross revenue obtained from the rental of the practice balls and the retrieving of golf balls, and 20% of the gross revenue obtained thereafter, with a minimum monthly rental for the entire concession of $100 per month.

* * *

Res. No.2728

Commission Appvs. Renewal of Golf Professional Lease to Allen H. Schoux at Sharp Park for 1-1/2 Yr. Period Commencing July 1, 1957.

Resolution No. 2728

RESOLVED that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of a lease agreement covering the professional golf services of Allen H. Schoux at Sharp Park, for a 1-1/2 year period commencing July 1, 1957, with no option for renewal. The terms shall be a monthly rental of 6% of the gross receipts to $50,000 per annum, and 8% of the gross receipts exceeding $50,000 per annum, with a minimum monthly rental of $100.00 per month; the expiration date to be December 31, 1958.

* * * * * * * * * * *

UNFINISHED BUSINESS (cont'd)

(2) Investment of Bequest Monies Approved by the Commission

The Commission next considered a memorandum report prepared by the Commission Secretary, giving the terms and conditions of the various bequests held in trust and having cash balances on deposit with the Treasurer.

President Sutter recommended acceptance of the report and the investment of $94,000 of cash balances from various bequest funds. He recommended the purchase of United States Treasury Certificates bearing interest at 3-1/2% and maturing April 15, 1958.

The Commission accepted the Secretary's memorandum report and, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2729

Commission Directs President Sutter & Commission Secretary to Arrange With City Treasurer For Purchase & Deposit of $94,000. of U.S.Gov't Treas. Certificates

Resolution No. 2729

RESOLVED, that this Commission does hereby authorize and direct the President and the Secretary to arrange with the City Treasurer for the purchase of United States Government Treasury Certificates bearing interest at 3-1/2% and maturing April 15, 1958, said purchases to be made from the cash balances of the bequest funds and to be deposited and apportioned as follows:

Morris Herzstein Bequest	$ 3,000
Johanne A.E.Marx Bequest	7,000
May J. McLean Bequest	2,000
Helene Strybing Bequest	5,000
Alfred Fuhrman Bequest	75,000
Mary Taylor Beardslee Bequest	2,000

AND, PROVIDED FURTHER, that upon completion of this transaction, it shall be reported to and recorded by this Commission.

* * * * * * * * * * *

(3) Proposed Use of Dep't Facilities by Cooperative Nursery Schools

Commissioner Zimmerman reported that persons interested in the possible use of playground properties by cooperative nursery schools were present, and she suggested that they be granted the privilege of the floor.

Mrs. J.J.Connell, President of the San Francisco Council of Cooperative Nursery Schools, read a prepared statement outlining the purposes, function and operation of the cooperative nursery schools, and introduced Mrs. Keith Eickman, Delegate at Large, Council of Cooperative Nursery Schools.

Mr. Rubin Tepper, Attorney, and a parent member of the cooperative nursery schools, reported on the legal aspects and authority of the cooperative nursery school operation, citing Section 24402(c) of the Governmental Code to demonstrate that cooperative nursery schools qualify under the definition of recreation. He suggested that Senate Bill No. 999 which has passed both House and Senate and awaits the Governor's signature, would clearly permit the use of public recreation properties by cooperative nursery groups. At the request of Commissioner Parr, Mr. Tepper agreed to submit to the Secretary a written statement covering his remarks.

A representative of the Miraloma Nursery School explained that they were being forced to vacate their present quarters in a neighboring church building and were seeking quarters on public recreation property.

Mr. Kimball stated that he hesitated to recommend turning over recreation space when it is presently being used by the department.

President Sutter directed that Mr. Kimball prepare a list of properties not being used and that could be considered for

UNFINISHED BUSINESS (cont'd)

possible use by cooperative nursery schools, and to report particularly on Glen Park and John P. Murphy Playgrounds at the next meeting.

Secretary Directed to Request From City Atty. New Opin. re. Legality of Commission Granting Use of Its Properties for Co-op. Nursery Schools

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the Secretary was directed to request a further opinion from the City Attorney as to whether or not the provisions of Senate Bill No. 999, if enacted into law, will make it possible for the Commission to legally grant the use of recreation space to a cooperative nursery school.

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(4) Protective Chain Link Fence - Sharp Park Golf Course-No. Boundary

The Commission again considered the public controversy which had arisen in recent weeks regarding the erection of a protective chain link fence at the north boundary of the Sharp Park Golf Course. The Secretary read the letter of Mayor George Christopher under date of May 27, requesting that the Commission investigate the matter and report its findings.

Mr. George W. Hippeli, Attorney at Law, 400 Montgomery Street, addressed the Commission in the interest of Mr. and Mrs. Floyd Guffin, operators of a food and refreshment establishment located across the road from the golf course protective fence. He presented a petition containing 577 signatures of golf course patrons, requesting that the Commission permit the installation of a gate in the fence.

Commissioners Sutter, Coffman, Parr and Herz reported on their personal investigation of the golf course operation and discussed fully the many factors involved in the regulation of the course and erection of the protective fence.

Commissioner Gallagher stressed the importance of obtaining the formal opinion of the City Attorney in connection with any action which the Commission might consider, so that there would be full assurance as to the legality of the Commission's position.

Secretary Directed to Request Opinion of City Attorney re. Installation of Gate, Liability Involved & Problems of Its Regulation

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the Secretary was directed to request the opinion of the City Attorney with respect to the question of the installation of a gate in the protective fence, the liability involved, and the problems of its regulation.

* * * * * * * * * * *

(5) Commission Accepts Report of Director of Property re. Status of Land Acquisition - McLaren Park

In accordance with the instructions from the previous meeting, the Secretary read the following report from Mr. Philip L. Rezos, Director of Property, on the land acquisition program for McLaren Park:

"The land remaining to be acquired consists of 19.6 acres, which comprises 6.4% of the total park area. These are held in 48 separate ownerships. Of these 48 ownerships, 10 are substantial improved properties, 5 homes and 5 nurseries, including living quarters. Of the balance, only 3 are substantial unimproved holdings. The balance are small holdings of one or two vacant lots of relatively little value.

"We intend to concentrate on this project and within 60 days we hope that we will have it substantially completed, or with regard to some parcels, turned over to the City Attorney for action. Our present estimate is that approximately $500,000 will be required to acquire the remaining property."

UNFINISHED BUSINESS (cont'd)

(6) Expansion of Helen Wills Playground

President Sutter reported that he had received a letter from Allan L. Sapiro, Attorney for petitioners who oppose the proposed expansion of the Helen Wills Playground, requesting a postponement to the June 27 meeting, as he would be in eastern cities and unable to attend the meeting of June 13.

Several persons were present who wished to speak on the proposed expansion, and President Sutter stated that no formal action would be taken today in view of Mr. Sapiro's request, but that persons who wished would be permitted to speak on the subject.

Mrs. John M. Douglas, presently Chairman of the Group Work and Recreation Council of the United Community Fund of San Francisco, and formerly chairman for the Recreation and Park Bond Issue of November 1955, explained to the Commission her knowledge of the particular needs of the Helen Wills Playground district. Mrs. Douglas quoted from printed matter used in the Recreation Bond Issue of 1955 to demonstrate that the proposed expansion was contemplated and a definite part of the Bond Issue planning. She cited the limited recreation facilities of the general area, and hazards created by the Broadway tunnel as a further reason for providing the safety of a playground. Mrs. Douglas quoted the statistics of 3,346 children residing in the district and urged expansion of the playground.

Proposed Helen Wills P/G Expansion Held On Calendar for June 27 Meeting

Also speaking in support of the proposed expansion were Mrs. George Curry, representative of the Second District PTA and Mrs.A.Boyd Puccinelli, Chairman, Executive Committee of the San Francisco Youth Council, and the Council of Parents and Teachers. Three speakers who identified themselves as parents living in the district, spoke in favor of the enlarged playground.

The proposed Helen Wills Playground expansion was ordered held on the calendar for the June 27 meeting.

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NEW BUSINESS

(1) Rehabilitation of Washington Square

Commission Gives General Approval to Prelim.Drawings & Cost Estimates for Impvt. of Washington Square. Secretary to Notify North Beach Citizens' Committee That Plans Are Open To Their Inspection Prior to June 27 Mtg.

Mr. Francis J. McCarthy, Consulting Architect, submitted the preliminary drawings and preliminary cost estimates for the improvement of Washington Square. He described in detail the work contemplated to be done within the budget. This consisted of demolition, re-grading, construction of a new convenience station, installation of plaza and walks, and landscaping, planting of trees and shrubs, at an estimated cost of $43,000. Mr. McCarthy also submitted estimates for the entire work which could be accomplished at a later time.

Members gave general approval to the plans, but were of the opinion that the North Beach Citizens' Committee for the Beautification of Washington Square should be notified that the preliminary plans are completed and an opportunity should be offered to the Committee to inspect the plans before their acceptance by the Commission.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the Secretary was directed to send written notice to the North Beach Citizens' Committee and to arrange for an inspection of the plans prior to the meeting of June 27.

* * * * * * * * * * *

(2) Commission Approves Final Plans & Specs. for Portola Fieldhouse

Final Plans and Specifications were next submitted by Mr. Harman, Supervising Engineer, for the rehabilitation of the Portola Fieldhouse as prepared by Messrs. Ryan and Lee, Architects.

NEW BUSINESS (cont'd)

On motion of Commissioner Coffman, seconded by Commissioner Moore the following resolution was adopted:

Res. No.2730

Commission Appvs. Final Plans & Specs. for Rehab. Portola Fieldhse.

Resolution No. 2730

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Rehabilitation of the Portola Fieldhouse and Playground as submitted by Messrs. Ryan and Lee, Architects.

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(3) Commission Approves Final Plans and Specs. for Larsen Park Swimming Pool.

Mr. Harman next presented the Final Plans and Specifications for the Larsen Park Swimming Pool as prepared by Mr. William G. Merchant, Architect.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2731

Commission Appvs. Final Plans & Specs. for Larsen Park Swimming Pool

Resolution No. 2731

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for Larsen Park Swimming Pool as submitted by Mr. William G. Merchant, Architect.

* * * * * * * * * * *

(4) Commission Approves Final Plans and Specs. for McLaren Park Swimming Pool

Mr. Harman then presented the Final Plans and Specifications for the McLaren Park Swimming Pool as prepared by Mr. William G. Merchant, architect.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2732

Commission Appvs. Final Plans & Specs. for McLaren Park Swimming Pool

Resolution No. 2732

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for McLaren Park Swimming Pool as submitted by Mr. William G. Merchant, Architect.

* * * * * * * * * * *

(5) Commission Awards Contract for Miscellaneous Changes and Additions at Eureka Valley Fieldhouse to L.J.McDERMOTT for $3,213.00

The Secretary next read the following sealed bids for the above mentioned work which were received and opened by him on Tuesday, June 11, 1957:

	Amount Bid
LOW BIDDER L. J. McDermott 27 Hollywood Court, San Francisco 12	$3,213.00
Other Bidders	
H. E. Rahlmann Co.	$3,378.00
McGahey & Olsen	$3,384.00
Bernard Gayman	$9,417.78

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2733

Cont.for Misc. Changes & Addns. at Eureka Valley Fiehse. Awarded to L.J.McDERMOTT $3,213.00

Resolution No. 2733

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Miscellaneous Changes and Additions at Eureka Valley Fieldhouse, to L. J. McDERMOTT, he being the lowest regular and responsible bidder therefor in the

6-13-57

NEW BUSINESS (cont'd)

On motion of Commissioner Coffman, seconded by Commissioner Moore the following resolution was adopted:

Resolution No. 2730

Res. No.2730

Commission Appvs. Final Plans & Specs. for Rehab. Portola Fieldhse.

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Rehabilitation of the Portola Fieldhouse and Playground as submitted by Messrs. Ryan and Lee, Architects.

* * * * * * * * * * *

(3) Commission Approves Final Plans and Specs. for Larsen Park Swimming Pool.

Mr. Harman next presented the Final Plans and Specifications for the Larsen Park Swimming Pool as prepared by Mr. William G. Merchant, Architect.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2731

Res. No.2731

Commission Appvs. Final Plans & Specs. for Larsen Park Swimming Pool

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for Larsen Park Swimming Pool as submitted by Mr. William G. Merchant, Architect.

* * * * * * * * * * *

(4) Commission Approves Final Plans and Specs. for McLaren Park Swimming Pool

Mr. Harman then presented the Final Plans and Specifications for the McLaren Park Swimming Pool as prepared by Mr. William G. Merchant, architect.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2732

Res. No.2732

Commission Appvs. Final Plans & Specs. for McLaren Park Swimming Pool

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for McLaren Park Swimming Pool as submitted by Mr. William G. Merchant, Architect.

* * * * * * * * * * *

(5) Commission Awards Contract for Miscellaneous Changes and Additions at Eureka Valley Fieldhouse to L.J.McDERMOTT for $3,213.00

The Secretary next read the following sealed bids for the above mentioned work which were received and opened by him on Tuesday, June 11, 1957:

	Amount Bid
LOW BIDDER	
L. J. McDermott 27 Hollywood Court, San Francisco 12	$3,213.00
Other Bidders	
H. E. Rahlmann Co.	$3,372.00
McGahey & Olsen	$3,384.00
Bernard Geyman	$9,417.78

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2733

Res. No.2733

Cont.for Misc. Changes & Addns. at Eureka Valley Fldhse. Awarded to L.J.McDERMOTT $3,213.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Miscellaneous Changes and Additions at Eureka Valley Fieldhouse, to L. J. McDERMOTT, he being the lowest regular and responsible bidder therefor in the

6-13-57

NEW BUSINESS (cont'd)

Res. No.2733 (cont'd)

amount of $3,213.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * * * * * * * *

(6) Resolution of Commendation to Mr. Fred M. Levy, Supervising Director of Photography

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2734

Res. No.2734

Commending Mr. Fred M. Levy On Receiving Highest Award of Photographic Society of America

WHEREAS, a signal honor has been received by Mr. Fred M. Levy, Supervising Director of Photography for the San Francisco Recreation and Park Department, in the form of the highest award of the Photographic Society of America, the Society's service medal, and

WHEREAS, this award was made in recognition of Mr. Levy's unselfish devotion to amateur photography over a period of years and for his exceptionally outstanding accomplishments in the organizing and operating of photographic activities and for his adherence to the highest aims and principles in the promotion and advancement of amateur photography; now, therefore, be it

RESOLVED, that the Recreation and Park Commission, on behalf of the people of the City and County of San Francisco, extends its sincere congratulations and its commendation to Mr. Fred M.Levy upon the occasion of receiving the special award of the Photographic Society of America, presented to him at the ceremonies of the Ninth Annual Photography Day held at Sigmund Stern Grove, San Francisco, on May 26, 1957.

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(7) Request for a Supplemental Appropriation of $32,400 To Cover Retitling of Positions by Civil Service Commission

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2735

Res. No.2735

Req. for A Supplemental Approp. of $32,400 To Cover Retitling of Positions By C.S.Commis.

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of $32,400 from the Recreation and Park Department Compensation Reserve, to the credit of Appropriation 7.651.110.000-Permanent Salaries, Gen.Div., to cover the retitling of the following positions by the Civil Service Commission:

Section 14.2.1			
Item 26.1	One	O-74 Dir.of the Arboretum & Botan.Gardens	$9000.
Section 14.3			
Item 34	One	R106a Supervisor, Dramatics & Dancing	7500.
" 34.2	One	R106d Supervisor of Aquatics	7500.
" 41	One	Y-100 Dir. of the S.F.Maritime Museum	8400.
			$32,400.

* * * * * * * * * * *

Mayor Grants $900 Auto Allowance Employees' Cars

Commissioner Zimmerman reported that the Supplemental Appropriation request of $900 for employees' auto allowance previously refused by the Mayor's Office, has now been approved. A full explanation of the matter and the requirements to the Mayor had resulted in funds being made available by transfer.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 6:10 P.M.

Respectfully submitted,

Edward McDevitt

Edward A. McDevitt, Secretary 6-13-57

EAMcD:mmw

San Francisco, California
June 27, 1957

M I N U T E S

The One Hundred and Forty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 27, 1957, President Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of June 13, 1957 were approved.

* * * * * * * * * * *

Commissioners' Reappointments:

The Secretary presented certificates from the Mayor's Office reappointing Dr. Francis J. Herz and the Reverend Eugene A. Gallagher as members of the Recreation and Park Commission for a 4-year term each, expiring June 27, 1961.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the certifications were ordered in the minutes as follows:

Dr. Francis J. Herz

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"Reposing special confidence in the fidelity and ability of DOCTOR FRANCIS J. HERZ, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1961 from and after the 27 day of June, 1957 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and caused the seal of my office to be affixed hereto this 27th day of June 1957.

(Signed) "GEO. CHRISTOPHER,
Mayor

"Attest
"(Signed) J.J.ALLEN
"Executive Secretary to the Mayor."

* * * * * * * * * * *

The Rev. Eugene A. Gallagher

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"Reposing special confidence in the fidelity and ability of REVEREND EUGENE A. GALLAGHER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold office for the term ending June 27, 1961 from and after the 27th day of June, 1957 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and caused the seal of my office to be affixed hereto this twenty-seventh day of June 1957.

(Signed) "GEO. CHRISTOPHER,
Mayor

"Attest
"(signed) J.J.ALLEN
"Executive Secretary to the Mayor."

(MORE)

Commissioners' Reappointments (continued)

Commissioner Parr offered some well-chosen words of welcome, and the other members joined him in expressing appreciation of Mayor Christopher's action in reappointing Dr. Herz and Father Gallagher so that the Commission would have the continued benefit of the guidance and understanding which they have contributed to the policies and actions of the Commission.

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COMMUNICATIONS

Permission Granted to Pub. Util.Comm. to Conduct Cable Car Bell-Ringing Contest in Union Square on Fri., July 5, 1957 as Feature Attraction of "S.F.Family Days" Celebration, July 4-7, 1957.

(1) From Elma Heitmann, Bureau of Public Service, Public Utilities Commission, City and County of San Francisco, requesting permission to conduct the Third Annual Cable Car Bell-Ringing Contest in Union Square on Friday July 5, 1957 as a feature attraction of "San Francisco Family Days," July 4-7, 1957. Approximate time of the contest is 1:30 to 2:30 p.m.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

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Petition Requesting Establishment of Recreation Area in Sunnyside Area Ref'd to Gen.Mgr.& Recrea. Supt. for Conf.With Petitioners & Report to Commission at August 8 Meeting.

(2) Petition containing over 25 signatures of residents of the Sunnyside District, requesting the establishment of a recreation area in the neighborhood and asking for information on how to obtain a playground.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing petition was referred to the General Manager and Mr. Kimball, Recreation Superintendent, for a conference with the petitioners and report to the Commission at the August 8 meeting.

* * * * * * * * * * *

(3) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing purchase of lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2736

McLaren Park Land Purchases

Resolution No. 2736

RESOLVED, that this Commission approves for submission to the Board of Supervisors, two resolutions authorizing purchase of certain properties required for McLaren Park as follows:

From	Lots No.	Block No.	Amount
(a) Lena Pardini & Louise Pardini	1 & 2	6146	$10,000.
(b) Myrtle Pyne, Bernice Cayssials and Charles Brown	3	6137	455.
		Total	$10,455.

* * * * * * * * * * *

(4) From W. B. Clum, President, Product Development Corporation, requesting permission to again use the Palace of Fine Arts Building for the storage and distribution of San Francisco's new telephone directories for the Pacific Telephone and Telegraph Company between August 13 and September 6, 1957.

The Secretary read a letter from Mr. Roy N. Buell, Division Manager, Pacific Telephone and Telegraph Company, 445 Sutter Street, endorsing the request.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

Res. No.2737

Permission Granted Product Developm't Co. To Use Pal.of Fine Arts For Distribution New Phone Directories From 8/14/57 thru 9/6/57

Resolution No. 2737

RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for the new telephone directories of the Pacific Telephone and Telegraph Company, for the period August 14 through September 6, 1957, provided the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permittee; and that the entire area shall be cleaned and restored to its original condition by the permittee upon vacating the premises.

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Catermat Corp's (5) Request to Install Milk Vending Mchs. at Zoo Put Over to August 8 Meeting.

From Jack Stamaton, President, Catermat Corporation of America, submitting a proposal to install milk vending machines at Fleishhacker Zoo, and offering 10% of their gross receipts from sales to the City.

At President Sutter's direction, consideration was put over to the next meeting pending more detailed information from the General Manager.

* * * * * * * * * * *

Consideration of(6) Supt. of Schools Spears' Inquiry re. When the $120,033.76 Due Board of Edu. for Sunset Commun. Center Lands Will be Available, Put Over to Aug.8 Mtg.

From Harold Spears, Superintendent of Schools, in reference to the pro rata costs for the land area used by city agencies at the Sunset Community Center, and advising the Commission owes the Board of Education the amount of $120,033.76, and inquiring when the amount due on account will be available.

Following a brief discussion of the terms of the long-standing agreement and the increased costs which developed through the pro-rata arrangement, on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the letter was referred to President Sutter's committee on finances for complete review of the situation and recommendations at the August 8 meeting.

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Commission Appts.(7) Delegates & Alternates to Serve on Group Work & Recreation Council of United Community Fd. of San Francisco for Fiscal Year 1957-1958.

From Mrs. John M. Douglas, Chairman, Group Work and Recreation Council, United Community Fund of San Francisco, requesting the Commission to select and appoint 2 delegates and 2 alternates as representatives in the Group Work and Recreation Council for the fiscal year 1957-1958.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following appointments were approved:

Delegates' Names	Alternates' Names
Mrs. Joseph A. Moore, Jr.	Miss Jane E. Zimmerman
Mr. Raymond S. Kimbell	Mr. James P. Lang

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(8) From Rolf B. Schou, Secretary-Treasurer, Gjoa Foundation, 250 Sacramento Street, offering the Gjoa Foundation's services as a gift in the painting and repairing of Roald Amundsen's historic ship, the "GJOA," in Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2738

Commission Accepts Gift of Gjoa Foundation of Services In Repairing & Painting Historic Ship "GJOA" in G.G.Park.

Resolution No. 2738

WHEREAS, a group of leading San Franciscans of Norwegian descent have organized the Gjoa Foundation as a non-profit corporation for the purpose of preserving and maintaining the historic vessel "GJOA," located in Golden Gate Park at the intersection of Main Drive and the Great Highway, and

COMMUNICATIONS (cont'd)

Res. No.2738 (cont'd)

WHEREAS, the Gjoa Foundation has offered to donate its services in painting and repairing the ship at its own expense, stating that the work will be performed and supervised by a licensed painting contractor, Mr. Erl. Andresen, President of the firm of Coastwide Painters,4500 Ocean Avenue, San Francisco, and to the satisfaction of the Recreation and Park Commission; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco accept on behalf of the City and County of San Francisco, the Gjoa Foundation's donation of services in the painting and repair of the historic ship "GJOA," all work to be performed to the satisfaction of the Recreation and Park Department; and, be it

FURTHER RESOLVED that the City officially express its appreciation of this worthwhile endeavor of the Gjoa Foundation.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Ruth Church Gupta, Secretary, Central Council of Civic Clubs, inquiring on the availability of funds for the improvement of Sutro Heights, and offering their aid to obtain whatever funds may be necessary for the purpose. (Answered by Secretary - Filed).

(2) From C. H. Crabtree, 2654-46th Street, San Francisco, copy of his letter to the Collector of Customs registering complaint against the alleged practice of animal traders who import animals into this country for speculation purposes. (Filed).

(3) From Philip L. Rezos, copy of his letter to the Board of Supervisors, requesting an amendment of their Resolution 12,614 to properly record the purchase of Lot 4 in Assessor's Block 6033, for the sum of $850.00. (Filed).

(4) From Honorable Supervisor Joseph M. Casey, regarding two matters concerning Sharp Park Golf Course: (a) the perimeter fence, and (b) inquiring with respect to the situation involving a proposed cross-over of the Coast Highway which bisects the Sharp Park Golf Course. (Referred to the General Manager for reply).

(5) From Rubin Tepper, Attorney, copies for Commission members of a memorandum setting forth the basis of his opinion regarding cooperative nursery schools, as given orally at the meeting of June 13, 1957. (Copies mailed to each Commissioner).

(6) From Joseph P. McQuaide Post No. 1205, VFW, submitting application for rental of the Main Auditorium of the Beach Chalet from Original Cavaliers, for a dance on the evening of June 29, 1957. (Ratified). (Gen.Mgr. gave written approval June 24,'57)

(7) From John D. Sullivan, Public Service Director, Office of the Mayor, suggesting a floral plaque at Conservatory Doll for the National Convention of the American Municipal Association. (Dates confirmed and assigned, Dec.1-4, 1957, in accordance with Commission's earlier Resolution No. 2717). (Filed).

(8) From Dion R. Holm, City Attorney, reporting on the lawsuit of Carrico and Gautier vs. City and County of San Francisco, Superior Court No. 416021, and thanking the Recreation and Park Department and staff for its cooperation in the preparation for trial and testimony. (Filed).

REPRESENTATIVES AND DELEGATES

(1) McLaren Park Planning

Request of Various Interested Organizations to Participate in Planning the Development of McLaren Park Referred to the Gen.Mgr. Meetings To Be Held and the Various Organizations To Be Notified.

Mrs. C. N. Kiser, Chairman of the Visitacion Valley Youth Council, Florence P. Friedman, Director, Visitacion Valley Community Center, and Mrs. John M. Douglas, Chairman, Group Work and Recreation Council, United Community Fund, appeared before the Commission to request that an opportunity be given to their organizations to study the preliminary plans for the development of McLaren Park. Each speaker told of the active interest and stake which their organizations had in the future of McLaren Park, and offered to work with the Commission in developing the best plan for its use.

The Secretary read letters from each organization, supporting these statements and stressing the importance of allowing interested organizations to study and participate in the planning.

On motion of Commissioner Parr, seconded by Commissioner Herz, the requests were referred to Mr. Funke, who assured the representatives that the committee meetings on the planning of McLaren Park would be held and invitations sent to each representative.

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(2) Land Acquisition - Helen Wills Playground

The Commission continued its consideration from previous meetings of the proposed land acquisition for Helen Wills Playgroud.

Mr. Allan L. Sapiro, Attorney, representing certain property owners in the immediate neighborhood of the playground, addressed the Commission and thanked them for postponing action at the last meeting because of his absence. He argued against the expansion of the playground, alleging that it was not proposed in the 1955 Bond Issue and contended that the original plan of 1947 called for a community center, with expansion on Broadway rather than on Larkin Street. He claimed there was no justification for expansion when the youth population of the district had declined.

Both Mrs. John Douglas and Mrs. A. Boyd Puccinelli answered Mr. Sapiro, stating that the 1955 Bond Issue definitely called for land acquisition for the further development of the Helen Wills Playground, and that the proposal had the official support of the Board of Directors of the Community Chest. Mrs. Curry, representing the Second District Parent-Teacher Association, told the Commission that she was authorized to give that organization's endorsement to the proposed expansion of the playground.

Commissioner Gallagher remarked that the series of hearings had brought forth sufficient facts and statistics in support of expansion.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2739

Resolution No. 2739

Necessity for Expansion of Helen Wills Playground Having been Reaffirmed, the Director of Property Requested to Proceed with Eminent Domain Proceedings Under Superior Ct, Condemnation Action No. 451348.

RESOLVED that this Commission, having thoroughly re-examined its plans for the expansion of the Helen Wills Playground, and having heard evidence demonstrating that the densely populated Helen Wills recreation district lacks adequate recreation facilities, had increased automobile traffic hazards, has a youth population of 3,346 children as set forth in census tract statistics, and having heard the endorsements for expansion by the United Community Fund, the Parent-Teacher Association and the San Francisco Youth Council, does hereby find and determine that the acquisition of additional property for the expansion of the Helen Wills Playground is a required public necessity; and, be it

REPRESENTATIVES AND DELEGATES (cont'd)

Res. No.2739 (continued)

FURTHER RESOLVED, that the Secretary is hereby directed to inform the Education, Parks and Recreation Committee of the Board of Supervisors that the public hearings have been held as requested, that the proposal for expansion has been fully considered, and the Commission recommends that, pursuant to its earlier Resolution No.2282 and Board of Supervisors' Resolution No. 16909, the Director of Property be instructed to proceed with the acquisition of the required Helen Wills Playground property by eminent domain under Superior Court Condemnation Action No. 463348.

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(3) Perimeter Fence - Sharp Park Golf Course

Commissioners had before them City Attorney's Opinion No. 1172, dated June 26, 1957, advising that "The Commission may, upon an investigation of all the facts, conclude that a gate should be installed in the fence at Sharp Park near the sixth tee, and that such determination, if the funds are made available, could not be effectively questioned by anyone and the Commission's action would be final."

Commissioner Coffman stated that in view of the petitions presented by golfers requesting that a gate be installed in the perimeter fence as an accommodation, the Commission should consent to the request.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2740

Res. No.2740

Commission Directs Gen.Mgr. To Have Gate Installed In Sharp Park Perimeter Fence at Sixth Tee.

RESOLVED that this Commission, having investigated all the facts does hereby conclude that a gate should be installed in the perimeter fence at Sharp Park Golf Course in the vicinity of the sixth tee, and does hereby direct the General Manager to arrange for the installation of said gate at city expense and without further delay; the gate to be operated and controlled solely by the department.

Commission Thanked by Mr. Guffin, Owner,Sixth Tee Inn

Mr. Floyd Guffin and his attorney, Mr. Hippeli, thanked the Commission for its prompt action in granting the petition

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(4) Commission Again Considers Request for Portion of Sharp Park for Coastside Boys' Club.

Secretary Directed to Request City Attorney's Opinion re, Legality of Leasing Sharp Park Property for Construction & Operation of Boys' Club By Branch of Boys' Club of America

Mr. Funke reported that he had received a letter from Mayor Christopher requesting that the Commission re-survey the proposal of Mr. Albert Spore and Mr. W.H.Wolf of Sharp Park, in which they asked that part of the city-owned property at Sharp Park be leased for the purpose of constructing a boys' club.

Commissioner Zimmerman reviewed the Commission's earlier action on the proposal, stating it had been disapproved for the reason the property desired by the boys' club serves as a protective boundary strip for city property.

Mr. Spore and Mr. Wolf addressed the Commission, renewing their request and citing the need for supervised recreation in their rapidly-growing community. Mr. Spore, President of the Coastside Boys' Club, said that his organization is seeking to incorporate as a branch of the Boys' Clubs of America and they are only asking for the use of the land itself, without interfering with the golf course. He stated the building would be erected to conform with the Commission's specifications and approval, and would be operated in accordance with the Commission's regulations. He mentioned several California cities which have leased their properties to boys' clubs on a long-term basis. Mr. Blankford, editor of the Coastside Newspaper, also spoke on behalf of the Boys' Club request. Commissioners suggested that San Mateo County might be requested to provide the required land.

Following discussion, President Sutter directed the Secretary to request an opinion from the City Attorney whether it would be legal and proper for the Commission to provide for the leasing of the property for construction and operation of a boys' club by a branch of the Boys' Club of America.

6-27-57

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2741

Res. No.2741

Non-Civil Service & Exempt Apptmts.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-2173 through T-2198, and 45 exempt appointments made by the General Manager and certified by the Secretary during the period June 13 through June 27, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2742

Res. No.2742

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) BORINGS & TESTS & ANALYTICAL REPORT-HALL OF FLOWERS SITE-GOLDEN GATE PARK - OSW #347
To William W. Brewer - 1st & Fin. Payt - Period ending 6/6/57. $ 1,785.00

(b) REHABIL.SPRECKELS BANDSTAND,G.G.PARK-Cont.#221-Certif.#2294
To L. J. McDermott - 2nd Payment - Period ending 6/13/57. $ 3,953.90

(c) CONCERTS,G.G.PARK BAND - Controller's Certification #2511
To Ralph Murray - 12th & Fin. Payment - (To be made upon completion of Sunday Concert - Period ending 6/30/57). $ 3,577.62

(d) PAINTING FLOODLIGHT TOWERS & POLES-FUNSTON-Cont.226 - Controller's Certification #2299
To Martin Friod, Inc. - 2nd & Final Payt.- Period ending 6/5/57. $ 1,437.51

(e) MEMBERSHIP DUES
To Shoreline Planning Assoc.of Calif.- Dues for year ending 6/30/58. $375.00

(f) RETAIL MALT DEALER TAX STAMP-HARDING PARK CAFE
To Director of Internal Revenue - For period ending 6/30/58. $22.00

(g) REIMBURSEMENT FOR UTILITIES-HUNTERS POINT GYM.-MAR. to JUNE 1957
To Housing Authority of the City and County of San Francisco: $354.69

March	1957	$101.39
April	"	80.72
May	"	96.10
June	" (estimated)	76.48

(h) GLEN PARK P/G-REFINISH GYM.FLOOR - OSW #473
To E. G. Finn Hardwood Floor Co. - Period ending 6/11/57. $830.00

(MORE)

6-27-57

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2742 (continued)

(i) REPAIRS TO RECREATION PIER, AQUATIC PARK-Cont.214,Serv.3377
To Ben C. Gerwick, Inc. - 3rd Payment - $18,443.79
Period ending 5/31/57.

(j) G.G.PARK IRRIGA.SYS.,REPLACEMT & EXTEN-Cont.209-Serv.#3368
To Watkin & Sibbald - 7th & Final Payment- $11,537.39
Period ending 6/18/57.

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(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Kerr, the following resolution was adopted:

Resolution No. 2743

Res. No.2743

Extension of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

(a) SOIL STERILIZER INSTALLATION,G.G.PARK & DOMESTIC HOT WATER SUPPLY INSTALLATION, MISSION POOL & P/G-Cont.222-Serv.2296
To E. Goldman & Sons - an extension of 30 calendar days, thru July 29, 1957.

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(4) Modifications of Contracts

On motion of Commissioner Kerr, seconded by Commissioner Goffman, the following resolution was adopted:

Resolution No. 2744

Res. No.2744

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(a) CONCERTS,G.G.PARK BAND - Controller's Certification #2611
To Ralph Murray, Director, reduction due to concerts canceled because of rain- a DECREASE $ 1,178.54

(b) LARSEN POOL-Architect'l Cont.#3331 - Modification #1
To William G. Merchant, additional cost of filing fee paid to State Division of Architecture, to complete total cost of $1351.69 - an INCREASE of $21.94

(c) A.J.ROSSI RECREATION CTR.-Cont.#203-Serv.#3342-Mod.#2
To Martinelli Construc.Co.-Installation of sink in boiler room and test cock in pool line-an INCREASE $234.00

(d) FIRE LANE RECREATION AREA-Contract #205-Serv.#3275-Mod.1
To Martinelli Construc.Co.,to repair damage to parking lot - an INCREASE of - $295.00

(e) KEZAR STADIUM-INSTALLA.REMOVABLE & PERM.SEAT.ING-Cont.253
Modification #1
To Anchor Post Products Co. - to furnish and install 50 lin.ft. removable chain link fencing to fence-off children's section of bleachers - an INCREASE $250.00

(f) MARSHALL SQUARE-Architect'l Cont.#3332-Modification #1
To William G. Merchant - filing fee for checking of plans and specifications by State Div.Architecture - $ 1,332.72

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(5) Request to Carry Forward Balances to 1956-57 Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Kerr, the following resolution was adopted:

6-20-57

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2745

Request to Controller to Carry Fwd. Balances in 1956-7 Appropriations

Resolution No. 2745

RESOLVED that this Commission, for the best interests and proper operation of the Recreation and Park Department, does hereby request the Controller to carry forward for the purpose for which the funds were appropriated the balances remaining in the following appropriations as of June 30, 1957:

Appropriation	For	Amount
6.656.507.000	Bandstand and Band Concourse Add'ns to complete the project - Bal.6/30/57,	$6,429.64
6.656.509.000	Glen Park P/G Fieldhse.& Gymnasium- conversion of oil-fired boiler to gas - Bal.6/30/57,	$2,500.00
6.656.510.000	Glen Park P/G Fieldhse.& Gymnasium- replacement of steam pipes and returns Bal.6/30/57,	$3,000.00
	(The funds for Glen Park are to be combined with a 1957-58 Appropriation of $12,000.00).	
6.656.512.000	Kezar Stadium Convenience Stations- to complete the project. Bal.6/30/57,	$2,906.19
6.657.601.000	McLaren Park Land - to complete the project: Bal.6/30/57	$269,129.91
6.311.400.651	Equipment for Central Activities (RECREATIONAL ARTS) Bldg.:	
	Amount appropriated((File #25496-Ord. #10290 (SJU 2842))	$28,000.00
	Encumbrances to date-	22,093.17
	Unencumbered Bal.6/30/57,	$5,906.83

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(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2746

Request for Warrants to Pay Damage Claims

Resolution No. 2746

RESOLVED that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 3246:

To	For	Date	Amount
Edward M. Skolak	Window breakage at 55 Crestlake Drive	4- 7-57	$ 8.40
A. B. Knox	Window breakage at 876 Valencia Street	4-23-57	8.58
Rosemary Sakajean	Claim for damages - 3721 Clement Street	4-29-57	4.80
		Total	$21.78

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(7) Orders for Service

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2747

Orders for Service

Resolution No. 2747

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Orders:

6-27-57

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2747 (continued)

(a) Order for Service to Anchor Post Products, Inc. of California, 935 Linden Ave., So.San Francisco, Low Bidder - to install approximately 28 lin. ft. of 10-ft. chain link fence and 2 gates of 10-ft. and 8-ft. heights, respectively, at Upper Noe Playground - $490.00

(b) Order for Service to Fay Improvement Company, 101 Carolina Street, Low Bidder, for loose rock removal on Corona Heights (States Street) - $1,945.00

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(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2748

Res. No.2748

Yacht Harbor Mooring Licenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of new Yacht Harbor Mooring Licenses:

CANCELLATIONS (PERM.LICENSES) NAME	Effective Date	Name of Boat	Berth No.
THOITS, E. D.	5-1-57	POOH BEAR	15
DURET, Joseph E.	6-1-57	JAYDEE	168
MARKHAM, Jno.J. & HAYES, Arnold	6-1-57	LOLA D	192
SCHELLING, ARIE	6-1-57	28-G-186	183
NEW PERMANENT LICENSES			
BIGGINS, Paul	5-1-57	POOH BEAR	15
ROSE, Allen C. & Dorothy	6-1-57	ALDO I	168
MUSEO, Vittorio	6-1-57	LOLA D	192
CLAESSON, Lambert	6-1-57	28-G-186	183

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UNFINISHED BUSINESS

(1) Investment of Bequest Funds

Investment of Bequest Funds - Various Bequests

The Secretary reported and submitted for entry in the official record the following purchases of United States Treasury Certificates made by Mr. John Goodwin, City Treasurer, in accordance with the Commission's letter of request dated June 11, 1957; all the certificates bear interest at 3½% and fall due on April 15, 1958, the first coupons being due Oct.15, 1957:

DR. MORRIS HERZSTEIN BEQUEST - $ 3,000.
Certificates Nos. 109/111 @ $1,000 each

JOHANNE A. E. MARX BEQUEST - $ 7,000.
Certificate No. 57 @ $5,000
Certificates Nos. 107/108 @ $1,000 each

MAY J. McLEAN BEQUEST - $ 2,000.
Certificates Nos. 112/113 @ $1,000 each

HELENE STRYBING BEQUEST - $ 5,000.
Certificate No. 58 @ $5,000

ALFRED FUHRMAN BEQUEST - $75,000.
Certificates Nos.289/295 @ $10,000 each
Certificate No. 56 @ $ 5,000

MARY TAYLOR BEARDSLEE BEQUEST - $ 2,000.
Certificates Nos.114/15 @ $ 1,000 each

President Sutter requested the Secretary to advise him at the time that the certificates mature.

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UNFINISHED BUSINESS (cont'd)

(2) Disapproval-Department of Public Works' Plan to Channelize Traffic On Great Highway

This matter having been continued from the previous meeting to permit a personal inspection of the section of the Great Highway proposed for traffic channelization, Commissioner Herz reported that he had made a personal visit with President Sutter to inspect the location. The section of the Great Highway is located directly in front of Playland-at-the-Beach and is essentially a recreation area where cars are parked and many pedestrians cross the highway to visit the beach. Channelization would tend to speed the traffic and would not accommodate the pedestrians. Dr. Herz and Mr. Sutter both opposed the traffic plan.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2749

Res. No.2749

Commission Disapproves Channelization on Great Highway from Pt.Lobos to Main Drive.

RESOLVED that this Commission, having investigated the proposed parking layout and channelization of the Great Highway from Pt. Lobos Avenue to Main Drive, as submitted by the Department of Public Works in Drawing No. STR-2356, does hereby disapprove the said traffic plan for the reason that it would tend to increase the speed of traffic in a public recreation area, and would interfere with the presently enforced reduced auto speeds and the pedestrians' present easy access to the beach.

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(3) Approval of Department of Public Works' Plan for Closing of Hampshire Street

This matter having been continued from the previous meeting to permit the Commissioners' personal inspection of the site, Commissioner Herz reported he and President Sutter had visited Franklin Square and saw no objection to the proposed closing of Hampshire Street, provided the International Association of Machinists erect a fence to the city's satisfaction.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2750

Res. No.2750

Commission Appvs. Plan of DPW for Closing Hampshire Street Adjoining Franklin Square

RESOLVED that this Commission, having reviewed the vacation of Hampshire Street between 16th and 17th Streets as reported by the Director of the Department of Public Works, does hereby find and declare that it has no objection to the vacation of Hampshire Street as described in Department of Public Works' map entitled "Proposed Vacation of Hampshire Street between 16th & 17th Streets" (File No. SUR-27).

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(4) Approval of Preliminary Plans for the Improvement of Washington Square.

President Sutter reported that the North Beach Citizens' Committee for the Beautification of Washington Square had accepted the invitation to inspect the plans and that the meeting had been held for that purpose on June 25. He reported the committee representatives had expressed satisfaction with the plan as prepared by Architect Francis J. McCarthy.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Resolution No. 2751

Res. No. 2751

Commission Appvs. Prelim. Plans & Authorizes Architect McCarthy to Prepare Final Dwgs. for Stage #1, Impvts. to Washington Sq.

RESOLVED, that this Commission does hereby approve the Preliminary Plans for the Improvement of Washington Square as submitted by Mr. Francis J. McCarthy, Architect, and does hereby authorize him to proceed with the preparation of Final Drawings covering Stage No. 1, which has an estimated construction cost of $43,000.

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(5) Approval of Preliminary Plans - Russian Hill Park

The Commission next considered the plans for Russian Hill Park as prepared by Lawrence Halprin. Members were in agreement that because of the "walk-through" character of this scenic park, it was not necessary to provide a comfort or convenience station and this item was removed from the planning.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2752

Res. No.2752

Comm.Appvs.Prelim. Plans-Russian Hill Park. Architect L.Halprin to Prepare Final Drawings.

RESOLVED, that this Commission does hereby approve the Preliminary Plans for Russian Hill Park as submitted by Mr. Lawrence Halprin, Architect, and does hereby authorize him to proceed with the preparation of Final Drawings at an estimated cost of $57,500.

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(6) Request of Cooperative Nursery Schools to Use Department Facilities Continued to August 8 Meeting.

Consideration of Request of Cooperative Nursery Schls. for Use of Dept. Properties Contin'd to August 8 Mtg.

Representatives interested in the cooperative nursery school proposal that certain playground properties be made available for their use, were present.

Mrs. J. J. Connell requested prompt action, asking the Commission to make facilities at Miraloma Playground or the John P. Murphy Playground available for the sessions starting in September.

Commissioner Zimmerman reported that the City Attorney had not as yet rendered his second opinion relating to cooperative nursery schools and the effect which the passage of Senate Bill 999 would have on his earlier Opinion No. 1166.

The Commission considered it inadvisable to take any action prior to receiving the advice of the City Attorney, and consideration was continued to the August 8 meeting.

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NEW BUSINESS

(1) Final Plans for "STORYLAND" Approved by Commission

Architect J. Francis Ward submitted for approval the Final Plans of "STORYLAND"

President Sutter reported that these plans had been thoroughly reviewed at a press conference held in Supervisor McCarty's offices and that they adhered closely to the preliminary plans already approved by the Commission and are in conformity with the master plan.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2753

Res. No.2753

Commission Appvs. Final Plans for "STORYLAND". Specs. 1st Phase, To Be Prepared by Mr.Ward

RESOLVED, that this Commission does hereby approve the Final Plans for "STORYLAND" as submitted by Mr. J. Francis Ward, Architect, and he is hereby authorized to proceed with the preparation

6-27-57

NEW BUSINESS (cont'd)

Res. No.2753 (continued)

of specifications covering the first phase of "STORYLAND" construction.

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(2) Enabling Resolution for Short-Term Contract-Arboretum Consultant

Commissioner Herz reported that Commissioner Moore believed there may be an excellent opportunity to obtain expert consultant services for the Arboretum during the short period that leading botanists will be in the Bay Area attending a Stanford conference, during the month of August.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2754

Res. No.2754

Commission Outlines Procedures To Be Followed In Connection With Hiring Consultant Services On Short-Term Basis for Strybing Arboretum, Amount Not to Exceed $500.00

WHEREAS, the Institute of Biological Sciences convening at Stanford University in August 1957, will have many outstanding authorities of both horticultural and botanical sciences participating in the Institute; and

WHEREAS, the presence of these horticultural and botanical experts in the San Francisco area will afford an unusual opportunity for this Commission to obtain expert analysis and advice on the establishment and further development of the Strybing Arboretum, ow, therefore, be it

RESOLVED, that this Commission does hereby approve and authorize the following procedures for securing the consulting services of a qualified horticultural or botanical expert during the short-term period of availability in the San Francisco area:

(a) Commissioner Moore's Arboretum Committee shall interview and screen the applicants and candidates for selection as short-term consultant.

(b) The City Attorney shall be requested to prepare a short-term contract covering the consultant services of the expert in making an analysis of the Arboretum and a report and recommendations on its planning, establishment and staffing.

(c) The Controller shall be requested to approve an expenditure not to exceed $500 of Strybing funds for purposes of payment of said contract; and

(d) Pursuant to the foregoing procedures, the General Manager and the Secretary be and are hereby authorized to execute the aforementioned contract for consulting services.

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(3) Commission's July Recess

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution providing for the uninterrupted conduct of Commission business and operation of the department during the Commission's July recess period was adopted:

Resolution No. 2755

Res. No.2755

Providing For Uninterrupted Conduct of Commission Business & Operation of R. & P. Dept. During July Recess of Commission.

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the General Manager and/or the Business Manager, and the Secretary are hereby authorized to effect all necessary transfers, purchases, or appointments, and to execute all routine financial or management transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

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Mr. Funke reported that, barring interruptions, it was his intention to take his annual vacation during the month of July.

6-27-57

NEW BUSINESS (cont'd)

(4) New Employments - Garfield Swimming Pool

Mr. Funke reported that the Garfield Swimming Pool is scheduled for opening about the first of October and that additional personnel will be required to operate the pool.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2756

Res. No.2756

Commission Requests Five (5) New Employments to Staff the New Garfield Swimming Pool.

RESOLVED that this Commission, in order to properly and adquately staff the new swimming pool at Garfield Square, does hereby request the Civil Service Commission, the Board of Supervisors and the Mayor to approve the following five new employments, commencing September 16, 1957:

1 C104 Janitor
1 R110 Lifeguard
1 R114 Swimming Instructor
2 R112 Matrons

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(5) New Employments - Pine Lake Recreation Area

Mr. Funke also reported that the recreation grounds and building at Pine Lake, west of Sigmund Stern Grove, is scheduled for operation commencing September 1, 1957.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2757

Res. No.2757

Commission Requests Two (2) New Employments to Staff the New Pine Lake Recreation Area.

RESOLVED that this Commission, in order to properly and adequately staff the new Pine Lake recreation area, does hereby request the Civil Service Commission, the Board of Supervisors and the Mayor to approve the following two employments for the recreation facilities at Pine Lake, commencing September 1,1957:

1 C104 Janitor
1 058 Gardener

* * * * * * * * * *

(6) Appointment of Mr. W.G.Merchant, Architect - Sigmund Stern Grove Repairs and Improvements

Mr. Harman, Supervising Engineer, submitted a report on the improvement and repairs scheduled for Sigmund Stern Grove, and Mr. Funke recommended the appointment of Mr. William G. Merchant, Architect, to prepare the plans and specifications for construction of the new stage and the painting of the clubhouse dressing room interiors and exteriors.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2758

Res. No.2758

Wm.G.Merchant Awarded Arch'l Contract for Services In The Preparation of Plans & Specs. for New Stage & Other Improvements at SIGMUND STERN GROVE

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award to William G. Merchant an architectural contract for professional services in the preparation of plans and specifications for construction of a new stage at the Sigmund Stern Grove amphitheator and other scheduled improvements; all work to be performed for a lump sum fee of $1,700, with the estimated construction and improvement costs to be within the funds available in the 1957-58 Budget in the amount of $17,230.00.

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NEW BUSINESS (cont'd)

(7) Appointment of Mr. Victor Abrahamson, Architect - New Entrance to Aquatic Park Senior Center

Mr. Harman, Supervising Engineer, submitted a report on the plan to redesign the entrance of the Aquatic Park Senior Center.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2759

Res. No.2759

Mr.Victor Abrahamson Awarded Arch'l Contract for Redesign,Plans & Specs. for New Entrance to Aquatic Park Sr.Rec. Ctr.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award an architectural contract to Mr.Victor Abrahamson for professional services in the preparation of the design, plans and specifications for the new entrance to the Aquatic Park Senior Center, for a lump sum architectural fee of $500, the improvement to be made within the funds available in the 1957-58 Budget, in the amount of $6,800.

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(8) Appointment of Mr. Thomas F. Chace, C.E. - Repairs and Improvements to Kezar Stadium

Mr. Harman, Supervising Engineer, submitted a report on the proposed repairs and improvements to Kezar Stadium, funds having been appropriated for this work in the 1957-58 Budget in the amount of $100,200.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2760

Res. No.2760

Mr. Thos.F.Chace Awarded Contract for Repairs and Improvements to Kezar Stadium

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award to Mr. Thomas F. Chace, Civil Engineer, a contract for professional services for the preparation of plans and specifications for the construction of additional rest-rooms, north side of Kezar Stadium, installation of water lines, replacement of Gates 13 through 19, corridor paving, drainage correction and increased electrical service capacity; all work performed by Mr. Chace under this contract to be at a fee of ten (10%) per cent of the actual construction cost, but not to exceed $8,700.

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(9) Appointment of Mr. Frank L. Nemec, M.E. - Glen Park Heating System Rehabilitation or Replacement

Mr. Harman, Supervising Engineer, submitted a report on the plans for the rehabilitation and/or replacement of the heating system at Glen Park Recreation Center.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2761

Res. No.2761

Mr. Frank L.Nemec, M.E. Awarded Contract for Prof. Services for Rehabil. and/or Replacement of Heating System at Glen Park Rec. Center.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award to Mr. Frank L. Nemec, Mechanical Engineer, a contract for professional services for the preparation of plans and specifications for the rehabilitation and/or replacement of the heating system at Glen Park Recreation Center; funds for these improvements being available in the 1957-1958 Budget in the amount of $12,000, and all work to be performed by Mr. Nemec, M. E., for a lump sum fee of $1,000.

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(10) Commendation of Mrs. Margaret M. Cosmey - Retiring July 31,1957

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution of appreciation was adopted:

NEW BUSINESS (cont'd)

Res. No.2762

Resolution of Commendation To Be Transmitted by Secretary to Mrs. Margaret M. Cosmey, Supervisor of Music, Upon Her Retirement on July 31, 1957.

Resolution No. 2762

RESOLVED, that this Commission does hereby express to Mrs.Margaret M. Cosmey, R106c Supervisor of Music, its appreciation of the faithful and valuable services which she has rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to her, this Commission's appreciation of work well performed.

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(11) Fuhrman Bequest

Commissioner Gallagher Requested That Recommendations By Gen.Mgr. & Staff re. Reports, in G.G.Park Thru Use Fuhrman Bequest Funds Be Made to Him in Advance of Aug.8 Mtg.

Commissioner Gallagher mentioned that the disposition and use of the balance of the Alfred Fuhrman funds had been referred to him as a committee project. He requested that the General Manager and staff submit to him a report and recommendations for the use of Fuhrman Bequest funds, giving the specific improvements which might be undertaken in Golden Gate Park. He requested that the report be submitted to him in advance of the August 8 meeting.

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(12) Maintenance and Repair Schedule

Mr. Rolph to Submit to Commissioner Gallagher Recommendations & Program For Maint.& Repair of Structures For Fiscal Yr.1957-58.

Commissioner Gallagher stated that as chairman of the properties committee, he wishes to receive a staff report listing recommendations and program for the maintenance and repair of structures for the fiscal year 1957-1958.

Mr. Funke reported that the list was in process of preparation and that Mr. Rolph would submit it to Commissioner Gallagher immediately upon its completion.

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(13) Dedication of Upper Noe Recreation Center - July 1, 1957

All Commissioners Invited To Be Present at Dedication of Upper Noe Rec. Ctr.,Mon.Eve., July 1,1957

Mr. Funke reported that on Monday evening, July 1, Mayor Christopher and President Sutter would officiate at the dedication of the new Upper Noe Recreation Center at Thirtieth and Day Streets. All Commissioners were cordially invited to be present.

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(14) Junior Boys' Baseball League

Junior Baseball League to Open Play at M.S.Hayward P/G on Friday Eve., June 28, 1957. Fifty Teams to Compete.

Mr. Kimball, Recreation Superintendent, reported that the Junior Boys' Baseball League, conducted by the department and sponsored by the San Francisco Junior Chamber of Commerce and the Lions Club, would have its opening evening of play on Friday, June 28, at Margaret S. Hayward Playground. Mayor Christopher will officiate at the opening ceremonies, starting the league in which over fifty boys' teams will compete.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcD:mmw

6-27-57

San Francisco, California
August 8, 1957

M I N U T E S

The One Hundred and Forty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 8, 1957, President Sutter presiding.

ROLL CALL The following Commissioners were present:

Mr. Louis Sutter, President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES There being no errors or omissions, the minutes of the regular meeting of June 27, 1957 were approved.

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COMMUNICATIONS

(1) From Judge Walter Carpeneti, Co-Chairman, Columbus Monument Committee, requesting permission for: (a) construction of a 3-foot sidewalk around the circular area atop Telegraph Hill, in which monument will be placed; (b) the laying of conduits from the source of power in Coit Tower to the monument.

Mr. Max G. Funke, General Manager, informed the Commission that Mr. Sherman P. Duckel, Director of Public Works, had approved the request for a sidewalk around the monument's base, not to exceed 3 feet in width. Mr. Funke recommended approval of the two requests.

On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2763 — Permission Granted Columbus Monument Committee to Install 3' Sidewalk Around Monument & to Lay Conduit Fm. Coit Tower to Monument for Purpose of Night Illumination - Telegraph Hill

Resolution No. 2763

WHEREAS, both this Commission and the Art Commission have approved the proposal of the Columbus Monument Committee to install and dedicate to the City and County of San Francisco a monument to Christopher Columbus on Telegraph Hill, the exact location to be in the circular planted area in the center of the driveway at the base of Coit Tower; now, therefore, be it

RESOLVED, that on recommendation of the General Manager, permission is hereby given for (a) the construction of a sidewalk not to exceed 3-feet in width around the existing circular planted area; and (b) the laying of conduits from the source of power in Coit Tower to the monument, in order that said monument may be illuminated at night; this permission being given with the understanding that all areas involved in this construction will be restored in a manner acceptable to the Commission.

* * * * * * * * * * *

Commission Approves Intention of The Auxiliary of the J.D. Randall Jr. Museum to Incorporate as a Non-Profit Organization. — (2) From Mrs. Rodney Beard, President, The Auxiliary of the Josephine D. Randall Junior Museum, informing Commission of plans to incorporate as a non-profit organization, and enclosing a copy of the proposed Articles of Incorporation.

After an interested and appreciative review of the activities of the Auxiliary, on motion of Commissioner Moore, seconded by Commissioner Herz, the Commission unanimously approved the intention of the Auxiliary to incorporate.

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COMMUNICATIONS (cont'd)

Comm.Appvs.Civic Ceremony by F.& A.M. of Calif. on Sept.25, Dedicating Monument & Plaque Commemorating 1st Public School in California.

(3) From Samuel I. Jacobs, requesting permission on behalf of the Grand Lodge of Free and Accepted Masons of the State of California, for a civic ceremony at Portsmouth Plaza on September 25, 1957 at 11:00 A.M., for the purpose of dedicating the monument and plaque commemorating the erection of the first public school in California; also inviting the members of the Commission to be present for the ceremony.

On motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was approved.

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(4) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, five resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2764

McLaren Park Land Purchases

Resolution No. 2764

RESOLVED, that this Commission approves for submission to the Board of Supervisors, five (5) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

FROM	Lots Nos.	Block No.	Amount
(a) Violet Munson et vir	2	6188	$ 525.
(b) Walter G. Vogel et ux	2,3,4,5,10) 11, 12, 13)	6143	5,500.
	6	6142	3,500.
(c) Julie Umberger	14, 15	6186	10.
(d) State of California	3, 4	6186	875.
(e) Mary Eldman		TOTAL-	$10,410.

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Comm. Appvs. Use of Union Sq. for Noonday Concert, Tues.,Oct.22,1957, Celebrating "London Week."

(5) From Rose M. McCook, Assistant Public Service Director,Mayor's Office, requesting use of Union Square for a concert from 12 noon till 1:00 p.m., Tuesday,October 22, 1957, in connection with "London Week." (Mayor Christopher is designating the week beginning October 21st as "London Week" in connection with the city-wide promotion of British merchandise.)

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the foregoing request was approved.

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(6) From Mrs. Ruth B. Stevenson, Executive Secretary, American Association for the United Nations, Inc., requesting cooperation in connection with the celebration of United Nations Week, October 20-27, 1957.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the Commission unanimously approved the request by adopting the following resolution:

Res. No.2765

Commission Appvs. 3 Events in Celebration of United Nations Week, Oct.20-27, 1957

Resolution No. 2765

RESOLVED, that this Commission hereby approves the request of the American Association for the United Nations, Inc., in celebration of United Nations Week, October 20-27, 1957, (a) to conduct a program in the Golden Gate Park Music Concourse on Sunday, October 20; (b) an opening celebration in Union Square on Monday, October 21, from 12 noon till 1 p.m.; and (c) a floral plaque commemorating this event in Conservatory Dell, Golden Gate Park.

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(7) Mr. J. Edward Dahlen, Vice-President, Bird Guardians League, appeared to ask on behalf of his organization that all park properties be posted with signs calling attention to the following Section 48, Article 4 of the Park Code:

"DISTURBING ANIMALS, BIRDS AND FISH PROHIBITED. No person shall hunt, chase, shoot, trap, discharge or throw missiles at, molest, disturb, snare, catch, injure or destroy any animal, bird, fish or reptile in any park, square, avenue, grounds or recreation center."

COMMUNICATIONS (cont'd)

Commission Refers Request of Bird Guardians League to Police Department for Enforcement.

Mr. Dahlen stated that several Police officers with whom he had talked were unaware of this provision.

The Commission listened sympathetically to Mr. Dahlen, but decided that, rather than post all properties with the provisions of the above quoted section, this matter would be more expediently dealt with if it were brought immediately to the attention of the Police Department. The General Manager was so instructed.

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Commission Regretfully Denies Request of City of Hope for Floral Plaque & G.G.Park Band Concert During "City of Hope Month," June 1958

(8) From Judge Alvin E. Weinberger, Regional Chairman, City of Hope, informing that the month of June 1958 will be proclaimed "City of Hope Month" throughout California and in San Francisco, and requesting (a) a City of Hope floral display in Conservatory Dell during May and/or June 1958, and (b) the dedication of a Sunday band concert in Golden Gate Park to the City of Hope.

After considerable discussion, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the Commission regretfully denied the above requests in view of its established policy prohibiting the use of its facilities for fund-raising purposes.

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Approval Given S.F.Model Yacht Club to Hold Radio-controller Model Boat Contest at Spreckels Lake, Sunday, Sept. 1.

(9) From E. W. DeGear, Vice Commodore, San Francisco Model Yacht Club, requesting permission for a radio-controlled model boat contest at Spreckels Lake on Sunday, September 1, and enclosing adequate insurance coverage.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the foregoing request was approved.

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Request For Army Permit To Extend Breakwater at Yacht Harbor Referred to Mr. Parr's Committee for Review and Report at A Subsequent Meeting.

(10) From Mr. Paul L. Vredenburg, Chief, Operations Division, U. S. Army Engineer District, San Francisco, proposing that the files be closed on the Recreation and Park Commission's request for a permit to construct a breakwater at Yacht Harbor.

The Secretary reported that a request had been made in a letter dated July 19, that the file on this department's application for the Army permit remain open for a period of at least ninety (90) days to enable the Commission to conduct a thorough review.

After a thorough discussion by Commissioner Parr, it was decided on motion of Commissioner Herz, seconded by Commissioner Gallagher, that this matter be referred to Commissioner Parr's Committee for review and report at a subsequent meeting.

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(11) From City Attorney Dion R. Holm, informing that in accordance with the Commission's request he had investigated the assessment of the Sharp Park Golf Course, and recommending that a competent expert appraiser to rotained for the purpose of furnishing the following essential information:

(a) The current market value of Sharp Park Golf Course in its highest and best use.

(b) The current market value of Sharp Park Golf Course subject to the restrictions in the deed.

(c) The current market value of comparable lands to the Sharp Park Golf Course. The assessed values of these lands.

Mr. Holm advised the Commission that rights to appeal are in no way lessened by failure to act within a given assessment year. "The matter is serious," Mr. Holm wrote, "involving a continuing expenditure of City and County Funds, and the petition for correction of the subject assessment will best be presented and heard upon a full and complete record with expert testimony."

COMMUNICATIONS (cont'd)

Correction of Sharp Park Golf Course Assessment Referred to President Sutter

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the matter was referred to President Sutter.

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Request of Telephone Co. to Install Telephone Booth at Beach & Hyde Sts. on Dep't Property, Referred to Comr. Coffman's Committee for Investigation & Recom.

(12) From Roy N. Buell, Division Manager, Pacific Telephone and Telegraph Company, requesting permission to install a telephone booth on departmental property located at Beach and Hyde Streets, Aquatic Park.

On motion of Commissioner Herz, seconded by Commissioner Parr, this matter was referred to Commissioner Coffman's committee for recommendation at the next meeting.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(Oct. 29, 1957 Set as Date for Election Covering the Incorporation of PACIFICA. - Sharp Park Property Included In This Proposed New City)

(1) From City Attorney Dion R. Holm, copy of a letter to the San Mateo County Board of Supervisors, requesting exclusion of the Sharp Park properties owned by the City and County of San Francisco from the proposed boundaries of Pacifica, and notifying that San Francisco will be represented by its City Attorney's office in the matter.

Mr. Bernard J. Ward, Deputy City Attorney, telephoned during the Commission meeting to report that the request for exclusion had been rejected, and that October 29, 1957 had been set for the date of an election in the matter of the incorporation of Pacifica. (Filed)

(2) From Harold S. Dobbs, Chairman, Finance Committee, Board of Supervisors, requesting that departments responsible for city-owned property outside of San Francisco's boundaries, seek the advice and assistance of Assessor Russell L. Wolden in connection with the assessment of such property. (Filed)

(3) From Anthony J. Morabito, San Francisco Forty Niners, enclosing agreement covering the use of Kezar Stadium for 1957, and informing that the Forty Niner management desires to discuss the contract in its entirety at the conclusion of the 1957 season. (Filed)

(4) From Janet Pomeroy, Founder and Director, Recreation Center for the Handicapped, Inc., inviting the Commissioners to visit the Center's summer day camp program at Fleishhacker Pool Building grounds, Tuesday through Saturday, during the month of August, from 10:00 A.M. to 4:00 P.M. (Filed)

(5) From His Honor Mayor George Christopher, enclosing a letter from Mr. Walter J. Malberg, Manager, Standard Brands, Incorporated, concerning the beauties of Golden Gate Park. (Filed)

(6) From B. G. Kline, Purchaser of Supplies, enclosing a communication from the Southern Pacific Company relating to the Company's donation of a locomotive and tender to the City and County of San Francisco, and advising that Resolution No. 17590 of the Board of Supervisors authorizes the Recreation and Park Department to receive the gift. (Filed)

(7) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising of the action by the Art Commission on the following:

(a) McLAREN PARK SWIMMING POOL - Approved Final Working Drawings by Resolution No. 6914-1957-S.

(b) STORYLAND - FLEISHHACKER PLAYFIELD, S.F.ZOO - Approved Working Drawings by Resolution No. 6915-1957-S.

(c) HARDING PARK GOLF COURSE (Building application No.199144) DRIVING RANGE - Disapproved for lack of design. Resolution No. 6916-1957-S.

(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

(8) From L. G. Fitzsimmons, Division Plant Manager, The Pacific Telephone and Telegraph Company, expressing appreciation for cooperation in the Telephone Company's softball league. (Filed)

(9) From Mrs. Louise Leonberger, Public Relations Chairman, United Federation of Doll Clubs, Inc., 88 Juanita Way, San Francisco, expressing appreciation for the floral display in Conservatory Dell. (Filed)

(10) From Ted R. Moulton, Architect, expressing on behalf of Donald Beach Kirby, Mr. B. Heffron, and himself, their pleasure for the cooperation received from the department staff in working on the Upper Noe Playground and Fieldhouse. (Filed)

(11) From William S. Brannan, Chairman, Third Annual Cable Car Bell-ringing Contest Committee, expressing appreciation for cooperation received in connection with the contest held in Union Square. (Filed)

(12) From Henry A. Beals, 77 Jordan Avenue, retired employee, thanking the Commission for its "Resolution of Appreciation" tendered him at the termination of his employment. (Filed)

(13) From Kurt Herbert Adler, General Director of the San Francisco Opera Association, letter thanking the Commission for its approval of his request to have installed in Conservatory Dell a floral plaque in connection with the 35th annual season of the San Francisco Opera Company. (Filed)

(14) From Joseph P. McQuaide Post No. 1205, VFW, submitting application for rental of Main Auditorium at Beach Chalet by Delta Omega Eta for a dance on August 24, 1957. (Ratified) (General Manager gave approval on July 11, 1957). (Filed)

(15) From John R. McGrath, Clerk of the Board of Supervisors, advising that, "except for emergency measures and measures for filing for which a different time limitation is prescribed or permitted by law, every measure presented by any agency, official or otherwise, for consideration by the Board shall be filed with the Clerk, in the form prescribed, before 12 o'clock noon of the day (instead of 5:00 p.m.), before the last full business day during the week preceding the regular meeting of the Board at which it is intended that such measure shall be introduced." (Filed)

(16) From Eliot H. Frederic, 82 Sheridan Avenue, Brooklyn, New York, expressing enthusiasm for Golden Gate Park, and particular appreciation for the afternoon programs conducted by Mr. Ralph Murray and the Golden Gate Park Band. (Filed)

(17) From A. Elgin Heinz, Secretary pro tem, Bret Harte Improvement Club, Thirty Gilroy Street, San Francisco, requesting that the Commission retain tideland adjacent to Gilman Playground. (Filed)

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2766

Res. No.2766
Non-Civil Service and Exempt Apptm'ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No.T-2199 through No. T-2264, and 27 exempt appointments made by the General Manager and certified by the Secretary during the period June 27 through August 8, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2767

Res. No.2767
Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) IMPVT.& RECONSTRUC.KEZAR STADIUM-Cont.#219-Certif.#2289
To Robert L. Wilson - 4th Payment - $17,075.02
Period ending 6-30-57.

(b) PAINTING INTERIORS LION & PACHYDERM HOUSE,ZOO.-Cont.#232-Controller's Certification #2317
To W. E. Burgess Co. - 1st & Fin.Payment - $ 5,272.00
Period ending 7-12-57.

(c) MEMBERSHIP - CALIF. MARINE PARKS & HARBORS ASSOCIATION
To California Marine Parks & Harbors Association, Inc. - Membership for year 1957-1958 $ 500.00

(d) INSTALLA.REMOVABLE & PERM.FENCE,KEZAR STAD.-Cont.#233 - Controller's Certification #2334
To Anchor Post Products, Inc.-1st & Fin.Payt.- $ 2,845.00
Period ending 7-26-57.

(e) CHAIN LINK FENCE, ARGONNE PLAYGROUND - O.S.W. #531
Cyclone Fence Co. - 1st & Final Payment - $479.00
Period ending 8-2-57.

(f) SOIL STERILIZER INSTALLA.,G.G.PARK NURSERY & DOM.WATER SUPPLY, MISSION POOL P/G - Cont.#222 - Certification #2296
To H. Goldman & Son - 3d & Final Payment - $ 1,950.50
Period ending 7-29-57.

(g) CONCERTS - GOLDEN GATE PARK BAND - Certification #2358
To Ralph Murray, Director - 1st Payment - $ 3,495.00
Period ending 7-31-57.

(h) RENTAL - GYMNASIUM BLDG. - RIDGE POINT PROJECT
To Housing Authority, City & Co. of S.F. $1.00
Rental for one year from July 1957 to July 1958.

(i) McLAREN PARK POOL - Arch'l Contract - Certification #3332
To William G. Merchant - 3d Payment - $12,600.00
Services rendered to 6-26-57.

(j) PORTOLA P/G & FIELDHOUSE- Arch'l Cont.-Certification #3328
To Ryan and Lee - 2d Payment - $ 6,743.99
Services rendered to 6-14-57.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2767 (continued)

(k) WASHINGTON SQUARE - Arch'l Contract - Certification #3366
To F. J. McCarthy - 1st Payment -- $560.00
Services rendered to 6-28-57.

(l) ROSSI RECREATION CENTER- Contract #203 - Certification #3342
To Martinelli Construction Co. - 11th Payment - $18,705.98
Period ending 6-30-57.

(m) RUSSIAN HILL PARK - Architectural Contract - Certification 3370
To Lawrence Halprin - 1st Payment - $805.00
Services rendered to 6-30-57.

(n) BALBOA RECREATION CTR.& NATATORIUM-Cont.#207-Certif. #3393
To Engstrum & Nourse - Third Payment - $38,430.00
Period ending 6-30-57.

(o) PINE LAKE RECREATION AREA - Cont.#205 - Certification #3375
To Martinelli Construction Co. - 5th Payment - $ 8,842.70
Period ending 6-30-57.

(p) GARFIELD NATATORIUM - Contract #187 - Certification #3343
To Cahill Construction Co. - 9th Payment - $31,233.57
Period ending 6-30-57.

(q) AQUATIC PARK PIER REPAIRS - Cont.#214 - Certif.#3377
To Ben C. Gerwick, Inc. - 4th & Final Payment - $ 6,211.70
Period ending 7-3-57.

(r) BALBOA PARK REC.CTR.- Arch'l Contract - Certification #3244
To Frederick H. Reimers - 5th Payment - $678.64
Services rendered for period ending 6-30-57.

(s) BALBOA PARK RECREATION CTR.-Cont.#207-Certification #3393
To Engstrum and Nourse - 4th Payment - $37,980.00
Period ending 7-31-57.

(t) BALBOA SOCCER STADIUM - Contract #220 - Certification #3412
To C. J. Collins Co.-Wollnitz & DoNardo - 1st Payt.$25,412.22
Period ending 7-31-57.

(u) UPPER NOE PLAYGROUND - Architectural Contract - Certif.#3053
To Ted Moulton (Assignee of Donald B.Kirby)
14th & Fin.Payt. Services rendered to 7-31-57. $ 3,656.28

(v) ROSSI RECREATION CENTER - Contract #203 - Certification #3342
To Martinelli Construction Co. - 12th Payment - $17,945.07
Period ending 7-31-57.

(w) PINE LAKE RECREATION AREA - Contract #205-Certification #3375
To Martinelli Construction Co. - 6th Payment- $ 1,610.91
Period ending 7-31-57.

(x) EUREKA VALLEY FIELDHOUSE - Contract #204-Certification #3421
To L. J. McDermott - 1st Payment - $715.17
Period ending 7-31-57

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(3) Extension of Time

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2768

Extension of Time

Resolution No. 2768

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following of Time:

Certif.
PAINTING OF INTERIOR OF LION & PACHYDERM HOUSES, ZOO.Cont.#232,#2317
To W. E. Burgess Co. - an extension of 18 calendar days, through July 12, 1957, due to Modification #1.

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8-8-57

FINANCIAL TRANSACTIONS (cont'd)

(4) Modifications of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2769

Res. No.2769

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) A.J.ROSSI RECREATION CTR.-Cont.#203-Cert.#3342-Modif.#12
To Martinelli Construction Co.-to omit Neotex plating on all concrete slabs and substitute therefor broomed concrete finish - a DECREASE of $3,086.02

(b) PAINTING AT KEZAR PAVIL.-Cont.#231-Certif.#2314-Modif.#1
To Russell Hinton Co. - to delete one coat of paint on portion of 50' high ceiling - a DECREASE $1,485.00

(c) KEZAR STAD. IMPVTS.& RECONSTRUC.-Cont.#219,Cert.#2289-Mod.2
To Robert L. Wilson - to furnish clay material for running track different from that specified- a DECREASE of - $ 30.00

(d) A.J.ROSSI RECREATION CTR.-Cont.#203-Cert.#3342-Modif.#13
To Martinelli Construc. Co. - for furnishing and installing window guards in Natatorium - INCREASE $519.95

(e) UPPER NOE P/G - Arch'l Contract - Certif.#3053-Modif.#3
To Ted Moulton (Assignee of D.B.Kirby) - to adjust contract to final construction cost -an INCREASE $688.50

(f) BALBOA PARK REC.CTR.-Arch'l Cont.-Certif.#3244-Modif.#4
To Frederick H. Reimers - to adjust architect's estimate in accordance with Contract #207 - an INCREASE of $136.49

(g) GARFIELD REC.CTR.-Cont.#187-Certif.#3342- Modif.#11
To Cahill Construction Co. - to revise feeder circuit from 800 to 400 ampere service, a DECREASE $367.87

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(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2770

Res. No.2770

Req.Approval Use Perm.Salary Fds. for Temp.Replacement Employm'ts

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Req.Nos.	REPLACING	Reason	Period	Amount
T-2212	C-102 JANITRESS Mary O'Callaghan	Lv.w/o Pay	7/10/57- 8/31/57	$ 486.88
T-2231	C-152 WATCHMAN James Rogers	Sick Lv.w/o Pay	7/17/57- 9/16/57	600.00
T-2057	F-102a DRAFTSMAN, CIVIL E. Zinkel	Wkg. in higher classification	6/19/57- 7/ 3/57	237.71
T-2158	C-54 SUPERVISOR BLDGS.& GROUNDS Denis Culloty	Lv. w/o Pay	6/17/57- 6/30/57	750.00

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2770 (continued) Part.Nos.	REPLACING	Reason	Period	Amount
	Q-58 GARDENER			
T-2193	Reg. Code	Lv. w/o Pay	6/25/57-11/24/57	$1,629.50
T-2189	Michael Quirk	Wkg.in higher classification	6/20/57- 8/12/57	558.50
T-2188,T-2011	Carl Simon	Sick Lv. w/o Pay	7/ 1/57-12/ 4/57	1,710.00
T-2190	J. Twomey	Lv. w/o Pay	7/ 5/57-10/ 4/57	990.00
T-2103,T-2213	John Boden	Sick Lv. w/o Pay	7/ 1/57-12/ 2/57	1,680.00
T-2199	Duncan Fisher	Sick Lv. w/o Pay	7/ 1/57-11/30/57	1,650.00
T-2205	D. Caminata	Wkg.in higher classification	7/ 1/57- 8/31/57	660.00
T-2206	Jos.Del Carlo	Wkg.in higher classification	7/ 1/57- 8/31/57	660.00
T-2207	Homer Morrison	Sick Lv. w/o Pay	7/ 5/57- 9/ 4/57	660.00
T-2124,T-2249	F. Whitehouse	Compensation w/o Pay	7/ 1/57-12/22/57	2,010.00
T-2211	Wm. Callas	Sick Lv. w/o Pay	7/ 1/57-11/30/57	1,980.00
T-2214	Frank Palla	Sick Lv. w/o Pay	7/ 3/57-12/ 2/57	1,650.00
T-2222	Frank Taylor	Military Leave	7/ 8/57- 7/19/57	143.75
T-2160	A. Varni	Sick Lv. w/o Pay	7/ 1/57-11/ 9/57	1,410.00
T-2177,T-2232	G. Marengo	Sick Lv. w/o Pay	7/ 1/57-12/15/57	1,680.00
T-1945,T-2223	Henry Hansen	Sick Lv. w/o Pay	7/ 1/57-12/ 8/57	2,070.00
T-2211	Henry Bordegaray	Lv. w/o Pay	7/16/57- 7/23/57	82.50
	Q-60 SUB FOREMAN GARDENER			
T-2142	Tim Healy	Lv. w/o Pay	7/ 1/57- 8/12/57	163.64
	R-56 PLAYGROUND DIRECTOR			
T-2069	Marie Powell	Lv. w/o Pay	7/ 1/57- 9/30/57	1,140.00
T-2136,T-2228	Dorothy Lowden	Sick Lv. w/o Pay	7/ 1/57-12/ 8/57	2,003.63
T-2125	Dan Galvin	Lv. w/o Pay	7/ 1/57- 7/15/57	190.00
T-2176	Adonia Downey	Sick Lv. w/o Pay	7/ 1/57-11/21/57	1,786.00
	R-114 SWIMMING INSTRUCTOR			
T-2191	T. Greenlaw	Lv. w/o Pay	6/22/57- 8/22/57	508.64

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(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2771

Res. No.2771

Req.for Warrants to Pay Damage Claims

RESOLVED that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
Leonore Bjorklund	Window Breakage-2850 Army St.	4-28-57	$ 9.79
Max Metaxas	Damages at 234-19th Ave.	4-29-57	68.47
Mrs. B.D.Lynch	Window Breakage-2511-20th Ave.	5-25-57	2.68
Ugo Mattei	-ditto- 52 Ledyard St.	5-25-57	7.29
Kevin D. Maloney	-ditto- 1774 Church St.	6-13-57	10.09
Herman Luecke	-ditto- 135-18th Ave.	6-14-57	8.50
William Reardon	-ditto- 157 Collingwood	7- 9-57	7.50
		Total-	$114.52

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(7) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Gallagher the following resolution was adopted:

Resolution No. 2772

Res. No.2772

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2772 (continued)

(a) ALLOTMENT OF FUNDS FOR PURCHASE OF EQUIPMENT

(1)	Approp.	7.311.400.651-Equipment,	General Div.	$110,762.00
(2)	"	7.311.400.652 "	Zoo	4,740.00
(3)	"	7.311.400.653 "	Commissary	6,850.00
(4)	"	7.311.400.654 "	Rec'l Units	5,381.00
(5)	"	7.311.400.659 "	Camp Mather	316.00

(b) FOR MAINTENANCE AND REPAIR OF MEZZA FLOODLIGHTS
(1) Approp. 7.654.219.000-Allotment and release of reserve ($20.00) 755.00

(c) FOR FOODSTUFFS FOR CAMP MATHER
(1) Approp. 7.659.350.000-Allotment and release of reserve ($652.00) 3,582.00

(d) ADDITIONAL ALLOTMENTS FOR SEASONAL ACTIVITIES

(1)	Approp.	7.651.200.000-Cont'l Services-General	4,000.00
(2)	"	7.651.300.000-Matls.& Sup.-Gen.Div.	15,000.00
(3)	"	7.311.232.651-Telephone & Telegraph	250.00
(4)	"	7.311.321.651-Fuel & Lubricants	1,600.00
(5)	"	7.652.385.000-Forage & Food,Animals-Zoo	3,200.00
(6)	"	7.653.200.000-Contract'l Serv.-Commissary	2,225.00
(7)	"	7.653.300.002-Matls.& Supplies-Resale	300.00
(8)	"	7.311.321.653-Fuel & Lubricants-Commissary	50.00
(9)	"	7.311.321.654- " " " -Rec'l Units	175.00

(e) TRANSFER OF FUNDS

(a) From Approp. Contingencies 807.000.000 To Approp. Central Activities (Rec'l Arts) Elec. 807.550.355 100.00

(To provide funds for Sign Painting Services)

(b) From Golden Gate Park Irrigation-Unallocated Approp. 817.000.025 To Approp. Golden Gate Park Irrigation Engineering Contract #1 817.555.025.01 15,000.00

(To provide funds for Engineering Contract)

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(f) Work Orders

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2773

Res.No.2773

Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

(a) To D. J. Collins Company, 2166 Market Street, low bidder, for the paving of walks and path at the J. L. Rossell Jr. Museum and Corona Heights P/G - 12,342.00

(b) To Albert A. Webb, Inc. (Engineering Testing Laboratory) - To make soil and material tests for the Silver Tower Soccer Stadium-in an amount not to exceed 2,771.00

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(g) Miami Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2774

Res. No.2774

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following Yacht Harbor Mooring Licenses:

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FINANCIAL TRANSACTIONS (cont'd)

Res. No.2774 (continued)

(a) CANCELLATIONS

(Permanent Licenses)	Effective Date	Name of Boat	Berth No.
DOOLEY, Matthew J.	7- 9-57	SEASCAPE	94
VAN DER NAILLEN, R.E.	7- 1-57	AMIGO	228
RANDAZZO, Frank	7- 1-57	PALMA V	179
CRARY, C.L.	7-31-57	MISS ANN	61
HAGLUND, Walter	7- 1-57	28-Y-17	205
KING, Richard P.	7- 1-57	BUCCAROO	202
HUNT, Schuyler	8- 1-57	ANACAPA	24A & 24B
FOSTER, Ned.	7-31-57	VERA	203

(b) CANCELLATIONS

(Temporary Licenses)			
WELTNER PONTIAC	8- 1-57	KOMPIRA	48
WILLIAMS, M. P.	8- 1-57	RUTHIE W. II	134G

(c) TEMPORARY LICENSES ISSUED

ESHERICK, Joseph	7- 1-57	CORAL	9
SULLIVAN, Warren	8- 1-57	28-B-887	169

(d) PERMANENT LICENSES ISSUED

FLOOD, Raymond O.	7- 9-57	SEASCAPE	94
HAMMOND, Samuel R.	7- 1-57	AMIGO	228
LEEK, Dodge	7- 1-57	PALMA V	179
KING, Richard P.	7- 1-57	BUCCAROO	205
HAGLUND, Walter	7- 1-57	28-Y-17	202
HUNT, Schuyler	8- 1-57	ANACAPA	24
(GREENSTONE, C.R. &	8- 1-57	STACKEDECK	134G
(SELIX, Alfred E.	7-31-57	VERA	203
HICKS, James E.			

* * * * * * * * * * *

UNFINISHED BUSINESS

(1) Renewal of Revocable Permits - Cigarette and Candy Bar Coin Vending Machines on Park Properties

The Secretary next presented requests by vendors, each requesting a 2-year renewal of his permit for the sale of cigarettes and/or candy bars, respectively, the service in each instance having been completely satisfactory:

On motion of Commissioner Parr, seconded by Commissioner Herz, the following three resolutions were adopted:

Resolution No. 2775

Res. No.2775

Automatic Merchandising Co.-25¢ Cigarettes - Five Park Locations

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the renewal of a revocable permit to Automatic Merchandising Co. for a 2-year period commencing July 1, 1957 and ending June 30, 1959, for coin-operated vending machines for cigarettes at $0.25 per package, in five park locations as follows: (a) Harding Park Cafe, (b) Golden Gate Park Golf Course Clubhouse, (c) Children's Playground Cafe in Golden Gate Park, (d) Fleishhacker Playfield Booth, and (e) Administration Building, McLaren Lodge, Golden Gate Park; payment to the Commission to be at the rate of three (3¢) per package.

* * *

Resolution No. 2776

Res. No.2776

Canteen Service, Inc. - 10¢ Candy Bars - Three Park Locations

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the renewal of a revocable permit to Canteen Service, Inc. for a 2-year period commencing July 1, 1957 and ending June 30, 1959, for coin-operated vending machines for ten-cent (10¢) candy bars, in three park locations as follows: (a) Harding Park Cafe, (b) Golden Gate Park Golf Course Clubhouse, and (c) Administration Building, McLaren Park, with a payment of fifteen (15%) per cent of the gross sales to the Commission.

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UNFINISHED BUSINESS (cont'd)

Res. No.2777

Bay Cities Automat Co. - 5¢ Candy Bars-Three Park Locations

Resolution No. 2777

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the renewal of a revocable permit to Bay Cities Automat Co. for a 2-year period commencing July 1, 1957 and ending June 30, 1959, for coin-operated vending machines for five-cent (5¢) candy bars, in three park locations as follows: (a) Harding Park Cafe, (b) Golden Gate Park Golf Course Clubhouse, and (c) Administration Building, McLaren Park, with a payment of thirteen and one-tenth (13-1/10%) per cent of the gross sales to the Commission.

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Commission Gives Further Consideration to Closing of Hampshire Street, Referring It to the General Manager for Study & Recommendation on Union's Proposals.

(2) Proposed Vacation of Hampshire Street Between Sixteenth and Seventeenth Streets.

In connection with the Commission's approval for the vacation of Hampshire Street between 16th and 17th Streets (which approval had been given at the meeting of June 27 in Resolution 2750), Mr. Andrew J. Gallagher, representing the Southern Promotion Association, appeared to request that the Commission indicate its willingness to sell the westerly 40 feet of the street, which will revert to this department on the closing of the street.

Mr. Anthony Ballerini, Business Agent, and Mr. Matthew M. Fishgold, Attorney, representing the Production and Aeronautical Lodge No. 1327, International Association of Machinists Union, which owns the property that would be increased by reversion of the easterly 40 feet when closed, reported the Union's interest in this matter. They stated the Union's willingness to buy the westerly 40 feet of the street which will revert to this department at a fair market price to be determined by the Real Estate Department, and also stated their willingness to submit for the department's prior approval, plans for the improvement of their property.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, it was decided to refer the foregoing request to the General Manager for study and recommendation. At the same time the Commission reaffirmed its approval of vacation, which action was taken on recommendation of the General Manager and was predicated on the requirement that the owner of the easterly 40 feet of the street would submit for this department's prior approval any plans developed for the improvement of that property, including the erection of fences and/or structures.

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(3) Board of Education's Request for Pro Rata of Department's Use of Sunset Community Center Land in Amount of $120,033.76.

Consideration was given to the communication from Dr. Harold Spears, Superintendent of Schools, informing the Commission it owes the Board of Education $120,033,76 as its pro-rata share of the land area at Sunset Community Center, which matter had been referred to President Sutter's Committee on Finance at the meeting of June 27.

President Sutter explained that after consultation with the General Manager and Mr. Robert Hoyt, Business Manager, he recommended that the required funds be derived from the following sources:

Unappropriated Balance, 1947 Recreation Bond Fund-	$ 97,798.03
Corona Heights - Construction Appropriation	22,235.73
Total	$120,033.76

By following this method of finance, he suggested the Commission would retain the greatest possible freedom for exercising its discretion in expending the funds remaining in the 1947 Recreation Bond Fund. Based on the assumption that the

UNFINISHED BUSINESS (cont'd)

$149,500 for the Day Camp, now in transit, will be approved.

President Sutter said that the remaining available funds, after paying the Board of Education, would be as follows:

Project	Available Funds	
Corona	$ 57,216.21	
Day Camp	154,663.17	
Eureka Valley	5,624.29	
Pine Lake	12,876.62	
Rossi	9,703.28	
Upper Noe	6,028.06	
North Beach	2,543.94	
West Sunset	865.08	
Central Activities (Rec'l Arts)	1,105.82	
Hayes Valley	166,536.65	
Garfield	61,465.16	
Balboa	21,091.92	
Contingencies	61,025.68	
Hayward	7,098.97	
Hamilton	6,258.16	$574,103.01

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2778

Res. No.2778

Req. for A Supplemental Approp. In Amt. of $120,033.76, To Pay Pro Rata Due Board of Educa. In Connec. With Land Use At Sunset Community Center

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of $120,033.76 from the

Unappropriated Balance, 1947 Recreation Bond Fund - $97,798.03
Appropriation 807.550.005 (Corona Hts.Construction)- 22,235.73

to Appropriation 807.558.040 (Land-West Sunset), for the purpose of reimbursing the School Department for land transferred from the San Francisco Unified School District, in accordance with agreement with the Coordinating Architects Committee, authorized by Resolution No. 387, Meeting of May 24, 1951.

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(4) Disapproval - Use of Sharp Park Land by Coastside Boys' Club

At the request of His Honor Mayor George Christopher, the Commission had given careful consideration to this matter at its meeting of June 27. At that time the Commission directed that the advice of the City Attorney be obtained in connection with the legality of the Coastside Boys' Club's proposal. The Commission was now informed by Dion R. Holm, City Attorney, in his Opinion No. 1184, that it is not legally possible to grant the request.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Resolution No. 2779

Res. No.2779

Req.of Coastside Boys' Club To Use Portion of Sharp Park For Erection of Clubhouse Denied

RESOLVED, that on the advice of the City Attorney in his Opinion No. 1184 that the Commission may not legally allow the use of a portion of city-owned property at Sharp Park for the purpose of constructing and operating a Boy's Club as a branch of the Boys'Clubs of America, the request of the Coastside Boys' Club is hereby denied.

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Req. of S.F. Council,Cooperative Nursery Schls. To Be Further Investigated by Supt.of Recreation

(5) Request of S.F.Council of Cooperative Nursery Schools for Use of Department Facilities

The Commission next considered the request of the San Francisco Council of Cooperative Nursery Schools for use of departmental properties.

8-8-57

UNFINISHED BUSINESS (cont'd)

In compliance with the request of Mayor Christopher for a report on the suggestion that certain playground buildings might be used to provide quarters for cooperative nursery schools, the Commission had directed that a staff investigation be made concerning the availability of certain playground buildings, and that the advice of the City Attorney be obtained as to whether or not the provisions of Senate Bill No. 999 make it possible to legally grant the use of space in playground buildings to cooperative nursery schools and, if so, to what degree such use may be permitted.

City Attorney Opinion No. 1183, presented to the Commission at today's meeting was, that the Commission may legally rent,lease, or grant the use of space to cooperative nursery schools on a non-exclusive basis, subject to such rules and regulations as the Commission may adopt.

During a thorough discussion of this matter in which representatives of the San Francisco Council of Cooperative Nursery Schools participated, it became apparent that certain properties sought for this purpose were not available, due to regularly programmed use for departmental activities. The particular properties in question were those located at Glen Park,Miraloma, and the J. P. Murphy Playgrounds.

It was decided with representatives of the San Francisco Council of Cooperative Nursery Schools that a review of the scheduled use of other properties would be undertaken by the Superintendent of Recreation. The Commission indicated it would have no objection to the use of facilities for the requested purpose, provided such use would not conflict nor interfere with regular departmental activities.

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Report on Fuhr-man Bequest Funds - Over to Next Meeting

(6) Report on Fuhrman Bequest Funds

At the request of the General Manager, the report on the Alfred Fuhrman Bequest Funds was put over to the next meeting.

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Comm.Gallagher to Report on Program for Maint. & Repair of Structures at Later Date

(7) Report--Program, Maintenance & Repair of Structures, 1957-1958

Commissioner Gallagher reported that the program for the repair and maintenance of structures for the fiscal year 1957-1958 had been submitted to him by the Superintendent of Structural and Mechanical Repair in compliance with his request and that,after a review of the program, he would report to the Commission in this matter at a later date.

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Representatives of Sunnyside Dist. to Make Survey & Report On Location Proposed for P/G for Their District

(8) Request for Playground in Sunnyside District

Mr. James P. Lang, Assistant Superintendent of Recreation, reported that, in connection with the petition requesting a playground for the Sunnyside District, a meeting had been held with representatives of the Sunnyside District who had agreed to survey their neighborhood for a feasible location for the requested facility, following which a recommendation would be returned to the Commission through the Recreation Superintendent.

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Consideration of Catermat Corp. of America' Req. Put Over to Subsequent Meeting.

(9) Request of Catermat Corporation - Over to A Subsequent Meeting.

At the request of the General Manager, the proposal of Catermat Corporation of America to install milk-vending machines at the San Francisco Zoological Gardens was put over to a subsequent meeting.

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UNFINISHED BUSINESS (cont'd)

Quarry Operation Permit Request - Over to Next Mtg.

(10) Permit for Quarry Operation, Bay View Park - Over to Next Mtg.

At the request of Commissioner Parr and the General Manager, consideration of the application to operate a quarry on the south slope of the Bay View Park hill was put over to the next meeting.

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Req.of Landmarks Council that Un.Square be Identified as Historical Pt. of Interest Referred to Commr.Parr's Committee

(11) Requested Identification of Union Square as Historical Landmark

At the suggestion of Commissioner Parr, the Landmarks Council's request that the State be asked to identify Union Square as an historical point of interest was referred to Commissioner Parr's committee. It was also decided that, in addition to recommending on the naming of departmental properties, this committee be also authorized to recommend in connection with the uniformity of signs.

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NEW BUSINESS

(1) Assistant Recreation Superintendent's Report on Tennis Nets.

Report by Ass't Superintendent Lang on Tennis Courts & Tennis Nets

Mr. James P. Lang, Assistant Superintendent of Recreation, reported that, as the result of a recent newspaper article citing the lack of tennis nets at Julius Kahn Playground, an immediate investigation disclosed that an order was in transit for the nets at this playground and that the nets were installed on the tennis courts the same day that the newspaper article appeared.

Mr. Lang reported that a city-wide survey of tennis courts revealed that 12 grounds were without nets, or a total of 29 nets were missing. Of this number, 11 nets will not be replaced at Mission Dolores Park and Richmond Courts, due to repeated vandalism and due to lack of interest in tennis; 8 nets will be replaced at Rossi, Portola and Jackson Playgrounds upon completion of construction at these three facilities, and the remaining 10 nets have been replaced.

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(2) Gift of $5.00 from Vista Del Mar Garden Club for Arboretum Impvt.

The General Manager reported that, as the result of a recent tour of the Arboretum by members of the Vista Del Mar Garden Club, a gift of Five Dollars to be used for the further improvement of the Arboretum had been presented to him by Mrs. John H. Staschen, President of the organization.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was unanimously adopted:

Res. No.2780

Acceptance of $5 Gift of Vista Del Mar Garden Club For Further Impvt.of Strybing Arboretum

Resolution No. 2780

RESOLVED, that this Commission does appreciatively accept the gift of Five Dollars from the Vista Del Mar Garden Club, to be used for the further improvement of the Strybing Arboretum; this gift being received in accordance with Board of Supervisors' File No.13728, Ordinance No.9342 (Series of 1939), which provides for acceptance of cash gifts or contributions under $100.00 for general recreation or park purposes.

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(3) Authorizing General Manager and Assistant Superintendent of Recreation to Attend 39th Natl.Recreation Congress, Long Beach, Sept. 29 through October 5, 1957

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2781

Authorizing Attendance of Gen.Mgr. & Asst. Rec.Supt. at 39th Recreation Congress

Resolution No. 2781

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Max G. Funke, General Manager, and Mr. James P.Lang, Assistant Superintendent of Recreation, at the Thirty-ninth National Recreation Congress to be held in Long Beach, California, September 29 through October 5, 1957, both dates inclusive, provided that funds are available for that purpose.

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(4) Award of Mechanical Engineering Contract to Frank L. Nemec - Plans & Specs. for Golden Gate Park Irrigation System-$14,000.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2782

Res. No.2782

Award Mechanical Engineering Contract to Frank L. Nemec -Plans & Specs. for G.G.Park Irriga. Sys.-$14,000.00

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves an agreement with Frank L. Nemec, Mechanical Engineer, for the preparation of Plans and Specifications for the Modification of Existing Irrigation System and/or New Irrigation System in Golden Gate Park, and other work, for a total fee of 7% of the proposed construction cost of $200,000, or $14,000.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

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(5) Award of Contract to Appleton & Wolfard, Architects, for Final Plans & Specifications - Hall of Flowers - G.G.Park-$26,040.00

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2783

Res. No.2783

Award of Contract to Appleton & Wolferd, Architects, for Final Plans & Specs.- Hall of Flowers, G.G.Park - Fee, $26,040.00

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves an agreement with Messrs. A.Appleton and Harold N. Wolfard, Architects, dba Appleton and Wolfard, for the preparation of Final Plans and Specifications for the Hall of Flowers, to be located in Golden Gate Park; the total fee to be eighty (80%) per cent of seven (7%) per cent of the total actual cost of construction (the basic fee), but not to exceed the sum of $26,040.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

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(6) Appointment of Mr. William W. Brewer As Consulting Foundation Engineer, Russian Hill Park - Total Maximum Cost of $2,330.00

On motion of Commissioner Zimmerman, seconded by Commissioner Farr, the following resolution was adopted:

Resolution No. 2784

Res. No.2784

Apptmt. of Wm.W. Brewer as Consulting Foundation Engr.,Russian Hill Park - $2,330.00

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the appointment of Mr. William W.Brewer as Consulting Foundation Engineer, to make investigations and tests and submit an analytical report on the proposed construction of Russian Hill Park, at a total maximum cost not to exceed the sum of $2,330.00; and, be it

NEW BUSINESS (cont'd)

Res. No.2784 (continued)

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

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(7) Rejection of Bids Received July 23,1957 for REHABILITATION OF JACKSON PLAYGROUND AND FIELDHOUSE.

The Acting Secretary next read the sealed bids for the above mentioned work, received and opened on Tuesday, July 23, 1957 as follows:

William McIntosh & Son 635 Texas Street, San Francisco 7	$138,698.00
Martinelli Construction Co., Inc. 1580 Folsom Street, San Francisco 3	$148,250.00
Adam Arras & Son 855 Treat Avenue, San Francisco 10	$148,488.00
Charles O. Jones Company 49 Zoe Street, San Francisco 7	$153,994.00
Balliet Bros. Construction Corp. Pier 52, San Francisco 7	$153,348.00

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2785

Res. No.2785

Rejection of All Bids-Rehabilita'n of Jackson P/G & Fieldhouse

RESOLVED that this Commission, on recommendation of the General Manager and the Supervising Engineer, hereby rejects all bids received for Rehabilitation of Jackson Playground and Fieldhouse, due to insufficient funds to perform the work.

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(8) Rejection of Bids Received July 23, 1957 for CONSTRUCTION OF THE FRAGRANCE GARDEN, STRYBING ARBORETUM, G.G.PARK.

The Acting Secretary next read the sealed bids for the above mentioned work, received and opened on Tuesday, July 23, 1957 as follows:

	Amt. Bid	Alt.#1 Deduct Paths	Unit Pr.LOAM per Sq.Yd.
Stenmark Construction Co. 558 Hearst Ave., S.F.12	$ 8,088.	$1,280.	$4.00
Huettig & Schroemm, Inc. P.O.Box 798, Palo Alto	$ 8,942.	$2,932.	$3.75
Wm. McIntosh & Son 635 Texas St., S.F.7	$ 9,661.	$2,300.	$6.00
C. J. Collins Co. 2166 Market St., S.F.14	$11,446.	$1,900.	$8.50

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2786

Res.No.2786

Rejection of All Bids-Construc'n of Fragrance Garden-Strybing Arboretum-Golden Gate Park

RESOLVED that this Commission, on recommendation of the General Manager, hereby rejects all bids received for Construction of the Fragrance Garden, Strybing Arboretum, Golden Gate Park, due to lack of a complete program for development of the Arboretum.

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8-8-57

NEW BUSINESS (cont'd)

(9) Commission Approves Specifications Submitted by Dept.Public Works for Fire Alarm & Police Communications Systems Conduits-G.G.Park

On recommendation of the General Manager and Mr.Harman,Supervising Engineer, and on motion of Commissioner Parr, seconded by Commissioner Moore, the Commission adopted the following resolution:

Resolution No. 2787

Res. No.2787

Commission Appvs. Specs. Submitted by DPW For Fire Alarm & Police Communications Systems Conduit-G.G.Park

RESOLVED,that this Commission hereby approves the specifications as submitted by the Department of Public Works, Covering the installation of the Fire Alarm and Police Communication Systems Conduit from Ninth Avenue and Fulton Streets to the deYoung Museum and the California Academy of Sciences, Golden Gate Park.

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(This work has been included in an award of contract to Fred Johnson Electric Co. by resolution No. 1817, meeting of Feb.24, 1955, and was eliminated from the contract only because of lack of money).

* * * * * * * * * * *

(10) Commission Closes Bear Pit Road in Golden Gate Park

The General Manager reported that, in connection with the construction of the new Corporation Yard authorized by the 1955 Bond Fund, he recommended the closing of the so-called "Bear Pit Road," which formerly linked Bowling Green Road with Middle Drive, this road being no longer useful as a service facility.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2788

Res. No.2788

Commission Appvs. Gen.Mgr's Suggestion That "Bear Pit Road," No Longer In Use,Be Closed

RESOLVED, that on recommendation of the General Manager, the Commission hereby approves the closing of the so-called "Bear Pit Road," Golden Gate Park, this road being no longer useful as a service facility.

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(11) Endorsement of Ferry Park Project - Over to Next Meeting

Endorsement of Ferry Park Project Over to Next Commission Meeting.

President Sutter next recommended the endorsement by the Commission of the proposed Ferry Park Project.

After considerable discussion, during which several members of the Commission indicated they desired more time to thoroughly inform themselves on this important subject, it was decided to hold the matter of endorsement over to the next meeting.

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(12) Use of Palace of Fine Arts Requested for Joint Meeting of Pacific Musical Society and San Francisco Polo & Racing Club

The General Manager reported he had been contacted by Mrs.Parker S. Maddux, President of the Pacific Musical Society, with a request for the use of the Palace of Fine Arts for a large joint meeting of the Society and the San Francisco Polo and Racing Club, prior to their "Polo Day" in Golden Gate Park, planned for September 8.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No.2789

Permission Granted to Use Palace of Fine Arts Bldg. for Joint Meeting of Pacific Musical Society & S.F.Polo and Racing Club.

Resolution No. 2789

WHEREAS, the Pacific Musical Society and the San Francisco Polo and Racing Club are planning to sponsor "Polo Day" in Golden Gate Park on September 8, 1957; and

WHEREAS, a request has been made for the use of the Palace of Fine Arts for a large joint meeting of these two organizations at an as yet undetermined date prior to September 8th; now, therefore, be it

RESOLVED, that the General Manager be authorized to make the Palace of Fine Arts available to the Pacific Musical Society and the San Francisco Polo and Racing Club for a joint meeting, provided that adequate insurance coverage be obtained holding the City and this Commission harmless, and further provided that clearance for the use of the building be obtained from the Fire Department and the Bureau of Building Inspection.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,

William Simons

William Simons, Acting Secretary
Recreation and Park Commission

WS:mmw

San Francisco, California
August 22, 1957

M I N U T E S

The One Hundred and Forty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 22, 1957, Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of August 8, 1957 were approved.

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COMMUNICATIONS

Request to Waive 10% Fee on $1.00 Admission to Polo Game Scheduled for Golden Gate Field Oct.13 - Over to Mtg. of Sept.12

(1) From Mrs. Charles Kenady, 32 Sixth Avenue, President, Garden Hospital Auxiliary, requesting the waiving of the 10% fee for the polo game scheduled between the Mexican Team and the San Francisco Polo Team, to be held October 13 at Golden Gate Field.Proceeds from the $1.00 admission per person to go to the Garden Hospital, a Community Chest agency.

In view of several matters pertaining to policy which the request involves, it was decided to withhold action until the next Commission meeting.

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(2) From Fredrik S. Waiss, Attorney at Law, requesting that the Commission join with Vincent H. O'Donnell and the Wells Fargo Bank and Union Trust Company, Trustees of the Mary Taylor Beardslee Bequest, in an accounting and petition to the Superior Court for instructions as to the disposition of the remaining funds ($2446.71)

Mr. Max G. Funke, General Manager, reported that he had checked with the City Attorney's office and had been advised that the procedure suggested by Mr. Waiss was proper, and he recommended that the Commission join with the other trustees in the requested action.

Commissioner Gallagher suggested that possibly the remaining funds might be used for maintenance purposes in connection with the several memorial gateways already constructed in Golden Gate Park with funds from the Beardslee Bequest.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2790

Res. No.2790

Commission to Join With Other Trustees in Petition to Court re. Disposition of $2,446.71 Remaining in Beardslee Bequest.

WHEREAS the Recreation and Park Commission, trustee in the Mary Taylor Beardslee Bequest, has been asked to join with the other two trustees, Vincent H. O'Donnell and the Wells Fargo Bank and Union Trust Company, in an accounting and petition to the Superior Court for instructions as to the disposition of the sum of $2,446.71 remaining in the Trust Fund; now, therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, agrees to join with the other two trustees in such a petition; and, be it

FURTHER RESOLVED, that the City Attorney be and is hereby requested to represent the Commission in this matter.

8-22-57

COMMUNICATIONS (cont'd)

Commission Approves Text of Baseball Dia. Plaques at Balboa Park, Subject to Art Comm. Appvl., Honoring August L. Sundberg and Maurice J.Sweeney

(3) From William J. Edwards, Financial Secretary, Northern California Baseball Managers' Association, Inc., submitting for approval the design for two bronze plaques to be placed at Balboa baseball diamonds, honoring August L. Sundberg and Maurice J. Sweeney; plaques to be made and installed at no expense to the Commission. (Approval of naming diamonds in honor of Messrs. Sweeney and Sundberg given in Resolution No. 2630, meeting of March 28, 1957).

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following text, subject to approval by the Art Commission, was approved:

(a) DEDICATED TO THE MEMORY OF
M A U R I C E J. S W E E N E Y
FOR YEARS OF SERVICE TO SEMI-PRO BASEBALL
BASEBALL OLDTIMERS ASSOCIATION OF SAN FRANCISCO
1957
Authorized by the San Francisco Recreation and Park Commission

(b) DEDICATED TO THE MEMORY OF
A U G U S T L. S U N D B E R G
FOR YEARS OF SERVICE TO SEMI-PRO BASEBALL
BASEBALL OLDTIMERS ASSOCIATION OF SAN FRANCISCO
1957
Authorized by the San Francisco Recreation and Park Commission

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Commission Appvs. Outboard Motorboat Races on North Lake, Lake Merced, on Sunday, Sept.22, 1957.

(4) From Mariposa Boat Club, requesting approval of outboard motor races on North Lake, Lake Merced, on Sunday, September 22nd.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Moore, the request was approved on condition that adequate insurance coverage be filed with the Commission at least five days prior to the event.

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(5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2791

Res. No.2791

McLaren Park Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

	From	Lots.Nos.	Blocks Nos.	Amount
(a)	Ricardo Franceschi	36 & 37	6188	$ 600.00
(b)	Christopher M. Harnett	5	6213	375.00
(c)	Eda M. Federlein	12	6215	271.00
			Total-	$1,246.00

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Course for S.F.Quarter Mile Association's Midget Racing Program Referred to Commr.Zimmerman and Gen.Mgr. for Investigation and Recommendation.

(6) From John R. McGrath, on behalf of the Education, Parks and Recreation Committee of the Board of Supervisors, requesting exploration of city-owned property to accommodate the San Francisco Quarter Mile Association's midget racing program.

This matter was referred to Commissioner Zimmerman and the General Manager for investigation and recommendation.

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COMMUNICATIONS (cont'd)

Offer to Buy Property in Midtown Terrace, for $40,000, Referred to Commr. Zimmerman and Gen. Mgr. for Investigation & Recommendation

(7) From Philip L. Rezos, Director of Property, advising that a parcel of land in Midtown Terrace is available for purchase by the City for the sum of $40,000, and asking if the Commission were interested in acquiring the property for playground purposes.

This matter was referred to Commissioner Zimmerman and the General Manager for investigation and recommendation.

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Commission Denies Request of Danish Brotherhood in America for Floral Plaque Aug. 29-31, 1957.

(8) From Axel Jacobsen, Secretary, Golden Gate Lodge No. 49, Danish Brotherhood in America, requesting a floral plaque in Conservatory Dell during its convention August 29-31, 1957.

On recommendation of the General Manager, who pointed out time would not permit the requested installation, and on motion of Commissioner Moore, seconded by Commissioner Herz, the request was denied.

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Request of Nat'l Business Women's Group for Floral Plaque Sept. 22-28, 1957 Denied.

(9) From Mrs. Lily M. Budde, Chairman, National Business Women's Week, requesting a floral plaque woven around a "Salute to Women Who Work," for the period September 22-28, 1957.

On recommendation of the General Manager, who pointed out that not only would there bo insufficient time for this installation but that, in this case, the requested plaque would seem to conflict with Commission policy.

On motion of Commissioner Moore, seconded by Commissioner Herz, the request was denied.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Mrs. John M. Douglas, expressing appreciation on behalf of the United Federation of Doll Clubs, Inc., for the floral plaque in Conservatory Dell, in connection with the recent National Doll Clubs Convention. (Filed).

(2) From the Art Commission, advising that at its meeting of August 5, the Commission approved the Golf Practice Range, Harding Park, Sheets 1 and 2, by Resolution No. 6927-1957-S, and also that it had approved the marker in Mountain Lake Park commemorating Juan Bautista de Anza's camp, by Resolution No. 6929-1957-S. (Filed)

(3) From Mr. C. Edward Hough, Chairman, Board of Managers, Presidio Branch, Y.M.C.A., expressing appreciation of the use of Mountain Lake Park for their Summer Day Camp program. (Filed)

(4) From Janet Pomeroy, President, Recreation Center for the Handicapped, Inc., inviting members of the Commission to attend an "open house" in connection with their day camp for the handicapped, on Wednesday, August 28, from 10 A.M. to 4 P.M.; also a campfire program on the same day from 8 P.M. to 10 P.M., the location being the Fleishhacker Area. (Acknowledged and filed).

(5) From J. Edward Dahlen, Vice President, Bird Guardians League, expressing appreciation for the action of the Commission in inviting the attention of the Police Department to the Park Code section concerning the treatment of small birds, and advising that "in the future, I will work for peace and harmony with your department, Mr. Funko and the Commissioners." (Filed)

REPRESENTATIVES AND DELEGATES

(1) Eleventh Art Festival - Washington Square - Sept. 26-29, 1957

Mr. Martin Snipper, Director, San Francisco Art Festival, appeared to request permission for the following:

REPRESENTATIVES AND DELEGATES (cont'd)

Commission Appvs. Requests of Art Commission for Installations at Art Festival in Washington Square, Sept.26-29, 1957

(a) Installation of a small, temporary billboard on or after the first of September, announcing the Festival, the billboard to be removed immediately at the Festival's conclusion on September 29;

(b) Commencement of preparatory work in connection with the Festival on August 26; and

(c) Installation of a pond in connection with one of the major exhibits.

Predicated on the stipulations that: (a) all work be performed to the satisfaction of the Commission, and (b) that a rider be obtained to the Art Festival's insurance coverage holding harmless the members of this Commission, on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the above requests were approved.

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(2) Commission Rejects Request to Reopen Case of Carrico & Gautier vs. City and County of San Francisco

Mr. William F. Bourne, Deputy City Attorney, was present to inform the Commission that a request had been received from the attorney representing the firm of Carrico and Gautier, Contractors, to reopen the case of Carrico and Gautier vs. the City and County of San Francisco.

Mr. Bourne explained the litigation had involved a suit by the contractor against the Recreation and Park Commission for alleged expensive delays occasioned by city action and inaction in construction of Sunset, St. Mary's, Potrero and Ocean View Fieldhouses. The City had filed a cross-complaint, alleging breach of contract in certain respects by the contractors.

The City had been awarded a judgment of approximately $18,000, while claims by the contractors had been approved by the Court in the amount of $4,800. Mr. Bourne explained that, to his knowledge, this is the first case where the City has recovered money from a contractor for improper work. He recommended against granting the request to reopen the matter.

The Commission expressed appreciation for the able and successful representation it had received from Mr. Bourne, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2792

Res. No.2792

Commission Rejects Reopening of Case, Carrico & Gautier vs.City & Co. of San Francisco

RESOLVED that this Commission does hereby reject the request to reopen the case of Carrico & Gautier vs. City and County of San Francisco.

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8-22-57

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2793

Res. No.2793
Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) IMPVT.& RECONSTRUC.KEZAR STAD.-Cont.#219-Certification #2289
To Robert L. Wilson - 5th Payment - $19,902.38
Period ending 7-31-57.

(b) PAINTING, KEZAR BASKETBALL PAVILION-Cont.#231 - Certif.#2314
To Russell J. Hinton - 1st & Final Payment - $7,270.00
Period ending 7-1-57.

(c) ADD'L PAINTING, KEZAR PAVILION - O.S.W. 521
To Russell Hinton Co. - 1st and Final Payment - $788.00
Period ending 7-2-57.

(d) BERNAL FIELDHOUSE - Contract #225 - Certification #3413
To Antone Petersen & Sons - 1st Payment - $8,554.50
Period ending 7-31-57.

(e) GARFIELD RECREATION CENTER-Contract #187-Certifica. #3343
To Cahill Construction Company - 10th Payt.- $12,835.80
Period ending 7-31-57.

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(2) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2794

Res. No.2794
Extensions of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

(a) PAINTING, KEZAR BASKETBALL PAVILION -Cont.#231-Certif.#2314
To Russell Hinton Co., an extension of 14 calendar days, through July 1, 1957, due to fact that Company was late in starting work after effective date because of Pavilion being used for recreational activities. (Includes Infor.Cont.#2706)

(b) IMPVTS. & RECONSTRUC. KEZAR STADIUM-Cont.#219-Certif.#2289
To Robert L. Wilson, an extension of 20 calendar days, through August 27, 1957, necessitated by suspension of work while awaiting certification of a number of change orders, and also to complete minor items and defections.

(c) A.J.ROSSI RECREATION CTR.-Cont.#203-Controller's #3342
To Martinelli Construction Co., an extension of 87 calendar days, through October 31, 1957, due to change order for installation of folding bleachers, and two existing strikes among machinists (metal toilet partitions) and pipe insulation installers (boiler room).

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(3) Modifications of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2795

Res. No.2795
Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2795 (continued)

(a) BALBOA RECREATION CTR.-#207-Certif.#3393-Modification #3
To Engstrum & Nourse, to install 8-inch concrete walls under exposed ends of two stairs on west side of building, and provide steel bars - an INCREASE of - $239.16

(b) ANGELO J.ROSSI RECREATION CTR.-Cont.#203-Cert.#3342-Mod.#14
To Martinelli Construction Company, to fabricate and install counter recess for ticket machine and remodel inclosure frare - an INCREASE of - $130.87

(c) KEZAR STADIUM - IMPVTS. & RECONSTRUC.-Cont.#219-Cert.#2269 Modification #3
To Robert L. Wilson - to patch small holes in tiles with cement in lieu of new tiles - a DECREASE of- $106.00

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(4) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2796

Res. No.2796

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) Additional allotment account of seasonal and vacation activities at Fleishhacker Playfield and Children's Playground:

Approp.7.653.130.001 - Temporary Wages - Commissary Division $6,000.00

(b) Additional allotment account of Kezar Stadium seasonal activities:

Approp.7.654.130.001 - Temporary Wages - Recreational Units - $1,875.00

(c) Additional allotment account of increase in wages of pianists from $2.50 per call to $4.00 per hour:

Approp.7.651.140.000 - Fees and Spec.Compensations - $3,375.00

(Supplemental appropriation of $12,780.00 required to complete fiscal year).

(d) Additional allotment for overtime account of seasonal and vacation activities - General Division:

Approp.7.651.111.00 - Allowance for Overtime - General Division - $400.00

(e) Additional allotment for overtime - administrative personnel working overtime to cover vacation relief, Commissary Units:

Approp.7.653.111.000 - Allowance for Overtime - Commissary Division $700.00

(f) Additional allotment for overtime - Golf Starters, etc., working overtime account of long daylight hours:

Approp.7.654.111.000 - Allowance for Overtime - Recreational Units $600.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2796 (continued)

(g) Transfer of Funds

From: Approp.817.555.025.01 Engineering & Architectural Contracts-Golden Gate Park Irrigation

To Approp.817.550.025.02 Construction - Golden Gate Park Irrigation

(To transfer surplus from Architectural and Engineering to Construction Appropriation, Golden Gate Park Irrigation System) - $1,000.00

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(5) Work Orders and Encumbrance Request

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2797

Work Orders & Encumbrance Request

Resolution No. 2797

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Encumbrance Request:

(a) To Department of Public Works - to install additional aisle lighting in Kezar Stadium - $1,960.00

(b) To Department of Public Works - to install 16-gauge sheet metal housing around 2 floodlight towers near Gate #1 (Kezar Stadium) (To eliminate climbing) $1,170.00

(c) To Municipal Railway (Public Utilities) - Paint cable car at Children's Quarters $1,056.18
Paint cable car at Fleishhacker Playfield 737.78

(d) Encumbrance Request - to Evergreen Lodge, for feeding cleanup work crew - September 1957 at Camp Mather - $1,934.40

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(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2798

Req.for Warrants to Pay Damage Claims

Resolution No. 2798

RESOLVED that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
Walter J. Webb	Window breakage,171 Monticello Street	6-15-57	$ 7.90
Chas.R.Reis	Damages to Marcia Reis, a minor, at Children's P/G	6-26-57	10.00
		7-11-57	7.15
Antoin Huber	Window breakage, 29 Cora		
Mrs.L.M.Nolan	Window breakage, 1784 Church Street	7-20-57	9.59
		Total -	$34.64

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(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2799

Yacht Harbor Mooring License Cancellations

Resolution No. 2799

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

Permanent Licenses	Effective Date	Name of Boat	Berth No.
AYRES, Charles	8-1-57	SKAAL	100
NEWHALL, George	8-1-57	ORANGE BLOSSOM	115

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(8) Request for A Supplemental Appropriation of $12,780 - Pianists

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2800

Res. No.2800

Req. for A Supplemental Approp. of $12,780 To Pay For Increase in Wages of Pianists

RESOLVED, that on recommendation of the General Manager, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of $12,780 from such funds as are legally available to the credit of Appropriation 7.651.140.000 (Fees and Special Compensations), to provide additional funds required account of increase in rates for pianists from $2.50 per call to $4.00 per hour.

(Amount required for pianists, 4320 hrs. @ $4- $16,384.00
Amount appropriated - 4,500.00
Additional required) - $12,780.00

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UNFINISHED BUSINESS

(1) Commission Endorses Ferry Park Project Plan In Principle

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2801

Res. No.2801

Commission Endorses Ferry Park Project Plan In Principle

WHEREAS, the Board of Supervisors of the City and County of San Francisco, the Mayor and other city departments have established as first priority the proposed Ferry Park Project; and

WHEREAS, the City and County of San Francisco will present its proposal for this projected plan to the State Park Commission on August 23, 1957, for approval as a State historical park; now, therefore, be it

RESOLVED, that because of the historical significance of this important area of San Francisco and because of the need for preserving and rehabilitating it to further enhance the beauty and charm of our city, the Recreation and Park Commission does hereby endorse the proposed Ferry Park Project in principle; and, be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Mayor, the Board of Supervisors, and the Park Commission of the State of California.

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Report on Yacht Harbor Breakwater Held Over 4 Weeks for Further Study

(2) Report on Yacht Harbor Breakwater Held Over For Four Weeks

On recommendation of Commissioner Parr and Mr. G. S. Harman, Supervising Engineer, the report on the Yacht Harbor Breakwater which had been referred to Commissioner Parr's committee, was held over for 4 weeks in order to permit more detailed study.

8-22-57

UNFINISHED BUSINESS (cont'd)

(3) Commission Approves Installation of Telephone Booth at Beach and Hyde Streets - Aquatic Park-Property Used By Muni. Railway

Approval of the request of the Pacific Telephone and Telegraph Company for permission to install a phone booth at Aquatic Park, corner of Hyde and Beach Streets, was recommended by Commissioner Coffman, to whom this matter had been referred. He pointed out that the location in question is on property which the Commission had granted use of to the Public Utilities Commission for a cable car turntable, the action having been taken by a revocable permit approved in Resolution No. 2004, meeting of September 8, 1955).

In view of the occupancy of the subject area by the Public Utilities Commission and in view of a request from Mr. T. N. Bland, Manager of Utilities, for the installation of a telephone booth, Mr. Coffman recommended that, procedurally, permission for the installation of the phone booth be granted to the Public Utilities Commission.

On motion of Commissioner Coffman, seconded by Commissioner Hera, the following resolution was adopted:

Resolution No. 2802

Res. No.2802

Commission Grants Request of Public Utilities Manager For Installation of Public Telephone Booth at Hyde and Beach Streets At Cable Car Turntable

WHEREAS, the Public Utilities Commission in Resolution No.2004, meeting of September 8, 1955, was granted a revocable permit to erect and maintain at no expense to this Commission, a cable car turntable on a plot of land 80' x 125' in area at the northwest corner of Hyde and Beach Streets (extending 125' west on Beach Street and 80' north on Hyde Street), in Block 9, being a portion of Aquatic Park; and

WHEREAS, the Public Utilities Commission has requested permission to install a telephone booth on the property to provide telephone service for patrons of the Municipal Railway and also to provide a means of communication for inspectors and cable car operators; now, therefore, be it

RESOLVED, that the Public Utilities Commission be and hereby is granted permission to install a telephone booth at the corner of Hyde and Beach Streets, in the Aquatic Park area; and, be it

FURTHER RESOLVED, that the telephone booth will be included in a waiting-room facility, if and when such facility is ultimately built in conformance with the overall plan for the development of Block 9 for recreational purposes.

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Bay View Park Hill Quarry, So.Slope of Hill, Over 2 Weeks

(4) Consideration of Quarry Application, So.Slope, Bay View Park - Over 2 Weeks

On recommendation of the General Manager, consideration of the quarry application for the south slope of Bay View Park hill was put over two weeks.

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NEW BUSINESS

(1) Commission Requires Additional Information From Golf Professionals and Mr. Calvin V. Tilden re. Concessions, As Requested By Harry D. Ross, Controller

Mr. Funke stated that Controller Harry D. Ross had suggested that the Commission require certain statements from the various concessionaires, this being in accordance with the terms of their agreements that "the concession shall be conducted in a first-class manner and in the conduct thereof the Applicant shall comply with all laws and ordinances applicable thereto and such rules and regulations as the Commission may from time to time reasonably prescribe."

8-22-57

NEW BUSINESS (cont'd)

Mr. Funke presented the following resolution which, on motion of Commissioner Zimmerman, seconded by Commissioner Coffman, was unanimously adopted:

Resolution No. 2803

Res. No.2803

Commission Directs P.Venturi & Jos.A. Rey to Submit to Commission for Approval the Rates To Be Charged for Services & Facilities, Harding Park. ALSO Directs Them, Ray de Haven and Allen Schoux, Golf Professionals & Calvin V. Tilden, Stow Lake Concessionaire, To Furnish Monthly Statements of Gross Receipts & Quarterly Statement of Receipts and Expenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby direct Fred Venturi and Joseph A. Rey, Golf Professionals, Harding Park, to submit to this Commission, for approval, the rates to be charged the general public for use of the facilities and services to be rendered in connection with the operation of the Golf Practice Range; and, be it

FURTHER RESOLVED, that each of the following concessionaires are hereby directed, in accordance with the terms of their agreements to furnish this Commission with a monthly statement of their Gross Receipts and a quarterly statement showing in detail their receipts and expenses:

Allen H. Schoux, Golf Professional, Sharp Park,
Ray de Haven, Golf Professional, Lincoln Park,
Fred Venturi and Joseph A. Rey, Golf Professionals, Harding Park,
Calvin V. Tilden, Boating and Refreshment Stand Concessionaire, Stow Lake, Golden Gate Park.

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(2) Mr. Hoyt To Represent Department At National Convention of the American Institute of Park Executives

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2804

Res. No.2804

Commission Authorizes Attendance of R.H.Hoyt, Business Mgr. at Nat'l Convention of American Institute of Park Executives, Sept. 21-27, Minneapolis

RESOLVED that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Robert H.Hoyt, Business Manager, at the National Convention of the American Institute of Park Executives, to be held in Minneapolis, Minnesota, September 21-27, 1957, inclusive, subject to approval of the Board of Supervisors and the availability of funds. (Appropriation No. 7.651.200.000)

* * *

In this connection, considerable discussion centered around the selection of convention delegates and the need for adequate funds for this purpose. The General Manager was asked to compile such information as would be useful in presenting a request for adequate funds for convention attendance, for the 1958-1959 budget.

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(3) Commission Approves Request of PG&E Co. To Install Electric Underground Facilities in Golden Gate Park-8th Avenue to Steinhart Aquarium

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2805

Res. No.2805

Commission Appvs. Underground Elec. Facilities Installation by PG&E In G.G.Park-8th Ave.to Steinhart Aquarium

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to install electric underground facilities from Eighth Avenue to the Steinhart Aquarium, in Golden Gate Park, to furnish additional power for television shows in Library Room, Morrison Planetarium; said facilities being delineated on Pacific Gas and Electric Company Drawing No. 2-2887; said permit being issued with

8-22-57

NEW BUSINESS (cont'd)

Res. No.2805 (continued)

the understanding that it will be subject to any condition that may develop from a study now being made of park and playground properties in regard to installation of utilities.

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(4) Rejection Of All Bids Received for Alterations to Portola P/G

The Secretary next read the sealed bids received and opened by him for the above mentioned work on Tuesday, August 13, 1957 as follows:

(a) Adam Arras & Son - 855 Treat Avenue, S.F.10 — $236,393.00

(b) Martinelli Construction Co., Inc. - 1580 Folsom Street, S.F.3 — $246,587.00

(c) Antone Petersen & Sons - 2758 San Bruno Avenue, S.F.24 — $279,179.00

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2806

Res. No.2806

All Bids for Alterations To Portola Playground Rejected

RESOLVED, that this Commission hereby rejects all bids received for Alterations to Portola Playground, such proposals having far exceeded the funds available for this work.

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Permission Granted to S.F.Polo & Racing Club to Use Area West of 41st Ave., Bet.South & Middle Drives, for Practice & Exercise Purposes

(5) Permission Granted S.F.Polo & Racing Club For Use of Additional Practice Area In Golden Gate Park

Mr. Funke presented the request of the San Francisco Polo and Racing Club for use of an area west of the Polo Field for practice and exercise purposes. He recommended that the Commission approve the use of the area between the South and Middle Drives, west of the 41st Avenue Drive.

With Commissioner Parr's concurrence, and on motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the request was approved, and the General Manager was instructed to proceed with the development of the subject area in order to accommodate the proposed utilization.

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(6) Commission Approves Request of Landmarks Council to Ask State of California to Register and Identify Union Square As An Historical Point of Interest

In compliance with Mayor Christopher's letter of May 31st, and on recommendation of Acting Chairman Parr, and on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2807

Res. No. 2807

Approval of Plan to Register Union Square As State Historical Point of Interest (Landmarks Council)

WHEREAS, the Landmarks Council has requested His Honor Mayor George Christopher to give permission to have Union Square numbered and registered as an historical point of interest, and

WHEREAS, His Honor the Mayor has asked the Recreation and Park Commission for their advice in this matter, now, therefore, be it

NEW BUSINESS (cont'd)

Res. No.2807 (continued)

RESOLVED, that this Commission does hereby recommend that Mayor Christopher give his approval to the application of the Landmarks Council to the State of California, requesting that Union Square be registered and identified as an historical point of interest.

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Rossi Swimming Pool Dedication Set for Sunday, Sept.22, 1957 - 3:00 P.M.

(7) Dedication Program - Rossi Swimming Pool - Set for Sunday, September 22, 1957, 3:00 P.M.

Mr. Funke announced that plans are being made for a dedication program of the new Rossi Swimming Pool, on Sunday, September 22, 1957, at 3:00 P.M.

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ADJOURNMENT

There being no further business to come before the Commission, Acting Chairman Parr declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

William Simons

William Simons, Acting Secretary
Recreation and Park Commission

WS:mmw

2-22-57

San Francisco, California
September 12, 1957

MINUTES

The One Hundred and Fiftieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 12, 1957, President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of August 22, 1957, were approved.

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COMMUNICATIONS

Request of Mayor Christopher for An Engineering Study of Palace of Fine Arts Referred to General Manager. Mayor To Be Requested to Approve An Appropriation of $25,000 To Make Study.

(1) From Mayor George Christopher, requesting the Commission to proceed with the development of preliminary plans and cost estimates for the rehabilitation and ultimate use of the Palace of Fine Arts building, and asking for preliminary plans and cost estimates by December 1, 1957.

Members were of the opinion that a proper engineering study of the Palace of Fine Arts would be the only practical way in which to obtain cost estimates to serve as a basis for a possible bond issue at the Primary Election of June 1958. No such report has been made to date, and earlier architects' reports are out-dated due to increased market prices and new concepts for the future use of the Palace of Fine Arts Building and grounds. Further, the Mayor's Committee on Park Projects had recommended that such an engineering study be made.

On motion of Commissioner Parr, seconded by Commissioner Herz, the General Manager was instructed to ask Mayor Christopher if he desires such a detailed engineering study and if he would approve an appropriation of approximately $25,000 to meet the costs.

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Action Re. Mayor's Statement of Procedures re. Ferry Park Deferred Until After His Cabinet Mtg. on Sept. 20.

(2) From Mayor George Christopher, transmitting a statement of procedure in connection with the City's policy on the Ferry Park Project and asking that when acted upon by the Board of Supervisors, the Commission immediately undertake whatever work is required by it in the program.

As several park projects, including the Ferry Park, are to be the subject of the Mayor's Cabinet meeting of September 20, action on the above communication was deferred to a later date.

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(3) From J. H. Turner, General Manager, San Francisco Water Department, requesting that after September 22, 1957, no further motorboat races be permitted in the Lake Merced Reservoir, since he believes it involves the spilling of petroleum products into the water and stirring up the mud so as to pollute the water.

Mr. Funke reported to the Commission that, if it is to be the practice of the San Francisco Water Department to exercise strict prohibitions on the use of the lake as a means of maintaining the water at a high degree of potability, it would be advisable to re-examine the recreation program at Lake Merced,

COMMUNICATIONS (cont'd)

Conference to Be Held With Proper Official to Discuss Water Dept's. Ban on Lake Merced Motorboat Races After 9/22/57

including the proposed Aquatic Center, the fishing and concessions. Mr. Funke warned that severe restrictions of the Lake's use would defeat the purposes of much of the recreation program. Commissioners agreed with the report and took the matter under consideration.

With respect to Mr. Turner's request, President Sutter directed that following September 22, no further races be held until the problem had been discussed and reviewed with proper officials.

(4) From W. L. Greer, Public Relations Chairman, United Bay Area Crusade, requesting permission to erect displays in Union Square in connection with the annual campaign to raise funds.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2808

Commission Grants Privilege of Erecting Displays in Union Square to United Bay Area Crusade, But Denies Request for Floral Plaque in Conservatory Dell, G.G.Park

Resolution No. 2808

RESOLVED, that this Commission hereby grants permission to the United Bay Area Crusade to erect displays in Union Square in connection with the annual campaign, but regretfully denies the request for the installation of a floral plaque in Conservatory Dell, as such use would be in conflict with the established policy which limits the floral plaques to conventions, holidays and anniversaries.

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(5) From S. A. Zellerbach, requesting use of Union Square for a Get-Out-The-Vote rally on Friday, November 1, 1957.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2809

Permission Granted Non-Partisan Committee to Get-Out-The Vote to Use Union Friday, Nov.1,1957 for A Rally

Resolution No. 2809

RESOLVED, that this Commission does hereby approve the request of the Non-Partisan Committee to Get-Out-The-Vote to use Union Square on Friday, November 1, for a rally to encourage the voters to go to the poles at the coming November 5th election.

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(6) From Dr. T. L. Schulte, Chairman, Field and Stable Committee, S. F. Polo and Racing Club, requesting consideration of matters relating to the Polo Stadium.

Following discussion, on motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2810

Commission Refers Proposals of S.F. Polo & Racing Club to Gen.Mgr. and Staff for Report and Recommendation, Including Estimates of Cost.

Resolution No. 2810

RESOLVED that this Commission, having reviewed the following proposals of the San Francisco Polo and Racing Club as set forth in the September 10th letter of Dr. T. L. Schulte:

(1) Proposed installation of a permanent public address system at the Polo Stadium,

(2) Proposed erection of a hay storage shed,

(3) Proposed contracting for the use of the Polo Stadium on a continuing basis;

this Commission refers each proposal to the General Manager and staff for report and recommendation, including the estimates of cost involved so that, if approved, funds in the correct amount may be requested in the budget for the coming fiscal year.

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COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From His Honor Mayor George Christopher, requesting that the Annual Report of each City Department be furnished to him, in duplicate, not later than September 13, 1957. (Filed)

(2) From Mrs. Thomas R. Best, Legislation Chairman, Great Highway Club, transmitting a copy of that organization's letter to the Mayor requesting that the City purchase a triangular piece of property at the intersection of La Playa, Irving and Judah Streets. The City Planning Commission is presently considering an application for the construction of an apartment house on the property in question. (Filed)

(3) From Joseph H. Cowan, Citizens Federal Savings and Loan Association, expressing his appreciation and gratitude for the excellent services and accommodations provided for his family during their stay at Camp Mather. (Filed)

(4) From Mayor Christopher, copy of his letter to Mr. Don Trimmer, 22 Seacliff Avenue, suggesting that he discuss his plan for the establishment of a Youth Symphony Program with the Recreation and Park Commission. (Hold)

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REPRESENTATIVES AND DELEGATES

Mr. Harold Klinger, representative of the Kiwanis Pacific Youth Foundation, 948 Market Street, appeared in the interest of the Kiwanis Club's request to use Union Square for a National Kids' Day rally on Saturday, September 28, 1957.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2811

Permission Granted Kiwanis Pacific Youth Foundation to Use Union Sq. for Kids' Day Rally on Saturday, Sept.28, 1957, 11:00 to 2:00 P.M.

Resolution No. 2811

RESOLVED, that this Commission unanimously approves the request of the Kiwanis Pacific Youth Foundation for the use of Union Square for a National Kids' Day rally, on Saturday, September 28, 1957, from 11:00 a.m. to 2:00 p.m., and authorizes the scheduled program, including concert of the Treasure Island Navy Band and a show to be staged by the Columbia Park Boys, it being stipulated that no solicitation of funds shall be made at the rally.

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FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2812

Non C.S. and Exempt Appt'm'ts

Resolution No. 2812

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No.T-2265 through T-2289, and 16 exempt appointments made by the General Manager and certified by the Secretary during the period August 8, 1957 through September 12, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

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(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2813

Progress and/or Final Payments

Resolution No. 2813

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) CONCERTS - G.G.PARK BAND - Controller's Certification #2358
To Ralph Murray, Director - 2nd Payment - $ 2,751.00
Period ending August 31, 1957.

(b) IMPVT. & RECONSTRUC.KEZAR STADIUM-Cont.#219- Certif.#2289
To Robert L. Wilson - 6th Payment - $ 6,320.80
Period ending August 27, 1957.

(c) IMPVT. & RECONSTRUC.KEZAR STADIUM-Cont.#219-Certif.#2289
To Robert L. Wilson - 7th & Final Payment - $ 6,670.80
Period ending August 27, 1957.

(d) BALBOA PARK RECREATION CTR.& POOL-Cont.#207-Certif.#3395
To Engstrum & Nourse - 5th Payment - $38,187.00
Period ending August 31, 1957.

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(3) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2814

Modification of Contract

Resolution No. 2814

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

(a) KEZAR STADIUM IMPVTS.& RECONSTRUC.-Cont.219.Cert.2289-Mod.4
To Robert L. Wilson - CREDIT to City of difference between contract allowance and actual cost, a DECREASE of - $318.99

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(4) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2815

Request for Funds

Resolution No. 2815

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

(a) Allotment of funds for Soil & Fertilizer, required now for best use:

Approp.7.651.381.000 - Soil & Fertilizer- $ 7,350.00

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(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2816

Req.Appvl.Use Perm.Salary Fds., Temp.Replacement Employments

Resolution No. 2816

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

FINANCIAL TRANSACTIONS (cont'd)

Reqs.Nos.	REPLACING	Reason	Period	Amount
T-2265	Q-104 Janitor LEROY STRICKLAND	Sick Lv. w/o Pay	8/ 8/57 - 11/ 7/57	$ 900.00
	Q-58 GARDENER			
T-2266	G. Marengo	-ditto-	8/ 8/57 - 1/ 7/58	1,980.00
T-2249	A. Alboff	-ditto-	9/ 4/57 - 12/31/57	1,290.00
T-2289	W. Taube	-ditto-	9/ 5/57 - 2/ 4/58	1,650.00
	Q-60 SUB FOREMAN GARDENER			
T-2141	Timothy Healy	Lv. w/o Pay	7/ 1/57 - 8/12/57	581.81
	R-56 PLAYGROUND DIRECTOR			
T-2270	Juanita Harden	Lv. w/o Pay	8/19/57 - 1/18/58	1,900.00
T-2303	Bonita Yuen	-ditto-	9/ 1/57 - 9/16/57	207.27
T-2125	Grandvel Jackson	-ditto-	9/ 1/57 - 11/ 9/57	863.64
T-2126	Elizabeth Carr	Sick Lv. w/o Pay	9/ 1/57 - 11/10/57	863.64
	R-111 LIFEGUARD WATCHMAN			
T-2302	Edward Ukini	Working in higher classification	9/ 1/57 - 1/31/58	1,500.00

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(6) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2817

Res. No.2817

Req.for Warrants to Pay Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
Andrew B. Knox	Window breakage and shade damage-876 Valencia Street	6-7-57	$19.03
Andrew B. Knox	-ditto-	7-8-57	17.57
Aladino Nomellini	Window Breakage-555 Edingurgh Street	7-23-57	3.50
		Total	$40.10

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(7) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2818

Res. No.2818

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

(a) Order for Service or Work to Leslie R. Cupples, for written report of independent appraisal of Lots 1, 2, 21 and 22, Assessor's Block No. 6108, and Lot 8, Assessor's Block No. 6134, owned by Pierre Capedeville et ux - McLaren Park - $500.00

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(8) Transfer of Funds

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2819

Transfer of Funds to Provide Work Orders for Reproduction Dept. for Engr. Dept.Needs for Oct.,Nov.,Dec., 1957

Resolution No. 2819

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

From Approp. 807,000.000 (Contingencies) — To Approp. 807.000.056 - $5,000.00 (Unallocated Plans and Specifications)

To provide funds for Work Order to Purchasing Department for blueprinting, mimeographing, etc., various 1947 Bond Fund Projects, for October, November and December 1957.

From Approp. 817.000.057 (Unallocated Engineering Services) — To Approp. 817.000.056 - $5,000.00 (Unallocated Plans and Specifications)

To provide funds for Work Order to Purchasing Department for blueprinting, mimeographing, etc., various 1955 Bond Fund Projects, for October, November and December 1957.

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UNFINISHED BUSINESS

(1) Twin Peaks Area-Suggested Playground Site

The Commission next considered the suggested playground site in the Midtown Terrace subdivision, which Standard Building Company has offered to the city for the sum of $40,000. Action on this matter had been postponed from the previous meeting so that a staff recommendation could be obtained.

Mr. Lang, Assist. Superintendent of Recreation, reported the property was not suitably located for public playground development, being situated where it would serve a very small percentage of the residents and was difficult of access.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2820

Commission Rejects Offer of Purchase for $40,000, the Suggested Property for P/G Purposes in Midtown Terrace

Resolution No. 2820

RESOLVED, that this Commission does hereby decline the offer of the Standard Building Company of a parcel of land in the Midtown Terrace Tract, said parcel being unsuitably located for public playground development; and, be it

FURTHER RESOLVED, that the Director of Property be notified of this Commission's rejection of the offer by requesting the Director of Property to furnish information regarding any other properties in the Twin Peaks Midtown Terrace area that may be well suited for playground development.

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(2) Model Midget Racing Course Location Held Over

Designation of Model Midget Racing Course Put Over For Further Consideration

San Francisoo Quarter Mile Association's request for a midget racing area, as submitted by Supervisor Francis McCarty under date of August 13, was again presented. Consideration of this matter had been postponed from the last meeting, and at President Sutter's direction, it was again held on the calendar awaiting information from the Quarter Mile Association.

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(3) Commission Waives 10% Fee at Polo Stadium for Garden Hospital Benefit

Commissioner Parr recommended that the Commission approve the request of the Garden Hospital Auxiliary to waive the rental

UNFINISHED BUSINESS (cont'd)

fee at the Polo Stadium on Sunday October 13, for the reason that previous waivers had been granted to other charitable causes earlier in the season. He suggested that in drawing the Polo contract for the next season, provision be made to eliminate such waivers.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2821

Commission Grants Waiver of 10% Rental Fee at Polo Stadium on Sun., Oct. 13th, for Benefit of Garden Hospital

Resolution No. 2821

RESOLVED, that this Commission does hereby approve the request of the Garden Hospital Auxiliary that the 10% fee be waived for the rental of the Polo Stadium on Sunday, October 13, and receipts of this exhibition be donated to the benefit of the Garden Hospital, a Community Chest agency; and, be it

FURTHER RESOLVED, that in its contractual arrangements with the Polo interests in the coming year, this Commission make provision for the elimination of any waivers of rental fees.

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(4) General Manager's Report Postponed on Bay View Park Area Matters

G.M's Report on Bay View Park Baseball and Quarry Application Matters Postponed

At the request of Mr. Funke, his report on plans for the Major League Baseball Stadium in the Bay View Park Area, relating to the Harney proposal and the Sanitary Fill and Cover Company's application for a quarrying permit, was postponed.

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NEW BUSINESS (5) Award of Contract: CONSTRUCTION OF LARSEN PARK SWIMMING POOL - to Engstrum & Nourse - $350,880.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, August 27, as follows:

(a) ENGSTRUM & NOURSE 923 Folsom Street, S.F,7	$350,880.00
(b) CAHILL CONSTRUCTION CO., INC. 350 Sansome Street, S.F.4	$353,353.00
(c) M & K CORPORATION 519 California Street, S.F, 4	$359,250.00
(d) MARTINELLI CONSTRUCTION CO., INC. 1580 Folsom Street, S.F. 3	$363,975.00

Mr. Funke reported that the low bid of $350,880.00 was $42,474. higher than funds appropriated for this project. Mr. Funke had been advised by Controller Harry D. Ross to request a Supplemental appropriation in that amount from the Unappropriated 1955 Bond Fund.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2822

Award of Contract to ENGSTRUM & NOURSE for Construc.Larsen Park Swimming Pool - $350,880.00. 60-day Extension in Award Requested.

Resolution No. 2822

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award for contract for Construction of Larsen Park Swimming Pool to ENGSTRUM & NOURSE, 923 Folsom Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $350,880.00, subject to the approval of a request to the Board of Supervisors for an extension of 60 days' time limitation for awarding said contract, to November 16, 1957, this extension being required to allow sufficient time for the appropriation of additional funds required to award the contract; all other bids having been rejected, and,

NEW BUSINESS (cont'd)

Res. No.2822 (continued)

be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(6) Request for A Supplemental Appropriation of $42,474 to Award Contract for Construction of LARSEN PARK SWIMMING POOL

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2823

Req. for A Supplemental Approp. of $42,474 to Award Contract to Engstrum & Nourse for Construction of LARSEN PARK SWIMMING POOL

Resolution No. 2823

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of $42,474 from the Unappropriated Balance of the 1955 Bond Fund, to the credit of Appropriation 817.000.009 - Larsen Park Swimming Pool - to permit the award of the contract to the lowest responsible bidder in response to the formal call for bids, the firm of Engstrum & Nourse, whose proposal was $350,880.00.

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(7) Approval of One-day Test of Rental Back-rests for Kezar Stadium

Commissioner Coffman reported that a type of portable back-rest which could be rented by spectators at football games, had been shown to him by parties interested in obtaining a rental concession of the item. Mr. Coffman was told that these back-rests will be available at Stanford and California stadiums. He suggested that the applicants be allowed to issue, free of charge, several hundred back-rests at one of the Forty Niner games, probably Sunday, September 22, for the purpose of obtaining the public's reaction to the item.

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2824

Commission Appvs. 1-day Test of Portable Back-rests at Kezar Stadium

Resolution No. 2824

RESOLVED, that this Commission does hereby approve and authorize a one-day test of portable back-rests at Kezar Stadium; the applicants to distribute several hundred to patrons, free of charge, in order to permit the public to express its opinion of the item, it being understood and agreed that the applicant assumes all responsibility in connection with the test and holds the City and County of San Francisco and this Commission free and harmless of any claim or injury resulting from his use of the stadium.

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(8) Mrs. Walter G. Brendel, President of the San Francisco Flower Show, Inc., addressed the Commission, giving a most interesting report on the success of the recent San Francisco Flower Show held in the rotunda of the City Hall.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2825

Resolution No. 2825

RESOLVED, that this Commission does hereby commend the San Francisco Flower Show, Inc., for the high degree of excellence with

NEW BUSINESS (cont'd)

Res. No.2825 (cont'd)

Commission Commends S.F.Flower Show, Inc.

which that organization has maintained in presenting the colorful and artistic Flower Show to the people of San Francisco, and extends its congratulations to the officers and members and to its President, Mrs. Walter G. Brendel, in particular, for the outstandingly successful show held in the rotunda of the City Hall.

* * * * * * * * * * *

(9) The Secretary reported the following scheduled dedications:

Scheduled Dedications

(a) Juan Bautista de Anza memorial plaque - Mountain Lake Park - Wednesday, September 18, 1957 - 2:30 P.M.

(b) Rossi Pool dedication - Sunday, September 22, 1957 - 3:00 P.M.

(c) Plaque marking spot of First Public School in California - Portsmouth Plaza, Wednesday, September 25, 1957 - 11:00 A.M.

(d) Christopher Columbus statue atop Telegraph Hill - Saturday, October 12, 1957 - 11:00 A.M.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:30 P. M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary

EAMcD:mmw

San Francisco, California
September 17, 1957

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 2:30 P.M., Tuesday, September 17, 1957, in the Executive Offices of the Crocker-Anglo National Bank, No. 1 Sansome Street, San Francisco.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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I - Commission Endorses the Use of a Portion of Bay View Park as Site of Major League Baseball Stadium

Mr. Funke, General Manager, reported that Mayor Christopher had called a meeting of all departments concerned with the construction of a Major League Baseball Stadium, for the purpose of expediting the project; the meeting being scheduled for Wednesday, September 18, at 2:00 p.m., in the Mayor's Office.

President Sutter had called this Special Meeting so that the Commission could review the situation and formally establish its position regarding the use of portions of Bay View Park as the location of the contemplated stadium.

Commissioners inspected a site map clearly defining the proposed use of Bay View Park, and arrangements for the use of part of Gilman Playground in exchange for the reclamation of some of the tideland which adjoins that playground.

Following a lengthy discussion and examination of the proposal, on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2826

Resolution No. 2826

Commission Endorses Use of A Portion of Bay View Park As Site of Major League Baseball Stadium

WHEREAS, this Commission wholeheartedly supports San Francisco's endeavors to successfully bring Major League Baseball to the Pacific Coast and to obtain a Major League Team for this city, and

WHEREAS, City Officials are agreed that the most suitable location for the construction of a Major League Baseball Stadium within the limits of this city is on properties located within Bay View Park and extending to adjacent areas; now, therefore, be it

RESOLVED, that this Commission unanimously endorses the proposal to use a portion of Bay View Park as the site of the Major League Baseball Stadium, and subject to the execution of legal agreements between the City and County of San Francisco and the baseball, financing and construction corporations, this Commission approves and authorizes the alteration and occupancy of the eastern portion of the Bay View hill, including Parcel 1, Block 5010A, together with the tideland property adjoining Gilman Playground, located in Blocks Nos. 4345 and 4363, situated between Fitch and Griffith Streets, with the understanding that proper rights of way and areas for access roads to Bay View Park be provided to assure in the future that the portion of Bay View Park not used for the Baseball Stadium development, will remain available for proper public use.

* * * *

(MORE)

Application for Quarry Permit By Sanitary Fill & Cover Co. and Access Road at Bay View Park To Be Matters of Separate Negotiation

In connection with the foregoing, Mr. Funke reported that the City Attorney had reviewed the application of the Sanitary Fill and Cover Company for a quarry along the south slope of the Bay View Park hill.

Mr. Lawrence Mana, Deputy City Attorney, had advised it was his opinion that any stipulation in the permit requiring the Company to provide access roads, could not be enforced as a condition for granting the quarry use, but that such stipulation was a matter for separate negotiation.

In view of the City Attorney's opinion, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the General Manager was authorized to reply to the City Planning Commission to the effect that the Commission approve the suggested draft of the quarry permit, with the understanding that the provision of an access road would be a matter of separate negotiation.

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II - Commission Recommends to Board of Supervisors Adoption of Resolution Urging State Park Commission to Approve In Principle The Allocation of $2,000,000 of Tideland Moneys for Development of Project X, the Aquatic Park Maritime and Transportation Museum

The Commissioners next considered the resolution which Supervisor Francis McCarty had introduced to the Board of Supervisors, urging the State Park Commission to allocate tideland oil funds for development of Project X, the Aquatic Park Maritime and Transportation Museum.

Mr. Funke reported that Supervisor McCarty had advised him that he would make amendments to the resolution, asking the State Park Commission to approve, in principle, the allocation of tideland funds for the development of Project X, and to meet with proper agencies of the City and County of San Francisco for further discussion of details.

After a discussion of the proposed development and operation of the eastern portion of Aquatic Park as a State Park historic project, on motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2827

Resolution No. 2827

Commission Asks Bd.of Supervisors To Adopt Resolution Urging State Park Commission To Appv.in Prin. Allocation of $2,000,000 of Tideland Oil Money For Development of Project X At Aquatic Park

RESOLVED, that the San Francisco Recreation and Park Commission does hereby record its approval in principle of the development of Project X, the Maritime and Transportation Museum at Aquatic Park, through the allocation of $2,000,000 of State tideland oil moneys, and recommends to the Honorable Board of Supervisors of the City and County of San Francisco the adoption of the resolution introduced by Supervisor Francis McCarty, as amended, and quoted below:

"WHEREAS, The State Park Commission has been reported through reliable sources to stand ready to allot approximately $2,000,000 of moneys derived from tideland oil resources for the development of a State Park Project in San Francisco; and

"WHEREAS, It is further reliably reported that the so-called Project X, the proposed historical center at Aquatic Park, where historic ships would be assembled and rail and cable car museums maintained is acceptable for the expenditure of such State funds, and thus is constituted a suitable objective of local support which can become an exciting and profitable segment of the community; now, therefore, be it

"RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby go on record as requesting and urging the State Park Commission to APPROVE IN PRINCIPLE THE ALLOCATION OF the $2,000,000 representing San Francisco's share of tideland oil moneys for the development of Project X, the Aquatic Park Maritime and Transportation Museum, AND TO MEET WITH THE PROPER

(MORE)

Res. No. 2827
(continued)

AGENCIES OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FURTHER DISCUSSION OF DETAIL."

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,

Edward A. McDevitt, Secretary

EAMcD:mmv

San Francisco, California
September 23, 1957

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 10:00 A.M., Monday, September 23, 1957, in the Commission Chambers, McLaren Lodge, Golden Gate Park.

ROLL CALL. The following Commissioners were present:

Mr. Louis Sutter
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

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I - Award of Contract - CONSTRUCTION OF McLAREN PARK SWIMMING POOL - to ENGSTROM & NOURSE - $352,900.00

The Secretary read the following sealed bids received and opened by him on Tuesday, September 17, 1957, for the above captioned work:

(a) ENGSTROM & NOURSE - 923 Folsom Street, S.F.7	$352,900.00
(b) MARTINELLI CONSTRUCTION CO., INC. 1580 Folsom Street, S.F.3	$356,789.00
(c) ARNTZ BROS, - 1745 Filbert Street, S.F.23	$370,700.00

Mr. Funke reported that the low bid of $352,900.00 was $46,151.73 higher than funds appropriated for this project. Mr. Funke had been advised by Controller Harry D. Ross to request a Supplemental Appropriation in that amount from the Unappropriated Balance of the 1955 Bond Fund.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2828 — Resolution No. 2828

Award of Contract to ENGSTROM & NOURSE for CONSTRUCTION OF McLAREN PARK SWIMMING POOL - $352,900.00.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award a contract for Construction of the McLaren Park Swimming Pool to ENGSTROM & NOURSE, 923 Folsom St., San Francisco, they being the lowest regular and responsible bidders therefor in the amount of $352,900.00, subject to the approval of a request to the Board of Supervisors for an extension of 60 days' time limitation for awarding said contract, to December 6, 1957, this extension being required to allow sufficient time for the appropriation of additional funds required to award the contract; all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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II - Request for A Supplemental Appropriation of $46,151.73 to Award Contract for Construction of McLAREN PARK SWIMMING POOL

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2828A

Req. for A Supplemental Approp. of $46,151.73 to Award Contract to Engstrum & Nourse for Construction of McLAREN PARK SWIMMING POOL

Resolution No. 2828A

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of $46,151.73 from the Unappropriated Balance of the 1955 Bond Fund, to the credit of Appropriation 817.000.010 - McLaren Park Swimming Pool - to permit the award of the contract to the lowest responsible bidder in response to the formal call for bids, the firm of Engstrum & Nourse, whose proposal was $352,900.00.

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III- Declaring the Commission's Policy Regarding the Approval of Terms and Conditions For Leasing the Proposed Bay View Park Stadium

The resolution prepared by the City Attorney's office, referred to the Commission's earlier Resolution No. 2826 endorsing the use of a portion of Bay View Park as the site of a Major League Stadium and recited the eleven points of Mayor Christopher's letter of intent by which the City would be willing to participate in bringing the Giants Baseball Team to San Francisco.

The Secretary then read a statement and resolution by Commissioner Parr, which approved the proposed resolution but declared that the Commission did not have responsibility for working out contracts for financing or constructing the stadium.

Mr. Jerry Cohen, Deputy City Attorney, was requested to outline the presently contemplated arrangements for the financing and construction of the stadium and the Commission's relationship to those plans. Mr. Cohen informed the Commission that the jurisdictional responsibility for the stadium will rest with the Recreation and Park Commission, and the final approval and responsibility for the contracts will be by action of the Board of Supervisors. He outlined the financial structure, pointing out that the City would be obligated only to the extent of the $5,000,000 Bond Issue approved by the voters in Proposition "B" in the 1954 election. Other funds will be furnished by financing and construction corporations whose bonds will be paid off by the revenues derived from the stadium operation. He cited the estimated revenues computed by the Controller to be a minimum of $125,000 per year for rental, and $270,000 annually from parking, with other revenues from advertising. In reference to item 9(a) of the resolution, it was Mr. Cohen's opinion that the arrangements regarding the possible use of Seals' Stadium would be entirely discretionary with the Commission. In the matter of the stadium's maintenance, it was his understanding that the Giants would meet all housekeeping expenses during the periods of their occupancy.

Commissioners discussed the possibility that some rentals from Kezar Stadium may be diverted to the new stadium and the revenues from such rentals would no longer be credited to the general fund but would go to pay off the financial obligations of the baseball stadium.

Commissioners accepted the foregoing explanation, and on motion of Commissioner Gallagher, seconded by Commissioner Parr, the proposed resolution was adopted, without amendment, as follows:

Res. No.2829

Declaring Commission's Policy Re.Approval of Terms & Conditions for Leasing the Proposed Bay View Park Stadium

Resolution No. 2829

WHEREAS, this Commission by its Resolution No. 2826 has endorsed the use of a portion of Bay View Park as the site of a major league baseball stadium; and

WHEREAS, the City and County of San Francisco does not presently have title to all the land in said area necessary for such Stadium and it will be necessary to purchase additional land; and

WHEREAS, competent engineering studies have estimated the cost of acquisition of land and the construction of said Stadium will

Res. No.2829
(continued)

greatly exceed the sum of $5,000,000 provided for in the 1954 Recreation Center bond issue; and

WHEREAS, public-spirited citizens have offered to form a non-profit corporation to grant financial aid and assistance to the City in the acquisition of additional lands for and the construction of a multi-purpose sports Stadium; and

WHEREAS, it is contemplated that financing of said project will be similar to that employed in the construction of the Fifth and Mission Public Parking Facility and that title to all the land and structure will vest immediately in the City and County of San Francisco; and

WHEREAS, the National Exhibition Co., owners and operators of the baseball team commonly known as the NEW YORK GIANTS of the National League, has evinced its willingness and desire to bring its team to San Francisco and use the proposed Stadium at Bay View Park, and has obtained permission from the National League to transfer its franchise from New York City; and

WHEREAS, in a letter by His Honor Mayor Christopher to Mr. Horace Stoneham, President of the National Exhibition Co., stating the basis upon which the City and County of San Francisco would be willing to participate in bringing the Giants baseball team to San Francisco, the following terms and conditions were proposed:

1. The City is to provide a new Stadium to be constructed with a seating capacity of 40,000 to 45,000. The Stadium will be so constructed as to permit future expansion if necessary.

2. The City is to establish and operate a parking area having a capacity of from 10,000 to 12,000 cars. The City will retain the revenues from the operation of the parking area for the amortization of its investment, but there shall be provided for the benefit of the baseball club, in an area of its choice, sufficient space to park 100 cars at no cost to the baseball club.

3. All revenues from concessions will go to the baseball club during its exclusive occupancy of the stadium.

(a) There shall be provided in this connection sufficient area for a club and restaurant.

4. There shall be exclusive occupancy each year commencing ten days prior to the official baseball season, running through the end of the official season, plus any playoffs or World Series, provided, however, with the consent of the baseball club, the City may rent the stadium for special events when the baseball club is away from San Francisco, and provided further that the grounds be restored to a satisfactory condition.

5. The rental for the baseball stadium shall be 5% of the gross receipts after first deducting taxes, visiting club's share, and the league's share. The baseball club guarantees a rental of $125,000 per year against the 5% rental.

(a) There shall be no rent paid in the event of World Series, all-star games, or exhibition games for charity.

6. The City shall equip the stadium for a going operation for baseball, including but not limited to lights for night games, all of the customary fixtures, equipment and appointments, seats with backs, suitable dressing rooms, dugouts and necessary grading and dressing of the property for the playing field ready to play ball.

7. In the construction of the stadium there shall be provided adequate and suitable office space,

8. The baseball club shall operate the stadium during the period of its occupancy each year and bear all costs of cleaning and service. The City shall at all times maintain the physical property.

9. The term of the lease shall be for twenty-five (25) years.

9-23-57

Res. No. 2829
(continued)

(a) In the event that the stadium, for any reason, cannot be ready in time for the 1958 season, the City is to contract with Mr. Paul Fagan, owner of Seals Stadium, for the lease of Seals Stadium. The baseball club will then lease this property from the City under the same terms and conditions as are referred to for the new stadium.

10. The final plans of the stadium shall be subject to the approval of the baseball club, and the site now under consideration, namely, Bay View Park, approximately 80 acres, is acceptable.

11. The club will have exclusive advertising privileges on the stadium fences, and the City will have exclusive privileges beneath the stands.

AND, WHEREAS, said terms and conditions appear to be fair and reasonable, NOW, THEREFORE, BE IT

RESOLVED, that this Commission does hereby approve the aforesaid terms and conditions subject to their being embodied, together with all other necessary terms and conditions, in a proper, fair and just lease for the use and occupancy of said stadium.

* * *

Comm. Parr designated as official Representative on Major League Baseball Matters

In implement and further expedite any matters relating to Major League Baseball developments, on motion of Commissioner Coffman, seconded by Commissioner Moore, the Commission formally and unanimously designated Commissioner Parr to act as its representative with the Mayor's office and any other city departments concerning such matters. The Secretary was instructed to so notify His Honor the Mayor.

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Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary

EAMcD:mmw

4-25-57

San Francisco, California
September 26, 1957

M I N U T E S

The One Hundred and Fifty first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 26, 1957, President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William K. Coffman
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr, Vice President

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of September 12 and Special Meeting of September 19, 1957, were approved.

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COMMUNICATIONS

(1) From Paul Oberman, Director of Planning, inquiring whether the Recreation and Park Commission is interested in acquiring a parcel of land consisting of the entire assessor's Block No. 1804. Property is in the vicinity of the Great Highway and Lincoln Way - building application is on file with City Planning for the erection of an apartment house

Sale of property near Ocean Beach and Lincoln Way, to be reported at next meeting

The Secretary read letters from Mrs. Thomas F. Best, Legislation Chairman of the Great Highway Group, and from Ruth Gumz, Secretary of the Central Council of Civic Clubs opposing the proposed erection of a motel apartment house on the property, and suggesting that the land be purchased by the City and developed for park or parking purposes. Mrs. Best was present at the meeting and made an urgent plea for the City to acquire the property, and for the City Planning Commission to postpone action on the application pending an investigation of the property's useability and market value. The City Planning Commission, contacted by telephone, agreed to a postponement on the application to its meeting of Thursday, October 10.

It was moved by Commissioner Parr, seconded by Commissioner Moore, and carried unanimously that action on the matter be postponed to the next regular meeting, October 10th, during which time the General Manager is to make complete investigation and report the facts to the Commission.

* * * * * * * * *

(2) From Dr. Joel T. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, expressing the Society's interest in the Master Plan being developed for the S.F. Zoological Gardens, and requesting the opportunity to examine an early draft of the Master Plan, so they may offer their suggestions regarding the. Mr. Funke reported the first preliminary drawings would be available in about two weeks and that he has already replied to Dr. Gustafson advising him that the plans would be made available for the Zoological Society inspection.

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(3) From John J. Costello, Pacific Interstate Company, reporting the increase in the wholesale price of beer and requesting authorization for an increase in the retail price to be charged at Kezar Stadium

It was moved by Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted

COMMUNICATIONS (Cont'd)

Res. No. 2830

Eastern Beer Price Increase at Kezar

Resolution No. 2830

RESOLVED, that this Commission in consideration of the recent increase in wholesale beer prices and the newly established 45¢ retail price of Eastern manufactured beer at stadiums throughout the Bay Area, does hereby authorize an increase from 40¢ to 45¢ in the price of Eastern beer sold by the Pacific Catering Company at Kezar Stadium, effective Sept. 29, 1957.

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(4) From Phillip L. Rezos, Director of Property, replying to the Secretary's letter of September 13 and advising that the northwest corner of Ocean Avenue and San Jose Avenu, has been declared surplus by the Board of Fire Commissioners. To acquire this abandoned fire station property, which adjoins Balboa Park, the Commission must request the Mayor to arrange for a transfer of jurisdiction. According to Mr. Rezos, such transfer would not require any compensation to be paid by the Recreation and Park Commission.

On motion of Commissioner Moore, seconded by Commission Gallagher, the following resolution was adopted:

Res. No. 2831

Request for Jurisdiction of Property Adjoining Balboa Park:

Resolution No. 2831

RESOLVED, that this Commission does hereby find and declare that it is to the best interest of the Recreation and Park Department to acquire the parcel of surplus Fire Department property which adjoins Balboa Park at the northwest intersection of Ocean Avenue and San Jose Avenue; and, be it

FURTHER RESOLVED, that his Honor, the Mayor, be and is hereby requested to arrange for a transfer of jurisdiction of said property to this Commission, under the provision of the Municipal Code as set forth in Ordinance No. 7919.

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(5) From Walter C. Swanson, Vice President and General Manager, San Francisco Convention and Visitors Bureau, recommending approval of the request of the American Mining Congress for the rental of the Palace of Fine Arts for a convention dinner on Tuesday, September 23, 1958. The Secretary reported that the same safeguards covering the use of the Palace of Fine Arts could be required as were placed in effect at the Lions International Breakfast held last June.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution #2832

Commission Grants Use of Palace of Fine Arts Exhibit Hall to American Mining Congress for Convention Dinner on Tuesday, September 23, 1958.

Resolution No. 2832

RESOLVED, that this Commission, subject to clearance by the Division of Fire Prevention and Investigations of the San Francisco Fire Department, does hereby approve the use of the Palace of Fine Arts Exhibit Hall by the American Mining Congress, for a convention dinner on Tuesday, September 23, 1958; provided that a rental fee be paid to the City of $100 per day for each day of occupancy, and that satisfactory property damage and public liability insurance be furnished by the permittee; and the Secretary and General Manager are hereby authorized to execute the agreement covering said rental.

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COMMUNICATIONS (Cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Joseph H. Dyer, Jr., Executive Secretary, the Art Comission, advising that at its regular meeting held September 3, 1957, the following actions were taken.

(a) NEW STAGE - SIGMUND STERN GROVE: Approved Working Drawings by Resolution No. 6941-1957.

(b) TEXT FOR TWO BASEBALL DIAMONDS AT BALBOA PARK IN HONOR OF AUGUST L. SUNDBERG AND MAURICE J. STEENEY: Approved Res. No 6942-1957-S. (FILED)

(2) From Philip L.Rezos, Director of Property, advising that sealed bids will be received at his office on Wednesday, October 9, for the razing and removal of eight (8) city-owned buildings located on the Hayes Valley Recreation site. (FILED)

(3) From Vining T. Fisher, General Manager, The Parking Authority, advising that the Civic Plaza Corporation has extended the time within which the City may terminate its contract, from September 28, 1957, to the later date of December 31, 1957. (FILED)

(4) From Supervisor Henry R. Rolph, a copy of his letter to the State Division of Beaches and Parks, outlining the City's schedule of consideration regarding the State's appropriation of tideland oil funds for the development of Project X, and expressing the hope that the entire matter will be ready for full presentation at its scheduled meeting of October 18. (Refer to Commissioner Coffman)

(5) From his honor, Mayor George Christopher, a copy of his letter of September 24 to Anthony J. Morabito, President, San Francisco Forty-Niners, inviting the Forty-Niners Management to discuss the plans for construction of the major league baseball stadium, to provide for its use for professional football as well as other sporting events. (Refer to Commissioner Coffman)

(6) From Ralph H. Shaw, Superintendent, Parks and Recreation, County of San Mateo, congratulating the Commission for the excellence of the program and facilities at Camp Mather, and complimenting the staff and, in particular, Mr. Dan Dempsey, Camp Manager. (FILED)

(7) From Sister Vibiana, SSS Director, Catholic Youth Organization, expressing appreciation for the use of the Metson Lake Area in Golden Gate Park as the site of the CYO Summer Day Camp, and particularly thanking Messrs. Girod, Patch and Hudson, for their cooperation and high quality of service (FILED)

(8) From Kurt Herbert Adler, General Director, The San Francisco Opera Association, expressing thanks for the Conservatory floral plaque commemorating the 35th year of the Opera, and congratulating Mr. Otto Miller for the beautiful result of his skill. (FILED)

(9) From Mr. Gray Creveling, Promotion Manager, San Francisco Examiner, for the department's faultless arrangements in connection with the "I am an American Day" program at the Golden Gate Park Band Concourse and the Marina. (FILED)

(10) From Mrs. Helen F. Pistolesi, 220 N. Mayfair, Daly City, expressing her entire family's appreciation of the medical attention and the untiring efforts of the Camp Mather hospital steward, Mr. Ben Glaser, in attending her mother, who became seriously ill while visiting at Camp Mather. (FILED)

COMMUNICATIONS (Cont'd)

(11) From Mrs. Virginia L. Palmer, 2805 Benvenue Avenue, Berkeley, expressing appreciation of the Daughters of the American Colonists for the Commission's participation in the deAnza plaque ceremonies, and the publicity and press coverage provided. (FILED)

(12) From Marie Carroll, 1660 Bay Street, commenting on the excellent condition of all facilities at Funston Playground, but requesting the improvement of the pathway between Chestnut and Bay Streets, before the start of the winter season. (Refer to General Manager)

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REPRESENTATIVES AND DELEGATES

Army Missile Display Requested For Union Square.

Lt. Phillip E. Ramsey, Information Officer, 30th Anti-aircraft Artillery Group, Fort Barry, appeared before the Commission to request permission to erect a NIKE missiles display in Union Square during the period October 9-12. The Commission withheld permission pending a report from the Engineer on the weight load capacity of Union Square. Lt. Ramsey reported that during the installation of the display the total weight would exceed 34,000 lbs.

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the General Manager was authorized to grant the request if the Engineer reports that the display is feasible for Union Square: and to suggest an alternate location if Union Square is not feasible.

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Sharon Building Proposed as Museum

Mr. Livermore appeared before the Commission in the interest of Mrs. Alma Spreckels' request for suitable space in some public park building for the display and exhibit of the collection of the Museum of Dance and Dramatic Arts. Mr. Livermore proposed that the Sharon Building be made available to his organization under a lease agreement for a two year period, during which time all maintenance, operation and staffing would be provided by them.

Following discussion of the project, on motion of Commissioner Parr, seconded by Commissioner Moore, consideration was postponed for a four week period pending the Commission's receipt of a complete report and recommendation from Commissioner Zimmerman committee.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2833

Progress and/or Final Payments

Resolution No. 2833

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) REHABILITATION OF SPRECKELS BANDSTAND-CONCOURSE - Cont. #221 - Certif. #2294
To L.J.McDermott - 3rd and Final Payment - $1,718 00
Period ending 9-12-57

(b) ROSSI REC. CENTER -Cont. #203-Certif.#3342
To Martinelli Const. Co.-13th Payment - $5,573.46
Period ending 8-31-57.

FINANCIAL TRANSACTIONS (Cont'd)

(c) BALBOA SOCCER STADIUM -Cont.#220-Certif.#3412
To C.J.Collins-Melnitz & DeNarde-2nd.Pay- $17,577.00
Period ending 8-31-57.

(d) EUREKA VALLEY FIELDHOUSE-Cont.#234-Certif.#3421
To L.J.McDermott - 2nd Payment - $ 1,481.55
Period ending 8-31-57.

(e) GARFIELD NATATORIUM -Cont.#187-Certif.#3343
To Cahill Construction Co.-11th Payment - $14,970.71
Period ending 8-31-57

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(2) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2834

Res. No.2834
Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(a) REHABILITATION OF SPRECKELS BANDSTAND-CONCOURSE - Cont. #221 - Certif.#2294

To L.J.McDermott, an extension of 75 calendar days, through September 12, 1957, to allow time for contractor to comply with changes in work and manner of performance, as ordered by this department.

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(3) Transfer of Funds

On motion of Commissioner Gallagher, seconded by Commission Parr, the following resolution was adopted:

Resolution No. 2835

Resolution No. 2835
Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM Approp. 817.000.057 Unallocated Engineering Services — TO Approps. 817.052.000 1,500.00; 817.053.000 500.00 Preliminary and legal Expenses

(To provide funds for preliminary expenses in connection with the proposed sale of $2,000,000 of Series "A" Bonds - 1955 Playgrounds and Recreation Centers Bond Fund.)

FROM Approp.807 000.000 Contingency Reserve — TO Approps. 807.557.005 1,500.00; 807.557.025 2,000.00; 807 557.028 500.00; 807.557.035 250.00; 807.557.061 500.00 (Various Projects)

(To provide funds for additional engineering services for the period ending June 30, 1957 Recreation Bond Fund.)

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(4) Request to Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution as adopted:

FINANCIAL TRANSACTIONS (Cont'd)

Res. No. 2836

Request for Warrants to Pay Damage Claims

Resolution No. 2836

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
Grace J.Doren	Window breakage 207 Day St.	7-15-57	$11.09
Theodore I.Hurwitt	Window breakage 200 Crescent St.	(7-23-57 (7-28-57	9.50 10.07
James W. Burns	Window breakage 1782 Church St.	8-12-57	9.12
Wanda Brandi	Plate glass door breakage 583 Edinburgh St.	8-18-57	7.15
		Total -	$47.02

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(5) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2837

Order for Service or Work

Resolution No. 2837

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

To Michel & Pfeffer Iron Works, Inc., 212 Shaw Road, South San Francisco, to install water-tight sidewalk door and stepladders at North Beach Recreation Center (to be financed from the 1947 Bond Fund Contingency Reserve) - $953.00

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(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2838

Yacht Harbor Mooring Licenses

Resolution No. 2838

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
(a) Cancellation (Permanent Licenses)			
GAUNTLETT, Barbara	8-8-57	THE GAUNTLETT	227
VILISOFF, Michael	9-1-57	MON AMI	13
VIRGIN, Robert T.	9-1-57	JOHNSON 5 Jr.	OHC
(b) New Permanent License			
CASTLE, J.B.	8-8-57	THE SYMPONI	227

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UNFINISHED BUSINESS

(1) Palace of Fine Arts

Mr. Funke referred to Mayor Christopher's letter of August 22 in which he requested the Commission to develop preliminary plans and cost estimates for the rehabilitation and ultimate use of the Palace of Fine Arts Bldg.

9-24-57

UNFINISHED BUSINESS (Cont'd)

Palace of Fine Arts

The Secretary read in full Assembly Bill No. 1400, now Chapter 2386 of the Statute of 1957. This bill sets forth the terms and conditions under which the State would appropriate $2,000,000, as matching money to restore the Palace of Fine Arts. Commissioners discussed and debated the requirement that title to the land shall be transferred to the State. Members agreed that present cost estimates were matters of conjecture and that no reliable figure on the ultimate cost is available at this time.

The General Manager was instructed to prepare a report on the cost estimates and to keep the Commission advised of any changes in the situation. The Secretary was instructed to obtain further information on the legal aspect of the terms and conditions of Bill No. 1400, including Commissioner Parr's inquiry as to whether there could be a condition under which title could return to the City after a stipulated long term period.

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Ferry Park Project

(2) Ferry Park Project

In connection with the Ferry Park Project, Mr. Funke reported that at the Cabinet meeting of Mayor Christopher on September 20, plans were discussed for the development of a city park on the west side of the Ferry building. At the meeting Mr. Opperman, City Planning Director, and Mr. Funke submitted a $600,000 preliminary cost estimate for park development west of Ferry building. Land acquisition cost for the contemplated improvement approximates $1,900,000.00.

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San Francisco Quarter Mile Association

(3) S.F. Quarter Mile Association

The General Manager reported that no further word has been received in connection with the referral from the Board of Supervisors regarding the proposed use of a parcel of park property to accommodate a scale model automobile project. There being no means of contacting the petitioners, on recommendation of Mr. Funke, the matter was ordered tabled.

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NEW BUSINESS

Req for Escrow Fees $622.50 to Western Title Ins. & Guaranty Co.

The Secretary submitted a request from Mr. Rezos, Director of Property, for escrow fees amounting to $622.50 owing to the Western Title Insurance & Guaranty Company in connection with the purchase of the Interior Green Belt land.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2839

Approval Approp. for Interior Green Belt Land Purchase

Resolution No. 2839

RESOLVED that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors to approve a Supplemental appropriation of $622.50 from the Real Property account No. 4990 Recreation & Park to the credit of the Interior Green Belt Land Purchase Appropriation No. 7.657.603.000 to provide funds for payment of escrow fees for Title Company service in connection with the purchase of the Interior Green Belt land. Ordinance 10240.

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OLD BUSINESS (Cont'd)

The Commission next considered plans for the improvement of the S.F. Zoological Gardens, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2840

Architectural Contract to J.Francis Ward for Zoo Improvements

Resolution No. 2840

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to J. Francis Ward, an architectural contract for professional services in the preparation of plans and specifications for San Francisco Zoological Gardens improvements, consisting of a giraffe barn, pony barn and corral, movable all-purpose cages, fencing, paving and repaving of certain paths, alterations of elephant barn and repair of monkey cage doors; all work performed by Mr. Ward under this contract to be at a fee of 7% of the actual construction cost; the present estimated construction cost being $120,000, and the present estimated architect's fee being $8,400.

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Civic Center Plaza Design

The Secretary read a letter from Mr. Sherman P. Duckel, Director of Public Works, in which he requested the Commission's present opinion regarding preparation of a new design for the Civic Center Plaza. Mr. Duckel stated that the earlier combined efforts of the Planning, Art, and Recreation and Park Commissions along with his own efforts had been unsuccessful in obtaining the requested $4,000 for preparation of a preliminary re-design of the surface of Civic Center Plaza.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2841

Req.for Approp. $4000 for re-design of Civic Center Plaza surface

Resolution No. 2841

RESOLVED, that this Commission, as previously recorded under its resolution No. 2545, does hereby reaffirm its position supporting the proposal that funds be appropriated for a re-design study of the Civic Center Plaza surface: a study which the Mayor and several City Commissions have already advocated and for which an appropriation request in the amount of $4,000 is being submitted by the Director of the Department of Public Works to the Board of Supervisors for approval.

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Major League Baseball Stadium

Commissioner Parr's Report on Major League Baseball Stadium

Commissioner Fred D. Parr, gave an up-to-the minute progress report on developments in connection with the memorandum of New York Giants Baseball Team to San Francisco. His verbal report was supported by the following memorandum which is made a part of the record as follows:

MEMORANDUM September 26, 1957

"To the
RECREATION AND PARK COMMISSION

"President Sutter attended the meeting in the Mayor's office yesterday afternoon with a large group interested in securing the GIANTS for San Francisco.

"I attended the meeting of the Finance Committee presided over by Supervisor Dobbs. Mr. Funke and Mr. McDevitt spent most of the time at the Finance Committee, but also attended the meeting in the Mayor's office.

9-26-57

NEW BUSINESS (Cont'd)

"As Chairman of your committee in connection with the plans to secure the GIANTS for San Francisco I was very much pleased with the cautious, constructive and forward-looking attitude taken by Supervisor Dobbs and the members of the Finance Committee.

"Mr. Harry Ross stated that he would furnish this commission with a complete report as soon as the whole program had reached a point where it could be reduced to writing.

"This is merely a progress report so that you will know that I am following through in connection with the assignment, but I want to repeat that I believe the matter is being thoroughly analyzed and that a sensible plan will be worked out, and a report submitted by the Board of Supervisors which will be satisfactory to the members of this commission, as they are taking their responsibilities seriously and have the tools with which to make the necessary investigations.

FRED D. PARR"

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Small Boat Harbor Plans

Commissioner Parr's Report on Small Boat Harbor Plans

Commissioner Parr reported that he had recommended to the Mayor the appointment of a Citizens Committee to study and make recommendations for the establishment of an official city policy regarding small boat harbor developments. Mayor Christopher has extended written invitations to the suggested committee members and a meeting will be called by Mr Parr, as Chairman, in the very near future. Commissioner Parr asked President Sutter to serve as an ex officio member of the committee.

In connection with the above, Commissioner Parr reported that he attended a dinner meeting of the California Marine Parks and Harbors Association on the evening of September 25 at the St. Francis Yacht Club. Commissioner Parr was impressed with the organization's aims and efforts to improve boating facilities and he expects the California Marine Parks and Harbors Association to provide valuable assistance and support to San Francisco's small boat harbor development.

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Kezar Press Box to Be Named In Honor Of Commissioner Coffman

Kezar Press Box to Be Named in Honor of Commissioner William M. Coffman

At this juncture Commissioner Parr asked that Commissioner Coffman be temporarily excused from the deliberations of the meeting. Commissioner Parr then reviewed the long years of outstanding civic service which Commissioner William Coffman had contributed to his city in many capacities, but especially as an active member and many times president of the Recreation and Park Commissions. He proposed that the new and ideally constructed Press Box at Kezar Stadium be named in honor of Commissioner Coffman and that a suitable plaque be placed in the Press Box. Commissioners recounted the fact that it was thru the efforts of Commissioner Coffman that a substantial donation was made to the City so that the Press Box could be completed.

Commissioner Parr submitted the following suggested wording for the plaque and inscription with the understanding that it was subject to review and amendment:

NEW BUSINESS (Cont'd)

Press Box
Named in Honor of
Commissioner William M. Coffman
For 20 years a member of the
Recreation Commission
and the combined
Recreation and Park Commission
And an important factor in the
Successful completion of this
Press Box. September 24, 1957.

On motion of Commissioner Parr, and seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2342

Res. No. 2342

Commission Directs that Lesar Press Box Be Named in Honor of Commissioner William M. Coffman

RESOLVED, that this Commission in recognition of the many civic contributions that its distinguished member, William M. Coffman, has made to San Francisco, during a 20-year period of service as Commissioner of our public parks and recreation areas, does hereby unanimously approve and direct that the Press Box at Lesar Stadium be named in honor of Commissioner William M. Coffman, and that a bronze plaque of suitable design and text be placed in Lesar Press Box as a proper and permanent record of this dedication.

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ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:30 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary

9-24-57

San Francisco, California
October 10, 1957

M I N U T E S

The One Hundred and Fifty Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 10, 1957, President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William H. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no error or omissions, the minutes of the Special Meeting of September 23, 1957 and the regular meeting of September 26, 1957, were approved.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2843

McLaren Park Land Purchases

Resolution No. 2843

RESOLVED, that this Commission approves for submission to the Board of Supervisors, three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

From	Lots Nos.	Blocks Nos.	Amount
(a) Maurice Gernet	3 and 8	[illegible]	$12,2[illegible]
(b) Federico Brignardello	4	[illegible]	[illegible],[illegible]
(c) Lloyd F. Federlein	13 and 14	[illegible]	[illegible]
		Total	$2[illegible]

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(2) From Ray D. Williamson, Chairman of the 7 Hills Diamond Jubilee Convention, requesting a floral display at the Conservatory Dell, Golden Gate Park, from June 28 to July 3, 1957, as a welcome to 1000 delegates from the 11 western states and the Territory of Hawaii

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2844

Request for Floral Display for 7H Diamond Jubilee June 28-July 3 1957

Resolution No. 2844

RESOLVED, that this Commission does hereby authorize and direct that a floral display be installed in the Conservatory Dell, Golden Gate Park, for the period June 28 to July 3, 1957 in recognition of the Diamond Jubilee celebration and convention of Pacific Coast Business Executives to be held in San Francisco at that time

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COMMUNICATIONS (Cont'd)

Public Utilities Commission Wishes Agreement On Recreational Use of Lake Merced

(3) From T. N. Bland, Manager of Utilities, Public Utilities Commission, forwarding a report on "Minimum Standards to Maintain Water Quality in Lake Merced Reservoir", and asking the Commission for its comments, so that an agreement covering the use of Lake Merced may be drawn in accordance with the Public Utilities Commission's permit allowing recreational use of the lake. Copies of the report were mailed to each Commissioner by the Secretary in advance of the meeting.

Mr. Funke reiterated that heavy restriction of the recreational use of Lake Merced could jeopardize its value to the public as a recreation area, and plans for the erection and development of an aquatic sport center at Lake Merced should be revaluated in the light of the Public Utilities Commission's report. It was apparent that this was a matter which would require negotiation and President Sutter referred the problem to Committees of Commissioner Zimmerman and Commissioner Gallagher. The first meeting with the sportsmen group concerning this matter being scheduled Monday, October 14, 1957.

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(4) From Joseph M. Lynch, Secretary-Treasurer, San Francisco Football League, Inc., requesting the rental of Balboa Stadium for the 1957-58 Soccer season, commencing Sunday, September 29, 1957, and continuing thru ten (10) Sundays of play.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res No. 2845

Rental of Balboa Stadium for 1957-58 Soccer Season approved

Resolution No. 2845

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the rental of Balboa Stadium to the San Francisco Football League, Inc., for the 1957-58 Soccer Season, commencing Sunday, Sept. 29 and continuing thru ten (10) Sundays of play; the General Manager and Secretary being hereby authorized to negotiate the standard form of contract providing for a 10% payment on the gross receipts to the City.

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Marina Civic Impvt. & Property Owners Ass'n Requests that Venetian Gift Gondola Be Placed in Palace of Fine Arts Lagoon.

(5) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, requesting that the Gondola given to San Francisco by the citizens of Venice be considered for placement in the Lagoon at the Palace of Fine Arts, and expressing confidence that this would be the most beautiful and most suitable setting for the gift. Mr. Funke reported that the gondola has not yet been officially received by the City. He believes that the Maritime Museum Association would use it as an exhibit temporarily and that ultimately it could be placed in the Lagoon of the Palace of Fine Arts.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the General Manager's recommendation was approved and the matter referred to him with full power to act.

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(6) From James F. Gallagher, President of Harding Park Golf Club, advising that the Club has re-opened its membership to all qualified applicants. Tournaments dates were requested for the last Sunday of October, each Sunday of November and Sunday, December 15.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

COMMUNICATIONS (Cont'd)

Res. No. 2846

Tournaments dates granted to Harding Park Golf Club

Resolution No. 2846

RESOLVED, that this Commission having been advised that the Harding Park Golf Club has re-opened its membership to all qualified applicants does hereby lift the restriction placed on the Harding Club and grants permission to the Harding Park Golf Club to hold a Directors Cup Tournament on Sundays from October 27 thru November 24, and a Turkey Tournament on Dec. 15.

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(7) From Philip L. Rezos, Director of Property, reporting that six bids had been received for the razing of buildings on the site of Hayes Valley Recreational Center with the Passetti Trucking Company, Inc., being the lowest regular bidder at $5,910.00.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2847

Approval Award of Contract Passetti Truck Co. to demolish Buildings - Hayes Valley Rec. Center

Resolution No. 2847

RESOLVED, that this Commission on recommendation of the Director of Property does hereby approve the award of contract to the Passetti Trucking Company, Inc., lowest regular bidder at $5,910.00 for the razing of buildings at Hayes Valley Recreation Center. Funds for said work to be allocated from Appropriation 807.558.059, and the Controller is hereby requested to certify the contract when executed by the Director of Property

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Proposal for New Coit Tower Murals Referred to Commissioner Herz for Study and Report

(8) From a Mr. Rowland, San Francisco Muralist, submitting for proposal for the creation of new murals for the Coit Tower, Telegraph Hill. This being a matter which primarily would concern the Art Commission, President Sutter referred it to Commissioner Herz for preliminary study and report at a subsequent meeting

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Mayor George Christopher, forwarding a copy of treatise, "The Philosophy and Law of Recreation", prepared by Los Angeles County Counsel Harold W. Kennedy. (Filed)

(2) From Philip L. Rezos, Director of Property, a copy of his letter to the Pacific Coast Construction Company regarding the rejection of Midtown Terrace Property, and asking if any suitable playground land is available in the district. (Filed)

(3) From Newton B. Drury, Chief, California Division of Beaches and Parks, a copy of his letter to Mayor Christopher, advising that the State Park Commission has directed his staff to work in cooperation with San Francisco in developing a plan and negotiating for the completion of Project X. (Filed)

LETTERS OF THANKS AND APPRECIATION from the following:

1 - From L. Harold Anderson, Grand Lodge Free and Accepted Masons of California, for cooperation in the public school ceremony at Portsmouth Plaza. (Filed)

2 - From R. G. Renfree, Director of Recreation and Parks, Sacramento, Department's participation in the League of Cities Conference. (Filed)

3 - From Family of Martin Hanley, for the dedication of the Memorial Ring in his honor. (Filed)

4 - From Harold Klinger, Kiwanis Club of Pacific, for the use of Union Square on Saturday, Sept. 28, 1957, for the National Kiwanis Kids' Day. (Filed)

10-10-57

COMMUNICATIONS (Cont'd)

5 - From Mrs. George Caramella, Secretary of the Randall Junior Museum Auxiliary, thanking the Staff for its continued cooperation. (Filed)

6 - From Lawrence E. Wilson, Superintendent of State Department of Corrections, for assistance given in their vocational gardening and planting project. (Filed)

7 - From Mrs. Alan Wiel, Secretary, San Francisco Girl Scout Council, Inc., for the cooperation given their Day Camp Committee which provided summer day camping for over 900 girls. (Filed)

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REPRESENTATIVES AND DELEGATES

Christmas Decorations Union Square Approved

1 - Mr. Roy Buell, President of the Downtown Association, appeared before the Commission to submit a completely new and novel design for the decoration of the Union Square during the Christmas Holiday. The plan [illegible] the substitution of tall, colored and illuminated candles to replace the Christmas trees of previous years. Mr. Buell submitted attractive sketches illustrating the effectiveness and beauty of the design.

On motion of Commissioner Fleishhacker, seconded by Commissioner Herz, the new design for Christmas decorations of Union Square was approved as submitted.

North Beach Branch Library Plans Received

2 - Mr. Lawrence Clarke, City Librarian, appeared before the Commission with an [illegible] of the final plans of the Branch Library in the North Beach Playground, informing the Commission that the final plans [illegible] and that they had been reviewed by the Chief, Bureau of Engineering, Fire Department, Public Utilities Commission, Department of Public Works, Art Commission, Recreation Department and Health Department, all of whom [illegible] plans. Mr. Clarke requested that the Commission review the plans at this time. The Commission agreed to do so on Monday, [illegible].

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[illegible]

[illegible]

[illegible]

[illegible]

FINANCIAL TRANSACTIONS (Cont'd)

(a) BERNAL FIELDHOUSE - Cont. #225-Certif. #3413
To Antone Petersen & Sons - 2nd Payment - $8,827.70
Period ending August 31, 1957

(b) BALBOA PARK RECREATION CENTER -Cont.#207-Certif.#3393
To Engstrum and Nourse - 6th Payment - $45,954.00
Period ending September 30, 1957.

(c) BALBOA SOCCER STADIUM - Cont.#220-Certif.#3412
To C. J. Collins-Wellnitz & DeNardo - 3rd Payment-$28,661.94
Period ending September 30, 1957.

(d) CONCERTS- G.G.PARK BAND - Controller's Certif.#2358
To Ralph Murray, Director - 3rd Payment - $ 4,361.46
Period ending September 30, 1957

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(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2850

Resolution No. 2850

Extension of Time Approved

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(a) BALBOA PARK REC. CENTER - Cont.#207-Certif.#3393
To Engstrum and Nourse, an extension of 51 calendar days, thru April 30, 1958, work suspended due to unforeseen ground conditions requiring modification of contract, and delay caused by strike at concrete plant.

(b) CONSTRUCTION-GARFIELD NATATORIUM-Cont.#127-Cert.#3342
To Cahill Construction Company - an extension of 12 calendar days, thru October 23, 1957, to allow time for certification and completion of Modifications Nr. 12 and No. 13, requested by this department.

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(4) Modification of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2851

Resolution No. 2851

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) ANDREW J.PFOST REC. CENTER- Cont.#203-Cert.#3342-Mod.#10
To Martinelli Const.Co. - Replace liter of glass and cut holes in plate glass partitions, $130.00 an INCREASE -

(b) GARFIELD REC. CENTER - Cont.#127-Cert.#3343-Modif.#11
To Cahill Construction Co.- Furnish and install steel brackets on canopy to Natatorium, attach canopy to building and paint to match adjacent wood surfaces, an INCREASE - $160.00

(c) GARFIELD REC. CENTER- Cont.#127-Cert.#3343-Modif.#12
To Cahill Construction Co. - Relocate, furnish and install valves and re-locate connection of pilot line for proper operation of pool filling system, an INCREASE - $185.82

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10-23-57

FINANCIAL TRANSACTIONS (Cont'd)

(5) Transfer of Funds and Request of Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2852

Transfer of Funds

Resolution No. 2852

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds and Request of Funds:

a) FROM Approp. 617 000.057 — Contingency Reserve
Unallocated Salaries Appropriation.

(To transfer surplus funds to Contingency Reserve 1955 Playground and Recreation Centers Bond Fund)

b) Allotment of funds for installation of cementitious lining in hot water storage tanks at Potrero Hill and Sunset Recreation Centers:
Approp. 7.607.529 656 - Potrero Hill Rec Center Coating Hot Water Tank - $271.00

Approp. 7 607 531.656 - Sunset Recreation Center, Coating Hot Water Tank - $271.00

c) Allotment of funds for demolition of Ig Hayes Valley Recreation Center, to Passetti Trucking Company, from Approp. 607 558.059 - $6,210.00

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(6) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2853

Req. for Warrants to Pay Damage Claims

Resolution No. 2853

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 3246:

To	For	Date	Amount
Ethan P. Lucas	Broken windshield at or near Balboa Park	7-10-57	$21.42
Kevin D. Maloney	Window breakage 1774 Church St.	8-22-57	1.21
		Total	$22.63

* * * * * * * *

(7) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2854

Order for Service or Work

Resolution No. 2854

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

cont'd

FINANCIAL TRANSACTIONS (Cont'd)

Order for Service or Work to C. R. Reichel Engineering Co., for installation of cementitious lining in Hot Water Storage Tanks at Potrero Hill and Sunset Recreation Centers. (Approps. 7.607.529.656 and 7.607.531.656) - $542.00

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(8) Request Controller to Approve Use of Permanent Salary Appropriation Funds for Payment of Temporary Replacement Employments:

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2855

Req Approval Use Permanent Salary Fds., Temp.Replacement Employments

Resolution No. 2855

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs. Nos.	REPLACING	REASON	PERIOD	AMOUNT
	B-512 GEN.CLK.TYPIST			
T-2314	Jas. O'Mahoney	To another City Dept.	10/3/57-3/2/58	$1,500.00
	C-104 JANITOR			
T-2295	Herbert Green	Sick lv.w/o pay	9/26/57-1/1/58	981.82
	C-152 WATCHMAN			
T-2231	James Rogers	-ditto-	9/17/57-10/16/57	300.00
	O-58 GARDENER			
T-2211	W. Taube	-ditto-	10/7/57 -12/21/57	833 75
T-2211	Michael Quirk	Working in higher classification	9/25/57-10/24/57	330.00
			9/16/57- 9/27/57	315.00
T-2294	Odell Shields	Lv w/o pay	10/1/57 - 2/28/58	1,650.00
T-2312	John Kehan	Sick Lv. w/o pay	10/1/57 -10/13/57	135.00
T-2193	Martin Brewer	Lv. w/o pay		
	O-60 SUB FOREMAN GARDENER			
T-2311	Wilbert Turner	Sick Lv. w/o pay	9/25/57-10/24/57	400.00
	R-56 PLAYGROUND DIRECTOR			
T-2292	Dorothy Lowlen	Sick Lv. w/o pay	9/16/57- 2/15/58	1,900.00
T-2291	Juanita Harden	-ditto-	9/16/57- 2/15/58	1,900.00
T-2313	Joseph Jackson	Lv. w/o pay	10/3/57 - 3/2/58	1,900.00
T-2276	Dolores Hanna	-ditto-	9/4/57 - 2/22/58	2,166.00
T-2277	Howard Clay	-ditto-	9/3/57 - 2/2 /58	1,900.00
T-2275	Grandvel Jackson	-ditto-	9/3/57 - 2/2 /58	1,900.00

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UNFINISHED BUSINESS

Improvements to Bay View Park

(1) President Sutter reported that a meeting of all parties concerned was held in Mayor Christopher's Office on Wednesday, October 2, 1957, at which time preliminary arrangements were made for proceeding with the development and improvement of Bay View Park, in the vicinity of the proposed Major League Baseball Stadium.

Mr. Elmore E. Hutchison, Consulting Engineer, submitted his drawings describing the proposed improvements based on the agreements reached in the Mayor's Office.

Deputy City Attorney Jerome Cohen, presented a draft of a resolution and in recommending its adoption by the commission, he stated that the contemplated improvements, requiring removal of approximately 800,000 cubic yards as estimated by Mr. Hutchison, would be an improvement and benefit to Bay View Park, completely independent of the future of the proposed stadium.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, a resolution was adopted:

Res. No. 2856

Resolution No. 2856

Improvement of Easterly End of Bay View Park for Recreational Purposes

WHEREAS, there has been submitted to this Commission a plan to improve the easterly end of Bay View Park to provide a 2.9 acres level area for recreational purposes, and

WHEREAS, it is the opinion of this Commission that said improvement will render said park more useful for recreational purposes, now, be it

FURTHER RESOLVED, that this Commission approves the improvement of the easterly end of Bay View Park for recreational purposes in accordance with Plan entitled, "Plan for Improving the Easterly End of Bay View Park," prepared by E. Elmore Hutchison, Consulting Engineer, October 10, 1957, a copy of which has been filed with the Secretary of this Commission, provided, however, that access to Bay View Park by way of Casey Drive shall not be interrupted unless and until satisfactory access to the Park is provided by way of Kay Avenue at the westerly end of said Park; and the General Manager is authorized and directed to proceed with the preparation of final plans and specifications to be submitted to this Commission for approval.

* * * * * * * * *

Commissioner Coffman Designated as Official Representative on Major League Matters During Commissioner Parr's Absence

(2) Mr. Funke reported that Commissioner Parr's illness would delay his active participation in plans for Major League Baseball. Therefore, in order to continue expeditious handling of matters relating to Major League Baseball developments, on motion of Commissioner Zimmerman seconded by Commissioner Gallagher, the Commission formally and unanimously designated Commissioner Coffman to act as its representative with the Mayor's Office and other City Departments concerning such matters.

The Secretary was instructed to so notify His Honor, the Mayor.

* * * * * * * * *

(3) Rejection of Private Property, Great Highway and Lincoln Way

The Commission next considered the earlier request of the City Planning Commission for an opinion of whether this Commission would be interested in acquiring Assessor's Block 1804 in the vicinity of the Great Highway and Lincoln Way for development as a park area.

Res. No 2856 (Continued)

This matter had been discussed at the last meeting and action deferred pending examination of the property. Mr. Funke reported that he and the staff did not consider it advisable or desirable to acquire the parcel.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following Resolution was adopted:

Resolution 2857

Res. No. 2857

Rejection of Private Property, Great Highway and Lincoln Way

RESOLVED, that this Commission, having investigated Assessor's Block 1804 does hereby find and determine that this narrow, irregularly shaped land parcel in the vicinity of the Great Highway and the Western extremity of Golden Gate Park, is undesirable and unusable for public park purposes and development, and the Secretary is instructed to so advise the City Planning Commission.

* * * * * * * * *

Palace of Fine Arts

Palace of Fine Arts

(4) The Secretary reported that a letter had been sent to the City Attorney requesting his opinion as to whether or not title to the Palace of Fine Arts property could legally be transferred to the State under the provisions of Assembly Bill 1400.

The City Attorney was also asked for advice on the procedure to be followed if such transfer may legally be made. The opinion is expected to be ready in time for the meeting of October 24.

* * * * * * * * *

Crocker Amazon Restoration

Crocker Amazon Restoration

(5) Mr. Funke reported that Mr. Beard, Director of the San Francisco Housing Authority had advised him that they anticipated the complete removal of tenants within the next 30 or 60 days at Crocker Amazon Tract. The manner in which the properties are to be restored before return to the City is one which will require negotiation with the Housing Authority.

President Sutter referred this matter to Commissioners Gallagher and Coffman for action and report.

* * * * * * * * *

(6) - Lincoln Way at Kezar Drive and Third Avenue

From Sherman P. Duckel, a communication requesting approval of a plan for channelization of traffic on Lincoln Way at Kezar Drive and Third Avenue.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution 2858

Resolution 2858

Channelization of Traffic at Lincoln Way, Third Avenue and Kezar Drive

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the proposed channelization of vehicular and pedestrian traffic in and about the intersection of Lincoln Way, Third Avenue and Kezar Drive, as outlined and submitted in print STR-2763, prepared by the Engineering Division, Department of Public Works, dated August 22, 1957.

UNFINISHED BUSINESS (Continued)

(7) Leasing to Museum of Dramatic Art-Sharon Building, Golden Gate Park

Commission Authorises Lease of Sharon Building By S.F. Museum of Dramatic Art.

Commissioner Zimmerman reported that she had inspected the Sharon Building and examined the proposal of the San Francisco Museum of Dramatic Art as submitted by Mr. Livermore. It was her recommendation that the plan be approved and that a lease agreement for a two-year period be drawn, in which the museum authorities would undertake all expenses of operation and maintenance of the premises.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the proposed lease of the Sharon Building to the San Francisco Museum of Dramatic Art was approved and the General Manager and Staff was authorized and directed to prepare a formal lease agreement, the terms and conditions of which were to be submitted to the Commission for final approval.

* * * * * * * * *

NEW BUSINESS (1) Award of Architectural Contract to Leonard S. Mosias

Award of Architectural Contract to Leonard S. Mosias for plans of tennis clubhouse, handball courts and rehabilitation of bowling green clubhouse, Golden Gate Park. On motion of Commissioner Gallagher, seconded by Commissioner Herz, a resolution was adopted:

Resolution No. 2859

Resolution No. 2859

Commission Authorizes Architectural Agreement With L.S. Mosias for Construction Tennis Clubhouse, Handball Cts. & Rehabilitation Bowling Gr. Clubhouse - Fee Not to Exceed $8800. (Plans and Specifications)

RESOLVED that this Commission upon recommendation of the General Manager does hereby approve an agreement with Leonard S. Mosias, Architect, for the preparation of plans and specifications for the construction of a tennis clubhouse, handball courts and rehabilitation of bowling green clubhouse, all located within Golden Gate Park, the total architectural fee to be 8% of the actual cost of construction estimated at $110,000 and the architectural fee shall not exceed $8,800.00; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * * * * * * *

(2) Award of Engineering Contract to Frank Nemec.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following Resolution was adopted:

Resolution No. 2860

Resolution No.2860

Commission Authorizes Agreement with Frank L. Nemec, Mech. Engineer, for Plans & Specs. - Rehabilita'n Sharp Pk. Golf Crse. Irrigation System.- Flat Fee - $1200.00.

RESOLVED that this Commission, upon recommendation of the General Manager, does hereby approve an agreement with Frank Nemec, Mechanical Engineer, for the preparation of plans and specifications for the rehabilitation of the irrigation system at Sharp Park Golf Course. This professional service to be performed for the flat fee of $1200.00; and be it

FURTHER RESOLVED , that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission.

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(3) Award of Architectural Contract to Charles F. Strothoff

The General Manager reported that in order to prepare the plans and specifications for urgent renovation and rehabilitation work on various playground structures, the Controller had indicated he would approve engaging an architect as the most expedient method of getting the work done. The work consists mainly of specialized painting, glazing and specialized floor and entrance work. Under the contract the architect will also provide the inspection service on the construction work performed.

MEETINGS
(Continued)

Res. No. 2861

Commission Appvs. Architectural Agreement with Chas. F. Strothoff-Plans & Specs., Miscellaneous Imprts. at Various Parks & Playgrounds-Fee Not to Exceed $4200.00.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following Resolution was adopted:

Resolution 2861

RESOLVED that this Commission upon recommendation of the General Manager, does hereby approve an agreement with Charles F. Strothoff for preparation of plans and specifications for miscellaneous improvements to be made at various parks and playgrounds. The total estimated construction cost is $60,000 and the architect will be paid a fee of 7% of the actual cost of construction estimated to be $60,000.00, and the architectural fee shall not exceed $4200.00.

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Award of Contract: INSTALLATION OF MECHANICAL EQUIPMENT FOR THE SEPARATION OF FOREIGN MATERIAL AND DIRT IN THE IRRIGATION SYSTEM - to Associated Engineering, Inc. - $9,886.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, October 1, as follows:

(a) ASSOCIATED ENGINEERING, INC. Palo Alto, California	$9,886.00
(b) BERNARD GAYMAN 48 So. Linden Ave., So. San Francisco	$10,025.00
(c) WATKIN & SIBBALD 6 Bridge St., San Anselmo	$11,065.00
(d) MITCHELL PLUMBING CO. 2331 - 15th Ave. San Francisco	$12,628.00
(e) S & W CONSTRUCTION CO. 48 So. Linden Ave. So. San Francisco	$15,537.00

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2862

Award of Contract to ASSOCIATED ENGINEERING, INC. for Installation of Mechanical Equipment for the Separation of Foreign Material and Dirt in the Irrigation System - $9,886.00

Resolution No. 2862

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award for contract for Installation of Mechanical Equipment for the Separation of Foreign Material and Dirt in the Irrigation System to ASSOCIATED ENGINEERING, INC. Palo Alto, California, they being the lowest regular and responsible bidders therefor in the amount of $9,886.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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Respectfully submitted,

Edward A. Hoberg

Edward A. Hoberg, Secretary

San Francisco, California
October 24, 1957

M I N U T E S

The One Hundred and Fifty Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 24, 1957, with Commissioner William M. Coffman presiding as Chairman.

ROLL CALL

The following Commissioners were present:

Mr. William M. Coffman
Rev. Eugene A. Gallagher
Mrs. Joseph G. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no error or omissions, the minutes of the regular meeting of October 10, 1957, was approved.

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COMMUNICATIONS

(1) From Harold F. Haener, Vice President, Macy's California, offering to present to the City as an outright gift, a genuine gondola from Venice, valued at $12000.00, and requesting that it be used by the City as an exhibit at a location to be determined by City Officials.

Mr. Funke reported that the gondola has been accepted by Acting Mayor Henry E. Wolph, and is presently on temporary exhibit at the Maritime Museum.

The request of the Marina Residents that the gondola be placed in the lagoon of the Palace of Fine Arts could not be acted upon at the present time but might ultimately prove to be the best permanent location if the Palace of Fine Arts is restored.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution as adopted:

Res. No. 2863

Acceptance of a gondola as a gift from the citizens of Venice, Italy.

Resolution No. 2863

WHEREAS, the citizens of Venice, Italy, have generously offered to present as a gift to the City of San Francisco, a genuine Venetian gondola which was part of the International Fair Display at Macy's and which is now on temporary exhibit at San Francisco Maritime Museum; and

WHEREAS, the Mayor and City Officials have requested the Recreation and Park Commission to accept this genuine Venetian gondola for permanent display and exhibit at some suitable location within the City's park system; now

THEREFORE BE IT RESOLVED, that the Board of Supervisors be and hereby requested to accept on behalf of the City and County of San Francisco, this genuine Venetian gondola to be placed in the care and custody of this Commission for the enjoyment and pleasure of the public.

* * * * * * * * *

Request Appvd. to Originate NBIX & CBS's TV Show from Top of Coit Tower on Oct. 28, 1957

(2) From Walter I. Leidigh, Production Coordinator, Television WBIX, requesting permission to originate the Arthur Godfrey Show from the top of Coit Tower, for the performance of October 28, 1957, and advising that both NBIX and CBS net work are fully covered and will relieve the City of any responsibility.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved.

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11-22-57

COMMUNICATIONS (CONT'D)

Request of Golden Gate Kennel Club for Use of Polo Stadium for Dog Show Referred to G.M. and Secretary for Investigation & Recommendation

(3) From Robert L. Wiel, Secretary, Golden Gate Kennel Club, requesting the use of the Polo Stadium, Golden Gate Park, for its 5th Annual Summer Dog Show planned for Sunday, July 6,1958.

Commissioners considered the possible conflict of dates with the Polo games scheduled for the stadium next summer as well as suitable rental terms and conditions.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, this matter was referred to the General Manager and Secretary for investigation and detail recommendation.

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(4) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2864

McLaren Park Land Purchase

Resolution No. 2864

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of a certain property required for McLaren Park:

From	Lots Nos.	Block No.	Amount
Frank Gemignani et ux	2, 3, 4 and 5	6107	$40,000.00

* * * * * * * * * * *

(5) From John McGrath, Clerk of the Board of Supervisors, notifying the Commission that the Education, Parks and Recreation Committee of the Board of Supervisors would recommend to the full Board on Monday, October 28th as follows:

a) That condemnation proceedings for the acquisition of additional property to expand Helen Wills Playground be withdrawn.

Helen Wills P/G Expansion

b) That the ordinance appropriating $330,000 from the 1955 Bond Fund for acquisition of land and improvements to Helen Wills Playground be repealed.

Mr. Funke explained the results of many hearings which have been held on this matter pointing out that the Supervisors' Committee has been particularly concerned about the possible routing of the cross-town freeway near the Helen Wills Playground. He expressed concern over the sudden adverse recommendation of the Supervisors Committee, but offered two alternatives:

(1) Find another site, or
(2) Use the money for a building on a presently owned City property.

He stated that, with the Commission approval, the staff would support its original recommendation before the Board on Monday, October 28th. The Commissioners were concerned that the Supervisors Committee have acted so summarily and instructed the Secretary to ask Supervisor McMahon, Committee Chairman, for the reason why the Committee had recommended against the land acquisition.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - From Thomas G. Miller, Secretary, City Planning Commission, enclosing a copy of Resolution No. 4776, declaring that the maritime state historical monument at Aquatic Park (Project X) is in conformity with the Master Plan. (Filed)

COMMUNICATIONS (cont'd)

(2) From Philip L. Rezos, Director of Property, a copy of his letter to the Board of Supervisors, recommending an oil and gas lease of Kern land to Beach, Church & Bell, sole bidders, who offered a cash bonus bid of $1500.00.(The City owned land is a part of the Fuhrman Bequest). (Filed)

(3) From Paul Oppermann, Director of Planning, advising that the proposed transfer of Fire Department property at San Jose Avenue and Ocean Avenue to this Commission is in conformity with the Master Plan, (Filed)

(4) From Martin Snipper, Director, 11th Annual Arts Festival, thanking the Commission and Department for the splendid cooperation which guaranteed the success of their recent festival. (Filed)

(5) Applications for the rental of Beach Chalet from the following:

Echo Ladies Civic and Social Club, for a Benefit Dance on Saturday, November 2, 1957.

Don Fisher and Robert Tallman, for annual party on Thursday evening, November 21, 1957.

(Approved by the General Manager, ratified by the Commission.)

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REPRESENTATIVES AND DELEGATES

Approval of final plans of Branch Library at North Beach Playground. The Commission revieved the final drawings of the Branch Public Library which City Librarian Lawrence Clarke had submitted in the last meeting. During the two weeks interval Commissioners Gallagher and Moore had personally inspected the drawings and were in agreement that they conform to the ideas shown in the preliminary drawings.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2865

Res. No. 2865

Approval final plans Branch Library at North Beach Playground

RESOLVED, that this Commission having revieved the final plans and specifications for the Branch Public Library to be constructed in the North Beach Playground by the Library Commission, said plans having been prepared by Architects Appleton and Wolfard; this Commission does now approve said final plans as submitted by Mr. Lawrence Clarke, City Librarian, and subject to approval of the Art Commission, authorizes the Libary Commission to construct a library building in the North Beach Playground in accordance with the approved plans.

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FINANCIAL TRANSACTIONS

(1) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2866

Res. No. 2866

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

To Leslie R. Upples, for report of appraisal of nursery stock re condemnation for acquisition of lots 1, 2, 21 and 22, Block 6108 and lot 8, Block 6134 (Capdevielle) McLaren Park Land - $100.00

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10-24-57

FINANCIAL TRANSACTIONS (Continued)

(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2867

Res. No. 2867

Progress and or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

(a) PINE LAKE RECREATION AREA, Cont. #205 - Certif.#3375
To Martinelli Construction Co.-7th & Final Payment- Period ending August 31, 1957. $7,889.40

(b) GARFIELD NATATORIUM, Cont.#187, Certif. #3343
To Cahill Construction Co.- 12th Payment - Period ending September 30, 1957. $28,940.40

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(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2868

Res. No. 2868

Extension of Time Approved

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(a) EUREKA VALLEY FIELDHOUSE, Cont.#234, Certif. #3421
To L.J. McDermott, an extension of 60 calendar days, thru November 11, 1957, delay due to contractor's inability to receive specified hardware from east coast.

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(4) Modification of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2869

Res. No. 2869

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) BALBOA PARK REC.CENTER, Cont.#207,Certif.#3393, Modif.#4
To Engstrum and Nourse, substitute wire glass in all locations where plastic glazing was originally specified, a DECREASE - $998.98

(b) BALBOA PARK REC.CENTER, Cont.#207,Certif.#3393, Modif.#5
To Engstrum and Nourse, reroute main sever connection, an INCREASE - $223.08

(c) BALBOA PARK REC.CENTER, Cont.#207, Certif.#3393,Modif.#6
To Engstrum and Nourse, run scum gutter and deck drainage underground outside building instead of in position originally specified, an INCREASE - $529.03

(d) BALBOA PARK REC. CENTER, Cont.#207, Certif.#3393, Modif.#7
To Engstrum and Nourse, delete tank system of adding make-up water to swimming pool and substitute double check valve system, a DECREASE- $511.86

FINANCIAL TRANSACTIONS

Modifications of Contracts (Cont'd)

(e) BALBOA PARK REC.CENTER, Cont.#207, Certif.#3393, Modif.#8
To Engstrum and Nourse, reroute main electrical service and revise wire size, a DECREASE - $512.20

(f) BERNAL FIELDHOUSE ALTERATIONS,Cont.#225,Certif.#3413,Modif.#1
To Antone Petersen & Sons, for various structural mechanical and electrical changes required by the Bureau of Building Inspection, and other miscellaneous changes, an INCREASE - $4,617.25

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(5) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2870

Res. No. 2870

Requests for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

(a) Allotment of balance of funds appropriated for wages of part-time pianists, pending receipt of supplemental appropriation requested:
Approp.7.651.140.000-Fees & Special Compensations - $1,250.00

(b) Allotment of additional funds for overtime for employees-golf courses and Kezar Stadium
Approp.7.654.111.000- Allowance Overtime Rec.Units- $ 900.00

(c) Allotment of balance of funds appropriated to provide for rental of portable chemical toilets for Nov. and Dec.for Lake Merced Sport Fishing Area.
Approp.7.655.200.000-Contractual Services, Lake Merced Sport Fishing - $ 136.00

(d) Allotment of balance of funds appropriated for overtime for Commissary Division - to provide inspection for concession sales at Kezar.
Approp.7.653.111.000-Allowance for vertime, Commissary Division - $ 183.00

(e) Allotment of additional funds for purchase of materials and supplies, specifically tanbark for playgrounds, recreational supplies, hardware for repairs, etc.
Approp.7.651.300.000-Materials & Supplies,Gen.Div. $15,000.00

(f) To consolidate appropriations for wages in conformity with adopted policy:

From Appropriation	To Appropriation	
7.653.130.000 Wages Commissary	7.651.130.000 Wages-Gen.Div.	$ 855.00
	"	$3,378.00
7.654.130.000 Wages-Recreational Units	"	

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(6) Transfer of Funds

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

10-24-57

FINANCIAL TRANSACTIONS

Transfer of Funds (Continued)

Res. No. 2871

Transfer of Funds

Resolution No. 2871

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

FROM Approp. 207,000,000 Contingencies — TO Approp. 207,066,137 Equipment-North Beach — $300.00

(To provide funds for purchase and installation of four (4) pool ladders at North Beach Recreation Center)

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2872

Yacht Harbor Mooring Licenses

Resolution No. 2872

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
Cancellations			
(Permanent)			
CHASE, Dr. Robert W.	1-1-[illegible]	[illegible]	[illegible]
DANN, Norman C.	1-1-[illegible]	[illegible]	[illegible]
VON HOFEN, Mrs. Joel M.	1-1-[illegible]	[illegible]	[illegible]
M. MALCOLM	1-1-[illegible]	[illegible]	[illegible]
NICKS, James E.	1-1-[illegible]	[illegible]	[illegible]
(Temporary)			
REEDY, Noble E.	1-1-[illegible]	[illegible]	[illegible]
Licenses			
(Permanent)			
MACHETT, Raymond W.	1-1-[illegible]	[illegible]	[illegible]
DANN, Norman C.	1-1-[illegible]	[illegible]	[illegible]
VERMILLION, Frank O.	1-1-[illegible]	[illegible]	[illegible]
WELGER, Henry	1-1-[illegible]	[illegible]	[illegible]
(Temporary)			
ASKEL, Donald E.	1-1-[illegible]	[illegible]	[illegible]

UNFINISHED BUSINESS

(1) Improvements to Bay View Park

Mr. Duke reported on progress to date on the various phases of the master plan of Bay View Park, and advised that in accordance with the Commission's direction, plans have been prepared for an informal contract providing for the excavation and removal of approximately 30,000 cubic yards of material from Bay View Park. It was ordered that plans and specifications be submitted to the Commission's next regular meeting for consideration and action thereon, and the following resolution was adopted:

Res. No. 2873

Improvement to Bay View Park

Resolution No. 2873

RESOLVED, that this Commission does hereby approve the plans and specifications for the proposed improvement of Bay View Park, consisting of approximately 30,000 cubic yards of material from Bay View Park, and the excavation and removal thereof, in accordance with the plans and specifications therefor, on file in the office of the Commission, and authorizes the General Manager to call for bids for the furnishing of labor and materials required for the proposed improvement;

PROVIDED FURTHER, that the contract to be awarded pursuant to said invitation for bids shall provide, among other things, that not later than [illegible]

UNFINISHED BUSINESS (Cont'd)

(2) The Secretary then read a letter from Charles L. Harney, Inc., contracting and engineering firm, under date of October 18, 1957. Mr. Harney referred to Assessor's Block No.4963 in the Bay View Park, Gilman Playground area and expressed his desire to work out some arrangement or trade whereby he can fill in the city-owned property and bring it up to ground level in connection with the development of the parking area for the baseball stadium.

The Commissioners discussed the property in question and the estimated amounts of fill material that would be required to bring the property up to ground level. As there were several undetermined factors in this matter, on motion of Commissioner Zimmerman, seconded by Commissioner Moore, Mr. Harney's letter was referred to Commissioner Coffman for his consideration and attention as part of the Major League Baseball Stadium Project. Commissioner Coffman said he would report the matter at the next business meeting.

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NEW BUSINESS

(1) McLaren Park Development

Mr. Harman presented preliminary plans for the development of McLaren Park which described a proposed realignment of roads and the establishment of temporary detour routes necessary during the first stages of park improvement. The plan proposed the relocation of Gilligan Drive over a new route from Persia Avenue on the west, to Mansell Street on the east. It also provided a new route from Mansell on the north to the intersection of Visitacion and Hahn Streets at the southerly part of the park. The proposed new routings made possible the designation of a 9-hole golf course layout in the park.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2874

McLaren Park Development

Resolution No. 2874

RESOLVED, that this Commission does hereby approve in principle the realignment of roadways in McLaren Park as prepared and submitted by the Supervising Engineer of the descriptive preliminary sketch No. 3095 (part 1 of 2) and the General Manager and Staff are hereby authorized to proceed with the development of plans and specifications in accordance with said realignment of roadways in McLaren Park.

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The Commission next reviewed the preliminary sketches for the construction of the 9-hole golf course in McLaren Park. The sketch showed proposed location of freeways, putting greens and practice driving range. Mr. Harman estimates 150,000 to 200,000 cubic yds. of dirt would be removed by cut and fill to establish the proper grades.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2874-A

Development of a 9-hole golf course

Resolution No. 2874-A

RESOLVED, that this Commission does hereby approve sketch No.3 as prepared by the Supervising Engineer for the development of a full length Nine-Hole golf course in McLaren Park and the General Manager and Staff are hereby authorized and directed to proceed with the preparation of plans and specifications for Commission approval, for construction of the golf course in accordance with the approved preliminary plans.

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10-2.-57

NEW BUSINESS (Cont'd)

(2) Washington Square

Next presented were the final plans and specifications for the renovation and rehabilitation of Washington Square as prepared and submitted by Francis Joseph McCarthy, Architect.

Mr. Harman explained that the final drawings conformed to the ideas outlined in the previously approved preliminary sketches.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2875

Washington Square Rehabilitation

Resolution No. 2875

RESOLVED, that this Commission does hereby approve the final plans and specifications for the improvement of Washington Square as submitted by Francis Joseph McCarthy, Architect, the estimated construction cost for the work being $49,500.00, and the General Manager and Secretary are hereby directed to make a public call for bids for which there will be sufficient alternate proposals on the bid form so that a reduction in the estimated construction cost can be obtained to approach the original cost estimate of $43,000.00.

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(3) Approval of Contract for Shrine East-West Football Game - Kezar Stadium, Saturday, December 28, 1957

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2876

Shrine East-West Football Game Kezar Stadium

Resolution No. 2876

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee for the staging of the annual All-Star East vs. West Football Game for the benefit of the Shriners Hospital for Crippled Children on Saturday, December 28, 1957, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guarantee will be required but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

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(4) Award of Contract: CONSTRUCTION OF STORYLAND, FLEISHHACKER PLAYFIELD, SAN FRANCISCO, CALIFORNIA - to HUB PACIFIC BUILDING COMPANY - $147,750.00

The Secretary next read the sealed bids received and opened by him for the above captioned work on Tuesday, October 15, 1957, as follows:

	Amount of Bid	Alternates
a) HUB PACIFIC BUILDING CO. 1020 Doyle St. Menlo Park	$149,850.00	(Item 1, add $5,400.00 (" 2, less $ 250.00 (" 3, less $1,850.00
b) MARTINELLI CONSTRUCTION CO. 1580 Folsom St., S.F.	$176,900.00	(Item 1, add $9,000.00 (" 2, less $ 15.00 (" 3, less $3,000.00
c) WATKIN & GIBBALD 6 Bridge St. San Anselmo	$124,392.00	(Item 1, add $6,891.00 (" 2, less $ 60.00 (" 3, less $4,536.00
d) HENDERSON CONSTRUCTION CO. 33 Fitch St., S.F.	$196,000.00	(Item 1, add $9,700.00 (" 2, less $ 200.00 (" 3, less $2,800.00

10-24-57

NEW BUSINESS (Cont'd)
Award of Contract: STORYLAND.....

	Amount of Bid	Alternates
e) OSCAR PRESCO & SON 1270 Missouri St., S.F.	$193,169.00	(Item 1, add $12,132.00 (" 2, less $ 250.00 (" 3, less $ 5,798.00

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following Resolution was adopted:

Res. No. 2877

Award of Contract Hub Pacific Bldg. Co. for construction of STORYLAND - $147,750.00

Resolution No. 2877

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for construction of STORYLAND to Hub Pacific Building Company, 1020 Doyle Street, Menlo Park, California, they being the lowest regular and responsible bidders therefor in the amount of $147,750.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Award of Contract: RESURFACING OF TENNIS COURTS - GOLDEN GATE PARK - ALAMO SQUARE to MALLOT & PETERSON-GRUNDY - $5,987.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, October 15,1957, as follows:

	Lump Sum Bid
a) MALLOT & PETERSON-GRUNDY 2412 Harrison St., S.F.	$ 5,987.00
b) LORENTZEN COMPANY 2257 Market St., S.F.	$ 8,917.00
c) O. C. JONES & SONS 4th & Cedar Sts., Berkeley	$11,494.00
d) CHAS. L. HARNEY, INC. 575 Berry St., S.F.	$20,740.00

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2878

Award of Contract MALLOT, PETERSON-GRUNDY for Resurfacing of Tennis Courts-Golden Gate Park & Alamo Square -$5,987.00

Resolution No. 2878

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for RESURFACING OF TENNIS COURTS - GOLDEN GATE PARK and ALAMO SQUARE to MALLOT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California, they being the lowest regular and responsible bidders therefor in the amount of $5,987.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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NEW BUSINESS (Cont'd)

(6) Ninth Annual Convention of California Association of Harbormasters and Port Captains, San Mateo, California

The Secretary read letter from Ralph H. Shaw, Park and Recreation Superintendent, San Mateo County, inviting attendance and representation at the California Association of Harbormasters and Port Captains Ninth Annual Convention to be held in San Mateo on November 8 and 9, 1957, and stressing the important questions that will be discussed regarding Small Craft Harbors and increased boat activities throughout California and noting that members of the California State Small Craft Harbor Commission will be present to take part in the overall conference.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2879

Authorizes Commission Secretary to Attend 9th Annual Convention-Cal. Assn. Harbormaster & Port Captains, San Mateo

Resolution No. 2879

RESOLVED, that this Commission on recommendation of the General Manager does hereby authorize the Commission Secretary to attend the meeting of the California Association of Harbormasters and Port Captains in San Mateo on November 8 and 9, 1957; registration fees and other expenses related to this attendance to be borne by the department.

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(7) Stryking Arboretum

Commissioner Moore reported that a professional advisory committee comprising of leading educators from Stanford University and the University of California, and experienced botanists had held a meeting at her home on Monday, October 14 and had thoroughly explored the Stryking Arboretum planning, program, and leadership standards. Minutes of the meeting are being prepared and will be sent to each Commissioner.

Commissioner Moore stated that Mr. Walther had submitted a full written report covering his European tour of botanical gardens and that a further report would be made regarding findings and recommendations.

It was Commissioner Moore's suggestion that the Commission give formal recognition to the fine services which Mr. Walther had rendered to the City during his many years as Supervisor and Director of the Arboretum.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2880

Res. of Commendation to be transmitted by Secty. to Mr. Eric E. Walther, Arboretum and Botanical Superv. upon his retirement on 8-31-57.

Resolution No. 2880

RESOLVED, that this Commission does hereby express to Mr. Eric E. Walther, Park Superintendent, Arboretum and Botanical Research, its appreciation of the faithful and valuable services which he has rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to him, this Commission's appreciation of work well performed.

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(8) Sharon Building

Mr. Livermore, who had presented a proposal at the October 10 meeting that the Commission submit the San Francisco Museum of Theatrical Arts to occupy Sharon Building, again appeared before the Commission to further explain his proposal. He submitted plans for the improvement of the Sharon Building to accommodate with the Museum operation, stating that the expenses of some planning and all construction costs would be borne by the Museum Association.

11-20-57

NEW BUSINESS (Cont'd)

Mr. Kimbell, Superintendent of Recreation, advised the Commission that the tennis players who use the Golden Gate Park tennis courts adjacent to the Sharon Building had been assured that the Sharon Building would be made available to them on a limited basis when the new tennis clubhouse is completed. This assurance had been given because the new tennis clubhouse, to be constructed with 1955 Bond Funds, will be smaller than was originally planned due to the increased construction costs. Mr. Kimbell was concerned that any major expenditure for the improvement of the Sharon Building by the Museum Association might tend to deprive the tennis players of use of the Sharon Building.

Two-year lease agreement for use of Sharon Building by The San Francisco Museum of Theatrical Arts granted

In answer to Mr. Funke's questions, Mr. Livermore assured the Commission that the Museum had no long range plans beyond the proposed two-year lease period, stating that only a two-year use was contemplated. If the Museum program proved successful, another location would be rented or a building constructed elsewhere.

Mr. Funke suggested that the lease agreement contain a clause permitting the departmental use of the Sharon Building when such use would not be in conflict with the operation or interests of the museum. Mr. Livermore agreed, adding that there could be a stipulation that the newly constructed gallery could be securely closed off from the public when the building was used for tennis meetings or other purposes.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the Commission approved in principle the proposed two-year lease of the Sharon Building to the San Francisco Museum of Theatrical Arts as herein above outlined and with the further understanding that any proposed improvements would be subject to Commission approval, as well as the Art Commission and of the City departments concerned. The General Manager and Staff were authorized to prepare a formal lease agreement for Commission approval.

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(9) Requested Reports

Commissioner Gallagher asked that the General Manager and Staff submit to his Commission at an early date these reports which he had earlier requested on:

(a) Camp Mather
(b) Recommendations for Expenditure of Fuhrman Bequest Funds.

Mr. Funke stated that the requested reports would be promptly prepared and submitted.

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ADJOURNMENT

There being no further business to come before the Commission, Commissioner Coffman declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

10-24-57

San Francisco, California
November 14, 1957

MINUTES

The One Hundred Fifty Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, November 14, 1957, with President Louis Sutter presiding:

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 24, 1957, were approved.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2881

McLaren Park Land Purchase

Resolution No. 2881

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing purchase of certain properties required for McLaren Park:

From	Lot Nos.	Block No.	Amount
Jacques Lahanier	17 and 18	6190	$1,000.00
Ralph E. Borges,	30 and 31	6212	$ 825.00
		Total	$1,825.00

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(2) From Lawrence J. Clarke, City Librarian, requesting that the Recreation and Park Department provide maintenance of the maintenance and landscaping at the new Merced Branch Library commencing November 24, 1957.

Library Request for Landscape Maintenance at Merced Branch Deferred.

Mr. Funke reported that his department has no funds to handle landscape maintenance at added branch libraries nor does the department have the personnel or equipment. He suggested that the Library Commission be advised that the work requested could not be done until such time as the Library Commission would make funds available to meet the cost involved.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the General Manager was authorized and directed to send a letter to that effect to Mr. Clarke, the City Librarian.

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(3) From Geo. J. Campbell, General Manager of the Ice Follies, inquiring as to whether the 22nd Annual Edition of the Ice Follies in June of 1958, would qualify for the floral plaque design in Conservatory Dell, Golden Gate Park. On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the request was denied and the Secretary was authorized and directed to send a letter explaining the established policy.

Ice Follies Request for Floral Plaque Denied.

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COMMUNICATIONS (Cont'd.)

Approval, P.G.& E. Request Installation at Palace of Legion of Honor

(4) From L. T. McKelvey, Land Supervisor, Pacific Gas and Electric Company, requesting permission to install a handhole to the duct line which furnishes electrical power to the fountain located in front of the Palace of the Legion of Honor.

On recommendation of the Supervising Engineer and on motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved, the installation of the handhole to be made in accordance with Pacific Gas and Electric Company drawing No. SFL-332, dated October 24, 1957, and accompanying the letter of request.

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(5) From James M. FitzGibbon, Chairman, Special Events Committee, National Association of Letter Carriers, announcing the National Convention will be held in San Francisco in August of 1958 and requesting a floral plaque in Golden Gate Park and a picnic reservation in Beach Chalet area in August 1958.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2882

National Letter Carriers' Convention August, 1958 Approval, Floral Plaque at Conservatory Dell & Picnic at Beach Chalet

Resolution No. 2882

RESOLVED that this Commission hereby approves installation of a floral plaque in the Conservatory Dell, Golden Gate Park during the week of August 24 - 30, 1958, as part of the National Association of Letter Carriers Convention, and

FURTHER, approves the reservation and use of the Beach Chalet area by the Letter Carriers Convention for a picnic on August 28, 1958.

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Proposed Restaurant Operation in Vicinity of Margaret S. Hayward Playground--No Action Taken

(6) From Robert J. Cort, Attorney, Cort and Finley, outlining the plans of his client, Mrs. June Sturgis, to establish a French Restaurant at the southwest corner of Golden Gate Avenue and Laguna Streets, across the street from Margaret S. Hayward Playground.

Mr. Cort was present and requested to address the Commission in connection with his client's application to the Board of Alcoholic Beverage Control for a beer and wine license at the proposed restaurant. He explained the type of operation and stated that he did not expect the Commission to take any official action on approval or disapproval at this time. His main purpose was to inform the Commission of the type of restaurant operation proposed so that when his client's application for a beer and wine license is filed with the Board of Alcoholic Beverage Control this Commission would be fully informed if any judgment is to be made in the matter. Members stated that the decision of issuance of licenses rests solely with the Alcoholic Beverage Control Board and no action would be taken on the matter at this time.

(7) From Commissioner Fred D. Parr, thanking all members of the Commission for their remembrances and good wishes for his recovery while in Stanford Hospital and advising that he expects to return to the Board in sixty days.

Members were most gratified to learn of Mr. Parr's safe recovery from a serious heart illness.

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LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Newton B. Drury, Chief, California State Division of Beaches and Parks, transmitting a Statement of Purpose of the San Francisco

LETTERS OF INFORMATION (Cont'd.)

Maritime State Historical Monument, as adopted by the State Park Commission at its October 18th meeting. Mr. Drury thanks President Sutter for his help and looks forward to working with the Commission and staff in the acquisition and development of an historical monument at Aquatic Park.

(2) From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, forwarding a copy of Resolution No. 6951, approving the working drawings of Washington Square as submitted.

(3) From Robert J. Dickson, Secretary of the South End Rowing Club, Hyde and Jefferson Streets, protesting any proposal to close Lake Merced to recreational and boating activities and requesting the Commission to make every effort to keep the lake open.

(4) From Miss Joyce Redeen, 1937 Stockton Street and from Mrs. J.C. Parrot, 16 Tiffany Avenue, commenting on the murals at Coit Tower (Referred to Commissioner Francis J. Herz).

(5) From Martha P. McGinnis, Secretary of the Utile Dulci Club, expressing that organization's disapproval of the proposal to move the St. Francis Riding Academy to a location in Golden Gate Park. Referred to Commissioner Parr.

Letters of thanks from the following:

(a) From Grace Perego, Realtor, expressing appreciation for beautification of triangle area at the intersection of Corbett Avenue and Market Street. (Referred to Mr. Duckel of Public Works).

(b) From Race Chairman, M. Radicali, Mariposa Boat Club, Inc., for cooperation received for the 7th Annual Regatta held at Lake Merced.

(c) From T. H. Eggers for the cooperation given to the Quartermaster Association Convention during its session in San Francisco.

(d) Application for rental of Beach Chalet from 99th Engr. Co. of the Presidio for Saturday, November 9, 1957, for a dance and party, approved by the General Manager and recorded for ratification.

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REPRESENTATIVES AND DELEGATES

Approval of Plans for Library Annex-California Academy of Sciences

(1) Mr. Decker G. McAllister, Chairman of the Board of Trustees, California Academy of Sciences, and Brooks Walker, Chairman of the Academy Building Committee and Mr. Milton Pfleuger, Architect, appeared before the Commission in the interests of their proposal for the addition of a Library Annex to the group of buildings comprising the California Academy of Sciences in the Band Concourse of the Golden Gate Park.

Mr. Pfleuger submitted a full set of preliminary drawings of the proposed library annex including a plot plan showing the proposed location of the building which will be located to the rear of the Morrison Planetarium.

Mr. McAllister explained that the new construction will cost approximately $600,000.00 and that substantial funds are now available, including a bequest from J. W. Maillard of approximately $350,000 00. It is intended that the library will be a memorial to the late Alice Eastwood.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2883

Resolution No. 2883

RESOLVED, that this Commission, having reviewed preliminary drawings for the proposed library addition to the building group of the California Academy of Sciences does hereby approve preliminary plans for the library annex's construction as prepared by Milton T. Pfleuger, Architect, and shown on blueprints A-1, A-2, and A-3, under date of June 25, 1957, and filed with this Commission and

FURTHER, this Commission authorizes the California Academy of Sciences to further proceed with its plans for the erection of the Library Annex. subject to the approval of the Art and Planning Commissions and other city departments concerned.

11-14-57

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2884

Res.No.2884

Progress and or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BALBOA SOCCER STADIUM, Cont.#220 - Certif.#3412
To G.J.Collins-Wellnitz & DeNarde- 4th Payment - $27,042.66
Period ending October 31, 1957.

b) BALBOA RECREATION CENTER, Cont.#207-Certif.#3393
To Engstrum & Nourse - 7th Payment - $73,242.00
Period ending October 31, 1957.

c) GARFIELD NATATORIUM, Cont. #187 - Certif.#3343
To Cahill Construction Co.-13th & Final Pay't.- $43,256.59
Period ending November 5, 1957.

d) BERNAL FIELDHOUSE, Cont. #225 - Certif.#3413
To Antone Petersen & Sons - 3rd Payment - $ 5,382.80
Period ending October 31, 1957.

e) CONCERTS - GOLDEN GATE PARK BAND - Certif.#2358
To Ralph Murray, Director- 4th Payment - $ 2,272.00
Period ending October 31, 1957, earned
$12,879.46 of net contract of $32,770.00.

f) PLANS AND SPECIFICATIONS-IMPROVEMENTS & RECONSTRUCTION OF KEZAR STADIUM- Certif. #2535
To Thomas F.Chace, Consulting Engineer
2nd and final payment - $ 1,150.80
Period ending Nov.11, 1956, earned
$6,670.80 of net contract for $6,670.80.

g) PLANS & SPECIFICATIONS-DEVELOPMENT STORYLAND- Certif.#3371
To J. Francis Ward, Architect - 2nd payment - $ 8,274.00
Period ending Nov. 4, 1957, earned
$15,774.00 of net contract for $19,050.00.

h) UTILITIES-GYMNASIUM BUILDING AT HUNTER'S POINT
To Housing Authority of the City and County of San Francisco, reimbursement for utilities used in operation of Hunter's Point Gymnasium, July - October 1957 - $ 413.51

i) ON SALE BEER LICENSE - HARDING CAFE
To Department of Alcoholic Beverage Control, for year ending December 31, 1958 - $ 84.00

j) RENTAL LEVI STRAUSS PLAYGROUND
To Levi Strauss Co. rental for period March 1, 1957 to March 1, 1958 - $ 1.00

k) TAXES - CAMP MATHER LAND
To Tuolumne County Tax Collector, for period July 1, 1957 to June 30, 1958 - $ 848.34

l) TAXES - SHARP PARK LAND
To San Mateo County Tax Collector
for period July 1, 1957 to June 30, 1958 - $ 3,858.30

m) McLAREN PARK GOLF COURSE, Cont.#3403
To L. Gilmore Hutchison, for architectural services rendered - $ 2,100.00
Period ending October 24, 1957.

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11-14-57

FINANCIAL TRANSACTIONS (Cont'd)

(2) Modification of Contracts

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2885

Modification of Contracts

Resolution No. 2885

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) KEZAR STADIUM IMPROVEMENTS AND RECONSTRUCTION
PLANS AND SPECIFICATIONS - Certif.#2535
To Thomas F.Chace, Consulting Engineer, Adjustment of Contract to actual cost of construction, a DECREASE - $ 229.20
(Original amount of contract - $6,900.00)
(10% of actual cost of
(construction - $66,708.01) - 6,670.80)
(Decrease in contract - 229.20)

b) BALBOA REC.CENTER, Cont.#207 - Certif.#3393 - Modif.#9
To Engstrum & Nourse, for life guard chair, an INCREASE - $ 191.22

c) BALBOA RECREATION CENTER,Cont.#207-Certif.#3393-Modif.#10
To Engstrum & Nourse, to install Bondsit, waterproofing primer, etc., an INCREASE - $ 517.05

d) BALBOA REC. CENTER, Cont.#207 - Certif.#3393 - Modif.#11
To Engstrum & Nourse, to furnish and install metal panels with hinged doors and screw-driver cam locks, an INCREASE - $ 141.39

e) McLAREN PARK GOLF COURSE, Cont. Cont. #3403 - Modif.#1
To E. Elmore Hutchison, make site survey to determine exact location of proposed fairways and make test borings, an INCREASE - $1,950.00

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(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2886

Extension of Time Approved

Resolution No. 2886

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) GARFIELD REC. CENTER - Cont.#187 - Certif. #3343
To Cahill Construction Co., an extension of 20 calendar days, thru November 12, 1957, Modifications No.12 and No. 13 certified by Controller on Oct.29,1957.

b) ALTERATIONS - BERNAL FIELDHOUSE, Cont.#225- Certif.#3413
To Antone Petersen & Sons, an extension of 30 calendar days, thru December 20, 1957, to allow time for extensive changes required to meet provisions of the City Building Code, as per Modification No. 1.

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FINANCIAL TRANSACTIONS (Cont'd)

(4) Request to Controller to approve use of permanent salary appropriation funds for payment of temporary replacement employment:

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2887

Request Approved Use Permanent Salary Approp. Funds- Temporary Replacement Employments

Resolution No. 2887

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Reqs.Nos.	REPLACING	REASON	PERIOD	AMOUNT
	C-104 JANITOR			
T-2342	Herbert Green	Sick lv.w/o pay	10/18/57- 3/17/58	$1,500.00
T-2347	John Walsh	Lv.w/o pay	11/ 4/57-11/27/57	250.00
T-2359	Beaumont Ready	Lick Lv.w/o pay	11/ 6/57-12/ 5/57	300.00
	O-58 GARDENER			
T-2190	S. Alboff	Sick Lv.w/o pay	10/10/57-12/16/57	$ 720.00
T-2345	James G.Sullivan	-ditto-	10/31/57- 1/30/58	990.00
T-2348	Frank Fratini	Compensation w/o pay	11/ 4/57- 4/ 3/58	1,650.00
T-2214	G. Marengo	Sick Lv.w/o pay	11/ 5/57-12/16/57	493.75
	O-76 NURSERYMAN, CHIEF			
T-2343	Jack Spring	Working in higher classification	10/18/57- 1/17/58	1,500.00
	R-56 PLAYGROUND DIRECTOR			
T-2327	Aileen G. Jones	Sick Lv.w/o pay	10/ 8/57-12/ 1/57	692.63
T-2331	Granvel Jackson	Lv.w/o pay	11/10/57- 3/28/58	1,415.00

* * * * * * * * * * * *

(5) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2888

Request for Warrants to Pay Damage Claims

Resolution No. 2888

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

To	For	Date	Amount
Martinelli Const.Co.	Damage to Pinelake Rec.Area	May 25-26,1957	$293.64
M. Telesmanic	Breakage truck window 170 Diamond St.	Aug.6,1957	15.73
George Legeas	Window breakage 25 Edward St.	Sept.3 - Sept. 22,1957	42.26
		Total -	$351.63

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FINANCIAL TRANSACTIONS (Cont'd.)

(5) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Kerr, the following resolution was adopted:

Ref. No. 2991

Request for Funds

Resolution No. 2991

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller is and is hereby requested to approve the following requests for Funds:

a) To provide funds for 1957-1958 taxes on
Camp Arthur Lane - Block 34
(1) Allen - Annex.. Lot 1 ..Plat.. - Taxes : $101.10
(2) Gonzales Drug Annex.. Lot 1 ..Plat..
Contractual Services - to Annex.. Lot 1 ..Plat.. - 38.25

b) To allow funds appropriated for Stacy Park taxes, under the understanding that it is paid under protest and this Commission officially reserves the objection to the increase of assessment levied by the San Mateo County Assessor and the consequent increase in the Stacy Park Taxes for the 1957-58
Appropriation No. 1957 ..Plat.. - Taxes - $1,210.10

c) To allow balance of funds appropriated for payment of damage claims..
Appropriation No. 1957 ..Plat.. Judgments - 310.10

* * * * * * * * * *

(7) Request for Supplemental appropriation in the amount of $2,718.30 from such funds as are legally available to the credit of..

The Commission here considered the requirement of additional monies to supplement the amount budgeted to pay the tax bill on the Stacy Park Golf Course Land..

The Secretary reported that the Stacy Park taxes for 1957-1958 were $2,928.40. The tax assessment at 1957-1958 of San Mateo County amounted to $210.10. This was later cut at a hearing in May, 1957 due to Commission's objection to the increase.. Resolution No. 2948, May 21, 1957..

On motion of Commissioner Sullivan, seconded by Commissioner Gallagher, the following resolution was adopted:

Ref. No. 2992

Req. for a Supplemental Appropriation of $2,718.30 for payment of taxes on Stacy Park Land

Resolution No. 2992

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of $2,718.30 from such funds as are legally available to the credit of Appropriation No. 1957 ..Plat.. to provide funds required to pay the increase now due (or paid) Park Land for 1957-58.
1957-1958 Taxes - Stacy Park Lands - $2,928.40
Amount Appropriated - 210.10
Supplemental Appropriation Required - $2,718.30
and be it

FURTHER RESOLVED, by this Commission that this increase amount in the Stacy Park Lots taxes under protest and this Commission officially reserves the objection to the increase of assessment levied by the San Mateo County Assessor and the consequent increase in the Stacy Park Taxes for the 1957-1958.

* * * * * * * * * *

Lundy

FINANCIAL TRANSACTION. (Cont'd)

(8) Orders for Service and Work

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2891

Orders for Service or Work

Resolution No. 2891

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) Order for Service to Leon Carlen, 693 University Avenue, San Francisco, for installation of filler boards for bleachers at Garfield Rec. Center - $284.00

b) Order for Service to Charles L.Harney,Inc. 575 Berry Street, San Francisco, for removal of approximately 336,000 cu.yards of dirt and rock to create a more or less level area at Easterly portion of Bayview Park - $ 33.60

c) Order for Service to Mohrdick Electric Company, 155-2nd St., San Francisco, for the installation of the outdoor lighting requested because of inadequate lighting at the entrance to the building. - Rossi. $147.00

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UNFINISHED BUSINESS

(1) President Sutter reported that he , Commissioner Coffman and Commissioner Gallagher, accompanied by Messrs. Funke, McDevitt, Harman and Lang, made a personal inspection of the Crocker-Amazon Tract since the area had been vacated by the San Francisco Housing Authority. Due to the many changes that have been made on the property during its occupancy by various governmental agencies during the last seventeen years, it is readily apparent that the best way in which to restore the premises is to have the San Francisco Housing Authority complete the rehabilitation and restoration before returning the tract to the city.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher the following resolution was adopted:

Res. No. 2892

Restoration of Crocker-Amazon Tract for Recreational Use

Resolution No. 2892

WHEREAS Mayor Christopher and the Public Utilities Commission have approved the request that the Crocker-Amazon Tract be made available and returned to this Commission, and

WHEREAS upon the urging of the Mayor, the Public Utilities Commission and this Commission, the San Francisco Housing Authority has now terminated its occupancy of the Crocker-Amazon Tract, and

WHEREAS having vacated the premises the San Francisco Housing Authority has an obligation to the Public Utilities Commission and to this Commission to restore and rehabilitate the entire Crocker-Amazon area to its original condition as a recreational facility, all in accordance with the terms of the original agreement with the federal government when upon moving into the Crocker-Amazon Tract in May 1946, the San Francisco Housing Authority assumed all liabilities and responsibilities for the complete rehabilitation of the area; now therefore, be it

RESOLVED that this Commission with the approval of the Public Utilities Commission does hereby place before the

UNFINISHED BUSINESS (Cont'd.)

San Francisco Housing Authority its urgent demand that the San Francisco Housing Authority proceed forthwith in the restoration and rehabilitation of the entire Crocker-Amazon Tract to its original condition as a recreation facility, as set forth and outlined in the complete set of plans and specifications on the ground development and structures originally erected on the Crocker-Amazon Tract on file in this office and copies of which were furnished to the San Francisco Housing Authority at the time of its occupancy in May of 1946.

* * * * * * * * * * *

(2) Assembly Bill 1400 - Palace of Fine Arts

Assembly Bill 1400
Palace of Fine Arts

The Secretary reported that the Commission's request for an opinion from the City Attorney on the legality of a proposed transfer of title of the Palace of Fine Arts property to the State of California as called for in Assembly Bill 1400, is presently being prepared by the City Attorney. Several questions relating to title have delayed the City Attorney in reaching his conclusions. It is expected that the opinion will be issued within the next thirty-day period.

* * * * * * * * * * *

(3) Commissioner Herz reported that Mr. Bert Walker, Curator of the J.D. Randall Jr. Museum, had submitted a list of materials and supplies that would be most helpful to the museum's operation. The main items were related to a public address installation, motion picture projectors and intercommunication set. He recommended that the Commission recommend the expenditure from the Louella Lewis Bequest Fund to acquire the equipment, there being sufficient funds available in the accumulated dividends and interest from the Louella Lewis Bequest stockholdings.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2893

Lewis Bequest
Fund for Supplies
for Junior Museum

Resolution No. 2893

RESOLVED, that for the best interests and proper operation of the J. D. Randall Jr. Museum, this Commission does hereby request the Controller to approve an expenditure of $1,012.27 from the Louella Lewis Bequest Fund to meet the purchase cost for equipment requested under requisitions of Bert Walker, Museum Curator, under date of October 10, 1957.

* * * * * * * * * * *

(4) Recommendations for Expenditures from the Fuhrman Bequest

Fuhrman Bequest

In compliance with the request of Commissioner Gallagher, Mr. Funke submitted a report encompassing seven possible improvements to Golden Gate Park which might qualify for accomplishment through use of Fuhrman Bequest funds.

There presently remains in the Fuhrman Bequest an existing balance of $74,138.00. At Commissioner Gallagher's request the report was referred to his committee for study and later decision.

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(5) Report of Business Manager on Camp Mather

Camp Mather

In compliance with the request of Commissioner Gallagher and in the absence of Mr. Hoyt, Mr. Funke submitted a statement on Camp Mather Receipts and Expenditures for The Two Years, 1956 and 1957, as compiled by Mr. Hoyt, Business Manager.

UNFINISHED BUSINESS (Cont'd)

Camp Mather (Cont'd)

The Commission received the statement for review. No action was taken pending the Business Manager's submission of more detailed information on the camp operation.

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NEW BUSINESS

Request for Equestrian Center in Golden Gate Park

The Secretary reported that Supervisor Clarissa McMahon had introduced to the Board of Supervisors a proposed resolution urging this Commission to recognize the necessity for an equestrian center in Golden Gate Park and to report ways and means for its provision.

This resolution was prompted by the general report that the St. Francis Riding Academy, 701-7th Avenue, would soon go out of business and there would be no public stable accommodations to serve Golden Gate Park.

A draft of the resolution which is presently in the Education, Recreation and Parks Committee of the Board of Supervisors was read in full. Pending final action by the Board of Supervisors President Sutter referred the entire matter to Commissioner Parr, Chairman of Equestrian Matters.

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(2) Award of Contract - CONCRETE BLEACHERS AT FUNSTON PLAYGROUND to MORRIS DALEY - $169,650.00

(a) MORRIS DALEY $169,650.00
1145 California Drive, Burlingame

(b) BARRETT CONSTRUCTION COMPANY $176,000.00
1800 Evans, S.F.

(c) MARTINELLI CONSTRUCTION CO., INC. $178,000.00
1580 Folsom St., S.F.

(d) M & K CORPORATION $178,800.00
519 California St., S.F.

(e) ROBERT L. WILSON $182,300.00
850-29th St. Oakland

(f) ARNTZ BROS. $183,445.00
1745 Filbert St., S.F.

(g) MAC DONALD, YOUNG & NELSON, INC. $190,000.00
600 California St., S.F.

(h) C.J. COLLINS CO. & WELLINGTON-DE MARDE $196,795.00
2166 Market St., S.F.

Mr. Funke reported that the low bid of $169,650.00 was $30,020.00 higher than the funds available for this project and he recommended that the Commission request a supplemental appropriation in that amount from the unappropriated balance of the 1956 Bond Fund.

On motion of Commissioner Gallagher, seconded by Commissioner Herz the following resolution was adopted:

Res. No. 2894

Award of Contract to MORRIS DALEY, GENERAL CONTRACTOR for CONCRETE BLEACHERS AT FUNSTON PLAYGROUND - $169,650.00

Resolution No. 2894

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award a contract for Concrete Bleachers at Funston Playground, to MORRIS DALEY, GENERAL CONTRACTOR, 1145 California Drive, Burlingame, California, he being the lowest and responsible bidder therefor, in the amount of $169,650.00, subject to the approval of a request to the Board of Supervisors for an extension of thirty days time limitation for awarding said contract, to January 2n, 1958, this extension being required to allow sufficient time

11-21-57

NEW BUSINESS (Cont'd.)

Resolution 2894 (Continued)

f r the appropriation of additional funds required to award the contract; all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(3) Request for a Supplemental Appropriation of $30,020.00 to Award Contract for CONCRETE BLEACHERS AT FUNSTON PLAYGROUND

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2895

Req. for A Supplemental Approp. of $30,020.00 to Award Contract to Morris Daley, Gen. Contractor for CONCRETE BLEACHERS AT FUNSTON PLAYGROUND

Resolution No. 2895

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of $30,020.00 from the Unappropriated Balance of the 1951 Bond Fund, to the credit of Appropriation #17.000.003 - Funston Playground Bleachers to permit the award of the contract to the lowest responsible bidder in response to the formal call for bids, the firm of Morris Daley, General Contractor, whose proposal was $169,650.00.

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(4) Award of Contract: CONCRETE BLEACHERS AT SILVER TERRACE PLAYGROUND, SAN FRANCISCO, CALIFORNIA - to ANTONE PETERSEN & SONS - $143,647.00.

The Secretary next read the sealed bids received and opened by him for the above captioned work on Thursday, November 7, 1957, as follows:

(a) ANTONE PETERSEN & SONS
2758 San Bruno Ave., S.F. $143,647.00

(b) MORRIS DALEY, GENERAL CONTRACTOR
1145 California Drive, Burlingame $144,220.00

(c) BARRETT CONSTRUCTION CO.
1800 Evans St., S.F. $146,000.00

(d) F.C. PEARCE CO.
54 Charles Hill Road, Orinda $146,670.00

(e) MARTINELLI CONSTRUCTION CO.
1580 Folsom St., S.F. $151,000.00

(f) ALAN AMBAS & SON
995 Ivest Ave., S.F. $153,000.00

(g) ROBERT L. WILSON
850-85th St., Oakland $154,000.00

(h) C.C. COLLINS CO. & WELLMITH-DEHANER
2164 Market St., S.F. $156,000.00

(i) MAC DONALD, YOUNG & NELSON, INC.
650 California St., S.F. $158,000.00

(j) W & J SIMS
500 California St., S.F. $159,000.00

(k) S & J SIMS
46 Church [illegible] Ave., So. S.F.

NEW BUSINESS (Cont'd.)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2896

Award of Contract Antone Petersen & Sons, 2758 San Bruno Ave., for CONCRETE BLEACHERS, SILVER TERRACE PLAYGROUND-$143,647.00.

Resolution No. 2896

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for CONCRETE BLEACHERS AT SILVER TERRACE PLAYGROUND to Antone Petersen & Sons, 2758 San Bruno Ave., San Francisco, California, they being the lowest regular and responsible bidders therefor in the amount of $143,647.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(5) Movable Cages at Zoo

Mr. Harman, Supervising Engineer, submitted a report outlining plans for the first step in the development of the master plan of the San Francisco Zoological Gardens as outlined in Commissioner Moore's report and adopted by the Commission. Funds for the work are included in the current budget. First step consists of providing movable cages for the monkeys and birds, replacing the badly dilapidated structures now in use.

It is proposed that specifications permit receiving bids on twelve cages of three different types and providing alternates in the bidding so that deductions can be made to keep the contract within the funds available.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2897

Movable Cages for Zoo

Resolution No. 2897

RESOLVED, that this Commission does hereby approve plans for the provision of movable cages at the San Francisco Zoological Gardens in accordance with the report submitted by the Supervising Engineer; and the General Manager and Secretary are hereby authorized to call for bids in accordance with said report, the plans and specifications to be so drawn as to permit an award of contract within the budget funds available in the amount of $24,000.00.

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(6) Report on Lake Merced Aquatic Program

Report on Lake Merced Aquatic Program

Mr. Funke reported that an acceptable compromise solution had been reached regarding regulatory measures at Lake Merced. In a meeting with representatives of the Associated Sportsmen; the State of California Department of Fish and Game and Mr. James Turner, Chief of the San Francisco Water Department, it was mutually agreed that the Water Department will continue to permit bank fishing at Lake Merced and will not object to the construction of an aquatic center. The Commission has been asked to increase its patrolling services and provide additional sanitary services and to totally eliminate motor boat and swimming uses at Lake Merced.

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NEW BUSINESS (Cont'd.)

(7) Coit Tower Murals Report

Coit Tower Murals Report

Commissioner Herz made a progress report on his investigation of the murals at Coit Tower. Withholding his final recommendation he stated that at present it is his opinion that removal or replacement of the present murals is not desirable. The proper solution appears to be a refurbishing and repair of the present murals and the taking of effective steps to reduce the acts of vandalism which are constantly damaging the works of art.

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(8) Report on Improvements to Fleishhacker Playfield

Report on Improvements to Fleishhacker Playfield

Mr. Funke reported that under Mr. Rolph's direction a complete cleanup and paintup improvement had been made at the Fleishhacker Playfield. He stated that the Southern Pacific locomotive is in popular use by the youngsters, that the cable car has been painted and repaired and that the general area is attractive. He invited the Commissioners to inspect the property.

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Date Set for Next Regular Meeting

Wednesday, 3 P.M. Nov. 27, 1957

Thursday, November 28, 1957, being Thanksgiving Day, President Sutter set the date of the next regular meeting for Wednesday, November 27, 1957.

ADJOURNMENT

There being no further business to come before the Commission President Sutter declared the meeting adjourned at 4:45 P.M..

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

11-14-57

San Francisco, California
November 29, 1957

M I N U T E S

The One Hundred Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:20 P.M., on Friday, November 29, 1957, with President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of November 14, 1957, were approved.

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COMMUNICATIONS

(1) From Frank Talcott, Realtor, 704 Market Street, requesting consideration of the possible leasing of a parcel of land in Bayview Park for a radio beam station for a period of ten years.

The Secretary explained that after talking with Mr. Talcott, it was disclosed that the radio station would operate for a commercial use which is in conflict with Commission's policy and Charter provisions. Mr. Funke said that the proposed installation might also interfere with the proposed development of the park. Therefore, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the foregoing request was denied.

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(2) From L. McKelvey, Land Supervisor, Pacific Gas and Electric Co., requesting permission to install an anchor on department property in the green belt area which will provide power to the Midtown Terrace and Forest Knolls subdivisions.

On recommendation of the Supervising Engineer and on motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the foregoing request was approved; the installation of the anchor to be made in accordance with the Work Order No. [illegible], which accompanied the letter of request. (P.G.& E. Drawing [illegible])

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(3) From Robertson Pratt, Professor of Pharmacognosy and Addictions, University of California Medical Center, San Francisco, requesting that a small spot be set aside in the park nursery for the cultivation of the opium poppy plants, the work to be under license and supervision of the Bureau of Narcotics.

Mr. Funke asked the Commission to consider the seriousness of assuming responsibility of safe-guarding and protecting the University's experimental garden. At the direction of President Sutter and concurrence of members, consideration will continue to the next meeting during which time the General Manager was asked to obtain detailed information from Professor Pratt.

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(4) From Charles J. Benson, President of the S.F. Council, Navy League of the United States, requesting the installation of a floral plaque in Conservatory Dell during the first week of May 1958 in observance of the Navy League's 50th Annual Convention, to be held in San Francisco at that time.

COMMUNICATIONS (Continued)

(4) Mr. Funke recommended approval providing that the Navy League Convention qualifies as a national meeting. On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2898

Res.No.2898

Navy League request for a floral plaque approved

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the first week of May 1958, as part of the Navy League 56th Annual Convention provided this gathering qualifies as a national meeting.

* * * * * * * *

(5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing acquisition by the City by eminent domain proceedings of certain real property required for the Bayview Stadium for the Major League Baseball. The sum of $40,000.00 is mentioned in the resolution as the preliminary estimated cost of acquisition of private property within the project site exclusive of lands owned by Charles Harney, State and the City.

President Sutter reported that he had approved the resolution and recommended the Commission's formal action for approval. On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2899

Res. No.2899

Resolution authorizing eminent domain to acquire Bay View site for stadium

RESOLVED, that this Commission, having reviewed the requirements, does hereby find and declare that the acquisition of certain real property in the vicinity of Bayview Park is required and necessary in the public interest for the establishment of the proposed Bayview Stadium and necessary appurtenances thereto including a public off-street parking facility and access road to and therefrom; does hereby approve for submission to the Board of Supervisors a resolution prepared by the Director of Property, authorizing acquisition of the required properties; the preliminary estimated cost being $40,000.00.

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As a companion measure to the foregoing resolution, on motion of Commissioner Gallagher, seconded by Commissioner Herz, the the following resolution was adopted:

Resolution No. 2900

Res. No.2900

Request for Supplemental Appropriation $40,000 for acquisition of real properties for Bayview Stadium.

RESOLVED that this Commission, having found and declared that it is in the public interest to acquire by eminent domain proceedings certain real property for public park purposes as a site of the proposed Bayview Stadium, does hereby request the Mayor, Controller, and Board of Supervisors to approve a supplemental appropriation in the amount of $40,000.00 from such funds as are legally available to the credit of Appropriation 7.657.604.000 to provide funds required for certain real property in connection with the site of the proposed Bayview Stadium, the acquisition of which will provide land for public park purposes including the Bayview Stadium, public off-street facilities and access road to and therefrom.

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(6) From Mrs. Louis Lengfeld, National President of United Voluntary Services, requesting permission to stage an exhibition match of four outstanding professional golfers at Harding Park Golf Course on Saturday, December 14, 1957, for the purpose of promoting and encouraging support of the aims of the United Voluntary Service.

COMMUNICATIONS (CONTINUED)

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the foregoing request was approved.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

(1) From Alfred G. Cinelli, giving notice of an Assignment of Claims of a contract of John W. Cline, architect, in connection with planning of the Hayes Valley Recreation Center and requesting payments due thereunder. Referred to Secretary and Business Manager.

(2) From Mrs. Thomas L. Best, Corresponding Secretary of the Great Highway Club, recording that organization's opposition to the establishment of stables or riding academies in Golden Gate Park and requesting notification and the privilege of hearing when the matter comes before the Commission. Referred to the Secretary.

(3) Application for the rental of the Beach Chalet by the West of Twin Peaks Council, Knights of Columbus, on Friday evening, December 20, 1957, for a Christmas party for children. Approved by General Manager and entered for ratification. Ratified.

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FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2901

Res. No. 2901

Progress and or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) INSTALLATION OF CONCRETE LINING IN WET WATER STORAGE TANKS AT SUTRO, FULL AND SUNSET RESERVOIRS, SP. #512

To U.S. Natural Engineering Co.-
1st and final payment, Period ending November 12, 1957 - $ [illegible]

b) MC LAREN PARK LAND - Lots 11 & 12 - Block 414

To James M. Reinfeld, Tax Collector for lots deeded to the State of California, required for McLaren Park - $ [illegible]

c) [illegible]

To [illegible] - 3rd & final payment Period ending Nov. [illegible], 1957 - $[illegible]

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(2) Modification of Contracts

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2902

Res. No. 2902

Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

[illegible]

FINANCIAL TRANSACTIONS (Cont'd)

Modification of Contract (Continued)

a) BALBOA SOCCER STADIUM, Cont. #220, Jewett, Fowle, Mantz, Mc
To C.J. Collins-Wellnitz & Delarde, to
construct concrete dugouts in accordance
with C.O. No. 1, an increase - $2,439.00

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(3) Extension of Time

On Motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2903

Extension of Time Approved

Resolution No. 2903

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

a) Metropolitan Park Golf Course, Cont. #2417
To F. Elmore Hurlbutt, an extension of 17½ calendar days, from August 8, 1957 to Feb. 11, 1958, required to allow additional time to complete grading in connection with the moving of cottages, Drive and the replacement reconstruction of park roads, negotiations with Pacific Gas & Electric Co. and the Bureau of Public Works and the Traffic Division of the Police Department.

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(4) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2904

Yacht Harbor Mooring Licenses

Resolution No. 2904

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

Canceled Licenses	Effective Date	Name of Boat	Berth No.
Permanent ARNOLDY, Paul MENTZOVOM, Dor.	11-1-57 11-1-57	Spot Shot Cabin	21 21
Temporary Licenses BURNETT, Joseph SMITH, Warren	11-1-57 11-1-57	Comet 28-ft-Cr	144
Licenses Permanent ARNOLDY, Joseph SMITH, Dor	11-1-57 11-1-57	Comet Cabin	21 21

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(5) Order for Service of Work

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2905

Order for Service of Work

Resolution No. 2905

RESOLVED, that for the best interests and proper control of the Recreation and Park Department, the Commission does do hereby requested to approve the following order for service or work:

a) Order for Service -
Lands East of Improved Marina between -
to Mariner & Pacific Ave Yacht Harbor -

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UNFINISHED BUSINESS

(1) Rental of Polo Stadium, Summer Dog Show, July 6, 1958, Golden Gate Kennel Club

The Secretary reported that Mr. Robert Wiel, Secretary of the Golden Gate Kennel Club, who had applied for rental of the Polo Stadium at the October 24th meeting had confirmed by letters acceptance of the terms and conditions of rental. Mr. Funke recommended approval.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2906

Rental of Polo Stadium 7-6-58 to Golden Gate Kennel Club

Resolution No. 2906

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the rental and exclusive use of the Polo Stadium in Golden Gate Park for the Golden Gate Kennel Club Summer Dog Show for one day, July 6, 1958 at a minimum rental fee of $250.00 or 10% of the gross receipts, whichever is greater, this rental to be subject to the terms and conditions of the Commission's standard rental contract, providing adequate insurance coverage and requiring the applicant to guarantee return of the premises in a clean condition satisfactory to the Commission.

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(2) Aquatic Park Senior Center

Mr. Victor Abrahamson, Architect, and Miss Florence Vickery, Director of the Senior Center at the Aquatic Park appeared before the Commission to submit for approval the final plans and specifications for improvements to the Aquatic Park building in conjunction with the Senior Center's use of the premises. The Commission reviewed the plans which provide for a new entrance way, new sidewalk construction, ceiling improvements and painting.

On motion of Commissioner Herz, seconded by Commissioner Moore the following resolution was adopted:

Res. No. 2907

Improvements to Senior Center at Aquatic Park

Resolution No. 2907

RESOLVED that this Commission does hereby approve the final plans and specifications for improvements to the Aquatic Park building in conjunction with the Senior Center's use of the premises as prepared by Victor Abrahamson. The estimated construction cost of work being $6800; the General Manager and Secretary are hereby authorized to call for bids for work in accordance with the approved plans and specifications, but limited to the extent of available budgeted funds.

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(3) Camp Mather Operation Report

Mr. Robert H. Hoyt, Business Manager, submitted a supplementary report on Camp Mather operations, dealing particularly with personnel services, foodstuffs, and contractual services. Commissioner Gallagher requested further detailed information on the accounting methods of charging certain maintenance and administrative costs against operation of the camp. Following a general discussion of the concept of considering Camp Mather as a recreational area Mr. Hoyt's report was accepted for further consideration on the subject.

UNFINISHED BUSINESS (Cont'd)

(4) Restoration of the Palace of Fine Arts, Assembly Bill 1400

Mr. Funke submitted a written report outlining conditions of Assembly Bill 1400, which provides for the transfer of the Palace of Fine Arts properties to the State of California. The report set forth the estimated rehabilitation costs which Architect William G. Merchant had compiled in 1952. These cost estimates, in the present market, increase the rehabilitation total of $4,340,000.00.

It proposed that the Commission recommend a bond issue limited to matching State funds in the amount of two millio dollars. The Commission delayed action on the report pending receipt of the City Attorney's opinion on the legality of transfering title of the Palace of Fine Arts properties to the State; the report to be reconsidered at the December 12th meeting.

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NEW BUSINESS

(1) Approval of Plans for Certain Improvements and Reconstruction, Kezar Stadium.

Mr. George Harman, Supervising Engineer, explained in detail the final plans and specifications for improvements to Kezar Stadium as prepared by Thomas F. Chace, Consulting Engineer, and setting forth the following itemized cost estimates:

New and alteration of existing toilet facilities (including Basket Ball Pavilion showers and repairs)	$61,000.00
Paving	$16,000.00
New Gates and Incidentals	9,500.00
Engineering Fee	8,700.00
Incidental Park Commission Expense	2,300.00
Total Budget	$97,500.00

Mr. Harman explained that alternates in the proposed call for bids should cover any excessive bidding beyond budget funds. The Commissioners were reluctant to approve the plans in the absence of Commissioner Coffman and made their action subject to the approval of Commissioner Coffman upon his return.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2908

Res. 2908

Improvements to Kezar Stadium

RESOLVED, that this Commission does hereby approve the final plans and specifications for the improvement of rest rooms, paving, and the installation of gates at Kezar Stadium as prepared by Thomas F. Chace, Consulting Engineer, the estimated construction cost of the work being $97,500.00. The Secretary and General Manager are hereby authorized to call for bids on the work as outlined in the plans.

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(2) Award of Contract - RESURFACING & WATERPROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING to MALOTT & PETERSON-GRUNDY - $8,476.00.

(a)	MALOTT & PETERSON-GRUNDY 2412 Harrison St., San Francisco	$8,476.00
(b)	REGAL ROOFING CO. 930 Innes Ave., San Francisco	$9,240.00
(c)	ALTA ROOFING CO. 1400 Egbert St., San Francisco	$9,287.00

NEW BUSINESS (Cont'd.)

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2909

Award of Contract Malott & Peterson-Grundy, 2412 Harrison St., for RESURFACING & WATERPROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING-$8,476.00.

Resolution No. 2909

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for RESURFACING AND WATERPROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California, it being the lowest regular and responsible bidder therefor in the amount of $8,476, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Award of Contract: CONSTRUCTION OF A BROKEN STONE GROIN AT AQUATIC PARK, to BEN C. GERWICK, INC. - $3,935.00.

(a) BEN C. GERWICK, INC. 417 Market St., San Francisco — $3,935.00

(b) FLORA CRANE SERVICE 2495 San Bruno Ave., San Francisco — $6,660.00

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2910

Award of Contract Ben C. Gerwick, Inc. 417 Market St., for CONSTRUCTION OF STONE GROIN AT AQUATIC PARK $3,935.00

Resolution No. 2910

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF A BROKEN STONE GROIN AT AQUATIC PARK to Ben C. Gerwick, Inc., 417 Market St., San Francisco, California, it being the lowest regular and responsible bidder therefor in the amount of $3,935.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(4) Landscape Maintenance Costs - Merced Library

Landscaping and Maintenance at Merced Library

In answer to a further inquiry from Lawrence J. Clarke, City Librarian, Mr. Funke reported that the staff estimates the cost of landscape maintenance for the new Merced Branch Library at approximately $1,560.00 per year. The Commission heard an itemized accounting of cost from Mr. Foehr, Superintendent of Grounds and instructed the Secretary to advise Mr. Clarke of the funds required from his Commission for the Recreation and Park Department to undertake the maintenance work.

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(5) New Proposal for Show Boat Fort Sutter

Mr. Barney Gould appeared before the Commission, submitting a letter and an accompanying statement outlining a new proposal for the renovation and operation of the old river-boat, Fort Sutter, which remains in a deteriorated, beached condition at Aquatic Park. Mr. Gould said he had been referred to the Commission by Mayor Christopher. He added

NEW BUSINESS (Cont'd)

New Proposal for Show Boat (Cont'd.)

that he had turned over the business and financial management of the boat to Charles E. Johnson, a San Francisco representative of a large Los Angeles construction company reported to be interested in financing the Fort Sutter. President Sutter told Mr. Gould that the Commission would be willing to consider his proposal if he could give substantial evidence of sound financial support and ability to perform.

The letters were filed for the record and the matter held for future consideration.

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(6) Coit Tower Murals

Coit Tower Murals

Commissioner Herz submitted his recommendation that a cost estimate be obtained by the General Manager for the rehabilitation of the murals at Coit Tower as well as an estimate of cost for stationing a guard to protect the murals during the hours that the building is open to the public. It was so ordered.

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ADJOURNMENT

(1) In Memoriam - Julius L. Girod

On motion of Commissioner Herz, seconded by Commissioner Moore, the meeting was adjourned out of respect to the passing of Mr. Julius L. Girod, Superintendent of Parks, and the following resolution was adopted:

Res. No. 2911

In Memoriam - Julius L. Girod

Resolution No. 2911

WHEREAS, Julius L. Girod, Superintendent of Parks for the City and County of San Francisco, has been summoned by his Creator and

WHEREAS, Julius Girod's sudden death concludes an honorable career of 43 years as a member of the Park Department during which time he gave unstintingly and unselfishly in the interests of the City he knew and loved so well, and

WHEREAS, Julius L. Girod, because of his proved ability in creative landscaping and horticulture, was selected by the great John McLaren as his first assistant and in succeeding John McLaren, carried out the traditions of the master, so that today in its world-famous Golden Gate Park and its many stately and well-groomed parks and squares, Julius L. Girod has left to his beloved city of San Francisco a legacy of lasting beauty, and

WHEREAS, the untimely death of Julius Girod has saddened the host of friends who knew him and loved him,

NOW THEREFORE BE IT RESOLVED that when the Recreation and Park Commission adjourns this day it does so out of respect to the memory of the late Julius L. Girod, and the Secretary is directed to tender a suitably engrossed copy of this resolution to Mrs. Vivian Girod, widow of the late Julius L. Girod, as an expression of this Commission's heartfelt sympathy.

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At the request of President Sutter all in attendance arose and remained standing for a minute of silent respect in memory of Mr. Girod.

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Respectfully submitted,

Edward A. Mostert

Edward A. Mostert, Secretary
Recreation and Park Commission

Adjournment 4:45 P.M.

San Francisco, California
December 12, 1957

M I N U T E S

The One Hundred Fifty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, December 12, 1957, with President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

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APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of November 29, 1957, were approved.

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COMMUNICATIONS

(1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2912

McLaren Land Purchase

Resolution No. 2912

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing purchase of certain properties required for McLaren Park:

From	Lot	Block No.	Amount
Stanley J. Koralewski	3-A	6111	$3,500.00
Dino Fabbri (et ux) (Portions of	7 8	6063	11,200.00
Dino Fabbri (et al)	12	6065	
	5	6104	
1 &	14	6137	
	16	6138	
	3	6142	
	13	6105	6,500.00
		(Total)	$21,200.00

The Secretary stated that the Director of Property reports 29 remaining land ownerships to be settled to complete the purchase of McLaren Park properties. These owners hold approximately 4% of the total park acreage. A detailed report on the estimated cost of the property to be acquired will be submitted by the Director of Property prior to the next meeting.

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(2) From Robert A. Roos, Jr., requesting permission to conduct the San Francisco City Golf Championship Tournament under the sponsorship of his firm, to be played on the municipal courses on seven days during the month of February and five days during the month of March 1958. Mr. Funke recommended approval reporting that the arrangements conformed with previous tournaments. On motion of Commissioner Gallagher seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2913

Roos Bros. Golf Tournament

Resolution No. 2913

RESOLVED that this Commission does hereby authorize the firm of Roos Brothers to sponsor and conduct San Francisco City Golf Championship Tournament on municipal courses on the following dates: February 7, 8, 9, 15, 16, 22, 23 and March 1, 2, 8, 9, 15, 1958

12/57

COMMUNICATIONS (Cont'd.)

Roos Bros. Golf Tournament

and in addition to conduct a San Francisco Women's Championship requiring that the reservation of six starting times at the Sharp and Lincoln Courses on February 7, 8 and 9; and be it

FURTHER RESOLVED that this Commission express its appreciation to the firm of Roos Brothers for their continued interest and support of amateur golf competition through the sponsorship of this well conducted tourney.

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Pioneer Park Pole Line

(3) From Leo T. McKelvey, Division Land Supervisor, Pacific Gas & Electric Co., requesting permission to install a pole line in Pioneer Park South of Greenwich Street and west of Montgomery Street, in order to maintain service at two private residences on those streets. Mr. Harman, Supervising Engineer, reported his objections to the proposed installation and on motion of Commissioner Moore, seconded by Commissioner Gallagher the proposal was rejected for the reasons herein stated that the installation would necessitate the removal of trees from the park and that it would detract from the park's appearance. As an alternate measure the electrical service could be installed by use of underground conduit.

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No. 1 Baseball Diamond, Funston Playground

(4) From Al Harman, Secretary, Old Timers Baseball Association of San Francisco, proposing that #1 baseball diamond at Funston Playground be named in honor of the late Edward "Spike" Hennessy, a former city recreation director at Funston Playground and recognized baseball coach and instructor of many young men who later became major league baseball players. On motion of Commissioner Coffman, seconded by Commissioner Moore, the foregoing proposal was referred to Commissioner Parr, Chairman of the Special Committee on Monuments and Memorials, for review and reconsideration.

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Stained glass windows at Hayes Valley Recreation Center

(5) From Reverend Arne O. Nilsen, Minister, Central Methodist Church, inquiring whether it would be possible to salvage the stained-glass windows at the old recreation center at Hayes and Buchenan Streets which is soon to be demolished. Reverend Nilsen contemplates saving the sentimental and practical value of these windows by using them in the new church and chapel that are soon to be built by his parishioners. The Secretary reported the wrecking contractor could be instructed to salvage the stained glass windows prior to demolition of the building but it would then be necessary to dispose of them in accordance with legal procedures. Under city regulations it is most probable that the windows would be advertised for sale by public auction conducted by the Purchasing Department.

The Commission directed that the windows be salvaged prior to demolition and that Reverend Nilsen be informed and notified of the city regulations regarding disposal of them.

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(6) From Robert J. Dolan, Acting Clerk of the Board of Supervisors, advising that the Police Committee of the Board of Supervisors has asked to be informed regarding the availability of any land under the jurisdiction of the Recreation and Park Commission,

COMMUNICATIONS (Cont'd).

Request for Drag Strip

which may be used to establish and operate a Drag Strip for hot-rod activities.

Mr. Funke reported that a diligent review of all park properties disclosed no parcel of park land suitable for use or conversion for the drag strip. The Secretary reported further that Police Chief Frank Ahern, by letter expressed his opposition to the establishment of a drag strip within the city limits.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the Secretary was directed to so inform the Board of Supervisors.

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(7) From Mayor George Christopher, referring to the Commission a communication from Mr. Victor P. Morabito - 49ers, in which he submits several proposed amendments to the present rental agreement of Kezar Stadium together with data relating to rental policies at other stadia. Mr. Morabito had requested and was granted permission to appear at the Commission Meeting of December 12, 1957. Subsequently Mr. Morabito requested a postponement of his appearance to the first meeting of January 1958.

Commissioner Coffman reported that the 49ers' proposal has been taken under consideration and is being reviewed along with the stadium practices and policies in other areas.

President Sutter thanked Commissioner Coffman and asked him to continue his consideration of the matter as Chairman of the Kezar Committee.

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LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

1 - From Albert E. Schlesinger, Chairman of the Parking Authority of the City and County of San Francisco, thanking Mr. Funke and the staff for their cooperation in making the International Workshop on Off-Street Parking a success.

2 - From Jerd Sullivan, Chairman of the Sponsoring Committee of the UNESCO Convention, expressing appreciation for the assistance in making the program a success.

3 - From Charles L. Harney, Contractor, acknowledging receipt of the Service Order for the grading of the easterly portion of Bay View Park in connection with the preparation of the area for the Major League Baseball Stadium.

4 - From H. W. Southard, Coordinator of San Francisco Council of Folk Dance Groups, thanking the Commission for the financial assistance rendered to folk dancers during the current year and advising that San Francisco will hold the Statewide Convention of Folk Dancers throughout the Memorial Day weekend, May 29 through June 1, 1958.

Application for the rental of Beach Chalet from:

Joseph P. McQuaide Post No. 1205, Veterans of Foreign Wars, for 99th Engineer Company, Fort Scott, Presidio of San Francisco, for a Christmas Party, December 21 from 8:00 P.M. to 1:00 A.M. Approved by the General Manager and listed for ratification.

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REPRESENTATIVES AND DELEGATES:

None

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2914

Non-C.S. and Exempt Apptm'ts

Resolution No. 2914

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2327 thru T-2392, made by the General Manager and certified by the Secretary during the period October 11, 1957 thru December 12, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

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(2) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No. 2915

Progress and/or Final Payments

Resolution No. 2915

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

a) BALBOA RECREATION CENTER, Cont.#207, Certif.#3339
To Engstrum and Nourse - 8th Payment - $40,650.54
Period ending November 30, 1957.

b) BALBOA SOCCER STADIUM, Cont.#220,Certif.#3412
To C.J. Collins-Wellnitz & DeHarde - $11,331.96
5th Payment -
Period ending November 30, 1957.

c) ROSSI RECREATION CENTER, Cont.#203,Certif.#3342
To Martinelli Const.Co.-14th & Final Pay't- $48,252.88
Period ending November 15, 1957.

d) CONCERTS-GOLDEN GATE PARK BAND, Certif.#2358
To Ralph Murray, Director - 5th Payment - $ 3,435.00
Period ending Nov.30, 1957, earned
$16,314.46 of net contract of $32,770.00.

e) MEMBERSHIP DUES-AMERICAN INSTITUTE OF PARK EXECUTIVES
To American Institute of Park Executives,
for membership dues for year ending $ 35.00
December 1, 1958 -

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(3) Extension of Time

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2916

Extension of Time Approved

Resolution No. 2916

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

a) ANGELO J.ROSSI REC. CENTER, Cont.#203, Certif.#3342
To Martinelli Construction Company, an extension of
15 calendar days, thru November 15, 1957, a few
miscellaneous items remained to be installed, plus
the folding bleachers which were added to the contract
via Modification No.10 "Change Order"

11-12-57

FINANCIAL TRANSACTIONS (Cont'd)

(4) Modification of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No. 2917

Modification of Contracts

Resolution No. 2917

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

a) BALBOA REC.CENTER, Cont.#207,Certif.#3393,Modif.#12
To Engstrum and Nourse - to provide labor and material to install service sink and to move door to chlorinator room, an INCREASE - $364.40

b) JACKSON PLGD., Architectural Cont.#3330,Modif.#2
To Schubart and Friedman, - to adjust contract in accordance with revised estimates, an INCREASE - $2,405.00

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(5) Request for Funds and Transfer of Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2918

Request for Funds and Transfer of Funds

Resolution No. 2918

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds and Request for Funds:

a) Additional allotment to clear current requests for monthly purchase orders:
Approp. 7.652.385.000 -Forage & Food for animals - S. F. Zoo - $6,000.00

b) Additional allotment to clear current requests for monthly purchase orders:
Approp. 7.311.321.651 - Fuel and Lubricants - General Division - $1,600.00

c) Additional allotment to clear purchase of supplies for golf courses, etc.:
Approp. 7.654.300.000 - Materials & Supplies - Rec. Units - $2,200.00

d) Transfer to provide additional funds required to complete Upper Noe Playground. (Bond Fund)

FROM	TO	
807.556.035 Plans & Specifications Upper Noe	807.550.035 Construction Upper Noe	$2,000.00

e) Temporary transfer to provide funds for payment of first installment of taxes on Sharp Park land - pending approval of supplemental appropriation requested.

FROM	TO	
7.651.200.000 Contractual Services	7.651.870.000 Taxes	$ 789.15

12-12-57

FINANCIAL TRANSACTIONS (Cont'd)

f) Transfer to provide additional funds required for rental of portable toilets for Lake Merced area for December 1957.

FROM
T.&T.800.000
Fixed Charges
Rec. Units

TO
T.&T.800.000
Contractual Services
Lake Merced Area

$ 200.00

g) Transfer to provide additional funds required for repairs to Kezar Floodlighting.

FROM
T.&T.800.000
Fixed Charges-
Rec. Units

TO
T.&T.800.000
Kezar Floodlighting

$ 11.36

h) To provide funds for Work Order to Purchasing Dept. for Mimeographing, mimeographing, etc., for the quarter beginning Jan.1.1958,- 1947 Rec.Bond Fund. and 1955 Flgd.A Rec. Centers Bond Fund.

FROM
$07.000.000
$17.000.000

TO
$07.000.000
$17.000.000

$ 1.000.00
$ 1.000.00

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(i) Request Controller to Approve Use of Permanent Salary Appropriation Funds for Payment of Temporary Replacement Employments:

On motion of Commissioner Moore, seconded by Commissioner Mara, the following resolution was adopted:

Res. No. 2911

Request Approval Use Permanent Salary Funds for Temp. Replacement Employments

Resolution No. 2911

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Sec.Nos.	REPLACING	SALARY	DURATION	AMOUNT
	G-58 CARPENTER			
T-2380	M. Tarenzo	Stock Lr.v & pay	[illegible]	$1,650.00
T-2381	W. Taube	-do-	12 [illegible]	[illegible]
T-2379	H. Morrison	-do-	[illegible]	[illegible]
	R-5b PLASTERING APPRENTICE			
T-2362	J. Harden	Lr. W & pay	[illegible]	$1,[illegible].00
T-2327	Aileen C.Jones	Stock Lr.v & pay	[illegible]	$ 360.00
	R-111 LABORING MAINTENANCE			
T-2302	Edward Wood	Working on higher classification	[illegible]	$ 900.00
	R-112 WATER-SWEEPING			
T-2363	Ruth Morris	Stock Lr.w & pay	[illegible]	$ 403.36

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(j) Request to Controller for warrants to Pay Claims for Damage

On motion of Commissioner Mara, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2921

Request for warrants to Pay Damage Claims

Resolution No. 2921

RESOLVED, that this Commission, after investigation in the satisfaction that the following claims for damage are justified, does hereby request the Controller to issue warrants to pay said claims in accordance with recommendations

[illegible]

FINANCIAL TRANSACTIONS (Cont'd)

To	For	Date	Amount
Larry L.Gean	Window breakage 1031 Greenwich St.	July 31,1957	$ 9.59
John Balkovich	Window breakage 18 Mercury St.	Sept.7,1957	$ 9.26

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(8) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2921

Order for Service or Work

Resolution No. 2921

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

a) Work Order to Department of Public Works- Paint Farm Buildings, Play Apparatus, etc. at Children's Quarters (Approp.7.653.214.000) $1,570.00

b) Order for Service to California Pacific Title Insurance Co.- costs of filing and prosecuting an action under the so-called McEnerney Act to clear title to Lot 9 in Assessor's Block 6063, San Francisco, which is required for proposed McLaren Park. (Appropriation 7.657.601.000) - $ 165.00

c) Work Order to Recreation and Park Dept. for Field Engineering in connection with construction of Storyland. (Appropriation 940) - $2,625.00

d) Work Order to Department of Public Works- Furnish and spread Topeka Mix on path to Driving Range - Harding Park - $ 260.00

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(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2922

Yacht Harbor Mooring Licenses

Resolution No. 2922

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

	Effective Date	Name of Boat	Berth No.
Cancellations (Permanent)			
OREGON NEVADA CALIFORNIA FAST FREIGHT, INC. (Mr.J.A.Gritsch)	11-7-57	Hermit	#217
	12-5-57	The Spree	#193
CUSH, Harry E.,Jr.	11-1-57	Lively Lady	#189
SMITH, Leonard J.	11-1-57	Pela	#222
PELAPRAT, Frank			
Licenses (Permanent)			
ROBERTSON, Jos.	11-7-57	Hermit	#217
	12-5-57	The Spree	#13
CUSH, Harry E.,Jr.		Lively Lady	#189
GOTTREICH, Dr.Norman S. & Dick KELLIHER	11-1-57		

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UNFINISHED BUSINESS

(1) University of California Request for Experimental Plot Withdrawn

The Secretary reported that Dr. Robertson Pratt, Professor of Pharmacognosy and Antibiotics, University of California Medical Center, made other arrangements for the experimental planting and cultivation of opium poppies and has withdrawn his earlier request to the Commission that a parcel of park land be made available for that purpose. Request filed.

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(2) Palace of Fine Arts

The Commissioners discuased the staff memorandum submitted by Mr. Funke on November 27, 1957. The report gave an up-to-date cost estimate for the rehabilitation of the Palace of Fine Arts buildings of $4,340,000.00 and further recommended that the city carry out its participation under the terms of Assembly Bill 1400 by submitting to the electorate in June 1958 a Bond Issue in the amount of $2,000,000.00 with which to match the State's contribution of $2,000,000.00. The Secretary reported that the City Attorney's opinion regarding the legality of the transfer of title of the Palace of Fine Arts to the State would be forthcoming in a matter of days and that it is not anticipated that there will be any legal technicalities which cannot be overcome.

Mr. Ted Reynolds, Executive Director of the Palace of Fine Arts League, appeared before the Commission and stated his organization's desires to carry out a campaign designed to secure the passage of the proposed Bond Issue for the rehabilitation of the Palace of Fine Arts. Mr. Reynolds said that his group would require a reasonable period of time to develop plans for the ultimate uses of the Palace of Fine Arts, a plan which they consider necessary if the Bond Issue is to meet with success.

In view of the time which Mr. Reynold's group requires to prepare plans it is his belief that the Palace of Fine Arts Bond Issue could best be presented and receive greater support at the general election in November 1958. He intended that his group would seek an audience with the Mayor to further discuss this recommendation.

In order that the Mayor would have a full and up-to-date account of the Palace of Fine Arts matter, on motion of Commissioner Moore, seconded by Commissioner Herz, the Secretary is directed to write to His Honor, the Mayor, submitting a copy of the staff memorandum not as a recommendation, but for the Mayor's information and review together with an account of the Palace of Fine Arts League's intentions.

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NEW BUSINESS

(1) Award of Contract - REHABILITATION OF SPRECKELS BANDSTAND MUSIC CONCOURSE (Second Contract) to ARTHUR W. BAUM $5,469.00.

	$5,469.00
(a) ARTHUR W. BAUM 434 Bay Street, San Francisco, Calif.	5,985.00
(b) L. J. MC DERMOTT 27 Hollywood Court, San Francisco, Calif.	

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2923

Res. No. 2923

Award of Contract Arthur W. Baum, 434 Bay St., for REHABILITATION OF SPRECKELS BANDSTAND MUSIC CONCOURSE (2nd CONTRACT

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for REHABILITATION OF SPRECKELS BANDSTAND MUSIC CONCOURSE (SECOND CONTRACT) to ARTHUR W. BAUM, 434 Bay Street, San Francisco, California, it being the lowest regular and responsible bidder therefor in the amount of $5,469.00, all other bids having been rejected; and be it

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NEW BUSINESS (Cont'd)

Res. No. 2923

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission: and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(2) Award of Contract - SERVICE ROAD RELOCATION AND EROSION CONTROL, CORONA HEIGHTS PLAYGROUND to WATKIN & SIBBALD - $28,342.05

(a) WATKIN & SIBBALD $28,342.05
6 Bridge St., San Anselmo, Calif.

(b) C.J. COLLINS CO.-WELLMOTT & DE MARDE, JOINT VENTURERS
2166 Market St., San Francisco, Calif. $31,595.52

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2924

Award of Contract Watkin & Sibbald 6 Bridge St. San Anselmo, for SERVICE ROAD RELOCATION & EROSION CONTROL, CORONA HEIGHTS PLAYGROUND $28,342.05

Resolution No. 2924

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for SERVICE ROAD RELOCATION AND EROSION CONTROL, CORONA HEIGHTS PLAYGROUND, to Watkin & Sibbald, 6 Bridge St., San Anselmo, California, it being the lowest regular and responsible bidder therefor in the amount of $28,342.05, all other bids having been rejected: and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission: and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

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(3) Rejection of Bid Received December 3, 1957 for INSTALLATION OF ALUMINUM ROOFING ON FIVE BUILDINGS AT VARIOUS SAN FRANCISCO PARKS.

The Secretary next read the sealed bid for the above mentioned work, received and opened on Tuesday, December 3, 1957, as follows:

(a) ALUMINUM LOCK SHINGLE CO. $3,040.00
182 Grand Ave., Oakland, Calif.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2925

Rejection of Bid INSTALLATION OF ALUMINUM ROOFING ON FIVE BUILDINGS AT VARIOUS SAN FRANCISCO PARKS

Resolution No. 2925

RESOLVED that this Commission, on recommendation of the General Manager, hereby rejects the bid received for INSTALLATION OF ALUMINUM ROOFING ON FIVE BUILDINGS AT VARIOUS SAN FRANCISCO PARKS for the reason that the sole bid exceeds funds available.

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(4) Approval of Quitclaim Deed

Mr. George Harman, Supervising Engineer, submitted a report on a property line dispute affecting the westerly boundary of Silver Terrace Playground from Silver Avenue southeasterly toward Blanken Street. When this property was acquired by the City in 1950 it developed that an error existed which had existed from the time when the subdivision was first made and by 1954, A survey has been made by Mr. William Wright, a licensed land surveyor, which clearly sets out the property boundaries. As there

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NEW BUSINESS (Cont'd.)

is equal claim by the City and Mrs. Mozzetti over the disputed property, a quitclaim deed from each party dividing the property down the center line offers an equitable settlement.

The Secretary read a letter from Mrs.Attilia Mozzetti, agreeing to the exchange of quitclaim deeds which signify that the bulkhead wall on the westerly boundary of Silver Terrace Playground shall become the common property line.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res, No. 2926

Approval of Quitclaim Deed to Mrs.A. Mozzetti, owner of property adjoining the westerly boundary of Silver Terrace Playground

Resolution No. 2926

WHEREAS, an error in the laying out of the real estate subdivision in the Silver Terrace District in 1859 resulted in a property line dispute affecting the westerly boundary of the land which the City acquired in 1950 for the Silver Terrace Playground, and

WHEREAS, an independent survey of the property lines of the playground and the adjoining property owner Mrs. Attilia Mozzetti, clearly establishes both parties' property rights.

NOW, THEREFORE, BE IT RESOLVED, that this Commission authorizes the granting of a quitclaim deed to Mrs.Attilia Mozzetti, of all property lying westerly of survey line shown on the map of William J. Wright, land surveyor, Assessor's Block Nos. 5402 and 5396, Job No. 7062, dated November 26, 1957; and directs that a quitclaim deed be accepted from Mrs. Mossetti of all property east of the above mentioned survey line; and that the Director of Property of the City and County of San Francisco be and is hereby authorized to proceed with the filing of said quitclaim deed and the performance of such other procedural actions as may be necessary to legally and officially complete this transaction.

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(5) Storyland

Mr. Funke recommended the award of a design contract to Mr. Donald T. Clever, Designer, to construct 21 special exhibits for Storyland in accordance with the sketches furnished by J. Francis Ward, Architect. The construction, painting and decoration work involved in creating these exhibits is of a professional character and extraordinary nature and could not be generally standardized for competitive bidding by construction contractors.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2927

Award of Design Contract for Creation 21 Exhibits for Storyland to Donald T. Clever, for a lump sum fee of $36,977.50

Resolution No. 2927

RESOLVED, that this Commission recognizing the professional character and extraordinary nature of services required in the fabrication, painting, decorating and construction of some 21 exhibits to be placed in Unit 1 of the Storyland area does hereby award to Mr. Donald T. Clever, Professional Designer, 45 Maiden Lane, San Francisco, a contract for professional services in the fabrication, painting, decorating and construction of 21 exhibits for Storyland and in compensation for all services to be rendered under this contract the Commission shall pay to Mr. Donald T. Clever, a lump sum fee of $36,977.50, and

FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate said contract for and in behalf of this Commission.

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NEW BUSINESS (cont'd)

(6) Authorized Leases of State Land for Stadium Site

The Secretary presented copies of the Board of Supervisors' Resolution No. 18512, adopted at the meeting of November 25, 1957, wherein the City and County of San Francisco was authorized to lease from the State of California street areas and railroad rights-of-way in the Bay View District at the site of the proposed multi-purpose stadium. Copies of the proposed leases were presented and terms and conditions reviewed.

The Secretary reported that Mr. Bernard J. Ward, Deputy City Attorney, had notified him by a telephone call from Sacramento that morning that the State Lands Commission had approved a proposed lease agreement, with certain amendments.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2928

Appvl. of Two (2) 35-Yr.Leases from State of California of Street Areas and R.R.Right-of-Way at Bay View Stadium

Resolution No. 2928

RESOLVED, that this Commission does hereby approve the lease agreements with the State of California, for a term of 35 years, of those certain tide and submerged lands situated in the Bay View District; the portion of said land consisting of 27.98 acres being rented as street property at a rental of $100 per year, or a total of $3500.00; and that portion of land consisting of 8.86 acres being rented as railroad property at a rental of $654.72 per year, or a total of $22,915.00; the 35-year term of said lease agreements to commence on or after the date when the City and County of San Francisco has appropriated and made available to the State of California the rental funds required totaling $26,415.20; and, be it

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to execute said lease agreements for and on behalf of this Commission, subject to the approval of the Mayor and the Board of Supervisors.

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(7) As a companion measure to the foregoing Resolution No.2928, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2929

Req. for A Supplemental Approp. Req. of $26,415.20 for Payment of Rental - Bay View Baseball Stadium Site, etc.

Resolution No. 2929

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation Request in the amount of $26,415.20, to provide funds for the payment of the rental charges for land at the Bay View Stadium site being leased from the State of California for a 35-year period.

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(8) Supplemental Appropriation Request - Kezar Stadium- Temporary Salaries and Temporary Starters, Golf Courses

The General Manager reported that necessary janitorial help will be required for the additional events at Kezar Stadium. The East-West Game, Professional Football Division Title Game, and the possibility of the World's Championship Game, will require additional funds for temporary salaries.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2930

Supp.Approp. Req. for $7,140. for Temp.Salaries at Kezar Stadium (Janitors) and Temp.Starters at Golf Courses

Resolution No. 2930

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve an Emergency Supplemental Appropriation in the amount of $7,140.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 7.654.120.000 (Temporary Salaries - Recreational Units), to provide the additional funds required for janitorial help at Kezar Stadium and temporary starters for the golf courses.

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(CORRECTED Page 12/26/57)

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NEW BUSINESS (Cont'd)

(9) Postponement of Next Regular Meeting

The next regular meeting being scheduled for December 26, 1957, the day after Christmas, the Commissioners agreed not to hold a meeting on that date.

Mr. Funke reported that a report on the budget request for 1958 would be completed within the next ten days.

President Sutter asked the Commissioners to attend a session to be held Monday, January 6, 1958, at 1 P.M. for the purpose of reviewing the items in the coming budget. Formal adoption of the budget will then be considered at the regular meeting to be held January 9, 1958.

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ADJOURNMENT

There being no further business to come before the Commission President Sutter declared the meeting adjourned at 3:35 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission


END